



No. 0082-2020

March 30, 2020

Subject Notice of Change of the Venue for the 2020 Annual General Meeting of Shareholders

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 that is being distributed to shareholders

Due to Situation of the Outbreak of Coronavirus Disease 2019 (COVID-19), The Company has concerned the Guidance for Shareholders attending the 2020 Annual General Meeting of Shareholders following COVID-19 outbreak situation. As authorized by the Company’s Board of Directors at the Meeting No. 2/2020 dated March 22, 2020, for the Chief Executive Officer to consider changing the venue of the meeting, the Company hereby informs the change of the venue of the 2020 Annual General Meeting of Shareholders on Thursday 23 April 2020 at 10.00 a.m. **to be a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230.** The time and agendas of Meeting remain the same in all respects, as distributed to Shareholders.

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, 17 April 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 Nualchan56, Nualchan, Buangkum Bangkok 10230 within Monday 20 April 2020.

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](http://www.cmo-group.com)).

Please be informed accordingly.



Yours sincerely,

(Mr. Sermkhun Kunawong)

Chief Executive Officer  
CMO Public Company Limited