

April 24, 2012

Subject: Information on the resolutions adopted at the AGM 2012

Dear Managing and Director of the Stock Exchange of Thailand

CMOr Public Company Limited would like to inform the resolutions adopted at the Annual General Meeting 2012 at 10.00 a.m. April 24, 2012, at 10.00 a.m., at the Salon B, The Swissotel Le Concorde Bangkok Hotel, 204 Ratchadapisek Rd., Huakwang, Bangkok 10320 which 103 shareholders of 81,211,075 shares or 54.14% attended the meeting as follows:

1. Approved the minutes of the Extra General Meeting 2010 which held on December 14, 2011.
 - Approved 81,211,075 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

2. Acknowledged the operating performance report for the year 2011.
 - Approved 81,211,075 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

3. Approved the Company's audited balance sheet for the Year ended December 31, 2011 and audited income statement for the Year 2011.
 - Approved 81,211,075 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

4. Approved no dividend payment for the year 2011.
 - Approved 81,211,075 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

5. Approved the appointment of the newly elected directors in place of those vacated the office because of the expiration of their terms
 - 1) Associate Professor Jumpol Rodcumdee
 - Approved 81,211,075 votes or 100.00%

- Objected 0 votes or 0.00%
- Abstained 0 votes or 0.00%

2) Miss Ausanee Kertpaengboonpracha

- Approved 81,211,075 votes or 100.00%
- Objected 0 votes or 0.00%
- Abstained 0 votes or 0.00%

6. Approved the directors' remuneration for the calendar year of 2012 to the amount not exceeding Baht 3,340,000

- Approved 81,211,075 votes or 100.00%
- Objected 0 votes or 0.00%
- Abstained 0 votes or 0.00%

7. Approved appointment of Mr.Atipong Atipongsakul, Certified Public Accountant No.3500, or Mr.Vichai Ruchitanont, Certified Public Accountant No.4054, or Mr.Prawit Viwanthananut, Certified Public Accountant No.4917, or Mr.Bunjong Pichayaprasart, Certified Public Accountant No.7147, of ANS Audit Co.,Ltd to be the auditor for the fiscal year ending December 31, 2012 with a remuneration not exceeding 660,000 baht.

- Approved 81,211,075 votes or 100.00%
- Objected 0 votes or 0.00%
- Abstained 0 votes or 0.00%

8. Other agendas (if available)

Please be informed accordingly,

Sincerely Yours,

(Mr.Sermkhun Kunawong)
Chief Executive Officer
CMO Public Company Limited