



**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
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789/75 ม.1 ตำบลอุตสาหกรรมปิ่นทอง
อ.หนองขาบ อ.ศรีราชา จ.ชลบุรี 20230
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TAX ID #0107547000133

Minute of Extraordinary General Meeting No.1/2024

C.I. Group Public Company Limited

Wednesday 17th, January 2024

The Master Meeting Room of C.I. Group Public Company Limited

1/1 M.7 Bangkoowad Road, Bangkoowad, A. Muang Pathumthani, Pathumthani 12000, Thailand

Date and Venue

The meeting was held on Wednesday 17th, January, 2024 at 14.00 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.

Before considering the meeting agendas, the Company Secretary, Ms. Wanphen Khaosuwan, explained methods of voting and vote counting on each agenda as follows.

In each agenda, the shareholders could cast their votes as "approval", "disapproval", or "abstention" in voting cards received at the registration. Voting was based on one vote per share (1 share: 1 vote).

For vote counting, the Company would deduct disapproval or abstention votes from the total number of the shareholders attending the meeting. The remaining votes were regarded as approval of that agenda. Once the approval votes are complied with Articles of Association and the Public Companies Limited's Act of Votes, would be accounted as approve or certify on such Agenda. The shareholders must raise their hands in case of disapproval or abstention. In such cases, all shareholders must fill in their voting cards received at the registration for the company's officers to collect and count the votes.

For the shareholders authored proxies a specific vote on their behalf, the Company already recorded their votes i.e., approval, disapproval, or abstention in computers.

In case a shareholder or a proxy wished to leave the meeting room during vote casting and wish to vote on that agenda or remaining agendas in advance, he/ she could cast his/ her vote in a voting card and submit to an officer. Such cards would be counted in the related agenda.

Prior to vote on each agenda, the Chairman would give the shareholders opportunities to ask questions. In case a shareholder or a proxy wishes to express his/ her opinion or ask question he/ she should raise his/ her hand and stated a name of a shareholder or a proxy to the meeting before providing opinions or asking questions. The Company will only answer the questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate. For the questions that are not related to the specific agenda, the Chairman would provide times for such question by the end of the "Others" agenda besides.

There were 9 Directors of the Company (100% of all directors), 4 Executive Management of the Company, and 1 representative from the Thai Investor Association attended the meeting.



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The directors who attended the meeting are:

- | | | |
|----|-------------------------------|---|
| 1. | Pol. Gen. Prung Boonpadung | Chairman of the Board |
| 2. | Mr. Aree Poomsanoh | Vice Chairman and Chairman of the Executive Committee |
| 3. | Mr. Cherdpong Siriwit | Independent Director and Chairman of Audit Committee |
| 4. | Mr. Taweesak Wangkorkiat | Director and Executive Director |
| 5. | Mr. Theera Poomsanoh | Director and Executive Director |
| 6. | Mr. Banjoed Jareyanukija | Director (online) |
| 7. | Mr. Pat Lapanan | Director |
| 8. | Mr. Phongcham Samphaongern | Independent Director and Audit Committee |
| 9. | Mr. Thammarong Suppakitcharak | Independent Director and Audit Committee |

The directors who absence from the meeting is:

-None-

The top management who attended the meeting are:

- | | | |
|----|----------------------------|--------------------------|
| 1. | Mr. Bannat Nakhaphan | Managing Director |
| 2. | Ms. Rattanakamol Poomsanoh | Deputy Managing Director |

The director of the sub-committee who attended the meeting is:

The company has no other sub-committee as yet.

In order to generate transparency of the Extraordinary General Meeting to be complied with law and the Company's regulation, the Company did assign Mrs. Laddawan Kachornvit, a shareholder, as an auditor for votes counting of the shareholders or proxies who attend the meeting.

The meeting was recorded by video media at all times.

The meeting was commenced at 14.00 hours.

Pol. Gen. Prung Boonpadung, Chairman of the meeting, expressed his gratitude to the shareholders for attending the meeting and informed that 49 shareholders presented in person and by proxy, altogether hold 1,525,830,755 shares or equivalent to 55.55 percent of the total issued shares. Since a quorum of the meeting is pursuant to the Articles of Association of the Company, the Chairman then declared the Extraordinary General Meeting No.1/2024 and proposed the meeting to consider the matters on the following agenda.



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Agenda 1 To Consider and Certify the Extraordinary General Meeting of Shareholders No.2/2023, Held on October 9th, 2023.

The Chairman requested the meeting to certify the Extraordinary General Meeting of Shareholders No.2/2023, as per the document enclosed with the Notice of the Meeting sent in advance and asked if there should be any amendments to the minute of the meeting.

There is no further question, the Chairman asked the meeting to certify the Extraordinary General Meeting of Shareholders No.2/2023, held on October 9th, 2023.

Resolution: After due consideration, the meeting, with the majority number of votes as follows, certified the Extraordinary General Meeting of Shareholders No.2/2023, held on October 9th, 2023, by votes as follows:

Approved	1,530,065,755	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

Remark: In this agenda, there was 2 additional shareholder with 4,235,800 shares attended the Meeting.

Agenda 2 To Consider and Approve the Increase of the Company's Registered Capital and the Amendment of Clause 4 of the Company's Memorandum of Association to Reflect the Increase of the Company's Registered Capital.

Ms. Rattanakamol Poomsanoh, Deputy Managing Director, informed the shareholders in accordance with the resolution of the Extraordinary General Meeting of Shareholders No. 2/2023 held on October 9th, 2023, approving the issuance and offering of Convertible Debentures to specific investors, namely Sycamore Capital SPC, acting for and on behalf of and for the accounts of Sycamore Equity Fund SP (subscriber) by determining the total value offered value of, not exceeding 400,000,000 baht and the allocate 538,372,419 newly issued ordinary shares, which investors have exercised their rights to convert into ordinary shares total of 531,746,032 shares were issued and the Company had 6,626,387 outstanding ordinary shares to support the exercise of Convertible Debentures.

Therefore, the Company is required to increase the registered capital of the Company by issuing 997,587,446 new ordinary shares. This is combined with the number of shares allocated to support (1) The exercise of warrants to purchase ordinary shares of the Company No. 9 (CIG-W9) and (2) The exercise of the warrants to purchase ordinary shares of the Company No. 10 (CIG-W10) and (3) The exercise of the convertible rights of the Convertible Debentures according to the resolution of the Extraordinary General Meeting of Shareholders No. 2/2023 will total 1,373,381,442 shares or 50%, which does not exceed 50% of the paid-up capital of the Company.



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The Company Secretary, informed the shareholders that the Board of Directors resolved to reserve for the Convertible Debentures in the amount of 997,587,446 shares with a par value of THB 0.50 per share. The Board of Directors resolved that the approve an increase in the Company's registered capital in the amount of THB 498,793,723 from THB 1,561,278,440.50 to THB 2,060,072,163.50, by way of issuing 997,587,446 newly issued ordinary shares, at the par value of THB 0.50 per share, and the amendments to clause 4 of the Memorandum of Association of the Company, to make it consistent with the Company's increase registered capital as follow:

Clause 4.	Registered capital	2,060,072,163.50	Baht	(Two Billion Sixty Million Seventy-Two Thousand One Hundred Sixty Three Baht Fifty Satang)
	Divided into	4,120,144,327	Shares	(Four Billion One Hundred Twenty Million One Hundred Forty-Four Thousand Three Hundred Twenty-Seven shares)
	Par value	0.50	Baht	(Fifty satang)
	Divided into			
	Ordinary shares	4,120,144,327	Shares	(Four Billion One Hundred Twenty Million One Hundred Forty-Four Thousand Three Hundred Twenty-Seven shares)
	Preference shares	None		None

The Chairman gave the shareholders and proxies the opportunity to ask questions or express opinions on this agenda.

