

April 27, 2016

Subject: Information on the resolutions adopted at the AGM 2016

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 2016 on April 27, 2016, at 10.00 a.m., at Sarocha Room, The Swissotel Le Concorde Bangkok Hotel, 204 Ratchadapisek Rd., Huakwang, Bangkok 10320.

At 10.00 the meeting starts with 87 shareholders of 118,692,396 shares from total 255,462,733 shares or 46.46% attended the meeting as follows agendas :

1. Approved the minutes of the Extra General Meeting 2015 which held on December 25, 2015.
  - Approved 118,692,396 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0%
  
2. Acknowledge the Company's operating performance report for the fiscal year 2015  
During the agenda, there was shareholders came to attend 33,003 shares.
  - Approved 118,725,399 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0%
  
3. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31, 2015 which was audited by the Company's auditor.  
During the agenda, there was shareholders came to attend 1,012,450 shares.
  - Approved 119,737,849 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0%

4. Approved no dividend payment for the fiscal Year 2015.

During the agenda, there was shareholders came to attend 3,102 shares

- Approved 119,660,651 votes or 99.93%
- Objected 80,300 votes or 0.07%
- 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. Anant Katepithaya

- Approved 119,740,826 votes or 99.999896%
- Objected 125 votes or 0.000104%
- Abstained 0 votes or 0%

2) Mr. Sermkhun Kunawong

- Approved 119,740,951 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

6. Approved the proposed remuneration for the Board of Directors for the year 2016 which amounted not exceeding Baht 3,630,000.

- Approved 119,740,951 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

7. Approved appointment of Mr. Atipong Atipongsakul, CPA No.3500 or Mr. Vichai Ruchitanont, CPA No.4054 or Mr. Satean Wongsanun, CPA No.3495 or Miss Kultida Phasurakul, CPA No.5946 or Mr. Yudapong Chaemeanpan, CPA No.9445 of ANS Audit Co., Ltd. To be the Company's auditors for the year 2016 with remuneration not exceeding Baht 1,920,000.

During the agenda, there was shareholders came to attend 100 shares

- Approved 119,741,051 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

8. Approved the decrease in the registered capital by Baht 36,037,052, from the existing registered capital of Baht 291,499,785, to Baht 255,462,733, by cancelling 36,037,052 unissued shares, at the par value of Baht 1 per share.

- Approved 119,741,051 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

9. Approve the amendment to Clause 4 of Company's Memorandum of Association to be in line with the capital decrease.

During the agenda, there was shareholders came to attend 37,000 shares

- Approved 119,778,051 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%

10. Other agendas (if any)

- No -

Please be informed accordingly,

Sincerely Yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited