



**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

สาขามีนทอง  
789/75 ม.1 อ.เมืองอุตสาหกรรมปทุมธานี  
อ.เมืองปทุมธานี จ.ปทุมธานี 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 Teprarak Road  
Teprarak, 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

**Minute of Annual General Meeting for the Year 2024**

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

**Tuesday 30<sup>th</sup>, April 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 Tuesday 30<sup>th</sup>, April, 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 10 Directors of the Company (100% of all directors), 3 Executive Management of the Company, 1 Auditor and 1 representative from the Thai Investor Association attended the meeting.



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สาขานันทภพ  
789/75 ม.1 ต.นันทภพ อ.สนม  
อ.หนองขาบ อ.ศรีราชา จ.ชลบุรี 20230  
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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  |
| 7.  | Mr. Pat Lapanan               | Director  |
| 8.  | Mr. Phongcham Samphaongern    | Independent Director and Audit Committee              |
| 9.  | Mr. Thammarong Suppakitcharak | Independent Director and Audit Committee              |
| 10. | Mr. Bannat Nakaphan           | Director and Managing Director (Online)               |

The directors who absence from the meeting is:

-None-

The top management who attended the meeting are:

- |    |                            |                          |
|----|----------------------------|--------------------------|
| 1. | 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 1,245,921,438 shares or equivalent to 38.44 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 Annual General Meeting for the year 2024 and proposed the meeting to consider the matters on the following agenda.



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Samutprakan 10270 Thailand

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Fax +662 976 5023  
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**Agenda 1** To Consider and Adopt the Minutes of the Extraordinary General Meeting of Shareholders No.1/2024, Which was Held on January 17<sup>th</sup>, 2024.

The Chairman requested the meeting to certify the minute of the Extraordinary General Meeting of Shareholders No.1/2024, 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.

The shareholder has question/opinion as follow:

- Mr. Hangchai Akkhwatsakul, a shareholder, expressed his opinion that the minutes of the Extraordinary General Meeting of Shareholders No. 1/2024 did not completely record all the questions. Therefore, he requested the company to record the questions for this Annual General Meeting of Shareholders for the year 2024 thoroughly.

The Chairman assigned the Company Secretary to record the shareholders' questions in the meeting minutes comprehensively.

There is no further question, the Chairman asked the meeting to certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 on January 17<sup>th</sup>, 2024.

**Resolution:** After due consideration, the meeting, with the majority number of votes as follows, certified the minutes of the Extraordinary General Meeting of Shareholders No.1/2024 on January 17<sup>th</sup>, 2024.

Approved	1,366,409,038	votes	equivalent to	99.94147%
Disapproved	800,200	votes	equivalent to	0.05853%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

Remark: In this agenda, there was 2 additional shareholder with 121,287,800 shares attended the Meeting.

**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 31<sup>st</sup>, 2023.

Ms. Wanphen Khaosuwan, the Company Secretary, informed the shareholders that the company's statement of financial position and statements of comprehensive income for the year ended 31 December 2023 have been audited and approved by a certified auditor and has been certified by Audit Committee as well as company Directors. The company has included its financial results for the fiscal year 2023 in the Form 56-1 One Report (page 117), QR Code, which were enclosed with the meeting invitation.

The Board assigned Mr. Chanat Samnieng, Accounting Director, to summarize the results of the company's business operation for the fiscal year 2023 for acknowledgement of the meeting as follows:



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สาขามีนทอง  
789/75 ม.1 ต.มื่นทอง อ.เมืองปทุมธานี  
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Financial Performance in conclusion of C.I. Group Public Company Limited

Unit: Million Baht

Comparing Statements of Comprehensive Income of the Company and Subsidiaries Between the Year Ended December 31, 2023 and 2022			
	2023	2022	% Increase (decrease)
Current Assets	409.897	379.930	7.887
Total Assets	1,272.874	778.526	63.498
Current Liabilities	352.358	605.771	(41.833)
Total Liabilities	433.077	667.701	(35.139)
Total Shareholders' Equity	839.797	110.825	657.769
Total Revenues	603.097	1,027.174	(41.285)
Cost of sales and services	523.082	885.844	40.95)1(
Gross Profit	80.015	141.330	)43.384(
Selling Expenses	44.762	66.980	(33.171)
Administrative Expenses	111.320	162.714	3)1.585(
Profit (Loss) for the years	8.259	(124.567)	106.630
Basic Earnings (Loss) Per Share	0.0031	(0.1417)	102.188

Additionally, an explanation was provided regarding the overview of the operating results for the year 2023. Due to the conflict between major world powers and the war in Ukraine, major customers delayed their orders and/or canceled orders from the end of 2022 until the third quarter of 2023. As a result, the company's revenue from the coil production business decreased significantly. However, in the current year, the situation has started to improve, and negotiations have been conducted to find new customers.

The Board assigned Ms. Rattanakamol Poomsanoh, Deputy Managing Director, to inform the meeting regarding business operation as follows:

The company's core business is the Heating, Ventilation, Air Conditioning, and Refrigeration (HVACR) business, which is divided into three segments:

1. Production of components for air conditioning and refrigeration equipment (HVACR Products)
2. Design and installation of large-scale air conditioning systems (M&E Solutions)
3. Design and installation of walls, roofs, and construction contracting that focuses on energy-saving building materials (High Performance Building Materials)



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1/1 ม.7 ต.บางพลีใหญ่ อ.บางพลี  
อ.เมืองปทุมธานี จ.ปทุมธานี 12000  
1/1 M.7 Bangkooad Road  
Bangkooad, Amphoe Muang  
Pathumthani 12000 Thailand

**สาขามันทอง**  
789/75 ม.1 ต.หนองสาหร่าย อ.บ้านดอน  
อ.หนองขาบ อ.ศรีราชา จ.ชลบุรี 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
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Teprarak, Amphoe Muang  
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In the past year, the company has developed and launched new products as follows:

1. Chiller Unit for EV Charger: Designed for large EV chargers used in passenger ships or ships that use EV power. It is a fast-charging system that can be extended to various charging systems, such as large batteries for buses or trucks.
2. Passive Displacement Ventilation (PDV): This is a cooling system that does not use fans and transfers heat and cold from nature. It is a system certified by Singapore. The company has collaborated with partners in Singapore to develop processes for solving heat energy problems and planning marketing strategies.

Moreover, the company has continued to develop products that have been ongoing, such as refrigeration products like AHU Replacement, wall and roof products that use high-quality construction materials with an emphasis on aesthetics under the brand name "Loova," and FAÇADE used in the designer or architect industry. Overall, the HVACR and construction business has been growing continuously at a rate of 8.7% per year, which can complement the company's core business. There are also energy-saving products that extend to health and wellness businesses, such as air purifiers used in hospitals. The company's products, both in HVACR and M&E, have an impact on the environment. Therefore, the production process takes into account the impact on the amount of greenhouse gases (Carbon Footprint) released from various activities in the process to ensure efficient energy use. As a result, the company places importance on conducting business with consideration for ESG (Environmental, Social, Governance) responsibilities for sustainable organizational development (Sustainability). Consequently, the company has adjusted its vision and mission as follows:

#### Vision

Formerly: CIG is committed to our customers' success by creating innovative products and best-in-class air conditioning and refrigeration solutions with engineering expertise and care.

New: Advancing Sustainability

#### Mission

Formerly: Empower with care.

New: Creating a lower-carbon future through eco-conscious M&E, HVAC/R and building material systems engineered for energy efficiency and sustainability

The company's investment projects in other businesses that are currently under development are as follows:

1. Investment project in Impact Green Utilities Holding Company Limited (IGU) by CIG Utilities and Infrastructure Company Limited (CIGU) (a subsidiary). IGU invests in green industry businesses such as EV Infrastructure, Smart Healthcare Facilities, and Renewable Energy. It is currently developing projects in the transportation



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chain for trucks, trailers, or transportation vehicles that use EV power. The plan includes establishing Charging Stations, Battery Stations, and collaborating with vehicle manufacturing partners and various transportation companies to invest in Charging, Swapping Battery, and selling electricity to the project. The company will develop land for raw water production and electricity generation, and it is currently studying projects in Korat Industrial Estate and Bang Bo Industrial Estate. Initially, this year, the company aims to import trucks or pickup trucks as soon as possible to start operating Charging Stations first.

- Investment project in VE Logistic Platform by CIG Utilities and Infrastructure Company Limited (CIGU) (a subsidiary). It is an application for managing transportation services, serving as an intermediary between freight service users, truck drivers, truck financing service providers, and electricity distribution service providers for EV trucks. Currently, the application is still under development, and negotiations are ongoing with various partners. It is expected that trucks will enter the system in the third quarter of 2024, and the service can be launched from the fourth quarter of 2024 onwards.

Chairman informed to the meeting regarding progress of Anti-Corruption project which the company has been certified as a member of the Private Sector Collective Action Coalition Against Corruption (CAC) since 2018. The company has consistently complied with the anti-corruption policy. In 2023, The Company has not been complained about the policy.

Chairman proposed to the meeting to consider acknowledge business performance of the year 2023 and then proposed to approve the financial statement of the financial year ended December 31<sup>st</sup>, 2023. Prior to vote, the chairman asked if shareholders have questions.

The shareholder has question as follow:

- Mr. Chalermkiat Pirunchinda, a proxy, asked whether, after CIG has sold all the shares of its subsidiaries, the subsidiaries and associated companies still have any debts or business obligations with the mentioned subsidiaries and associated companies. If there are still obligations, how does the company plan to proceed?

Miss Rattanakamol Poomsanoh, Deputy Managing Director, clarified to the shareholders that currently, there are no remaining obligations.

- Mr. Hangchai Akkhawatsakul, a shareholder, asked the following questions:
  - Please clearly explain the main issues of the company, indicating which parts have prevented the company from growing as anticipated by investors in the stock market. Please provide an overview of the company's financial liquidity that will enable the company to grow steadily in the future.

Mr. Aree Poomsanoh, Vice Chairman of the Board of Directors and Chairman of the Executive Committee, responded to the questions as follows: The Company has been experiencing ongoing



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problems due to the COVID-19 pandemic situation. Additionally, the company's major customers have also faced issues, resulting in a delay in their orders. This has led to a decrease in revenue and has affected the company's liquidity. However, major customers still have confidence in the company's products and have increased their orders as the current situation improves.

2. How much is the remaining amount of the company's convertible debentures that investors have not yet exercised their rights?

Miss Rattanakamol Poomsanoh, Deputy Managing Director, responded to the question as follows: The company has issued and offered convertible debentures to investors with a total offering value of 400 million baht. Currently, investors have exercised their rights for an amount of 85 million baht, leaving a remaining amount of 315 million baht.

Mr. Hangchai Akkhawatsakul added that since the conversion price of the convertible debentures is not lower than 90% of the market price, investors would naturally want the lowest price when exercising their conversion rights and sell them out at a lower price as well. As there are still convertible debentures that need to be exercised, it causes the company's stock price to continually decrease. In this type of fundraising, the company often loses benefits. Therefore, the company should focus on promoting its existing potential, the knowledge and capabilities of the management, technology, and finding partners to invest in the company.

There was no further question, the Chairman proposed to the meeting acknowledge the Company's operation results for the year 2023 without any resolution and then proposed to approve the financial statement of the financial year ended December 31<sup>st</sup>, 2023.

**Resolution:** After due consideration, the meeting acknowledges the result of business operation of the company for the fiscal year 2023 as is and resolved that the financial statement of the financial year ended December 31<sup>st</sup>, 2023, be approved.

Approved	1,367,209,238	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-



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789/75 ม.1 อ.เมืองอุตสาหกรรมปทุมธานี  
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**Agenda 3 To Consider and Approve the Suspension of Dividend Payment for the Year 2023.**

Ms. Wanphen Khaosuwana, the Company Secretary, informed the shareholders that the Board of Directors resolved that 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.

The Chairman informed the meeting that as the company posted a net loss for the year 2023, the Chairman then proposed to consider and approve not paying dividend for the operation of the year 2023.

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

There is no question; the Chairman then proposed the meeting to approve on not paying dividend for the operation of the year 2023.

**Resolution:** After due consideration, the meeting, with the majority number of votes, resolved to approve omission of payment of dividend for the operation of the year 2023 as per the following number of votes:

Approved	1,367,209,238	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 and Approve the Remuneration of Directors and Meeting Allowance for the Year 2024.**

Ms. Wanphen Khaosuwana, the Company Secretary, informed the shareholders that the Board of Directors resolved that the approve the annual remuneration and meeting allowance of the Directors and the Audit Committee for the year 2024 at the amount of not exceeding Baht 8,000,000 a year (the same as last year) the attendance fee for the Board of Directors of Baht 5,000 per director per time, and the attendance fee for the audit committee of 5,000 Baht per director per time, without any benefit other than monetary compensation, exclusive of the remuneration and welfare which Directors received as Company’s employee or staff of the company. Though the remuneration did not be considered by the Remuneration Committee as there is no referred committee, the remuneration has been carefully considered in the Board of Director Committee by comparing with others in the same industry and together with business expansion and profit growth rate prior to propose the annual remuneration as is.

In the year 2023, the company paid compensation to the Board of Directors, and the audit committee that attended each meeting and monthly compensation according to position in total amount of 4,541,169.36 baht, details as follows





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อ.เมืองปทุมธานี จ.ปทุมธานี 12000  
1/1 M.7 Bangkoowad Road  
Bangkoowad, Amphoe Muang  
Pathumthani 12000 Thailand

สาขามีนทอง  
789/75 ม.1 ต.มื่นทอง อ.เมืองปทุมธานี  
อ.เมืองปทุมธานี จ.ปทุมธานี 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 Teprarak Road  
Teprarak, Amphoe Muang  
Samutprakan 10270 Thailand

Tel +662 976 5290  
Fax +662 976 5023  
E-mail cigroup@coilinter.com  
Website www.coilinter.com  
TAX ID #0107547000133

Directors' Remuneration for 2023			
	Gratuity (Baht)	Meeting Allowance (Baht)	Amount (Baht)
1. Directors	3,097,446.24	955,000.00	4,052,446.24
2. Audit Committee	398,723.12	90,000.00	488,723.12
<b>Total</b>	<b>3,496,169.36</b>	<b>1,045,000.00</b>	<b>4,541,169.36</b>

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

There is no question; the Chairman then proposed the meeting to approve the annual remuneration and meeting allowance of the Directors for the year 2024.

**Resolution:** The meeting resolved to approve the annual remuneration and meeting allowance of the Directors and the Audit Committee for the year 2024 not exceeding 8 million Baht a year, the same as last year. The amount excluded the remuneration and welfare which Directors receive as company's employees or staff of the company which should be proposed to the Board of Directors for approval.

The meeting approved with the majority number of votes detailed is as follows:

Approved	1,367,209,238	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	0.0000%
Void	0	votes	equivalent to	0.0000%

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

The Chairman informed the meeting that the Board assigned the Audit Committee to choose and then proposed to appoint the selected external auditors and the auditing fee of the company for the year 2024 to the shareholders for approval in this meeting. The details are as follows:

1. Appointment of auditors from Sam Nak-Ngan A.M.C. Co.,Ltd. namely, Mr. Ampol Chamnongwat, 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 the auditors of the Company for the financial year 2024. The referred auditors have accepted performance with match qualification with the Company's Articles of Association and



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

สาขามีนทอง  
789/75 ม.1 ต.มุดตสาหะระมบัณฑิต  
อ.หนองขาบ อ.ศรีราชา จ.ชลบุรี 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
Chonburi 20230 Thailand

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526/1-3 ม.3 ต.เทพารักษ์  
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270  
526 /1 M. 3 Tearak Road  
Tearak, Amphoe Muang  
Samutprakan 10270 Thailand

Tel +662 976 5290  
Fax +662 976 5023  
E-mail cigroup@coilinter.com  
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neither of them had any relationship or transaction with the Company that may create a conflict of interest.

Note: This auditor will also audit the company's subsidiary.

2. Setting the auditing fee for the year 2024 at the total amount of Baht 1,180,000 (exclusive of other service fees) as proposed by the auditor. This increased from the previous year in the amount of 180,000 baht or an increase of 18%. The details of payments for auditor's fees in the year 2023 are as follows.

Auditing Fee	Amount (Baht)
1.) Fee for checking financial statements for the year	380,000
2.) Fees for reviewing interim financial statements	540,000
3.) Fees for reviewing financial statements in English	80,000
Total	1,000,000

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. Hangchai Akkhawatsakul, a shareholder, asked why the company's audit fee has increased significantly compared to the previous year, especially since computer processing systems (AI) are now available to assist in auditing, which should reduce the auditing time. He also requested the Audit Committee to consider negotiating the audit fee for the next year.

Mr. Thanakit Ngamnitdilok, a representative of the auditor, explained to the shareholders that in 2023, the company had more meetings, and the meeting agendas included significant events such as the issuance of convertible debentures, which needed to be disclosed in the notes to the financial statements. Additionally, the company had more investments compared to the previous year, resulting in an increased duration for reviewing transactions.

Mr. Cherdphong Siritwit, Chairman of the Audit Committee, further clarified that the Audit Committee will consider negotiating the audit fee for the next year.

There is no question, the Chairman then proposed to the meeting to approve the appointment of such auditors and auditing fees for the financial year 2024.

Resolution: The meeting resolved to approve the appointment of such auditors and auditing fees for the financial year 2024. The details are as follows:

1. Appointment of auditors from Sam Nak-Ngan A.M.C. Co.,Ltd. namely, Mr. Ampol Chamnongwat, Miss Praphasri Leelasupha, Mr. Naris Saowalagsukul, Miss Kanyanan Punyawiwat, Mr. Burin



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อ.เมืองปทุมธานี จ.ปทุมธานี 12000  
1/1 M.7 Bangkoowad Road  
Bangkoowad, Amphoe Muang  
Pathumthani 12000 Thailand

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789/75 ม.1 ต.บึงขาคี อ.บึงขาคี  
อ.หนองบัว 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  
Tearak, Amphoe Muang  
Samutprakan 10270 Thailand

Tel +662 976 5290  
Fax +662 976 5023  
E-mail cigroup@coilinter.com  
Website www.coilinter.com  
TAX ID #0107547000133

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 the auditors of the Company for the financial year 2024.

- 2. Setting the auditing fee for the year 2024 at the total amount of Baht 1,180,000 (exclusive of other service fees).

The meeting approved with the majority number of votes detailed is as follows:

Approved	1,367,209,238	votes	equivalent to	100.0000%
Disapproved	0	votes	equivalent to	0.0000%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

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

Ms. Wanphen Khaosuwana, the Company Secretary, informed the shareholders that the Board of Directors resolved that the approve the appointment the Board of Directors of 3 persons, namely Pol.Gen.Prunng Boonpadung, Mr. Cherdpong Siriwit and Mr. Banjoed Jareyanukeja to replace directors who are retired by rotation after carefully deliberate. By which, Pol.Gen.Prunng 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. 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 and also independence no business relationship with the company, subsidiary company, associated company, major shareholder or the controlling person and is not a shareholder of the company.

The Board of Directors did consider thoroughly on suitability which necessary to the company management inclusive with qualification knowledge capability and skill as required for Directors position. Moreover, the Board of Directors had arranged a process to nominate candidate to be replaced in the position of the retired directors from the rotation as follows:

- 1. Announce in company website, Allow the minority shareholders to nominate persons qualified for the Director position. No minority shareholders have nominated any qualified person.
- 2. Informing retired Directors to request for repetitive term if they intend to continue to be the company's Directors for another period.

Since in this agenda, Pol. Gen. Prung Boonpadung, Chairman of the Board of Directors, who presided over the meeting, is one of the directors retiring by rotation and proposed for re-election for another term, he assigned Mr. Aree Poomsanoh, Vice Chairman of the Board of Directors and Chairman of the Executive Committee, to act as the Chairman of the meeting instead.



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อ.เมืองปทุมธานี ร.ปทุมธานี 12000  
1/1 M.7 Bangkoowad Road  
Bangkoowad, Amphoe Muang  
Pathumthani 12000 Thailand

สาขามีนทอง  
789/75 ม.1 ต.มุดตสาทรคมบึงทอง  
อ.หนองขาบ อ.ศรีราชา ร.ชลบุรี 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
Chonburi 20230 Thailand

สาขาเทพารักษ์  
526/1-3 ม.3 ต.เทพารักษ์  
อ.เมืองสมุทรปราการ ร.สมุทรปราการ 10270  
526/1 M. 3 Tearak Road  
Tearak, Amphoe Muang  
Samutprakan 10270 Thailand

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Mr. Aree Poomsanoh acted as the Chairman of the meeting.

The Chairman proposed to the meeting election of Independent Directors in replacement of those who retired by rotation namely:

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

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

There is no other question, the Chairman then proposed to the meeting to elect Directors in replacement of who retired by rotation in this year 2024 person by person.

**Resolution:** After due consideration, the meeting resolved to elected the Directors to replace those who will be retired by rotation in 2024, 3 persons as nominated by the Board of Directors namely Pol.Gen.Prungrong Boonpadung, Mr. Cherdpong Siriwit and Mr. Banjoed Jareyanukeja.

Such resolutions were passed with the number of majority votes as per the following details:

1. Pol.Gen. Prungrong Boonpadung Chairman of the Board

Approved	1,367,209,238	votes	equivalent to	99.99999%
Disapproved	200	votes	equivalent to	0.00001%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

2. Mr. Cherdpong Siriwit Chairman of the Audit Committee

Approved	1,367,209,238	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

2. Mr. Banjoed Jareyanukeja Director

Approved	1,367,209,238	votes	equivalent to	100.00000%
Disapproved	0	votes	equivalent to	0.00000%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-



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

สาขามันทอง  
789/75 ม.1 อ.เมืองอุตสาหกรรมปทุมธานี  
อ.หนองขาบ 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 Teprarak Road  
Teprarak, 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

Agenda 7 To Consider Other Matters (if any).

Pol. Gen. Prung Boonpadung resumed his role as the Chairman of the meeting.

The Chairman provided times for open discussion.

- 1) Miss Nantiwa Jaisara, a proxy, provided an additional suggestion, requesting a correction to the document. The full version of the document does not have a QR Code; the version with the QR Code is the summary version sent by mail. Therefore, the reference to the QR Code should be included in the summary version since the full version already has all the attached documents on every page as specified.

There is 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 is closed.

The meeting adjourned at 15.20 hrs.

Pol.Gen.

(Prung Boonpadung)

Chairman

(MS. Wanphen Khaosuwana)

Company Secretary