CIG

C.I. GROUP
PUBLIC COMPANY LIMITED

บริษัท ซี.ใอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ) 1/1 ม.7 ถ.นางคุรัด ถ.นางคุรัด อ.เมืองปทุมธานี จ.ปทุมธานี 12000 1/1 M.7 Bangkoowad Road Bangkoowad, Amphoe muang Pathumthani 12000 Thailand

789/75 ม.1 นิคมอุตสหกรรมนั้นกอง ต.หนองขาม อ.ศิริราชา จ.ชลบุรี 20230 789/75 M.1 Pinthong Industrial Park Nongkham, Sriracha Chonburi 20230 Thailand สาขาเทพารักษ์ 526/1 ม.3 ณเทพารักษ์ ล.เมืองสมุทรปราการ จ.สมุทรปราการ 10270 526/1 M. 3 Teparak Road Teparak, Amphoe Muang Samutprakan 10270 Thailand

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NO. CIG010/2016

March 1, 2016

Subject: Clarification on Auditor Report With No Comment on the Company's Financial Statements

for the year ended 31 December 2015

To: President

The Stock Exchange of Thailand

As C.I. Group Public Company Limited ("the Company") has submitted the financial statement for the year ended 31 December 2015, an auditor did not express an audit opinion on the consolidated financial statements of the Company and its subsidiaries.

The Company would like to clarify that the issue is due to De Lamai Company Limited ("the Subsidiary") encountered an issue with the computer system where the hard drive of the computer is corrupted and the data recovery process takes multiple weeks. The Company therefore had to use the Quarter 3 backup data in recording its financial statement for Quarter 4 which in turn did not allow the auditors to prepare the financial statements in time for 31 December 2015. However, the computer system, with backup data, can now be used for financial closure and the financial statements are currently awaiting an audit from the auditors, which expects to be complete within March 2016.

Please be informed accordingly.

Yours Sincerely,

C.I.Group Public Company Limited

(Mr.Aree Poomsanoh)

Managing Director