



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

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

สาขานันทอง
789/75 ม.1 ต.หนองสาหร่าย อ.พนาพร
อ.เมืองยโสธร จ.ยโสธร 20230
789/75 M.1 Pinthong Industrial Park
Nongkham, Siriracha
Chonburi 20230 Thailand

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

No. CIG 018/2017

April 24th, 2017

Subject : Notification of the Resolutions of the C.I. Group Public Company Limited's Annual General Meeting of Shareholders 2017.

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 Monday, April 24th, 2017 at 13.30 hours, at the Meeting Room No.3, The Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, has passed the following resolutions:

1. To certify Minute of Extra Ordinary General Meeting of Shareholders on August 1st, 2016.

Approved	355,166,970	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

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, 2016 and the auditor's opinion by a majority votes as follows:

Approved	366,146,485	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

3. To consider and approve not paying dividend from the performance of the 2016 fiscal year. by a majority votes as follows:

Approved	366,146,485	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0



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4. To consider and approve Directors' remuneration and meeting allowance for 2017 by a majority votes as follows:

Approved	366,146,485	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

5. To consider and approve appointment of the auditor and the auditor's remuneration for 2017 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, 2017, 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	366,146,485	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

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.Songphol Annanon

Approved	366,188,585	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

Mr.Nadith Rodphet

Approved	366,188,785	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0



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7. To approve reduction of the company registered capital from THB 648,576,474 to THB 540,489,270 and approve the amendment of Clause 4 of Company's Memorandum of Association regarding to the reduction of registered capital by votes as follows:

Approved	366,188,786	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

8. To consider and approve issuance and offering of CIG-W7 to existing shareholders of the Company at THB 0 (Zero Baht) in the amount of not exceeding 216,195,708 units by votes as follows:

Approved	366,264,002	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

9. To consider and approve increase of the Company's registered capital of 216,195,708 shares with a par value of THB 0.50 and approve amendment of Clause 4 of Company's Memorandum of Association regarding to the increase of registered capital by votes as follows:

Approved	366,264,002	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

10. To consider and approve allocation of the increased ordinary shares of not exceeding 216,195,708 shares with a par value of THB 0.50 to accommodate the issuance and offering of CIG-W7 by a votes as follows:

Approved	370,664,002	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

11. Others (if any)



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Please be informed accordingly,

Yours sincerely,

(Mr.Aree Poomsanoh)

CEO & Managing Director

C.I. Group Public Company Limited