The shareholder has question as follow:

- Mr. Narongchai Simaroj, a shareholder, asks that the Company has issued and offered Convertible Debentures to specific investors with a total value not exceeding 400,000,000 baht and has allocated ordinary shares to support the exercise of convertible rights. In the previous shareholders' meeting, the Company requested approval to increase the registered capital of the Company. If the investor has exercised the convertible rights, but it does not cover the amount of the issuance and offering of convertible debentures will be a request to increase the registered capital of the company next time?

Mr. Aree Poomsanoh, Vice Chairman and Chairman of the Executive Committee, answered to the question that the Company issued and offered Convertible Debentures in the amount not exceeding 400,000,000 baht, which was a request for a credit line for capital increase. Subsequently, the investor exercised the convertible right at the price of 0.06 Baht and 0.09 Baht, the share price falling during the exercise of the convertible rights, the Company had to allocate almost all ordinary shares to investors. In this regard, it is necessary to request the issuance of ordinary shares to support the conversion of such



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debentures. The number of ordinary shares allocated to investors depends on the exercise price of the Convertible Debentures. If the conversion price rises, it will cover the approved limit.

- Mr. Kraiwan Katavanich, a shareholder, There are questions and suggestions as follows:
 - 1.) Why did the Company not propose to shareholders for consideration of allocating ordinary shares in the previous time to cover the credit line at one time so that there would be no need for approval this time again?

Ms. Rattanakomol Poomsanoh, Deputy Managing Director, answered to the question that the Company allocated 538,372,419 ordinary shares to support the conversion of debentures, together with ordinary shares allocated to support the exercise of warrants CIG-W 9 and CIG-W10. Therefore, the Company shall not exceed 50% of the paid-up capital of the Company. However, when the investors exercised the right to convert the debentures, the Company registered the paid-up capital increase with the Ministry of Commerce. Therefore making it possible to increase capital in the amount of 997,587,446 shares.

- 2.) In the invitation letter, the reasons for the increase of the registered capital of the Company and the allocation of newly issued ordinary shares to support the exercise of the convertible rights should be stated so that shareholders can study the information and know the reasons clearly.

The Chairman acknowledged the recommendation and assigned the Company Secretary to record the reasons for the approval of the increase in the registered capital of the Company and the allocation of newly issued ordinary shares to support the exercise of convertible rights. The minutes of this meeting shall be clear.

- Mrs. Rattana Tansakul, Proxies, asks that due to the restriction of the capital increase of the Company not exceeding 50% of the paid-up capital of the Company. If after this capital increase, the Company has not received the funds from the fundraising as the target amount is 400,000,000 baht, will the Company request approval for another capital increase?

Mr. Aree Poomsanoh, Vice Chairman and Chairman of the Executive Committee answered to the question that the Company will request to increase its capital or not, it depends on the stock price in the market at the time when investors exercise their rights to convert the debentures.

There is no other question, the Chairman then proposed to the meeting to approve an increase in the Company's registered capital from THB 1,561,278,440.50 to THB 2,060,072,163.50 and the amendments to clause 4 of the Memorandum of Association of the Company



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Resolution: After due consideration, the meeting resolved to approve an increase in the Company's registered capital in the amount of THB 498,793,723 from THB 1,561,278,440.50 to THB 2,060,072,163.50, by way of issuing 997,587,446 newly issued ordinary shares, at the par value of THB 0.50 per share, and the amendments to clause 4 of the Memorandum of Association of the Company, to make it consistent with the Company's increased registered capital by votes as follows:

Approved	1,530,065,755	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%

Agenda 3 To Consider and Approve the Allocation of Newly Issued Ordinary Shares to Accommodate the Exercise of the Convertible Debentures that Issued and Offered to Specific Investors. (According to the Resolution of the Extraordinary General Meeting of Shareholders No.2/2023 on October 9th, 2023)

Ms. Rattanakamol Poomsanoh, Deputy Managing Director, informed the shareholders as the Company requests approval to increase the registered capital of the Company by issuing 997,587,446 new ordinary shares as part of Agenda 2, the Company proposes to approve the allocation of newly issued ordinary shares to support the exercise of the rights of convertible debentures issued and offered to specific investors. No more than 997,587,446 ordinary shares allocated to support the conversion of existing debentures 6,626,387 shares including 997,587,446 shares proposed for approval The Company will have 1,004,213,833 ordinary shares allocated to support the conversion.

