



December 14, 2018

Subject : Invitation to Shareholders to propose the 2019 Annual General Shareholders Meeting agenda, nominated director and submit question in advance for the year 2019
Attention : President of the Stock Exchange of Thailand

According to the good corporate governance regarding the equitable treatment of shareholders, CMO Public Company Limited would like to invite shareholders to propose the 2019 Annual General Shareholders' Meeting agenda, nominated director and submit question in advance. The criteria will be announced on the Company's website at : <http://cmo-group.com/ir/?lang=en&menu=home> (Press Release) Submission period to the Company within January 31, 2019 thru the following channels:

- Email Address : ir@cmo-group.com
- Registered post at the following address:

Company Secretary's Office
CMO Public Company
4/18-19 Soi Nuanchan 56, Nuanchan,
Buengkum, Bangkok 10230

Please be informed accordingly.



Sincerely yours,


(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited