

April 25, 2013

Subject: Information on the resolutions adopted at the AGM 2013

Dear Managing and Director of the Stock Exchange of Thailand

CMO Public Company Limited would like to inform the resolutions adopted at the Annual General Meeting 2013 at 10.00 a.m. April 25, 2013, at 10.00 a.m., at Fortune 2-3, The Grand Mercure Fortune Hotel, Fortune Town Bldg. 3rd Floor, 1 Ratchadapisek Road, Din Daeng, Bangkok 10400. At 10.00 the meeting start with 108 shareholders of 100,403,158 shares or 53.49% attended the meeting as follows:

1. Approved the minutes of the Extra General Meeting 2012 which held on October 25, 2012.
 - Approved 100,403,158 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 2012.
Between the agenda, there was shareholders came to attend 46,767 shares.
 - Approved 100,449,925 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, 2012 and audited income statement for the Year 2012.

4. Between the agenda, there was shareholders came to attend 263,424 shares.
 - Approved 100,666,582 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

5. Approved dividend payment for the year 2012.
 - Approved 100,666,582 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

6. Approved the appointment of the newly elected directors in place of those vacated the office because of the expiration of their terms
 - 1) Mr. Anunt Gatepitaya
 - Approved 100,666,582 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

 - 2) Mr. Sermkhun Khunawong
 - Approved 100,666,582 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 2013 to the amount not exceeding Baht 3,520,000
 - Approved 100,666,582 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

7. Approved appointment of Mr. Atipong Atipongsakul, License No. 3500, or Mr. Vichai Ruchitanont, License No. 4054, or Mr. Sathern Wongsanan, License No. 3495, or Ms. Kulthida Pasurakul, License No. 5946, or Mr. Yudhapong Cheamuangpan, License No. 9445 of ANS Audit Co., Ltd. To be the Company's auditors for the year 2013 with remuneration not exceeding Baht 1,300,000.
 - Approved 100,666,582 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

8. Other agendas (if available)

- No -

Please be informed accordingly,

Sincerely Yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited