



No. 0095-2021

April 22, 2021

Subject Information on the resolutions adopted at the AGM 2021
To President,
The Stock Exchange of Thailand

CMO Public Company Limited would like to inform the resolutions adopted at the Annual General Meeting 2021 on Thursday 22 April 2021 at 10.00 AM., **at Panorama 1 Room, FL.14 The Emerald Hotel, No. 99/1, Ratchdapisek Road, Dindaeng, Bangkok, 10400.**

The meeting started at 10.00 AM. There were 67 shareholders attending the meeting in person and by proxy, representing 114,420,013 shares from the total 255,462,733 shares which equivalent to 44.79 % The meeting has the resolutions as following :

1. Approved the minutes of the Annual General Meeting 2020 which held on Monday 11 May 2020. The Meeting unanimously resolved to approve and casted their votes as follows:
 - Approved 114,420,013 votes, equivalent to 100%
 - Objected 0 votes, equivalent to 0%
 - Abstained 0 votes, equivalent to 0%
 - Voided Ballot 0 votes, equivalent to 0%
2. Acknowledge the Company's operation performance report for the fiscal year 2020.
 - This matter is for acknowledgement. The resolution is not required.
3. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31, 2020 which was audited by the Company's auditor. The Meeting resolved to approve and casted their votes as follows:
 - Approved 114,005,913 votes, equivalent to 99.6381%
 - Objected 414,100 votes, equivalent to 0.3619%
 - Abstained 0 votes, equivalent to 0%
 - Voided Ballot 0 votes, equivalent to 0%
4. Approved the omission of dividend payment for the fiscal Year 2020. The Meeting resolved to approve and casted their votes as follows:
 - Approved 114,005,913 votes, equivalent to 99.6381%
 - Objected 414,100 votes, equivalent to 0.3619%
 - Abstained 0 votes, equivalent to 0%
 - Voided Ballot 0 votes, equivalent to 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.



Miss Anusra Chittmittrapap : The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved 114,420,013 votes, equivalent to 100%
- Objected 0 votes, equivalent to 0%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 0%

Mr. Chalay Kunawong : The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved 114,420,013 votes, equivalent to 100%
- Objected 0 votes, equivalent to 0%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 0%

6. Approved the proposed of remuneration for the Board of Directors for the fiscal year 2021, which amount should not exceeding Baht 3,920,400. The Meeting resolved to approve and casted their votes as follows:

- Approved 114,005,913 votes, equivalent to 99.6381%
- Objected 414,100 votes, equivalent to 0.3619%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 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 or Miss Atchara Suknaibaiboon, CPA No.4642 or Miss Kanittha Siripattanasomchai, CPA No.10837 of ANS Audit Co., Ltd. or another Certified Public Accountant from ANS Audit Co., Ltd. to be the Company's auditors for the year 2021 with remuneration not exceeding Baht 2,100,000.

The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved 114,420,013 votes, equivalent to 100%
- Objected 0 votes, equivalent to 0%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 0%

Please be informed accordingly,



Sincerely Yours,

(Mr. Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited