

April 29, 2014

Subject: Information on the resolutions adopted at the AGM 2014

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 2014 on April 29, 2014, at 9.30 a.m., at Salocha Room, The Swissotel Le Concorde Bangkok Hotel, 204 Ratchadapisek Rd., Huakwang, Bangkok 10320.

At 9.30 the meeting start with 129 shareholders of 88,355,769 shares or 46.31% attended the meeting as follows:

1. Approved the minutes of the Extra General Meeting 2013 which held on April 25, 2013.
 - Approved 88,355,769 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 2013.

Between the agenda, there was shareholders came to attend 130,000 shares.

 - Approved 88,485,769 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

3. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended 31 December 2013, which was audited by the Company's auditor.

Between the agenda, there was shareholders came to attend 82,365 shares.

 - Approved 88,568,134 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

4. Approved dividend payment for the fiscal year 2013.
Between the agenda, there was shareholders came to attend 708,799 shares.
 - Approved 89,276,933 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) Mr. Ratanavudh Vajarodaya
 - Approved 89,276,933 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 2014 to the amount not exceeding Baht 3,520,000
 - Approved 89,265,633 votes or 99.9873%
 - Objected 300 votes or 0.0003%
 - Abstained 11,000 votes or 0.0123%

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 of ANS Audit Co., Ltd. To be the Company's auditors for the year 2014 with remuneration not exceeding Baht 1,550,000.
 - Approved 89,276,733 votes or 99.9998%
 - Objected 200 votes or 0.0002%
 - 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