



No. 0107-2020

May 11, 2020

Subject Information on the resolutions adopted at the AGM 2020
To President,
The Stock Exchange of Thailand

CMO Public Company Limited would like to inform the resolutions adopted at the Annual General Meeting 2020 on Monday 11 May 2020 at 10.00 AM., at a Meeting Room, CMO Public Company Limited, 4/18-19 Soi Nuanchan 56, Nuanchan, Buangkum Bangkok 10230.

The meeting started at 10.00 AM. There were 34 shareholders attending the meeting in person and by proxy, representing 107,510,109 shares from the total 255,462,733 shares which equivalent to 42.08446%. The meeting has the resolutions as following :

1. Approved the minutes of the Annual General Meeting 2019 which held on Thursday 25 April 2019. The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved	107,510,109	votes, equivalent to	100%
- Objected	0	votes, equivalent to	0%
- Abstained	0	votes, equivalent to	0%
- Voided Ballot	0	votes, equivalent to	0%
2. Acknowledge the Company's operation performance report for the fiscal year 2019. The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved	107,510,109	votes, equivalent to	100%
- Objected	0	votes, equivalent to	0%
- Abstained	0	votes, equivalent to	0%
- Voided Ballot	0	votes, equivalent to	0%
3. Approved the Company's Financial Statements, Balance Sheet and Statement of Income for the year ended December 31, 2019 which was audited by the Company's auditor. During the agenda, there was shareholders came to attend 100 shares / votes. The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved	107,510,209	votes, equivalent to	100%
- Objected	0	votes, equivalent to	0%
- Abstained	0	votes, equivalent to	0%
- Voided Ballot	0	votes, equivalent to	0%
4. Acknowledge the interim dividend payment for the fiscal Year 2019. The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved	107,510,209	votes, equivalent to	100%
- Objected	0	votes, equivalent to	0%
- Abstained	0	votes, equivalent to	0%
- Voided Ballot	0	votes, equivalent to	0%



5. Approved the appointment of the newly elected directors in place of who those vacated the office because of the expiration of their term.

Mr. Netipong Wichitwechkarn : The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved 107,510,209 votes, equivalent to 100%
- Objected 0 votes, equivalent to 0%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 0%

Mr. Upathum Nisitsukcharoen : The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved 107,510,209 votes, equivalent to 100%
- Objected 0 votes, equivalent to 0%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 0%

6. Approved the proposed of remuneration for the Board of Directors for the fiscal year 2020, which amount should not exceeding Baht 3,920,400. The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved 107,510,209 votes, equivalent to 100%
- Objected 0 votes, equivalent to 0%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 0%

7. Approved appointment of 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 remuneration not exceeding Baht 2,530,000. The Meeting unanimously resolved to approve and casted their votes as follows:

- Approved 107,510,209 votes, equivalent to 100%
- Objected 0 votes, equivalent to 0%
- Abstained 0 votes, equivalent to 0%
- Voided Ballot 0 votes, equivalent to 0%

Please be informed accordingly,



Sincerely Yours,


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