The Company Secretary, informed the shareholders that the Board of Directors resolved to approve the allocate 997,587,446 newly issued ordinary shares, with a par value of THB 0.50 per share, reserve for the issuance and offering of newly issued convertible debentures to specific investors, namely Sycamore Capital SPC, acting for and on behalf of and for the account of Sycamore Equity Fund SP (subscriber), where the Board of Directors and/or the Executive Committee and/or any person authorized by the Board of Directors and/or the Executive Committee shall be authorized to undertake any actions in connection with the allocation of the convertible debentures and the newly issued ordinary shares to accommodate the convertible bonds, including, but not limited, to determining the details with respect to the allocation of the convertible bonds and the newly issued ordinary shares to accommodate the convertible bonds, e.g., method for the allocation of the convertible bonds and the newly issued ordinary shares to accommodate the convertible bonds whether in single or sequential allocations, offering period, offering price, payment conditions, and any other conditions and details in connection with such allocation.

The Chairman gave the shareholders and proxies the opportunity to ask questions or express opinions on this agenda.



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- Mrs. Rattana Tansakul, proxies, asks that, why the company chose a specific investor, namely Sycamore Capital SPC, and how this investor help the business perform better?

Ms. Rattanakamol Poomsanoh, Deputy Managing Director, answered to the question that the Company has a process to select investors based on the benefits that the Company will receive the most. The additional capital will provide the company with more liquidity to continue operating and expanding the company's business.

There is no other question, the Chairman then proposed to the meeting to approve the allocate 997,587,446 newly issued ordinary shares, with a par value of THB 0.50 per share, reserve for the exercise of Convertible Debentures, and the authorization of the Board of Directors and/or the Executive Committee and/or any person authorized by the Board of Directors and/or the Executive Committee to undertake actions in connection with the allocation of the newly issued ordinary shares of the Company.

Resolution: After due consideration, the meeting resolved to approve the allocation of the Company's newly-issued ordinary shares not exceed 997,587,446 shares, with a par value of THB 0.50 per share, been allocated the Convertible Debentures, and the authorization of the Board of Directors and/or the Executive Committee and/or any person authorized by the Board of Directors and/or the Executive Committee to undertake actions in connection with the allocation of the newly issued ordinary shares of the Company by votes as follows:

Approved	1,530,065,755	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

Agenda 4 To Consider Other Matters (if any).

The Chairman provided times for open discussion.

- 1) Mr. Hangchai Akkhawatsakul, a shareholder, had additional comments suggesting that most companies raise funds by issuing bonds or Convertible Debentures. Often rejected by financial institutions, therefore turned to Convertible Debentures services, most of the time, the company will lose benefits and the opportunity to grow forward is quite difficult. The company should promote the potential of existing companies. for stable business operations and has a good image as follows
 - Encourage the Company to conduct business with social responsibility, Environment under ethics and good management (CSR).
 - The company should have communication to create understanding, create a positive image Build Company Credibility (PR).



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- Promote the Company's potential by finding joint venture partners with both technology and capital to invest with the Company to drive the Company's capabilities instead of issuing Convertible Debentures.
- 2) Mr. Kraiwan Katavanich, a shareholder, had additional recommendations suggestions for recording meeting the preparation of the meeting invitation letter and attachments to make the data link accurate and clear.

There was no other question, the Chairman expressed his gratitude to the shareholders for attending the meeting and for their views and suggestions which the Board would take into consideration, and then declared the meeting adjourned.

The meeting was adjourned at 15.00 hrs.

Pol.Gen.

(Prung Boonpadung)

Chairman

(MS. Wanphen Khaosuwana)

Company Secretary