



**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

สาขานันทก  
789/75 ม.1 ต.หนองสาหรณ์ อ.พนมดงรัก จ.บุรีรัมย์ 32100  
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 Teparak Road  
Teparak, Amphoe Muang  
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Website [www.coilinter.com](http://www.coilinter.com)  
TAX ID #0107547000133

**C.I.Group Public Company Limited**

**Agenda Proposal Form for Annual General Meeting for the Year 2024**

Date\_\_\_\_\_

**1. General Information:**

First – Last Name (Mr., Mrs., Miss) / Company\_\_\_\_\_

Juristic person please specify contact person\_\_\_\_\_

**Address:**

No.\_\_\_\_\_ Building\_\_\_\_\_ Moo\_\_\_\_\_

Soi\_\_\_\_\_ Road\_\_\_\_\_ Sub-district\_\_\_\_\_

District\_\_\_\_\_ City\_\_\_\_\_ Postal Code\_\_\_\_\_

Country\_\_\_\_\_ Telephone\_\_\_\_\_ Fax\_\_\_\_\_

Email\_\_\_\_\_

**2. Number of shares held \_\_\_\_\_ shares**

**3. Proposed agenda :**

3.1 General Agenda ☐ For consideration ☐ For acknowledgement

Agenda name\_\_\_\_\_

Detail of Agenda\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

3.2 Agenda proposing a candidate to be considered for the position of Company's Director (please provide the biography of candidate) required document as follow:

- 1.) First / Last name
- 2.) Copy of valid Identification Card / Passport (for non-resident) with certified true copy
- 3.) 1 Passport size photo
- 4.) Current position / company
- 5.) Education
- 6.) 5 years work experience (position / department / company)
- 7.) Number of the Company' shares are held (including the related persons such as spouse and underage child)



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Pathumthani 12000 Thailand

สาขานันทอง  
789/75 ม.1 ต.หนองสาหร่าย อ.หนองสาหร่าย  
อ.พนมดงรัก จ.สุรินทร์ 32100  
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Website [www.coilinter.com](http://www.coilinter.com)  
TAX ID #0107547000133

- 8.) Letter of Consent allows to be proposed as candidate for the Company's Director (could be downloaded from the Company's website)

**4. Required Documents for Proposing Agenda of the 2024's AGM**

- 1.) Copy of the Company' securities held such as Certification issued by securities companies or other documents issued by the Thailand Security Depository Co., Ltd. or the Stock Exchange of Thailand or custodian showing number of shares held or copy of Share Certificate with certified true copies.
- 2.) Individuals: Copy of valid Identification Card or Passport (in case of non-residents), certified true copy  
  
Juristic persons: Copy of the Company's Affidavit issued within one month by Department of Business Development, Ministry of Commerce and copies of valid Identification Card or passport (in case of non-residents) of authorized Directors who signed in this Form with certified true copies.
- 3.) In case of proposing candidates to be considered as the Company's Directors, required documents as states in 3.2
- 4.) Relevant documents (if any)

I hereby certify that the above information and documents enclosed with this Form are completely correct. I hereby give my permission to the Company to disclose such information. To certify this Form, I hereby sign off.

\_\_\_\_\_  
( ) Shareholder's Signature

\_\_\_\_\_  
( ) Shareholder's Signature