

February 26, 2018

Subject: Resolutions of the Board of Director's Meeting No. 1/2018

To: Director and Managing Director of the Stock Exchange of Thailand

The Board of Directors' Meeting No.1/2018 of CMO Public Company Limited scheduled on February 26, 2018 has reached resolutions as follow:

1. Unanimously resolved to approve the Annual General Shareholder Meeting for the year 2018 to be held on April 25, 2018, at 10.00 a.m., at Swissotel Le concord Hotel, 204 Ratchadapisek Road Huaykwang, Ratchadaphisek, Bangkok 10320. The meeting also fixed the record date on March 14, 2018, with the following agendas:

Agenda 1: To consider and endorse the minutes of the Annual General Shareholder Meeting for the year 2017 which held on April 27, 2017.

Agenda 2: To consider and acknowledge the Company's operating performance report for the Year 2017.

Agenda 3: To consider and approve the Company's audited balance sheet for the Year ended December 31, 2017 and audited income statement for the Year 2017.

Agenda 4: To consider and approve dividend payment.

Agenda 5: To consider and approve the appointment of the newly elected directors in place of those vacated the office because of the expiration of their terms

Agenda 6: To consider and approve the appointment of the newly elected directors additional from remain directors

Agenda 7: To consider and approve the proposed remuneration for the Board of Directors for the year 2018.

Agenda 8: To consider and appoint the Company's auditors for the fiscal year 2018 and set their remuneration.

Agenda 9: Other agendas (if available)

2. Unanimously resolved to propose dividend payment for the operation of year 2017 at Baht 0.10 per share. This is an additional from interim dividend which already paid for Baht 0.08 per share. The 2017 year-ended dividend payment will be made on 24 May 2018 and the company will fix the Record Date for listing shareholders having the right to receive dividend to be on 14 May 2018.

3. Unanimously resolved to approve the re-appointment of Company's directors, who were retired by rotation to serve as the Company's directors. By the year 2018, there are Ms.Anusra Chittmittrapap and Dr.Chalay Khunawong.

4. Unanimously resolved to approve the remuneration of Board of Director for the year 2018.

5. Unanimously resolved to approve the appointment of Mr. Vichai Ruchitanont, CPA No.4054 or Mr. Atipong Atipongsakul, CPA No.3500 or Mr. Satean Wongsanun, CPA No.3495 or Miss kultida Phasurakul, CPA No.5946 or Mr.Yuttapong Cheamuangpan CPA No.9445 of ANS Audit Co.,Ltd, to be the Company's auditors for the fiscal year 2018.

Sincerely yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited