



C.I. GROUP
PUBLIC COMPANY LIMITED
บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ)
1/1 ม.7 แขวงจตุจักร เขตจตุจักร
กรุงเทพมหานคร 12000
1/1 Moo 7 Bangkhowad Road
Bangkhowad, Amphoe Muang
Pathumthani 12000 Thailand

สาขานันทบุรี (00004)
789/75 ม.1 ต.หนองขาม
จ.น่าน 55000
789/75 Moo 1 Pinthong Industrial Park
Nongkham, Sirachan
Chonburi 20230 Thailand

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

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E-mail contact@cigblusolutions.com
TAX ID #0107547000133
Website www.cigpcl.com

C.I.Group Public Company Limited

Agenda Proposal Form for Annual General Meeting for the Year 2027

Date _____

1. General Information:

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

Juristic person please specify contact person _____

Address:

No. _____ Building _____ Moo _____

Soi _____ Road _____ Sub-district _____

District _____ City _____ Postal Code _____

Country _____ Telephone _____ Fax _____

Email _____

2. Number of shares held _____ shares

3. Proposed agenda :

3.1 General Agenda ☐ For consideration ☐ For acknowledgement

Agenda name _____

Detail of Agenda _____

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

1.) First / Last name

2.) Copy of valid Identification Card / Passport (for non-resident) with certified true copy

3.) 1 Passport size photo

4.) Current position / company

5.) Education

6.) 5 years work experience (position / department / company)

7.) Number of the Company' shares are held (including the related persons such as spouse and underage child)



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สำนักงานใหญ่ (HQ)
1/1 ม.7 ถนนสุขุมวิท แขวงคลองเตย
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TAX ID #0107547000133
Website www.cigpcl.com

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

4. Required Documents for Proposing Agenda of the 2027's AGM

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

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

() Shareholder's Signature

() Shareholder's Signature