



# 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

**สาขานันทกอน**  
789/75 ม.1 ต.นันทกอน อ.นันทกอน  
จ.นนทบุรี 11000  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriiracha  
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  
Samutprakan 10270 Thailand

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Website [www.coilinter.com](http://www.coilinter.com)  
TAX ID #0107547000133

No. CIG 006/2022

April 29<sup>th</sup>, 2022

Subject : Notification of the Resolutions of the C.I. Group Public Company Limited's Annual General Meeting of Shareholders 2022.

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 Friday, April 29<sup>th</sup>, 2022 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>, 2021.

Approved	322,930,309	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

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>, 2021 and the auditor's opinion by a majority votes as follows:

Approved	323,600,109	votes	equivalent to	99.99994
Disapproved	200	votes	equivalent to	0.00006
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

3. To consider and approve omission of payment of dividend from the performance of the 2021 fiscal year by a majority votes as follows:

Approved	323,600,309	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-



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Bangkoowad, Amphoe Muang  
Pathumthani 12000 Thailand

สาขานันทนบุรี  
789/75 ม.1 ต.หนองสาหร่าย อ.พุนพิน  
จ.สุราษฎร์ธานี 82230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriacha  
Chonburi 20230 Thailand

สาขาเทพารักษ์  
526/1-3 ม.3 ต.เทพารักษ์  
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TAX ID #0107547000133

4. To consider and approve the Directors' remuneration and meeting allowance for 2022 by a majority votes as follows:

Approved	323,600,309	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 2022 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>, 2022, 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	323,600,309	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

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.

## Mr. Aree Poomsanoh

Approved	323,600,309	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

## Mr. Taweesak Wangkorkiat

Approved	323,600,309	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-



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PUBLIC COMPANY LIMITED**

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Pathumthani 12000 Thailand

สาขานันทนบุรี  
789/75 ม.1 นิคมอุตสาหกรรมบ่อนก  
อ.หนองปรือ อ.หัวหิน จ.ประจวบคีรีขันธ์ 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriacha  
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TAX ID #0107547000133

Mr. Theera Poomsanoh

Approved	323,600,309	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

7. Others (if any)

Please be informed accordingly,

Yours sincerely,

C.I. Group Public Company Limited

(Mr. Aree Poomsanoh)

Chairman of the Executive