



No. 0085-2020

March 31, 2020

Subject Notification of the Annual General Meeting of Shareholders for 2020 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 Notice of the Annual General Meeting of Shareholders for 2020 and all related documents have been posted on the Company's website at (www.cmo-group.com) since March 31, 2020 and the Company has provided the opportunity for shareholders to express their comment or submit questions related to the agendas of the Annual General Meeting of Shareholders 2020 in advance until Friday 17 April 2020 via the following channels

- Company Secretary : Mr.Vuttiphan Tanametanont Tel 089 166 5815
Email : vuttiphan@cmo-group.com
- Investor Relations : Ms.Warunee Puthapornpoj Tel 099 595 6423
Email : warunee@cmo-group.com

Please be informed accordingly.



Yours sincerely,

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