



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

สำนักงานใหญ่ (HQ)
1/1 ม.7 ต.บางพลีใหญ่ อ.บางพลีใหญ่ จ.สมุทรปราการ 12000
1/1 M.7 Bangkoowad Road
Bangkoowad, Amphoe muang
Pathumthani 12000 Thailand

สาขานันทบุรี
789/75 ม.1 ต.หนองสาหร่าย อ.สนธิราษฎร์ จ.สุราษฎร์ธานี 80230
789/75 M.1 Pinthong Industrial Park
Nongkham, Sriracha
Chonburi 20230 Thailand

สาขาเทพารักษ์
526/1 ม.3 ต.เทพารักษ์ อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
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TAX ID #0107547000133

No. CIG 024/2016

April 29th, 2016

Subject : Notification of the Resolutions of the C.I. Group Public Company Limited's Annual General Meeting of Shareholders 2016.

To : The President
The Stock Exchange of Thailand

The Annual General Meeting of Shareholders of C.I.Group Public Company Limited which was held on Friday, April 29th, 2016 at 13.30 hours, at the Lotus Room, The Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, has passed the following resolutions:

1. To certify Minute of the Annual General Meeting of Shareholders for the year 2015

Approved	310,774,960	votes	equivalent to	99.9936
Disapproved	0	votes	equivalent to	0
Abstained	20,000	votes	equivalent to	0.0064

2. To acknowledge the result of business operation of CIG and To consider and approve the audited Financial Statement for the fiscal year ended as of December 31st, 2015 and the auditor's opinion by a majority votes as follows:

Approved	330,655,211	votes	equivalent to	97.9201
Disapproved	5,803,400	votes	equivalent to	1.7186
Abstained	1,220,000	votes	equivalent to	0.3613

3. To consider and approve not paying dividend from the performance of the 2015 fiscal year. by a majority votes as follows:

Approved	346,458,611	votes	equivalent to	99.6491
Disapproved	1,200,000	votes	equivalent to	0.3451
Abstained	20,000	votes	equivalent to	0.0058

4. To consider and approve Directors' remuneration by a majority votes as follows:

Approved	340,655,211	votes	equivalent to	97.9799
Disapproved	7,003,400	votes	equivalent to	2.0143
Abstained	20,000	votes	equivalent to	0.0058



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5. To consider and approve appointment of the auditor and the auditor's remuneration for 2016 which are Mr. Virach Aphimeteetamrong, Mr.Chaiyakorn Aunpitipongsa, Mr.Apiruk Ati-anuwat, Mr.Preecha Suan, (CPA Registration No.1378, 3196, 5202 and 6718 respectively) or other CPAs, who are in list of approved auditors by the office of SEC. of Dr. Virach & Associates Office Co., Ltd. as CIG's Auditor for the year, ending December 31st, 2016, where the auditing fee will not exceed Baht 1,325,000 per year. (Not inclusive of other payments related to audit). by a majority votes as follows:

Approved	347,658,911	votes	equivalent to	99.9942
Disapproved	0	votes	equivalent to	0
Abstained	20,000	votes	equivalent to	0.0058

6. To consider and approve elected persons to replace Directors who completed their rotational terms each director was elected by a majority votes as follows.

Mr.Aree Poomsanoh

Approved	255,618,211	votes	equivalent to	73.5213
Disapproved	5,493,400	votes	equivalent to	1.5800
Abstained	86,567,300	votes	equivalent to	24.8986

Mr.Taweesak Wangkorkiat

Approved	310,155,511	votes	equivalent to	89.2075
Disapproved	5,803,400	votes	equivalent to	1.6692
Abstained	31,720,000	votes	equivalent to	9.1234

Mr.Theera Poomsanoh

Approved	328,655,511	votes	equivalent to	94.5285
Disapproved	5,803,400	votes	equivalent to	1.6692
Abstained	13,220,000	votes	equivalent to	3.8024

7. To consider and approve reduction of the company registered capital from THB583,718,825 to THB540,480,395 by votes as follows:

Approved	347,660,411	votes	equivalent to	99.9942
Disapproved	0	votes	equivalent to	0
Abstained	20,000	votes	equivalent to	0.0058



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8. To consider and approve amendment of the Clause 4 of Company's Memorandum of Association regarding to the reduction of registered capital (as states in Agenda 7) by votes as follows:

Approved	347,660,411	votes	equivalent to	99.9942
Disapproved	0	votes	equivalent to	0
Abstained	20,000	votes	equivalent to	0.0058

9. To consider and approve issuance and offering of CIG-W6 to existing shareholders of the Company at THB 0 (Zero Baht) in the amount of not exceeding 216,192,158 units by votes as follows:

Approved	347,681,411	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0

10. To consider and approve increasing of the Company's registered capital of 216,192,158 shares with a par value of THB 0.50 by votes as follows:

Approved	347,661,411	votes	equivalent to	99.9942
Disapproved	0	votes	equivalent to	0
Abstained	20,000	votes	equivalent to	0.0058

11. To consider and approve amendment of Clause 4 of the Company's Memorandum of Association regarding the increase of registered capital (as states in Agenda 10) by votes as follows:

Approved	347,661,411	votes	equivalent to	99.9942
Disapproved	0	votes	equivalent to	0
Abstained	20,000	votes	equivalent to	0.0058

12. To consider and approve allocation of the increased ordinary shares of not exceeding 216,192,158 shares with a par value of THB 0.50 to accommodate the issuance and offering of CIG-W6 by a votes as follows:

Approved	347,661,411	votes	equivalent to	99.9942
Disapproved	0	votes	equivalent to	0
Abstained	20,000	votes	equivalent to	0.0058



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13. Others (if any)

Please be informed accordingly,

Yours sincerely,

(Mr.Aree Poomsanoh)

CEO & Managing Director

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