



No. 0092-2020

April 15, 2020

Subject Postponement of the 2020 Annual General Meeting of Shareholders and Approval of the Interim Dividend Payment

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 Panorama 1 Room, Fl.14 The Emerald Hotel, No. 99/1, Ratchdapisek Road, Dindaeng, Bangkok, 10400 and the change of the venue of the 2020 Annual General Meeting of Shareholders to CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230 as informed to the Stock Exchange of Thailand on March 31, 2020.

As the situation of the Coronavirus Disease 2019 (COVID-19) in Thailand, which is continuously increased and overspread, and the government has announced a state of emergency in all areas of the Kingdom of Thailand as of March 25, 2020 and the Bangkok Metropolitan Administration’s Announcement ordering the Temporary Closure of Various Places (No.4) on March 27, 2020 including the Announcement of the Chief responsible for resolving the state of emergency on April 3, 2020, in order to reduce the widespread of infectious disease in various areas and to provide timely disease control and to limit public mobilization in a large scale. As such, after duly consideration, the Company’s Board of Directors Meeting, No 3/2020 held on April 15, 2020, resolved as follows;

1. The 2020 Annual General Meeting of Shareholders, previously scheduled Thursday 23 April 2020 at 10.00 a.m., at CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230 will be postponed until the situation is resolved and will announce the date of the new 2020 Annual General of Shareholders. Such postponement will not cause any significant effect to the Company’s business operation.

Nevertheless, the record date for the right to attend the 2020 AGM of Shareholders is still scheduled on March 13, 2020. However, if the AGM cannot be held within 2 months from the Record Date for the right to attend the 2020 AGM of Shareholders, the Board of Directors will hold its meeting to consider matters according to cancel the Record Date for the right to attend the Meeting.



2. The Approval of an interim dividend payment instead of paying an annual dividend, at a rate of 0.075 Baht per share totally 19,159,705 Baht, the dividend payment derived from the Company's profit in 2019

The Record Date to determine the name of shareholders who are entitled to receive the dividend has been changed to Thursday April 23, 2020. Besides, the dividend will be paid on Friday May 15, 2020.

The Board of Directors considered and approved the interim dividend instead of annual dividend, which intended to propose for approval at the 2020 AGM of Shareholders in order to reduce impact from the sudden and indefinite postponement of the 2020 AGM of Shareholders. According to the interim dividend payment rate of 0.075 Baht per share combined with the dividend payment on June 7, 2019 at the rate of 0.13 Baht per share, the total dividend payment derived from the Company's profit in 2019 will be in the amount of 0.205 Baht per share. In this regard, the Board of Directors will not propose any other dividend payment from 2019 profits.

The Company would like to apologize for the short notice of indefinite postponement of the 2020 Annual General Meeting of Shareholders. The Company, however, will continue to closely monitor the situation of the spread of the Coronavirus Disease 2019 (COVID-19) and the Board of Directors Meeting will be held when the spread of the Coronavirus Disease 2019 (COVID-19) situation is resolved in order to consider the date of 2020 Annual General Meeting of Shareholders as soon as is reasonably practicable.

Please be informed accordingly.



Yours sincerely,



(Mr. Sermkhun Kunawong)

Chief Executive Officer

CMO Public Company Limited