



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

สำนักงานใหญ่ (HQ)
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NO. CIG018/2016

March 31, 2016

Subject: Declaration of differences in notes to the financial statements on topic number 39

To: President
The Stock Exchange of Thailand

C.I.Group Public Company Limited would like to inform you there has been a change in the notes to financial statements on topic number 39 for the year ended 31 December 2015.

The previous notes: Approval of proposing to the Ordinary Shareholders' Meeting for 2016 to approve allocation of shares not exceeding 86,476,860 shares at Baht 0.50 par value for the General Mandate through Private Placement.

To: Approval of cancellation agenda of proposing to the Ordinary Shareholders' Meeting for 2016 to approve allocation of shares not exceeding 86,476,860 shares at Baht 0.50 par value for the General Mandate through Private Placement that was approved in the Board of Director Meeting No. 2/2016 on March 28, 2016 due to the referred resolution is not clear enough which might create confusion to investors. Moreover, the Company has no urgent requirement in increasing capital.

Please be informed accordingly.

Yours Sincerely,

C.I.Group Public Company Limited

(Mr.Aree Poomsanoh)
Managing Director