

No. 0107-2022

April 28, 2022

Subject Resolution of the Annual General Meeting of Shareholders 2022
 Attention President of the Stock Exchange of Thailand

CMO Public Company Limited (the “Company”) held the Annual General Meeting of Shareholders 2022 on Thursday, April 28, 2022, at 10.00 a.m. The meeting was held at CMO Public Company Limited Meeting Room; No. 4/18-19 Soi Nuanchan 56, Nuanchan, Buengkum Bangkok.

The meeting started at 10.00 a.m. There were 33 shareholders attending the meeting, consisting 11 shareholders present in person, representing 74,985,108 shares, and 22 shareholders by proxy, representing 35,091,677 shares. In total, the shareholders and proxies attended the meeting holding a total of 110,076,785 shares, equivalent to 43.0892% of the total 255,462,733 issued shares. The meeting has resolved as follows:

1. Adoption of the minutes of the Extraordinary General Meeting of Shareholders No.1/2022 held on February 28, 2022, with the votes as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	

2. Acknowledge of the Company's operation results of 2021

This matter is for acknowledgement. The resolution is not required.

3. Approved of the Balance sheet and profit and loss statement ending as December 31, 2021 that the auditors have reviewed, with the votes as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	

4. Approved the omission of dividend payment for the fiscal Year 2021, with the votes as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	

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

1.) Mr. Kasemsit Pathomsak: The Meeting resolved to approve and casted their votes as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	

Voided Ballot - votes not taken for vote counting

2.) Ms. Piyamart Yongsirichaisakul: The Meeting resolved to approve and casted their votes as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	

6. Approved of the directors' remuneration for the fiscal year 2022, which amount should not exceeding THB 4,646,400. The Meeting resolved to approve and casted their votes as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	



7. Approved appointment of Ms. Orawan Techawatanasirikul, CPA No. 4807 and / or Mr. Chayapol Suppasatdanon CPA No. 3972 and / or Ms. Gingkarn Atsawarangsalit CPA No. 4496 and / or Ms. Pimjai Manitkajohnkit CPA No. 4521 and / or Ms. Rosaporn Decharkom CPA No. 5659 and / or Ms. Sumana Punpongsanon CPA No. 5872 and / or Ms. Kirdsiri Karnchanaprakasit CPA No. 6014 of EY Office Limited or another Certified Public Accountant from EY Office Limited. To be the Company's auditors for the year 2022 with audit fees not exceeding THB 3,685,000. The Meeting resolved to approve and casted their votes as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	

8. Approved the amendments of Clause 3 of the Memorandum of Association the Company's objective in order to support the company's business operations In the future. The detail of a objective of the Company as follows: "No. 30 – Operating business analysis, architectural design, interior design, engineering, landscape design, urban design and development, all types of urban design project, design consultant, construction drafting, control and supervision" The Meeting has resolved as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	0	percent
Voided Ballot	-	votes	0	percent

9. Approved the amendment of Clause 42 of the Articles of Association, the Company's seal. To be in line with new direction of Company's business restructuring as follows:

The Articles of Association (original version)	The Articles of Association (proposed amendment version)
<p>Article 42 the Company's seal as follow:</p>  <p>CMO PUBLIC COMPANY LIMITED</p>	<p>Article 42 the Company's seal as follow:</p>  <p>CMO PUBLIC COMPANY LIMITED</p>

The Meeting has resolved as follows:

Approved	110,076,785	votes	100	percent
Disapproved	-	votes	0	percent
Abstention	-	votes	0	percent
Voided Ballot	-	votes	0	percent

10. Approved the increase of the registered capital of the Company in the amount of THB 25,500,000 from the original registered capital of 330,898,577 baht to the registered capital of THB 356,398,577 by issuing newly-issued ordinary shares in the amount of 25,500,000 shares at the par of THB 1.00 per share. The Meeting has resolved as follows:

Approved	110,076,660	votes	99.9999	percent
Disapproved	125	votes	0.0001	percent
Abstention	-	votes	0.0000	percent
Voided Ballot	-	votes	0.0000	percent

11. Approved the amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the Company's registered capital. The Meeting has resolved as follows:

Approved	110,076,660	votes	99.9999	percent
Disapproved	125	votes	0.0001	percent
Abstention	-	votes	0.0000	percent
Voided Ballot	-	votes	0.0000	percent

12. Approved the allocation of newly issued ordinary shares through a general mandate amount not exceeding 25,500,000 shares with a par value of THB 1.00 per share to be offered to a private placement (Private Placement). The Meeting has resolved as follows:

Approved	110,076,660	votes	99.9999	percent
Disapproved	125	votes	0.0001	percent
Abstention	-	votes	not taken for vote counting	
Voided Ballot	-	votes	not taken for vote counting	

Please be informed accordingly.

Sincerely yours,

(Mr. KITTI PHUATHAVORNSKUL)
Vice chairman of the Board
CMO Public Company Limited