



**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

สาขานันทบุรี  
789/75 ม.1 นิคมอุตสาหกรรมบ่อทอง  
ต.หนองปรือ อ.ศรีราชา จ.ชลบุรี 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriacha  
Chonburi 20230 Thailand

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

No. CIG 013/2022

August 18<sup>th</sup>, 2022

Subject : Notification of the Resolutions of the C.I. Group Public Company Limited's Extraordinary General Meeting  
No.1/2022

To : The President  
The Stock Exchange of Thailand

The Extraordinary General Meeting No.1/2022 of C.I. Group Public Company Limited which was held on Thursday, August 18<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 the Minutes of the Annual General Meeting of Shareholders on April 29<sup>th</sup>, 2022.

Approved	320,942,139	votes	equivalent to	100.00000
Disapproved	0	votes	equivalent to	0.00000
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

2. To Consider and Approve on partial business transfer of C.I. Group Public Company Limited to a subsidiary (CIG Blusolutions Company Limited) by a majority votes as follows:

Approved	320,942,139	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

3. Others (if any)

Please be informed accordingly,

Yours sincerely,

C.I. Group Public Company Limited

(Mr. Aree Poomsanoh)

Chairman of the Executive