

February 28, 2019

Subject: Resolutions of the Board of Director's Meeting No. 1/2019 (revise)

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

The Board of Directors' Meeting No.1/2019 of CMO Public Company Limited scheduled on February 28, 2019 has reached resolutions as follow:

1. Unanimously resolved to approve the Annual General Shareholder Meeting for the year 2019 to be held on April 25, 2019, at 10.00 a.m., at Chaophya Park Hotel Bangkok 247 Rachadapisek Road, Dindaeng, Bangkok 10400. The name of shareholder to attend the meeting will be recorded on March 15, 2019, with the following agendas:

Agenda 1: To consider and endorse the minutes of the Annual General Shareholder Meeting for the year 2018 which held on April 25, 2018.

Agenda 2: To consider and acknowledge the Company's operating performance report for the Year 2018.

Agenda 3: To consider and approve the Company's audited balance sheet for the Year ended December 31, 2018 and audited income statement for the Year 2018.

Agenda 4: To consider and approve no dividend payment.

Agenda 5: To consider and approve the appointment of the newly elected directors in place of those retired by the expiration of their terms

Agenda 6: To consider and approve the proposed remuneration for the Board of Directors for the year 2019.

Agenda 7: To consider and appoint the Company's auditors for the fiscal year 2019 and set their remuneration.

Agenda 8: Other agendas (if available)

2. Unanimously resolved to propose no dividend payment for the operation of year 2018.

3. Unanimously resolved to approve the re-appointment of Company's directors, who were retired by rotation to serve as the Company's directors. By the year 2018, there are Mr.Anant Gatepitaya and Mr.Sermkhun Khunawong.

4. Unanimously resolved to approve the remuneration of Board of Director for the year 2019.

5. Unanimously resolved to approve the appointment of Mr. Vichai Ruchitanont, CPA No.4054 or Mr. Atipong Atipongsakul, CPA No.3500 or Mr. Satean Wongsanun, CPA No.3495 or Miss kultida Phasurakul, CPA No.5946

or Mr.Yuttapong Cheamuangpan CPA No.9445 of ANS Audit Co.,Ltd, to be the Company's auditors for the fiscal year 2019.

Sincerely yours,

(Mr.Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited