



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

สำนักงานใหญ่ (HQ)  
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TAX ID #0107547000133

## Minute of Extraordinary General Meeting for the Year 2016

### C.I.Group Public Company Limited

#### Date and Venue

The meeting was held on Monday 1<sup>st</sup> August, 2016 at 10.30 hours, at Boardroom #4, Queen Sirikit National Convention Center 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand.

Before considering the meeting agendas, the Director and Company Secretary, Mrs. Chankapaw Dissakul, explained methods of voting and vote counting on each agenda as follows.

In each agenda, the shareholders could cast their votes as “approval”, “disapproval”, or “abstention” in voting cards received at the registration. Voting was based on one vote per share (1 share: 1 vote).

For vote counting, the Company would deduct disapproval or abstention votes from the total number of the shareholders attending the meeting. The remaining votes were regarded as approval of that agenda. The shareholders must raise their hands in case of disapproval or abstention. In such cases, all shareholders must filled-in their voting cards received at the registration for the company's officers to collect and count the votes.

For the shareholders authored proxies a specific vote on their behalf, the Company already recorded their votes i.e. approval, disapproval, or abstention in computers.

In case a shareholder or a proxy wished to leave the meeting room during vote casting and wish to vote on that agenda or remaining agendas in advance, he/ she could cast his/ her vote in a voting card and submit to an officer. Such cards would be counted in related agenda.

Prior to vote on each agenda, the Chairman would give the shareholders opportunities to ask questions. In case a shareholder or a proxy wishes to express his/ her opinion or ask question he/ she should raise his/ her hand and stated a name of a shareholder or a proxy to the meeting before providing opinions or asking questions. For the questions that are not related to the specific agenda, the Chairman would provide times for such question by the end of the “Others” agenda besides.

There were 6 Directors of the Company, 7 Executive Managements of the Company and 1 representative from the Thai Investor Association attended the meeting.

#### The directors who attended the meeting are:

- |                               |   |
|-------------------------------|---|
| 1. Pol. Gen. Prung Boonpadung | Chairman of the Board and Chairman of Audit Committee |
| 2. Mr. Taweesak Wangkorkiat   | Director and Executive Director                       |
| 3. Mr. Theera Poomsanoh       | Director and Executive Director                       |
| 4. Mrs. Chankapaw Dissakul    | Director and Executive Director                       |
| 5. Mr. Songphol Annanon       | Independent Director and Audit Committee              |



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6. Mr. Nadith Rodpetch Independent Director and Audit Committee

Top management who attended the meeting was Ms. Rattanakamol Poomsanoh, Assistant Managing Director.

In order to generate transparency of the Extraordinary General Meeting to be complied with law and the Company's regulation, the Company did assign third person, Mr.Poonsak Thongsawate; shareholder, as an auditor for votes counting of the shareholders or proxies who attend the meeting.

The meeting was commenced at 10.30 hours.

Pol. Gen. Prung Boonpadung, Chairman, expressed his gratitude to the shareholders for attending the meeting and informed that 87 shareholders presented in person and by proxy, altogether hold 295,650,426 shares or equivalent to 34.19 percent of the total issued shares. Since a quorum of the meeting is pursuant to the Articles of Association of the Company, the Chairman then declared the Extraordinary General Meeting for the year 2016 and proposed the meeting to consider the matters on the following agenda.

**Agenda 1 To Certify the Minutes of the Annual General Meeting of Shareholders No.1/2016**

The Chairman requested the meeting to certify the minute of the Annual General Meeting of the Shareholders No.1/2016 dated April 29<sup>th</sup>, 2016, as per the document enclosed with the Notice of the Meeting sent in advance and asked if there should be any amendments to the minute of the meeting.

No shareholder raised any objection or proposed an amendment on the minute. The Chairman asked the meeting to certify the minutes.

**Resolution:** After due consideration, the meeting, with the majority number of votes as following, certified the minutes of the Annual General Meeting of Shareholders No. 1/2016 dated April 29<sup>th</sup>, 2016.

Approved	307,361,326	votes	equivalent to	99.99997
Disapproved	0	votes	equivalent to	0
Abstained	100	votes	equivalent to	0.00003

Remark: In this agenda, there was 3 additional shareholders with 11,711,000 shares attended the Meeting.

**Agenda 2 To consider and approve the amendment of the Articles of Association of the Company Clause 2 No.4 the Company' Shares**



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Mrs.Chankapaw Dissakul, the Company Secretary, informed the shareholders about the board of director comment regarding this agenda as follows:

Comments from the Board of Directors: The Meeting resolved to propose to the Extraordinary General Meeting to consider approving on amendment of the company's Articles of Association Clause 2, No.4 Shares, to be "the company' shares is ordinary share, named shares type, with equal value and are the shares with fully paid by money and/or other assets except cash." In order to be complied with SET's regulations on listed shares which will list ordinary shares which are named shares.

For amendment of the company's Articles of Association, agreed to propose to the Extraordinary General Shareholders' Meeting No.1/2016 to consider and approve to authorize persons who board of directors and/or authorized directors assign to be organizer to register the approved change of the Articles of Association of the company with the Department of Business Development, Ministry of Commerce which also shall have right to amend and add any wordings in order to conform to the instruction of the Registrar.

There is no further question, the Chairman concluded then proposed the meeting to approve amendment of the Articles of Association of the Company Clause 2 No.4 the Company' Shares

Resolution : After due consideration, the meeting, with the majority number of votes, resolved to approve amendment of the Articles of Association of the Company Clause 2 No.4 the Company' Shares as followed:

FROM: The company 'share is ordinary share with equal value and are the shares with fully paid by money and/or other assets except cash.

TO: The company' shares is ordinary share, named shares type, with equal value and are the shares with fully paid by money and/or other assets except cash

as was proposed by the board of directors and approve to authorize persons who board of directors and/or authorized directors assign to be organizer to register the approved change of the Articles of Association of the company with the Department of Business Development, Ministry of Commerce which also shall have right to amend and add any wordings in order to conform to the instruction of the Registrar as per the following number of votes:

Approved	307,361,426	votes	equivalent to	99.99997
Disapproved	0	votes	equivalent to	0
Abstained	100	votes	equivalent to	0.00003

Remark: In this agenda, there was 1 additional shareholder with 100 shares attended the Meeting.



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**Agenda 3 To consider and approve the amendment of the company's Objectives and the Memorandum of Association, Clause 3: Objectives of the Company**

Mrs.Chankapaw Dissakul, the Company Secretary, informed the shareholders about the board of director comment regarding this agenda as follows:

Comments from the Board of Directors: Due to the company has an intention to expand business into assembly of air-condition and refrigeration, control and monitoring system and equipment of air conditioning system and clean room. Inclusive of buy and sell products through electronic methods to government, state enterprises, private sectors or others. Since there is not state in the company's Memorandum of Association, Clause 3 (Objectives of the Company) as yet, the board of directors' meeting No. 5/2016 dated 28 June, 2016 has approved to propose to the Extraordinary General Meeting (EGM) to consider and approve adding and amendment of the company's Objectives in total of three. Furthermore, propose to the EGM to consider and approve amendment of Memorandum of Association, Clause 3 Objectives of the Company to be complied with the Objectives added as states in Attachment 2.

The Chairman proposed to the meeting to consider approving amendment of the company's Objectives and the Memorandum of Association, Clause 3: Objectives of the Company and asked whether there is any question or comment. Shareholders had several questions as followed:

- Mr.Hungshai Akkawaskul, shareholder, asked whether the amendment of the company's objectives due to business expansion would makes the core business of the company change or not? Currently, the core business of the company is under electronic and electric business group, once there is much more income in other type of business than core business, the company's group of business type might be changed. The shift in business group is quite a significant information for all shareholders to consider in investment.

Pol. Gen. Prung Boonpadung, Chairman and Chairman of Audit Committee, explained to the question that core business of the company would still be the same which is heat exchange, coil type. For air-condition, refrigeration and others, all expanded line from existing products except alternative energy business which is diversification in order to decrease risk from investment in the same business type. Since method of procurement of governments, state enterprises and public organizations has been changing to bidding both through electronic and normal system to ensure the company would not miss opportunity to increase market channel.

- Mr.Thitipong Sophonudomporn, shareholder, asked vision beyond expansion business to produce and sell air-conditioner refrigeration cleanroom and insulated panel; whether the company has prepared enough team to support all addition work and whether the company may need to invest more on factory and how these expansion businesses would create profit to the company?



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Mr.Theera Poomsanoh, Director, explained to the questions that the company has been in heat exchanger business for more than 30 years to supply to air-condition manufactures. On the other hand, there are some air-condition manufacturers start producing coils for themselves and sell in to the market became to be our competitors. Moreover, some are imported from Chinese and Korea to compete by using price strategy. Therefore, the company should not stay still, we have been developed products and foresee to expand product lines from our base products or our expertise for example refrigeration, air-condition and ventilation system, clean room and etc. by cooperate with specialists in each segment in order to design and develop new products for the company.

Ms.Rattanakamol Poomsanoh, Assistant Managing Director, added more about marketing plan to the question that the company started from develop air-condition for health care business especially hospital by which the company has consultant who an expert in clean room and consultant on the air-conditioning and ventilation system of many famous hospitals which start launching already. At this stage, the company agreed to be a key partner in Thailand of one insulated panel manufacture from England which increase capability of the company to expand business to cover solution of green buildings, save energy with good air quality. Together with the market plan setting, the company also studied cover to all resources need for producing new products. Thus, the company has been preparing required resources for sometimes together with improve and develop capabilities of our existing human resources along with the expansion plan.

- Mr.Anu Wongsarnkij, shareholder, asked what the company's returned structure is and how to compete in the said businesses?

Ms.Rattanakamol Poomsanoh, Assistant Managing Director, informed to the meeting that coils business still be the major income of the company. For other project jobs, the company would start realize income on this part within this year. Regarding competition strategy, since the new market which the company intend to penetrate is niche market such as clean room; green building which is high end market, competition on the market would be know how that the company has well prepared. Moreover, entering into such market is quite difficult for new entrance if not have such required know how and resources.

- Mr.Thitipong Sophonudomporn, shareholder, asked whether cleanroom design is a patent of each company or standard product that anybody could enter the market easily.

Ms.Rattanakamol Poomsanoh, Assistant Managing Director, explained that the cleanroom is a standard product which each company could produce as is by which classified into class from 1 to 100,000. What the company's competent is high quality with special feature that required from high end target market especially on safety, controlling and disinfection system by which there are only not many players in this segment.



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- Mr.Thara Cholpranee, shareholder, asked addition and amendment of the company's objectives, why seems not cover in term of installation, test, repair, improve, maintenance or adapt inclusive of research and development as it shows only production, assembly and distribute?

Mr.Songphol Annanon, Independent Director and Audit Committee, explained to the question that refer to wording that is used need to be appropriate, clear and compact as when the company starts doing business with new group of customer ex. Government may create problem if the wording not straight through the point and in term of interpretation, design and contractor when refer to our business, which is made to order, under contract for doing thing such as construction would absolutely cover all jobs start from design till job complete without need to state direct word. Regarding repair and maintenance, at this stage, as the company considers to enter business of production would not touch maintenance as yet.

- Mrs.Pranee Arjumnuaywipas, shareholder, asked if the company did consider to expand business to abroad or not and if not pay dividend to the shareholders, please control costs.

Mr.Theera Poomsanoh, Director, explained to the question that the company is adjusting marketing strategies when everything settle, the company would consider expand to abroad. For costs saving, it has been one of our target for sometimes.

There is no other question; the Chairman then proposed the meeting to approve on amendment of the company's Objectives and the Memorandum of Association, Clause 3: Objectives of the Company as per the board of directors propose.

**Resolution:** After due consideration, the meeting, with the majority number of votes, resolved to approve amendment of the company's Objectives and the Memorandum of Association, Clause 3: Objectives of the Company as per the board of directors propose and approve to authorize persons who board of directors and/or authorized directors assign to be organizer to register the approved change of the Memorandum of Association of the company as be approved with the Department of Business Development, Ministry of Commerce which also shall have right to amend and add any wordings in order to conform to the instruction of the Registrar as per the following number of votes:

Approved	307,367,426	votes	equivalent to	99.99997
Disapproved	0	votes	equivalent to	0
Abstained	100	votes	equivalent to	0.00003

Remark: In this agenda, there were 2 additional shareholders with 6,000 shares attended the Meeting.



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Agenda 4 To Consider Other Matters (if any).

The Chairman provided times for open discussion.

The shareholders had questions as following:

- Mr.Hungshai Akkawaskul, shareholder, recommended that should do market research more in order to adjust market strategy in time. And proposed that shareholders would like to visit the factory of to let shareholders understand production lines and business of the company more which may start from the shareholders who attend the meeting today to decrease difficulty on contact all shareholders.

Pol.Gen.Prung Boonpadung, Chairman of the Board and Chairman of Audit Committee, acknowledged to the comment and request. The Chairman would cooperate with the factory to consider the shareholders' request. At this stage, asked the shareholders who attended the meeting today who interested to visit the factory, provide name and contact number with the staffs. When the factory is ready would contact the shareholders immediately.

- Mr.Anu Wongsarnkij, shareholder, would like to know the company's each business performance and would like to know if the company has planned to increase capital or need more investment or not.

Mr.Theera Poomsanoh, Director, explained that the hotel business of the company has been lost since start that makes the company to consider sell this business out to cut lost. For Fahkwanthip, Eternal business, is under commissioning process which planned to create income within fourth quarter of this year.

Mrs.Saowakon Udomrat, Accounting and Finance Manager, added to the question that currently the company still have enough cash and working capital. The company would study all investment project what resources the projects may need and how many especially breakeven point to consider if worth to invest and be prepared all required resources in advance.

- Mr.Thara Cholpranee, shareholder, asked how the company be readied to do the cleanroom business in term of human resources knowledge technical and competent inclusive of market share. Does the company set limitation of cleanroom whether must be in which type or class?

Ms.Rattanakamol Poomsanoh, explained to the question that the cleanroom target market not only hospitals but also other several customers. The company did not limit on size while having high quality standard in construction, material used which emphasize on safety. Therefore, the cleanroom of the company is interested a lot by enterprise and hospitals which are forced by competition around AEC. In order to compete, hospitals in Thailand would at least need to get certified on their quality by the Joint Commission International (JCI) who is institution of the USA that acceptable around the world on the standard. It means if the hospitals got certified by JCI, could be trusted on quality and safety of patients. By that, there is an opportunity of the company to get in the picture as the company has prompt engineering team, expert in



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customized job, to support the customers to ensure of high standard and effectiveness as required by JCI.  
There is only 4 major players in this high end target market.

There is no other question, the Chairman expressed his gratitude to the shareholders for attending the meeting and for their views and suggestions which the Board would take into consideration, and then declared the meeting is closed.

The meeting adjourned at 12.00 hrs.

Pol.Gen  Chairman  
(Prung Boonpadung)

 Company Secretary  
(Mrs.Chankapaw Dissakul)