

April 25, 2019

Subject: Information on the resolutions adopted at the AGM 2019

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 2019 on Wednesday 25 April 2019 at 10.00 AM., at Rachavipha Room, Chaophya Park Hotel Bangkok, No. 247, Ratchdapisek Road, Dindaeng, Bangkok, 10400.

At 10.00 AM., the meeting starts with 72 shareholders of 116,092,581 shares from total 255,462,733 shares or 45.44% attended the meeting as follows agendas :

1. Approved the minutes of the Annual General Meeting 2018 which held on Wednesday 25 April 2018.
 - Approved 116,092,581 votes or 100%
 - Objected 0 votes or 0%
 - Abstained 0 votes or 0%
 - Invalid 0 votes or 0%

2. Acknowledge the Company's operation performance report for the fiscal year 2018.
 - Approved 116,092,581 votes or 100%
 - Objected 0 votes or 0%
 - Abstained 0 votes or 0%
 - Invalid 0 votes or 0%

3. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31, 2018 which was audited by the Company's auditor.

During the agenda, there was shareholders came to attend 42,600 shares / votes.

- Approved 116,135,181 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%
- Invalid 0 votes or 0%
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4. Approved no dividend payment for the fiscal Year 2018.
 - Approved 116,118,856 votes or 99.9859%
 - Objected 16,325 votes or 0.0141%
 - Abstained 0 votes or 0%
 - Invalid 0 votes or 0%

5. Approved the appointment of the newly elected directors in place of who those vacated the office because of the expiration of their term.

During the agenda, there was shareholders came to attend 107,139 shares / votes

Mr. Anant Gatepithaya

- Approved 116,242,195 votes or 99.9999%
- Objected 125 votes or 0.0001%
- Abstained 0 votes or 0%
- Invalid 0 votes or 0%

Mr. Sermkhun Kunawong

- Approved 116,242,320 votes or 100%
- Objected 0 votes or 0%
- Abstained 0 votes or 0%
- Invalid 0 votes or 0%

6. Approved the proposed of remuneration for the Board of Directors for the fiscal year 2019, which amount should not exceeding Baht 3,920,400.
 - Approved 116,142,320 votes or 99.9140%
 - Objected 100,000 votes or 0.0860%
 - Abstained 0 votes or 0%
 - Invalid 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 2019 with remuneration not exceeding Baht 2,320,000.
- Approved 116,242,320 votes or 100%
 - Objected 0 votes or 0%
 - Abstained 0 votes or 0%
 - Invalid 0 votes or 0%
8. Other agendas (if any)
- No -

Please be informed accordingly,

Sincerely Yours,

(Mr.Sermkhun Kunawong)
Chief Executive Officer
CMO Public Company Limited