



**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 Bangkooad Road  
Bangkooad, Amphoe muang  
Pathumthani 12000 Thailand

สาขามโนคง  
789/75 ม.1 ต.มโนคง อ.มโนคง จ.สุรินทร์ 20230  
789/75 M.1 Pinthong Industrial Park  
Nongkham, Sriracha  
Chonburi 20230 Thailand

สาขาเทพารักษ์  
526/1 ม.3 ต.เทพารักษ์  
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270  
526 /1 M. 3 Teparak Road  
Teparak, 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

Ref: CIG 016/2019

5 June 2019

Subject: Financial support for non-related person/entity

Dear: Director and Manager

The Stock Exchange of Thailand

With reference to Board of Executive Directors' meeting of C.I. Group Public Company Limited ("The Company" or "CIG") No. 09/2018 on 14<sup>th</sup> December 2018, the Board of Executive Directors has approved a resolution to provide a loan of 4.25 million baht (four million two hundred fifty thousand baht only) to Smile Supply Company Limited—a consultation business that the company has been using—to be used as capital for its business expansion and working capital; due to the economic slowdown that affects business operations, Smile Supply Company Limited has requested an extension of repayment period by 90 days.

The Board of Executive Directors' meeting No. 09/2019, held on the 4<sup>th</sup> of June 2019 has considered the request. With evidence of economic slowdown, a reputable guarantor, a collateral of post-dated Bangkok Bank check amounting 4.41 million baht (four million four hundred and ten thousand baht only) dated 31/08/2019, and no effect on the Company's liquidity and business operation; the Board of Directors has approved the Smile Supply Company Limited's request to extend of repayment period by 90 days which will be due on 31/08/2019 with all the other conditions in accordance to the original contract.

Please be informed accordingly.

Respectfully yours,

C.I.Group Public Company Limited

(Aree Poomsanoh)

Chairman of the Executive