

 C.I. GROUP

 PUBLIC COMPANY LIMITED

 บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

ส**้านักงานใหญ่ (HQ)** สายาปั่นทอง 1/1 น.7 ณางครัด ณางครัด ณายังปุทยาชั้น วิปทุมาชี 12000 1/1 M.7 Bangkoowad Road Bangkoowad, Amphoe muang Pathumthani 12000 Thailan Chohuri 2023

ลาชาปั้นทอง ลาชาเทพารักษ์ 789/75 ม.1 ปกมอุตสหกรรมปั้นกอง สาย สายนองขาม องสรุช 20230 789/75 M.1 Pinthong Industrial Park Nongkham, Sriracha Chonburi 20230 Thailand Samutprakan J

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No. CIG 022/2017

May 15th, 2017

Subject : Termination of Leasehold and Assets Sale Contract of Samaya Bura Hotel of De Lamai Co., Ltd (Subsidiary)

Attention : President The Stock Exchange of Thailand

Due to De Lamai Co., Ltd (subsidiary of C.I.Group Public Company Limited (the company)) sold its leasehold of Samaya Bura Hotel located in 171/4-9 Moo 4, Maret, Koh Samui, Surat Thani and assets to P. A.N Corporation Co., Ltd (buyer) in total amount of THB200,000,000 by installed payment per quarter in total of 40 times (10 years) at THB5,000,000 each paid by the end of each quarter. By which, on the Contract dated, the buyer issued 2 checks payable of THB5,000,000 each to the buyer (De Lamai Co., Ltd.).

It appears that check payable dated 31st March, 2017 of THB5,000,000 which was paid for the first installment period of the year 2017's was ultimately rejected. De Lamai Co., Limited had been contacting with the buyer regarding the installed payment which having problem. The buyer informed that there was some problem and asked for extending payment period with new payment plan submit. After processing on debt collection for a while, De Lamai Co., Ltd trusted that delay a bit longer in payment may cause damage to the company in overall, so proposed to get approval to terminate the referred leasehold and assets sales contract and approval to prosecution the buyer from the Board of Directors of the company. The Board of Directors did approved to do as per requested in the Board of Directors meeting no.3/2017 dated 13th May, 2017.

Please by informed accordingly.

Yours Sincerely, C.I.Group Public Company Limited

> (Mr.Aree Poomsanoh) Managing Director