สำนักงานใหญ่ (HQ)
1/1 ม.7 ต.บางคูวัด อ.เมืองปทุมธานี จ.ปทุมธานี 12000
1/1 Moo 7 Bangkoowad Road Bangkoowad, Amphoe Muang Pathumthani 12000 Thailand

สาขาปิ่นทอง (00004)
789/75 ม.1 ต.หนองขาม อ.ศรีราชา จ.ชลบุรี 20230
789/75 Moo 1 Pinthong Industrial Park Nongkham, Sriracha Chonburi 20230 Thailand

สาขาเทพารักษ์ (00002)
526/1-3 ม.3 ต.เทพารักษ์ อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
526/1-3 Moo 3 Teparak Road Taparak, Amphoe Muang Samutprakan 10270 Thailand

Tel 0-2976-5290
Fax 0-2976-5023
E-mail contact@cigblusolutions.com
TAX ID #0107547000133
Website www.cigpcl.com

No. CIG 029/2026

August 24th, 2026

Re: Notification of the First Exercise of the Warrants (CIG-W10)

Dear: President

The Stock Exchange of Thailand

With reference to the Warrants (CIG-W10) which C.I.Group Public Company Limited ("the Company") has allotted in total of 80,138,721 units that can exercise their rights only on the 15 day of March, June, September, and December of each year after the third year from the issuance date of the Warrants, whereby the first exercise date is 15 September 2026 and the last exercise date is the expiry date of the Warrants, i.e., 6 July 2028.

The Company would like to provide the information regarding the first exercise notification of CIG-W10 on 15 September 2026, details are as followed:

1. Submission Period:

   31 August 2026 – 14 September 2026 (only on business days) from 9.00 am. to 3.30 pm.

2. Exercise Date:

   15 September 2026

3. Exercise Ratio and Exercise Price:

   1 units of warrant (CIG-W10) : 1 ordinary share, at the price of THB 0.50 per share.

4. Documents required for notification to exercise of CIG-W10 are as followed:

   4.1 Through a warrant certificate which the following documents are required:

   4.1.1 A completed Notification Form of Exercise Warrants for Ordinary Shares (the Form could be obtained at C. I. Group Public Company Limited or via http://www.cigpcl.com).

   4.1.2 A Warrant Certificate signed by a warrant holder, or a replacement that conforms to the SET regulations (in case the Warrant Certificate is lost), which defines the number of warrants in accordance with that specified in the Notification Form of Exercise Warrants for Ordinary Shares.

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4.2 Through the scripless System.

In the case that the Warrants are in the scripless system, the Holders of the Warrants who would like to exercise the rights to purchase the ordinary shares shall notify their intentions and file the application form for the withdrawal or the Warrants and/or for the issuance of the Warrants Substitutes, as prescribed by the SET, to the security companies acting as their brokers. The security companies shall then notify the Securities Depository to request for withdrawal of the Warrants and issue the Warrants Substitutes to be used as supporting evidence for the exercise of the rights to purchase the ordinary shares, and then proceed with the procedure in clause 4.

4.3 Evidence supporting share subscription

1) Thai Individual Person	:	a certified true copy of a valid identification card, governmental officer identification card, state enterprise officer identification card
2) Foreign Individual Person	:	a certified true copy of a valid passport
3) Thai Juristic Person	:	a certified true copy of the affidavit issued by the Ministry of Commerce for a period of up to six months prior to the date on which the notification form to exercise the rights to purchase the ordinary shares is submitted, duly signed by the authorized signatories whose names appear in the affidavit with the company's seal affixed (if any), along with a certified true copy of the documentary evidence of the authorized signatories as specified in items 1. or 2., as the case may be
4) Foreign Juristic Person	:	a certified true copy of the certificate of incorporation and/or affidavit issued by the competent government agency of the place of incorporation of such juristic person for a period of up to six months prior to the date on which the notification form to exercise the rights to purchase the ordinary shares is submitted, duly signed by the authorized signatories whose names appear in the relevant document, along with a certified true copy of the documentary evidence of the authorized signatories as specified in items 1. or 2., as the case may be

5) Custodians : a certified true copy of the certificate of incorporation and/or an affidavit issued by the competent government agency of the place of incorporation of such custodian for a period of up to six months prior to the date on which the notification form to exercise the rights to purchase the ordinary shares is submitted, duly signed by the authorized signatories whose names appear in the relevant document, the custodian appointment letter, the power of attorney (if any), along with a certified true copy of the documentary evidence of the authorized signatories as specified in items 1. or 2., as the case may be

5. Payment Method:

pay the exercise price according to the number of Warrants exercised as specified in the notification form to exercise the rights to purchase the ordinary shares (the warrant-holders can obtain the Form at the Company or via the Company's website), where the Holders of the Warrants who would like to exercise the rights to purchase the ordinary shares must issue a cheque or bank draft that can be collected in the Bangkok area at least one day prior the exercise date and payable to C.I. Group Public Company Limited or transfer funds into the bank account as follows and submit a copy of the pay slip or transfer slip, In case of cash payment, the deposit slip must be submitted together with the Notification Form. The exercise of warrants shall be valid only if the payment is collectible.

Account Name	:	C.I. Group Public Company Limited
Account Type	:	Savings account
Bank	:	United Overseas Bank (Thai) Public Company Limited
Account Number	:	813-1-74749-7

6. Warrant holders are responsible for expense and/or fees arising from the transfer of funds, stamp duties, and other taxes from the exercise of their warrants.

7. Contact Persons and Contact Place

Ms. Wanphen Khaosuwan
C.I.Group Public Company Limited
1/1 Moo 7 Bangkoowad Rd.,Bangkoowad,
Ap.Muang Pathumtani 12000 Thailand
Tel.0-2976-5290 ext.150
Fax.0-2598-2331

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8. Other conditions

In case that the warrant holder submits incomplete evidence either the warrant certificate or substitution of warrant certificate, or the Company does not duly receive full amount of the payment specified in the subscription form, or the Company finds that the information filled in the subscription form is incomplete and/ or inaccurate, or the tax stamp is not fully affixed to the document in accordance with the laws and regulations, the warrant holder must correct and/or fulfilled the documentation to be complied with the exercise terms and conditions within the exercise date; otherwise, the notification shall become invalidate. The Company then shall return the payment and warrant certificate to such warrant holder within 14 days from the exercise date without interest. Except for the last time of exercise, the warrant holder must correct and/ or fulfilled the documentation within 3 business days from the expiration of warrant certificate. If the warrant holder disregards to complete the documentation in time, the last exercise notification shall become invalidate without exercising of the right.

Please be informed accordingly.

Yours Sincerely,

C.I.Group Public Company Limited

(Mr.Aree Poomsanoh)

Chairman of the Executive