

April 30, 2015

Subject: Information on the resolutions adopted at the AGM 2015

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 2015 on April 30, 2015, at 10.00 a.m., at Le Lotus 1 Room, The Swissotel Le Concorde Bangkok Hotel, 204 Ratchadapisek Rd., Huakwang, Bangkok 10320.

At 10.00 the meeting starts with 134 shareholders of 85,153,495 shares from total 194,138,085 shares or 43.86% attended the meeting as follows agendas :

1. Approved the minutes of the Extra General Meeting 2014 which held on April 29, 2014.
 - Approved 85,153,495 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 2014.

During the agenda, there was shareholders came to attend 310,153 shares.

 - Approved 85,463,648 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 2014, which was audited by the Company's auditor.

During the agenda, there was shareholders came to attend 124,380 shares.

 - Approved 85,588,028 votes or 100.00%
 - Objected 0 votes or 0.00%
 - Abstained 0 votes or 0.00%

4. Approved dividend payment for the fiscal year 2014.
 - Approved 85,588,028 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.

During the agenda, there was shareholders came to attend 10,000 shares.

1) Associate Professor. Jumphol Rodcumdee

- Approved 85,597,903 votes or 99.9998%
- Objected 125 votes or 0.0001%
- Abstained 0 votes or 0.00%

2) Doctor. Chalay Kunawong

- Approved 85,598,028 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 2015 to the amount not exceeding Baht 3,520,000.

During the agenda, there was shareholders came to attend 3 shares.

- Approved 85,598,031 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 Yudapong Chaemeangpan License No. 9445 of ANS Audit Co., Ltd. To be the Company's auditors for the year 2015 with remuneration not exceeding Baht 1,820,000.

- Approved 85,598,031 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