



CMO 330-2016

September 2, 2016

Subject: Appointment of new directors (revise)

To: Director and Managing Director of the Stock Exchange of Thailand

CMO Public Company Limited "CMO" would like to inform an unanimously resolved of Board of Company no. 5/2016 to appoint Mr.Upathum Nisitsukcharoen as a Director and Mr.Netipong Wichitwechkarn as an Independent Director and Audit Committee . Both new directors will be replace the vacant positions which are Mr.Ratanavudh Vajarodaya and Miss Suree Sirikorn, and will be effective on September 2, 2016 with remain term of the director whom replaces. Beside, Board of director was voted Mr.Sermkhun Kunawong as a Chairman, replace the vacant position.

Please be informed accordingly.

Sincerely Yours,



(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited