



**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

สาขานันทนบุรี  
789/75 ม.1 นิคมอุตสาหกรรมระบือทอง  
อ.หนองปรือ อ.ศรีราชา จ.ชลบุรี 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 Teprarak Road  
Teprarak, Amphoe Muang  
Samutprakarn 10270 Thailand

Tel +662 976 5290  
Fax +662 976 5023  
E-mail cigroup@coilinter.com  
Website www.coilinter.com  
TAX ID #0107547000133

No. CIG 017/2021

April 20<sup>th</sup>, 2021

Subject : Notification of the Resolutions of the C.I. Group Public Company Limited's Annual General Meeting of Shareholders 2021.

To : The President  
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of C.I.Group Public Company Limited which was held on Tuesday, April 20<sup>th</sup>, 2021 at 13.30 hours, 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, has passed the following resolutions:

1. To certify Minute of the Annual General Meeting of Shareholders on April 20<sup>th</sup>, 2020.

Approved	359,886,602	votes	equivalent to	99.99997
Disapproved	0	votes	equivalent to	0.00000
Abstained	123	votes	equivalent to	0.00003
Void	0	votes	equivalent to	0.00000

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 31<sup>st</sup>, 2020 and the auditor's opinion by a majority votes as follows:

Approved	359,886,602	votes	equivalent to	99.99997
Disapproved	0	votes	equivalent to	0.00000
Abstained	123	votes	equivalent to	0.00003
Void	0	votes	equivalent to	0.00000

3. To consider and approve omission of payment of dividend from the performance of the 2020 fiscal year by a majority votes as follows:

Approved	359,886,725	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	0.00000
Void	0	votes	equivalent to	0.00000



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Bangkoowad, Amphoe Muang  
Pathumthani 12000 Thailand

**สาขานันทะ**  
789/75 ม.1 บึงขลุ่ยสหกรณ์บึงขลุ่ย  
ต.หนองขาม อ.ศรีราชา จ.ชลบุรี 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
Chonburi 20230 Thailand

**สาขาทพรัญญ์**  
526/1-3 ม.3 ต.ทพรัญญ์  
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270  
526/1 M.3 Teparak Road  
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Samutprakan 10270 Thailand

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E-mail cigroup@coilinter.com  
Website www.coilinter.com  
TAX ID #0107547000133

4. To consider and approve the Directors' remuneration and meeting allowance for 2021 by a majority votes as follows:

Approved	359,886,725	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	0.00000
Void	0	votes	equivalent to	0.00000

5. To consider and approve appointment of the auditor and the auditor's remuneration for 2021 which are 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, ending December 31<sup>st</sup>, 2021, where the auditing fee will not exceed Baht 1,120,000 per year. (Not inclusive of other payments related to audit) by a majority votes as follows:

Approved	359,886,725	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	0.00000
Void	0	votes	equivalent to	0.00000

6. To consider and approve elected persons to replace Directors who completed their rotational terms each director was elected by a majority votes as follows.

**Pol.Gen.Prunng Boonpadung**

Approved	359,886,402	votes	equivalent to	99.99991
Disapproved	200	votes	equivalent to	0.00006
Abstained	123	votes	equivalent to	0.00003
Void	0	votes	equivalent to	0.00000

**Mrs.Chankapaw Dissakul**

Approved	359,886,602	votes	equivalent to	99.99997
Disapproved	0	votes	equivalent to	0.00000
Abstained	123	votes	equivalent to	0.00003
Void	0	votes	equivalent to	0.00000



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Pathumthani 12000 Thailand

สาขานันทอง  
789/75 ม.1 บึงขาคูอุตสาหกรรมบึงขาคู  
อ.หนองขาหย่าง จ.ชัยภูมิ 20230  
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Website [www.coilinter.com](http://www.coilinter.com)  
TAX ID #0107547000133

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

Approved	359,886,602	votes	equivalent to	99.99997
Disapproved	0	votes	equivalent to	0.00000
Abstained	123	votes	equivalent to	0.00003
Void	0	votes	equivalent to	0.00000

8. Others (if any)

Please be informed accordingly,

Yours sincerely,

C.I. Group Public Company Limited

(Mr.Aree Poomsanoh)

Chairman of the Executive