



**C.I. GROUP
PUBLIC COMPANY LIMITED**

บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ)
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No. CIG 004/2021

January 14th, 2021

Re: Clarification of the Schedule of the Ninth Exercise (the Last Exercise) of the Warrants
(CIG-W8)

Dear: President

The Stock Exchange of Thailand

With reference to the Warrants (CIG-W8) which C.I.Group Public Company Limited (“the Company”) has allotted to existing shareholders, valid from June 1st, 2020 to February 12th, 2021 (8 months 12 days from the issued date). The last exercise date and maturity date of CIG-W8 is February 12th, 2021 complying to the relevant regulation. As the Bank of Thailand has announced February 12th, 2021 as the additional special holiday for financial institutions, while the Terms and Conditions of the Warrants indicated that in the event the last exercise date is not the bank business day, such date shall be postponed to the next bank business day.

To comply with the Notification of the Capital Market Supervisory Board No. TorJor. 34/2551 Re: Application for and Approval of Offer for Sale of Warrants to Purchase Ordinary Shares and Newly Issued Underlying Shares, the Warrants shall be exercised upon the expiration and the life of warrants shall not be extended.

Consequently, the Company would like to inform the last exercise date of CIG-W8 on February 12th, 2021, which is the last date and maturity date of Warrants, which is the same as schedule disclosed to the Stock Exchange of Thailand on December 8th, 2020, complying to the relevant regulation.

Please be informed accordingly.

Yours Sincerely,

C.I.Group Public Company Limited

(Mr.Aree Poomsanoh)

Chairman of the Executive