

CMO 0153-2017

May 17, 2017

Subject: Appointment of new directors

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

CMO Public Company Limited “CMO” would like to inform an unanimously resolved of Annual General Meeting shareholder for the year 2017 to appoint Mr.Upathum Nisitsukcharoen as a Company’s Director. A new director will be replace the vacant position which is Miss Suree Sirikorn, and will be effective on April 27, 2017 with remain term of the director whom replace.

Please be informed accordingly.

Sincerely Yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited