



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

สำนักงานใหญ่ (HQ)
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Ref: CIG 021/2562

2 September 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.19/2018 on 14th December 2018, the Board of Executive Directors has approved a resolution to provide a loan of 4.00 million baht (four million baht only) to Smile Supply Company Limited, a consultation company. Due to the economic slowdown that affects business operations, Smile Supply Company Limited has requested an extension of repayment period by 91 days.

The Board of Executive Directors' meeting No. 14/2019, held on the 2nd of September 2019 has considered the request. With a collateral of post-dated Bangkok Bank check amounting 4.00 million baht (four million baht only) dated 30/11/2019, 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 91 days which will be due on 30/11/2019 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