



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

บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ)
1/1 ม.7 ต.บางคูวัด อ.บางคูวัด
อ.เมืองปทุมธานี จ.ปทุมธานี 12000
1/1 M.7 Bangkoowad Road
Bangkoowad, Amphoe Muang
Pathumthani 12000 Thailand

สาขานันทอง
789/75 ม.1 อ.หนองสาหร่าย อ.เสนา
จ.สุพรรณบุรี 20230
789/75 M.1 Pinthong Industrial Park
Nongkham, Sriracha
Chonburi 20230 Thailand

สาขาเทพารักษ์
526/1-3 ม.3 ต.เทพารักษ์
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
526/1 M. 3 Teparak Road
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TAX ID #0107547000133

No. CIG 011/2021

February 28th, 2021

Re: To inform of the BOD Meeting's resolution no.1/2021

Dear : President

The Stock Exchange of Thailand

We, C.I.Group PCL, would like to inform you of the resolutions of the BOD Meeting no.1/2021 was held on Sunday, February 28th, 2021 at 10.00a.m. – 1.00p.m., at C.I.Group Tower Building, Bangkoowad Rd.,Ap.Muang, Prathumthani 12000. Details of the resolutions are as follow:

1. Adoption of the Minutes of the BOD Meeting No.5/2020 held on November 13th, 2020.
2. Resolved the acknowledgement of the results of business operations of CIG for the year 2020 and the audited Financial Statement for the fiscal year ended as of December 31st, 2020 and the Auditor's Opinion is approved.
3. Approval of omission of Payment of Dividend from the Performance of the 2020 Fiscal Year due to deficit of the company's performance.
4. Approval of proposing to the AGM 2021 to consider approval of the Board of Directors' remuneration for the year 2021, till December 31st, 2021, which is not exceeding Baht 8,000,000 (equal to the approved amount in 2020, the Director Meeting allowances is Baht 5,000 per person per meeting and the Audit Committee Directors Meeting allowance is Baht 5,000 per person per meeting.
5. Approval of proposing to the AGM 2021 to consider approval of a resolution on appointing Mr.Ampol Chamnongwat, Miss Praphasri Leelasupha, Mr. Naris Saowalagsukul, CPA Registration No.4663, 4664 and 5369 respectively, or other CPAs, who are in list of approved auditors by the office of SEC. of Sam Nak-Ngan A.M.C.Co.,Ltd. as CIG's Auditor for the year 2021, ending December 31st, 2021, where the auditing fee will not exceed Baht 1,120,000 per year.
6. Approval of proposing to the AGM 2021 to consider approval of the re-appointment of the directors as follows:
 - 1) Pol.Gen.Prunng Boonpadung Chairman of the Board
 - 2) Mrs. Chankapaw Dissakul Director
7. Approval of the capital reduction from expiration of CIG-W8 and approved to amend the Memorandum of Association of the Company No. 4 to be complied with the decrease of the registered capital and the company paid-up capital.



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Pathumthani 12000 Thailand

สาขานันทอง
789/75 ม.1 นิคมอุตสาหกรรมนิคมทอง
อ.หนองปรือ อ.หัวหิน จ.ประจวบคีรีขันธ์ 20230
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Chonburi 20230 Thailand

สาขาเทพารักษ์
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8. Approval on having the AGM 2021 on Tuesday, April 20th, 2021, at 1.30 p.m. at The master Meeting Room of C.I. Group Public Company Limited 1/1 M.7 Bangkoowad Road, Bangkoowad, A. Muang Pathumthani, Pathumthani 12000, Thailand. The Agenda for the meeting will be:

- Agenda 1 To Certify the Minutes of the Annual General Meeting of Shareholders on April 20th, 2020.
- Agenda 2 To Acknowledge the Result of Business Operation of CIG and to Consider and Approve the Audited Financial Statement for the Fiscal Year Ended as of December 31st, 2020.
- Agenda 3 To Consider and Approve Omission of Payment of Dividend from the Performance of the 2020 Fiscal Year.
- Agenda 4 To Consider and Approve the Directors' Remuneration and Meeting Allowance for 2021
- Agenda 5 To Consider and Approve the Appointment of the Auditor and the Auditor's Remuneration for 2021
- Agenda 6 To consider and approve elect persons to replace directors who completed their rotational terms.
- Agenda 7 To approve reduction of the company registered capital from THB 648,590,086.50 to THB 432,394,341 and approve the amendment of Clause 4 of Company's Memorandum of Association regarding to the reduction of registered capital
- Agenda 8 Others (if any)

The recorded date to determine the list of shareholders will be on Wednesday, March 31st, 2021.

Please be informed accordingly,

Yours Sincerely,

(Mr.Aree Poomsanoh)
Chairman of the Executive