



April 25, 2018

Subject: Information on the resolutions adopted at the AGM 2018

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 2018 on Wednesday 25 April 2018 at 10.15 AM., at Le Lotus 1 Room, The Swissotel Le Concorde Bangkok Hotel, No. 204, Ratchdapisek Road, Huai Khwang, Bangkok, 10320.

At 10.15 AM., the meeting starts with 51 shareholders of 78,679,510 shares from total 255,462,733 shares or 30.80% attended the meeting as follows agendas :

1. Approved the minutes of the Annual General Meeting 2017 which held Thursday 27 April 2017
  - Approved 78,679,510 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 2017  
During the agenda, there was shareholders came to attend 2,344,239 shares / votes.
  - Approved 81,023,749 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, 2017 which was audited by the Company's auditor.  
During the agenda, there was shareholders came to attend 40,637 shares / votes.
  - Approved 81,064,386 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0%



4. Approved dividend payment for the fiscal Year 2017.  
During the agenda, there was shareholders came to attend 25,271 shares / votes.
  - Approved 81,089,657 votes or 100%
  - Objected 0 votes or 0%
  - 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 term.  
  
Ms. Anusra Chittmittrapap
  - Approved 81,089,657 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0.00%  
Dr. Chalay Kunawong
  - Approved 81,089,657 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0.00%
  
6. Approved the proposed remuneration for the Board of Directors for the year 2018 which amount should not exceeding Baht 3,968,800.
  - Approved 81,089,657 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0.00%
  
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 2018 with remuneration not exceeding Baht 2,390,000.
  - Approved 81,089,657 votes or 100%
  - Objected 0 votes or 0%
  - Abstained 0 votes or 0.00%



8. Other agendas

8.1 Approve the amendment to the Articles of Association of the Company, Clause 20 and 24

- Approved 81,089,657 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0.00%

8.2 Other agendas (if any)

- No -

Please be informed accordingly,

Sincerely Yours,

A handwritten signature in blue ink, appearing to read 'Sermkhun Kunawong', is written over a blue horizontal line.

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited

