



INVITATION TO ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024

C.I. GROUP PUBLIC COMPANY LIMITED



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ATTACHMENT

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**C.I. GROUP
PUBLIC COMPANY LIMITED**

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March 29th, 2024

Subject: Invitation Letter for the Annual General Shareholders Meeting 2024
To: Shareholders of C.I. Group Public Company Limited
Enclosed: 1. QR Code: The 2023 Annual Report and the Financial Statements for the Financial Year 2023.
(Reference for Agenda 2)
2. QR Code: Invitation Letter of Annual General Meeting 2024

The Board of Directors of C.I. Group Public Company Limited (the "Company") has resolved to set up the Annual General Meeting 2024 on Tuesday, April 30th, 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. The agendas are as follows:

Agenda 1 To Consider and Adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024, Which was Held on January 17th, 2024.

Comments from the Board of Directors: The minutes of the meeting were recorded correctly and completely. (Details in the enclosed document item 1.), The Meeting duly considered and unanimously resolved to adopt and approve the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 which was held on January 17th, 2024.

Agenda 2 To Acknowledge the Company's Operation Results for the Year 2023, and to Consider and Approve the Financial Statement (Balance Sheet) and Comprehensive Income Statement (Profit and Loss Account) Ended December 31th, 2023.

Comments from the Board of Directors: The Meeting resolved the acknowledgement of the results of business operations of CIG for the year 2023 (see Financial Highlight: Attachment 2), and resolved the audited Financial Statement for the fiscal year ended as of December 31th, 2023, and the Auditor's Opinion is approved details as shown in the 2023 Annual Report, "Financial Statement", page 117.

Agenda 3 To Consider and Approve Omission of payment of Dividend from the Performance of the Year 2023.

Comments from the Board of Directors: The payment of dividend from the performance of the 2023 fiscal year to the shareholders not to be paid due to deficit of the company's performance as states in The Company's Articles of Association related to dividend payment policy (Attachment 3).

Agenda 4 To Consider and Approve the Remuneration of Directors and Meeting Allowance for the Year 2024.

Comments from the Board of Directors: The Director's remuneration and meeting allowance had not been approved by the Remuneration Committee due to no such a committee as yet. However, consideration of remuneration and allowance of the directors had been done carefully by comparing with other similar industries together with considering from growth and status of the company's business as well prior to propose. The directors' remuneration for the 2024 fiscal year at the amount of not exceeding Baht 8,000,000, the attendance fee for the Board of Directors of Baht 5,000 per director per time, and the



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attendance fee for the audit committee of 5,000 Baht per director per time, without any other benefits other than the monetary compensation mentioned above.

In summary, the remuneration of company directors and audit committee members for 2023 are as follows:

Committee	Monthly Remuneration	Meeting Allowance	Total
1. Board of Directors	3,097,446.24	955,000.00	4,052,446.24
2. Audit Committee	398,723.12	90,000.00	488,723.12
	3,496,169.36	1,045,000.00	4,541,169.36

Details of remuneration payment for each Director of the year 2023 are shown in the 2023 Annual Report, Directors' Remuneration, page 101.

Agenda 5 To Consider and Approve the Appointment of an Auditor and Determine the Audit Fee for the Year 2024.

Comments from the Audit Committee: The Audit Committee has considered nominated auditors by qualifications in accordance with the notifications of The Securities and Exchange Commission and The Stock Exchange of Thailand. Then, propose to the Board of Directors to consider to propose shareholders to consider appointment of Mr. Ampol Chamngongwat, Miss Praphasri Leelasupha, Mr. Naris Saowalagsukul, Miss Kanyanan Punyawiwat, Mr. Burin Prasongsamrit, (CPA Registration No.4663, 4664, 5369, 12733 and 12879 respectively) or other CPAs, who are in list of approved auditors by the office of SEC. of Sam Nak-Ngan A.M.C. Co.,Ltd. as CIG's Auditor for the year, ending December 31th, 2024, These auditors are independent no relationship and/or no interest with the company/management and major shareholders. Where the auditing fee will not exceed Baht 1,180,000 per year (not inclusive of other payments related to audit).

Comments from the Board of Directors: Approved the appointment of auditor for 2024 from Sam Nak-Ngan A.M.C. Co.,Ltd as per proposal of the Audit Committee that had already considered thoroughly with approval of the Board of Directors to propose to the Annual General Meeting of Shareholders 2023 to consider Mr. Ampol Chamngongwat, Miss Praphasri Leelasupha, Mr. Naris Saowalagsukul, Miss Kanyanan Punyawiwat, Mr. Burin Prasongsamrit, (CPA Registration No.4663, 4664, 5369, 12733 and 12879 respectively) or other CPAs, who are in list of approved auditors by the office of SEC. of Sam Nak-Ngan A.M.C. Co.,Ltd. as CIG's Auditor for the year, ending December 31th, 2024, These auditors are independent no relationship and/or no interest with the company/management and major shareholders which was performed as the auditor of the company last year for 6 fiscal years. Where the auditing fee will not exceed Baht 1,180,000 per year (not inclusive of other payments related to audit). This increased from the previous year in the amount of 180,000 baht or an increase of 18%.

Details are as follows.

	2023 (THB)	2024 (THB)	Increase
Financial statement audit fee for the year	380,000	500,000	
Fee for reviewing financial statements for 3 quarters	540,000	600,000	
Fee for reviewing financial statements in English	80,000	80,000	
	1,000,000	1,180,000	180,000



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Details of payment to the auditor of the year 2023 is shown in the 2023 Annual Report, page 98.

Note: Sam Nak-Ngan A.M.C Co.,Ltd. will also be the sub-company's auditors.

Agenda 6 To Consider and Approve the Election Persons to Replace Directors Who Completed Their Rotaional Terms.

On the AGM 2024, there are one-third of directors will be retired by rotations that are:

- | | | |
|--------------------|--------------|----------------------|
| 1) Pol. Gen. Prung | Boonpadung | Independent Director |
| 2) Mr. Cherdpong | Siriwit | Independent Director |
| 3) Mr. Banjoed | Jareyanukeja | Director |

The company had been announced in the website of the company inviting investors to propose name of appropriated persons to be elected inclusive of proposing Agendas (if any) but there is no proposing at all. The Board of Directors has followed the selection process by which considering required qualification of directors to be allied with the company's strategies' that is lack in order to create the most effective to the company. During the vote the related Directors not allowed to attend. The Board then proposed to re-elect the directors who are retired by rotation to continue their position which profiles of the nominated persons to be independent director in replacement of those who are retired by rotation are shown in attachment 5 and definition of independent director in attachment 4 in the Invitation Booklet as follows.

- | | | |
|--------------------|--------------|--|
| 1) Pol. Gen. Prung | Boonpadung | Chairman of the Board of Director / Independent Director |
| 2) Mr. Cherdpong | Siriwit | Independent Director / Chairman of the Audit Committee |
| 3) Mr. Banjoed | Jareyanukeja | Director |

Comments from the Board of Directors: Approved the appointment of Directors of the C.I.Group Public Company Limited which are Pol.Gen.Prung Boonpadung, Mr. Cherdpong Siriwit and Mr. Banjoed Jareyanukeja to replace directors who are retired by rotation after carefully deliberate. By which, Pol.Gen.Prung Boonpadung, Independent Director, has been in the position for 13 years with his expertise and experience the board agreed to appoint in the position for 3 years more or 16 years in the roll. Mr. Cherdpong Siriwit, Independent Director, has been in the position for 1 year with his expertise and experience the board agreed to appoint in the position for 3 years more or 4 years in the roll. The Independent Director has right to comment freely and be complied with related rules and regulation.

Agenda 7 Any Other Matter (if any)

The shareholders and the Board of Directors may discuss any other issue.

The shareholders who would like to appoint a proxy to attend and vote on behalf of them in this meeting, please authorize by using the Proxy Form (Attachment 9) to present to the company prior to attend the meeting.

The shareholders could authorize an Independent Director as named in the Attachment 6 to attend and vote in the meeting on behalf of the shareholders.

Shareholders or proxy please present important proof documents in order to register either before or on the date of meeting.



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April 11th, 2024, is the record date set by the Company for determination of the shareholders entitled to attend the Annual General Meeting of Shareholders 2024.

We would like to invite the shareholders to join the Annual General Meeting of the Shareholders 2024 on Tuesday, April 30th, 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.

Yours Sincerely,

Pol. Gen.

(Prung Boonpadung)

Chairman of the Board of Directors

Company Secretary

Tel: 0-2976 5290-9

Facsimiles: 0-2598-2331-2



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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 Khaosuan, 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

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



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

สาขามันทอง
789/75 ม.1 อ.เมืองอุตสาหกรรมปทุมธานี
อ.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
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TAX ID #0107547000133

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.



สำนักงานใหญ่ (HQ)
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Pathumthani 12000 Thailand

สาขานันทภพ
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สาขาเทพารักษ์
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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).



**C.I. GROUP
PUBLIC COMPANY LIMITED**

บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

ATTACHMENT 1

สำนักงานใหญ่ (HQ)
1/1 ม.7 ต.บางคูวัด อ.บางคูวัด
อ.เมืองปทุมธานี จ.ปทุมธานี 12000
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789/75 M.1 Pinthong Industrial Park
Nongkham, Sriracha
Chonburi 20230 Thailand

สาขาทหารบก
526/1-3 ม.3 ต.เทพารักษ์
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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

Financial Highlight

C.I. Group Public Company Limited and Subsidiaries

Unit : Million Baht

2023

Revenue from operation	
- Revenue from sales	485.35
- Revenue from services	70.82
Total	556.16
Cost of Good Sold	(488.59)
Gross Profit Margin	67.57
Other Revenue	11.53
Selling and Distribution Expenses	(29.01)
Administrative Expenses	(106.52)
Expected credit loss (reversal)	44.46
Loss on impairment of investment in subsidiaries (reversal)	108.48
Loss on sales of investment in subsidiaries	(108.61)
Finance costs	(31.19)
Income Taxes expenses	(0.36)
Loss for the year	(43.63)

The Company's Articles of Association Relating to the Dividend Payment Policy

Dividend Payment Policy of the Company

44. Not to pay dividend from other type of cash except profit. In case the company still have accumulated deficit, the company must not pay dividend.

45. The Board of Director may announce to pay interim dividend to the shareholders occasionally if the board considered that the company has got enough profit to do as is. When the board decides to pay interim dividend to the shareholders, the board must report to the shareholders meeting in the upcoming meeting.

46. When the company or the Board of Directors decide to pay dividend, the company must do as follow:
- a) Pay dividend as per number of shares equally within one month from the shareholders meeting date or approval date from the board.
 - b) Send a notice to the shareholders and
 - c) Announce the dividend payment through a newspaper at least once.

The shares that are belong to the company, the company has no right to get dividend.

The Company's Definition of Independent Director


The Company redefined the term "independent director" to be in line with the principles of good corporate governance and guidelines laid down by the Securities and Exchange Commission and the Stock Exchange of Thailand to help bolster confidence among investors and to maintain a good management balance.

Independent Director is a director who free from majority shareholders and from any relationship in a manner that may restrict his expression of opinions. He must also have the following qualifications:

1. Does not take part in the management, or is not a staff or employee or advisor who receives regular salaries or has control over the Company, its subsidiaries or associated companies, majority shareholders or authorized persons of the Company (unless left the position for more than 2 years prior to the date be selected).
2. Is not a related person, relative by relationship or by legal registered as father mother spouse brothers/sisters and child inclusive of child' spouses of any member of management or majority shareholder authorize persons or candidate to be management or authorize person of the Company, its subsidiaries or associated companies.
3. Has no business relationship with the Company, its subsidiaries or associated companies, majority shareholder or authorize person in a manner that may limit his independence in performing his duty as a director including has or had not hold significant shares amount or authorize person of any company whose having business relationship with the Company, its subsidiaries or associated companies, majority shareholder or authorize person of the Company unless has left the position not less than 2 years prior to be selected. "Business Relation" as states previously is inclusive of any normal practices of business in order to manage business, rent or rental immovable property, related in any assets or services or providing money support by loan, guarantee or providing asset as debt guarantee and any other related behavior which will make the Company or another parties in debt from three percent of net tangible asset of the Company or from twenty million baths up depends which is lower. Calculation of the referred debt is allied with calculation of related transaction of SEC regarding related transaction criteria. By which "debt" must inclusive of debt that was occurred one year prior to having business relationship with the same person.
4. Does or did not be auditor of the Company its subsidiaries or associated companies, majority shareholder or authorize person and not holds of the auditor's company authorize person or partner of the auditor's company who assigns auditor of the Company its subsidiaries or associated company unless left the position not less than 2 years prior to be selected.
5. Does not a staff or employee or advisor who receives regular salaries or a provider of professional legal service or finance any other professional service who earn more than 2 million baths per year from the Company, its subsidiaries or associated, majority shareholder or authorized person and must not hold significant shares, be an authorized person or partner of the referred services company unless left the position not less than 2 years prior to be selected.
6. Is not appointed as nominee to protect the interest of any director, majority shareholder or shareholder who is a related person to a majority shareholder of the Company.
7. Is not doing the same business which could be competitor of the Company or its subsidiaries or not be a partner director management employee and staffs who earn regular salaries or hold more than half of shares with right to vote of the potential company as states.
8. Has no any other unqualified which may effect to independently perform duties and express opinions or report the operating results of the Company.

Profiles of the Retiring Director Proposed for Re-Election


(Pol.Gen. Prung Boonpadung)

Name – last name	Pol.Gen. Prung Boonpadung	
Type of director to be proposed for appointment	Independent Directors	
Age	75 years old	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Doctor of Philosophy (Development Administration) (Ph.D.) Suan Sunandha Rajabhat University 	
Training Course for Directors	<ul style="list-style-type: none"> - Director Accreditation Program (DAP) 90/2011 - Role of the Chairman Program (RCP) 27/2012 - Ethical Leadership Program (ELP) 2/2015 - Advanced Audit Committee Program (AAP) 21/2015 - Driving Company Success with IT Governance (ITG)1/2016 - Family Business Governance (FBG) 5/2016 - Successful Formulation & Execution of Strategy (SFE) 27/2016 - Directors Certification Program (DCP) 240/2017 - Risk Management Program Corporate Leaders (RCL) 6/2017 - Financial Statements for Directors (FSD) 32/2017 - Risk Management Program for Corporate Leaders (RCL) 6/2017 - Directors Certification Program (DCP) 240/2017 	
Date of the appointment as director	- 13 May 2011	
No. years on the board (as of 31 December 2023)	- 12 years 7 months	
Experience	<ul style="list-style-type: none"> - Chief of Royal Court Security Police - Deputy Commissioner General Royal Thai Police - Board of University Council : Suan Sunandha Rajabhat University - Chairman of the board of Promotion Committee : Suan Sunandha Rajabhat University - Police Sub-committee : Human Resources Department - President of the Sub-Committee of Ethic: Parliament 	
Positions in other listed companies	- None	

Positions in non-listed companies	<ul style="list-style-type: none"> - Advisor : The Foundation of Thai-Chinese International School - President of the Parent and Teacher Association Of - Demonstration School of Suan Sunandha Rajabhat University
Positions in rival companies / company-related companies	- None
CIG shareholding (as of 31 December 2023)	- None
% of total shares with voting rights	- None
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None
Meeting attendance in 2023	- 19 out of 20 Board Meetings
Performance during tenure	- Setting policy and business plan. Control and monitor the overall performance of the company toward the company's goals.
Rule of Director Recruitment	- The Company has considered and agrees that Pol. Gen. Prung Boonpadung qualifies to be a director in accordance with related laws, the Company's Articles of Association.


Profiles of the Retiring Director Proposed for Re-Election

(Mr. Cherdpong Siriwit)

Name – last name	Mr. Cherdpong Siriwit	
Type of director to be proposed for appointment	Director / Independent Director	
Age	77 years old	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Bachelor's degree in Economics (Good Honors) Thammasat University - Master's degree M.A Economics, Georgetown University, USA 	
Training Course for Directors	<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 104/2008 - Director Accreditation Program (DAP) Class 8/2004 - The Role of the Chairman Class 10/2004 - Finance For Non-Finance Director Class 13/2004 	
Date of the appointment as director	- 16 September 2022	
No. years on the board (as of 31 December 2023)	- 1 year 3 months	
Experience	<ul style="list-style-type: none"> - Independent Director and Chairman of Audit Committee, IRPC Public Company Limited - Chairman, Advance Finance Public Company Limited - Chairman, Solartron Public Company Limited 	
Positions in other listed companies	- Independent Director, Audit Committee and Chairman of Risk Management Committee, Thoresen Thai Agencies Public Company Limited	
Positions in non-listed companies	- Committee of the Council of State, Faculty 14 (Commercial and Business)	
Positions in rival companies / company-related companies	- None	
CIG shareholding (as of 31 December 2023)	- None	
% of total shares with voting rights	- None	
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None	
Meeting attendance in 2023	<ul style="list-style-type: none"> - 19 out of 20 Board Meetings - 7 out of 7 Audit Committee Meeting 	

Performance during tenure	- Setting policy and business plan. Control and monitor the overall performance of the company toward the company's goals.
Rule of Director Recruitment	- The Company has considered and agrees that Mr. Cherdpong Siriwit qualifies to be a director in accordance with related laws, the Company's Articles of Association.


Profiles of the Retiring Director Proposed for Re-Election**(Mr. Banjoed Jareyanukeja)**

Name – last name	Mr. Banjoed Jareyanukeja	
Type of director to be proposed for appointment	Director	
Age	70 years old	
Nationality	Thai	
Education	<ul style="list-style-type: none"> - Bachelor's degree, Faculty of Business Administration University of the Thai Chamber of Commerce - Master's degree, Master of Public Administration of National Institute of Development Administration 	
Training Course for Directors	- Director Accreditation Program (DAP) Class 17/2004	
Date of the appointment as director	- 16 September 2022	
No. years on the board (as of 31 December 2023)	- 1 year 3 months	
Experience	<ul style="list-style-type: none"> - Branch Manager, Kasikorn Bank - District Manager, Kasikorn Bank - Senior Director of Cash and Payments Operations Kasikorn Bank PCL. - Director, Progress Gunpai Company Limited - Chief Executive Officer, Tamco Capital Company Limited - Director of the Wastewater Management Organization - Independent Director, PLC. - Working group on the formulation of standards and guidelines for payment systems Bank of Thailand - Working group on Banknote Management System Development Bank of Thailand 	
Positions in other listed companies	- None	
Positions in non-listed companies	- Chairman, K.B. Capital Company Limited	
Positions in rival companies / company-related companies	- None	
CIG shareholding (as of 31 December 2023)	- None	
% of total shares with voting rights	- None	
Legal dispute in criminal cases (other than criminal cases with petty offences)	- None	

Meeting attendance in 2023	- 20 out of 20 Board Meetings
Performance during tenure	- Setting policy and business plan. Control and monitor the overall performance of the company toward the company's goals.
Rule of Director Recruitment	- The Company has considered and agrees that Mr. Banjoed Jareyanukeja qualifies to be a director in accordance with related laws, the Company's Articles of Association.

