



**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

สาขานันทกม  
789/75 ม.1 นิคมอุตสาหกรรมนิคมกม  
ต.หนองขาม 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 Tearak Road  
Teparak, Amphoe Muang  
Samutprakan 10270 Thailand

Tel +662 976 5290  
Fax +662 976 5023  
E-mail [cigroup@coilinter.com](mailto:cigroup@coilinter.com)  
Website [www.coilinter.com](http://www.coilinter.com)  
TAX ID #0107547000133

No. CIG 029/2022

November 14<sup>th</sup>, 2022

Re : Notification of the Termination of Investment in the Company's Subsidiaries.

Dear: President,

The Stock Exchange of Thailand

C.I. Group Public Company Limited (the "Company") would like to inform resolution of the Board of Directors' Meeting No. 9/2022 which was held on Monday, November 14<sup>th</sup>, 2022 at 3.00 p.m. at C.I. Group Tower Building, 1/1 Moo.7, Bangkoowad Rd., Ap.Muang, Pathumthani 12000, regarding the termination of investment in the company's subsidiaries. The details are as follows:

**1. CI POWER CO., LTD. (formerly CIRP Co., Ltd.)**

This company is in the generating electricity or renewable energy business. By which the Company will return all 15,000 shares of CI Power Co., Ltd in hand at par value of 100 baht per share or in total 1,500,000 Baht. It accounts 50% of the total number of shares in CI Power Co., Ltd. to relieve debts that the Company has not yet paid to the former shareholders of the CI Power Co., Ltd. which does not qualify as connected person with the Company in any way. Detail is as follows:

- 1.1. Mr. Kasemthat Winaikul, 10,000 shares at the par value, which the Company agreed to buy but did not pay, 100 baht per share or equivalent to in total 1,000,000 Baht
- 1.2. Mr. Nandhawatchai Simapun, 5,000 shares at the par value, which the Company agreed to buy but did not pay, 100 baht per share or equivalent to in total 500,000 Baht

Such prices are the prices agreed upon by the parties based on the value of the debts agreed to buy but has not yet paid. By that will reduce the company's debt and management costs. It is expected to be completed within December 31, 2022.

**2. Wellwise Care Co., Ltd.**

This company is in a medical latex glove manufacturing business. By which the Company will return all 25,000 shares of Wellwise Care Co.,Ltd. in hand at par value of 100 baht per share or in total 1,500,000 Baht. It accounts 50% of the total shares in Wellweis Care Co., Ltd., in order to relieve debts that the Company has not yet paid to the former shareholders, Mr. Veerapol Hiranwiwatkul, who are not considered to be connected person with the Company in any way. Such prices are the prices agreed upon by the



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526 /1 M. 3 Teparak Road  
Teparak, Amphoe Muang  
Samutprakan 10270 Thailand

Tel +662 976 5290  
Fax +662 976 5023  
E-mail [cigroup@coilinter.com](mailto:cigroup@coilinter.com)  
Website [www.coilinter.com](http://www.coilinter.com)  
TAX ID #0107547000133

parties based on the value of the debts agreed to buy but has not yet paid. By that will reduce the company's debt and management costs. It is expected to be completed within December 31, 2022.

However, such transactions are not qualified as connected transactions as announced by the Capital Market Supervisory Board no. 21/2008. Regarding the criteria for making connected transactions and notifications of the Stock Exchange of Thailand Board of Directors on disclosure and operation of listed companies in connected transactions B.E. 2546 (including as amended), and when the size of the transactions for disposal of assets is not eligible to report information in accordance with the Notification of the Capital Market Supervisory Board No. 20/2008 on the criteria for making significant transactions that qualify as the acquisition or disposition of assets and notification of the Stock Exchange of Thailand Board of Directors on disclosure and operation of listed companies in the acquisition or disposition of assets B.E. 2547 (including as amended)

Please be informed accordingly.

Yours Sincerely,

C.I. Group Public Company Limited

(Mr. Aree Poomsanoh)

Chairman of the Executive