



**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 ต.หนองสาหร่าย อ.หนองสาหร่าย จ.สุพรรณบุรี 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
Chonburi 20230 Thailand

สาขาเทพารักษ์  
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No. CIG 026/2022

November 2<sup>nd</sup>, 2022

Subject The Postponement of the Record Date and the Subscription Period for the Offering of Newly Issued Ordinary Shares and Convertible Debentures to Existing Shareholders in Proportion to their Respective Shareholdings

Dear President  
The Stock Exchange of Thailand

C.I. Group Public Company Limited would like to inform that the Board of Directors Meeting No. 8/2022 which was held on 2 November 2022, has resolved to postpone the date to determine the names of shareholders who are entitled to subscribe to the newly issued ordinary shares and convertible debentures (Record Date) and the subscription period for the offering of newly issued ordinary shares and convertible debentures to existing shareholders in proportion to their respective shareholdings in order to allow shareholders to have a sufficient decision period and to protect the rights and benefits of the Company due to unfavorable of the market condition and a tendency of the changes in the interest rate. The details are as follows:

No.	Details	Previous Schedules	New Schedules
1	The date to determine the names of shareholders who are entitled to subscribe to the newly issued ordinary shares (Record Date)	9 November 2022	9 December 2022
2	The subscription period for the offering of newly issued ordinary shares to existing shareholders in proportion to their respective shareholdings	21 November 2022 — 9 December 2022	26 December 2022 — 13 January 2023
3	The date to determine the names of shareholders who are entitled to subscribe to the convertible debentures (Record Date)	23 December 2022	27 January 2023
4	The subscription period for the offering of convertible debentures to existing shareholders in proportion to their respective shareholdings	9 January 2023 — 27 January 2023	13 February 2023 — 3 March 2023



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TAX ID #0107547000133

Please be informed accordingly,

Your sincerely,

C.I. Group Public Company Limited

(Mr. Aree Poomsanoh)

Chairman of the Executive