Profile Data of Independent Directors and Audit Committee that Company Nominated the Name as the Authorized Person from Shareholders

1. Pol.Gen. Prung Boonpadung


Type of Director : Chairman of the Board / Independent Director	
Age : 75 years old	
Nationality : Thai	

Address : 1/1 Moo 7 Bangkoowad rd., T.Bangkoowad, A.Muang Prathumtani 12000 ,Thailand
 Education : Doctor of Philosophy (Development Administration) (Ph.D.) Suan Sunandha Rajabhat University
 No. years on the board : 12 years 10 months (as of 31 March 2024)
 CIG shareholding (as of 31 March 2024) : None
 Conflict of interest in this meeting : None.

Type of relationship of Independent Director

1. Relationship with management/major shareholder of the company/subsidiary company : None
2. Nature of relationship with the company/subsidiary or juristic entity which may give rise to conflict of interest, at present or in the past 2 years.
 - (1) Involved in personnel management or serve(d) as advisor and received(d) monthly salary. : None
 - (2) Provide(d) professional service : None
 - (3) Had significant business relationship : None

2. Mr. Cherdpong Siriwit

Type of Director : Chairman of the Audit Committee / Independent Director	
Age : 77 years old	
Nationality : Thai	

Address : 1/1 Moo 7 Bangkoowad rd., T.Bangkoowad, A.Muang Prathumtani 12000 ,Thailand
 Education : Master's degree M.A. Economics, Georgetown University, USA.
 No. years on the board : 1 year 6 months (as of 31 March 2024)
 CIG shareholding (as of 31 March 2024) : None
 Conflict of interest in this meeting : None.

Type of relationship of Independent Director

1. Relationship with management/major shareholder of the company/subsidiary company : None
2. Nature of relationship with the company/subsidiary or juristic entity which may give rise to conflict of interest, at present or in the past 2 years.
 - (1) Involved in personnel management or serve(d) as advisor and received(d) monthly salary. : None
 - (2) Provide(d) professional service : None
 - (3) Had significant business relationship : None

The Company's Articles of Association Relating to the Shareholders' Meeting

Shareholders Meeting

31. Board of Directors must set the Annual General Meeting of Shareholders within 4 months from year ended accounting period of the company.
32. Any other meetings besides of the Annual General Meeting shall be called extraordinary meetings.
33. An extraordinary meeting could be held by:
 - (a) Board of Directors who could call for an extraordinary meeting at any times. or
 - (b) Shareholders who hold the company' shares all together not less than one fifth of all paid-up shares or not less than 25 shareholders who hold the company' shares all together not less than 1 to 10 of all paid-up shares sending a request with clear reasons to the Board of Directors to call for an extraordinary meeting at any time which the Board of Directors must set up the meeting as per the shareholders request within 1 month from the date received.
34. In order to call for a shareholders meeting, the Board of Directors should:
 - (a) Prepare Invitation Letter which clearly states meeting places, date, time, rules, agenda, something to propose to the meeting with appropriate details that clearly states which is for acknowledgement, approve or consideration together with the Board of Directors' opinion in each agenda and
 - (b) Sending the Invitation to Annual General Meeting to shareholders not less than 7 days prior to the meeting and
 - (c) Advertise the invitation above in newspaper 3 days long not less than 3 days prior to the meeting.
35. The Annual General Meeting of Shareholders must have not less than 25 shareholders and proxies (if Any) or not less than a half of total number of shareholders which must hold not less than one third of paid up shares to attend, then the meeting shall be constituted quorum. Whereas the shares are held by the company will not be counted as quorum of the meeting.

In case that the number of the shareholders attending the meeting does not reach the amount state as in the paragraph above at an hour past the appointment time:

- (a) If the meeting was called due to shareholders requirement, the meeting, then, shall be restrained.
- (b) If the meeting was called not by shareholders requirement, the Board of Directors shall call for a meeting again by sending invitation to shareholders not less than 7 days prior to the meeting without advertising in newspaper. In the latter case, it is not necessary that the amount of the shareholders be as stated in the first paragraph to make the quorum of the meeting.

37. The resolution of the shareholders meeting shall comprise the following votes:
- (a) All ordinary resolution shall require a simple majority of the total of votes cast by the majority shareholders and proxies (if any) presenting at the meeting and have rights to exercise their votes. In case the votes are tied, the Chairman of the meeting shall have a casting vote.
 - (b) For the following case, the resolution shall be passed by the majority of not less than three-fourths of the total votes of shareholders and proxies (if any) presenting at the meeting and having the voting right. By which one share is equal to one vote.
 - (1) Sell or transfer in whole or in substantial parts of the business of the company to other person.
 - (2) Purchase or accept the transfer of the business of other company or private company.
 - (3) Execute, amend or terminate the agreement relating to lease out in whole or in substantial parts of the business of the company.
 - (4) Assign the other person to manage the business of the company.
 - (5) Joint venture with others with the objective of sharing profit and loss
 - (6) Amendment of Memorandum of Association or the company's regulations
 - (7) The company capital's increase or decrease
 - (8) Issuance and proposal of debentures stipulated by law in accordance with Article 145 of the Public Limited Company Acts, B.E. 2535 (1992).
 - (9) Merging the company stipulated by law in accordance with Article 146 of the Public Limited Company Acts, B.E. 2535 (1992).
 - (10) Abrogating the company stipulated by law in accordance with Article 154 of the Public Limited Company Acts, B.E. 2535 (1992).
 - (11) The issuance of new shares for payment of debts and the debt-to-equity conversion plan in accordance with the Article 54/1 of the Public Limited Company Acts (II), B.E.2544 (2001).

The company' shares which are held by the company itself shall have no right to vote and not be counted as resolution vote of the shareholders meeting.

Documents or Evidence Identifying of the Shareholder or a Representative of the Shareholder

The Policy of the Board of The Stock Exchange of Thailand, dated 19th February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believed that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholders entitled to attend the meeting which should be observed by the shareholders, would cause transparency fair and benefits to the shareholders, However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by basis, at the Company's sole discretion.

1. Natural person

1.1 Thai nationality

- a) Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer)
- b) In case of proxy, a copy of the shareholder's Identification Card and identification card or passport (in case of a foreigner) of the proxy.

1.2 Non-Thai nationality

- a) Passport of the shareholder
- b) In case of proxy, a copy of the shareholder's passport and identification card or passport (in case of a foreigner) of the proxy.

2. Juristic person

2.1 Juristic person registered in Thailand

- a) Corporate affidavit, issued within 30 days by Commercial Registration Department, Ministry of Commerce
- b) A copy of Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including Identification Card or passport (in case of a foreigner) of the proxy.

2.2 Juristic person registered outside of Thailand

- a) Corporate affidavit; and
- b) A copy of Identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form together with Identification Card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. In case of and documents or evidence produced or executed outside of Thailand such documents or evidence should be notarized by a Notary Public.

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 12.30 pm.

PROXY FORM (Form B)

Shareholders' Registration No.

Written at.....

Date.....Month.....Year.....

(1) I/WeNationality.....Age.....years

Address.....Road.....Tambol/Kwaeng.....

Ampur/Khet.....Province.....Postal Code.....

(2) As a shareholder of **C.I.Group Public Company Limited** holding the total amount ofshares Ordinary share.....shares and have the right to vote equal to.....votes

(3) I/We hereby appoint

1. Pol.Gen. Prung Boonpadung, Chairman of the Board / Independent Director, age 75 years,
at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 or
Special interests are different from other directors on the agenda. : - None -

2. Mr. Cherdpong Siriwit, Chairman of the Audit Committee / Independent Director, age 77 years,
at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 or
Special interests are different from other directors on the agenda. : - None -

3. Mr./Mrs./Ms..... Age.....years
Address.....Road.....Tambol/Kwaeng.....
Ampur/Khet.....Province.....Postal Code.....

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders 2024 on Tuesday, April 30th, 2024, 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. or at any adjournment thereof to any other date, time, and venue.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriated. (b) The Proxy shall vote in accordance with my intention as follows:

Agenda 1 To Consider and Adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024, Which was Held on January 17th, 2024.

 Approve Disapprove Abstain

Agenda 2 To Acknowledge the Company's Operation Results for the Year 2023, and to Consider and Approve the Financial Statement (Balance Sheet) and Comprehensive Income Statement (Profit and Loss Account) Ended December 31th, 2023.

Approve Disapprove Abstain

Agenda 3 To Consider and Approve Omission of Payment of Dividend from the Performance of the Year 2023.

Approve Disapprove Abstain

Agenda 4 To Consider and Approve the Remuneration of Directors and Meeting Allowance for the Year 2024.

Approve Disapprove Abstain

Agenda 5 To Consider and Approve the Appointment of an Auditor and Determine the Audit Fee for the Year 2024.

Approve Disapprove Abstain

Agenda 6 To Consider and Approve the Election Persons to Replace Directors Who Completed Their Rotational Terms.

6.1 Pol. Gen. Prung Boonpadung

Approve Disapprove Abstain

6.2 Mr. Cherdpong Siriwit

Approve Disapprove Abstain

6.3 Mr. Banjoed Jareyanukeja

Approve Disapprove Abstain

Agenda 7 Any Other Matter (if any)

Approve Disapprove Abstain

(5) If the Proxy's voting at any agendas does not comply with the details specified in this proxy form, it shall be not correct and not be my/our voting as the shareholder.

(6) In case I/We do not specify the intention on voting at any agendas or specify but not clearly, or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or

addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriately in all respects.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects

Signature.....Shareholder
(.....)

Signature.....Proxy
(.....)

Remark:

1. The Proxy Form be stamped with the duty stamp Baht 20.-
2. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
3. In case there are many other agendas to consider, excluding the above specified agendas, the shareholder can specify it in the attached supplemental proxy form.
4. Please submit the copy of identification card of the shareholder or the corporate registration certificate with authorized signatures of the directors, together with this proxy form.

THE CONTINUED LIST OF PROXY

The proxy on behalf of the shareholder of C.I. GROUP PUBLIC COMPANY LIMITED

At the Meeting of the Annual General Meeting of Shareholders (AGM) 2024 on Tuesday, April 30th, 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 or on the date and at the place as may be postponed or changed.

Agenda

Agree votes Disagree votes Abstained votes

Agenda

Agree votes Disagree votes Abstained votes

Agenda

Agree votes Disagree votes Abstained votes

Agenda

Agree votes Disagree votes Abstained votes

I/we hereby certify that the above details in the continued list of the proxy are true and correct.

Signed.....Proxy Grantor

(.....)

Date.....

Signed.....Proxy Holder

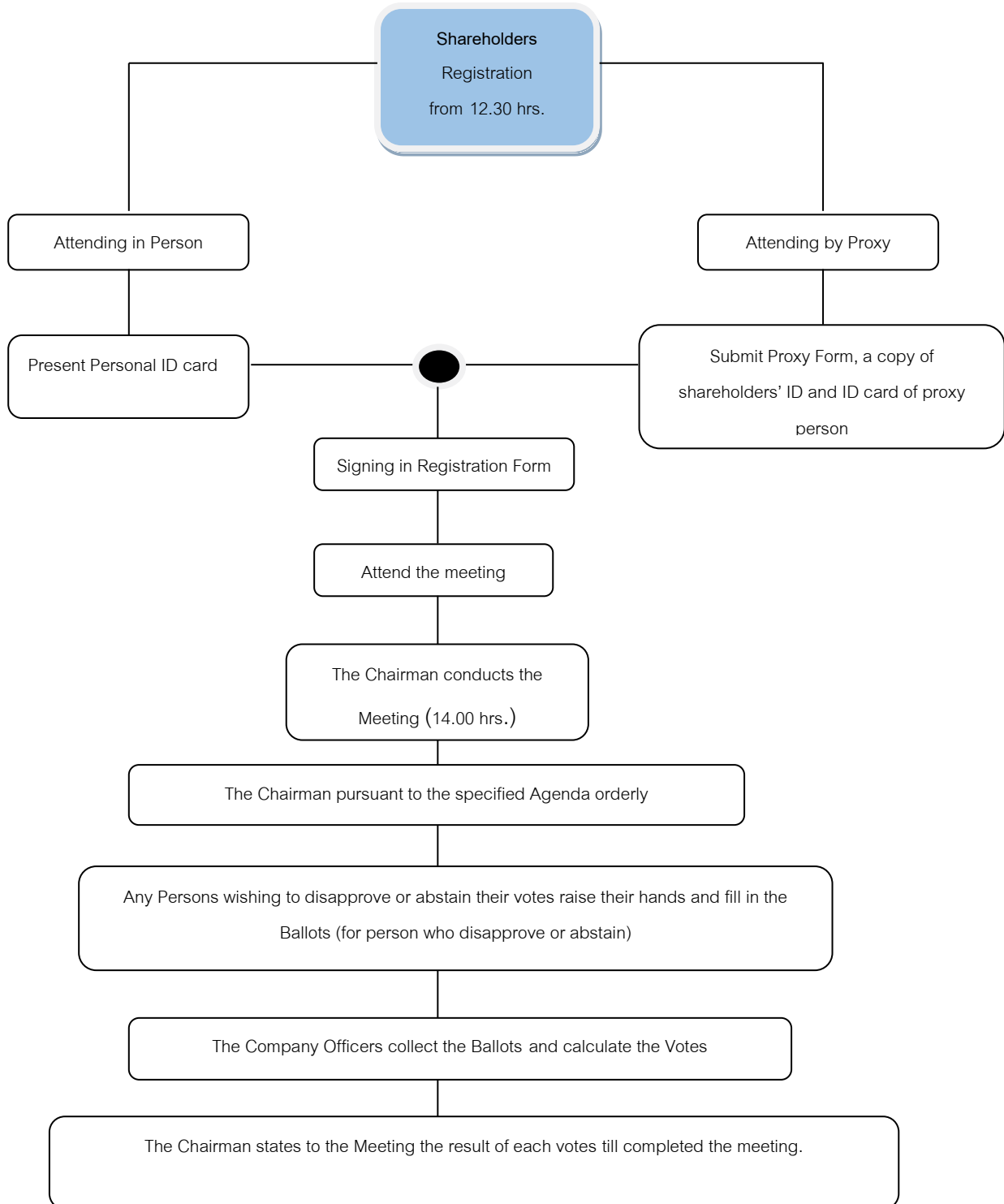
(.....)

Date.....

Steps for Attending the Annual General Meeting of Shareholders 2024

The C.I. Group Public Company Limited

April 30th, 2024



Privacy Notice for the Annual General Meeting of Shareholders 2024

C.I. Group Public Company Limited (“the Company”) greatly aware of the personal data protection in accordance to the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submit to the Company i.e. name, surname, address, telephone number, photo, identification number, shareholders’ registration and information related to electronic systems access and usage such as Email, IP Address (in case of online access to the meeting).

The Company will record and broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of granting a proxy, it is necessary for the Company to collect the copy of shareholder’s personal identification card which may contain religion information that is considered as Sensitive Data. The Company has no intention to collect such Sensitive Data. Accordingly, you can redact such data.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes. However, the Company may collect your Personal Data from any other sources, which mean securities registrar or Thailand Securities Depository Co., Ltd. (TSD), but only in necessity and in accordance with measures required by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the purposes to call the Annual General Meeting of Shareholders 2024. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of Personal Data (“Data Subject”), you have the rights as stipulated in the Privacy Protection Act B.E 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosing of your Personal Data.

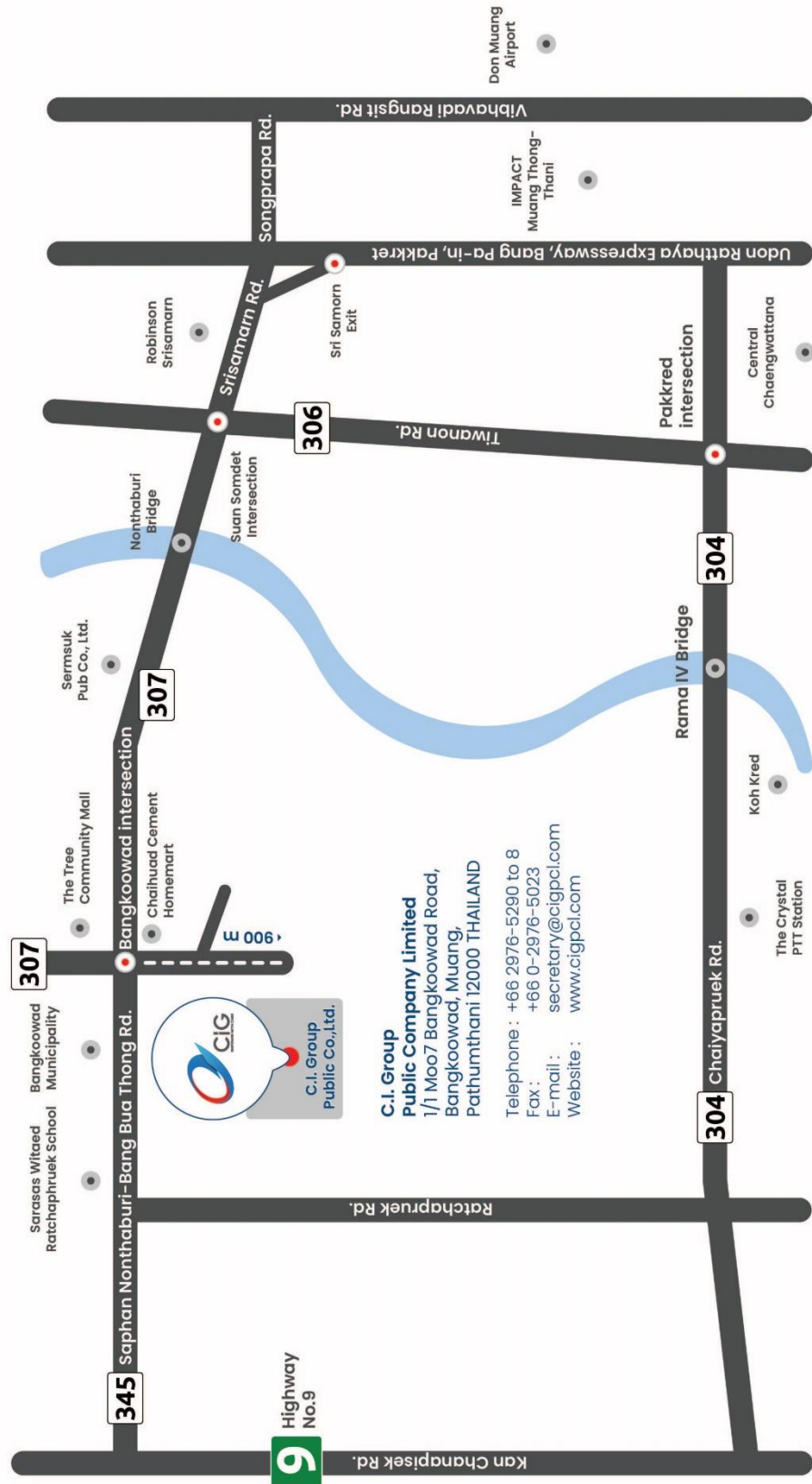
6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology’s service provider, regulators or government agencies or by the order of regulatory officials

7. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels: C.I.Group Public Company Limited, The Corporate Secretary, 1/1 Moo.7 Bangkoowad Road, Bangkoowad, Muang Pathumthani 12000, e-mail: secretary@cigpcl.com

THE ANNUAL GENERAL MEETING OF SHAREHOLDERS 2024 VENUE





**C.I. GROUP
PUBLIC COMPANY LIMITED**

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