

No. 0087-2020

April 7, 2020

- Subject Dissemination of the Annual Registration Statements (Form 56-1) and Annual Reports 2019 on the Company's Website
- To President, The Stock Exchange of Thailand

Reference is made to the Notification of CMO Public Company Limited (Company) that the 2020 Annual General Meeting of Shareholders (the "Meeting" or "AGM") will be held on Thursday 23 April 2020 at 10.00 a.m., at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230 as accordingly acknowledged.

The Company would like to notify that the Annual Registration Statements (Form 56-1) and Annual Reports 2019 (Thai and English) have been posted on the Company's website at (www.cmo-group.com) since April 7, 2020

Please be informed accordingly.



CMO PUBLIC COMPANY LIMITED

Yours sincerely,

(Mr. Vuttiphan Tanametanont) Company Secretary CMO Public Company Limited

