



No. 0104-2020

May 5, 2020

Subject The 2020 Annual General Meeting of Shareholders Date and Agenda
To President,
The Stock Exchange of Thailand

In reference to the Board of Directors' Meeting No. 4/2020 of CMO Public Company Limited ("the Company") held on Tuesday 5 May 2020 at 10.00 A.M. The Board of Directors have passed the resolutions to hold the convene of the Annual General Meeting of Shareholders for the year 2020 on Monday 11 May 2020, **at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230**. The Record Date on which shareholders have the rights to attend the Company 2020 Annual General Meeting of Shareholders is still on Friday 13 March 2020 as mentioned previously. The agenda of the Company 2020 Annual General Meeting of Shareholders are as follows :

Agenda 1 To adopt the Minutes of the Annual General Meeting of Shareholders for the year 2019 which held on Thursday 25 April 2019

Opinion of the Board of Directors: The Board of Directors has resolved to propose that the shareholders adopt the Minutes of the Annual General Meeting of Shareholders 2019 as it were completely and correctly recorded according to the resolutions of the Annual General Meeting of Shareholders 2019.

Agenda 2 To consider and acknowledge the Company's operating performance report for the fiscal year 2019

Opinion of the Board of Directors: The Board of Directors has considered that the shareholders should acknowledge the Company's operating performance report for the fiscal year 2019.

Agenda 3 To consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended December 31, 2019 which was audited by the auditor.

Opinion of the Board of Directors: The Board of Directors has resolved to propose to shareholders to consider and approve the Company's Financial Statement Position and Statement of Comprehensive Income for the fiscal year ended December 31, 2019 as it was duly audited by the auditor and reviewed by Audit Committee and Board of Directors respectively.



Agenda 4 To Acknowledge the Interim Dividends Payment

Opinion of the Board of Directors: The Board agreed to propose the Annual General Meeting of Shareholders to acknowledge the interim dividend payment which was paid on June 7, 2019 on the payment of Baht 0.205 per share and shall be paid on May 15, 2020 on the payment of Baht 0.075 per share. The totaling interim dividend payment is Baht 0.205 per share, approximately Baht 52,369,795 and no additional interim dividends shall be paid for the Operating Results in the Year 2019.

Agenda 5 To consider and approve the appointment of the newly elected directors in place of those vacated the office because of the expiration of their terms.

Opinion of the Board of Directors: In compliance of the company's regulation, 1 of the 3rd of the directors has to retire from the position. Then, shareholders have to appoint the new directors in the Annual General Meeting. This year, there are 2 of Directors have to retire by the term, which are Mr. Netipong Wichitwechkarn – Independent director and Mr. Upathum Nisitsukcharoen - Director. A retiring director is eligible for re-election. The Board has considered that two of retiring directors are knowledgeable, capable and beneficial of managing the Company. In part of Independent director, who able to express an opinions without limitation which complies with the Company's regulation.

The Company had provided the opportunity to the shareholders to propose the qualified candidate(s) for directorship. However, there was no proposal from the shareholders.

The Board (except those directors with a vested interest) has resolved to propose to the shareholders to consider and approve the re-election of 2 directors namely Mr. Netipong Wichitwechkarn – Independent director and Mr.Upathum Nisitsukcharoen - Director in to the board

Agenda 6 To consider and approve the remuneration of the Board of Directors for the year 2020

Opinion of the Board of Directors: The Board of Directors has resolved that the remuneration of the Board of Directors in 2020 is equal at the rate of approval remuneration from shareholders in 2019 which is appropriate rate. Therefore, the Board proposes to the shareholders to consider and approved the remuneration of the Board of Directors for the year 2020 in total amount of not exceeding Baht 3,920,400.



Agenda 7 To consider and approve appointment of the Auditor and fix the audit fees for the year 2020

Opinion of the Board of Directors: The Board has resolved to propose to the shareholders to consider and approve the appointment of the auditors, namely Mr. Atipong Atipongsakul, CPA No.3500 or Mr. Vichai Ruchitanont, CPA No.4054 or Mr. Satean Wongsanun, CPA No.3495 or Miss Kultida Phasurakul, CPA No.5946 or Mr. Yudapong Chaemeanpan, CPA No.9445 of ANS Audit Co., Ltd. To be the Company's auditors for the year 2020 with audit fees not exceeding Baht 2,530,000.

Agenda 8 Other matters (if any)

The Company is deeply concerned for the safety and wellbeing of Shareholders and all staff over the risk of the infection. Therefore, the Company kindly asks Shareholders to be informed of the precautionary measures for the holding the Meeting under such circumstance and cooperate with the following measures :

1. In case the shareholders attend the meeting by themselves
 - 1.1 In order to facilitate to the Shareholders in attending the meeting, **the Company will arrange a shuttle van at MRT Ladprao Station (MRT: BL15) Exit 4 (Park&Ride Building) from 8.00-8.30 a.m. Please be noted that only advance booking passengers will be allowed to board the shuttle van.** Shareholders can make a seat reservation within Friday, 8 May 2020 via Mr. Vuttiphan Tanametantel Tel. 089 166 585 Email: vuttiphan@cmo-group.com or Ms. Warunee Puthapornpoj Tel. 099 595 6423 Email: warunee@cmo-group.com
 - 1.2 Shareholders are kindly required to prepare and wear a facemask at all time and must pass the health screening points before entering the Meeting. The Company would hold the rights to not allow any shareholder who do not pass the health screening.
 - 1.3 The Company would like to ask Shareholders, having any question, to submit questions to the Company's staff for passing to the Chairman of the Board.
 - 1.4 **The Company would not serve food and beverages at the Meeting to prevent the disease spread.**
2. In case the shareholders do not attend the meeting by themselves



2.1 Shareholders are requested to grant a proxy to Company's Independent Director, which is Mr. Anant Gatepitaya aged 68 years to attend the Meeting instead of participating on persons. In this case, the Company recommends Shareholders to use Proxy Form B and pre-cast the votes for each agenda and send back to the Company, to "Company Secretary" CMO Public Company Limited, 4/18-19 Soi Nualchan 56, Nualchan, Buangkum Bangkok 10230 within Friday 8 May 2020.

The Company hereby apologizes for any such inconvenience that may occur during the meeting due to the strict safety procedures. If there are any changes of the situation or additional AGM-related measures from the Government, the Company would inform Shareholders via Company's website (www.cmo-group.com).

Please be informed accordingly.



Yours sincerely,



(Mr. Sermkhun Kunawong)
Chief Executive Officer
CMO Public Company Limited