



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.พิจิตร จ.พิจิตร 32230
789/75 M.1 Pinthong Industrial Park
Nongkham, Siriracha
Chonburi 20230 Thailand

สาขาเทพารักษ์
526/1 ม.3 ต.เทพารักษ์
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
526 /1 M. 3 Tearak Road
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Website www.coilinter.com
TAX ID #0107547000133

No. CIG 012/2019

April 24th, 2019

Subject : Notification of the Resolutions of the C.I. Group Public Company Limited's Annual General Meeting of Shareholders 2019.

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 Wednesday, April 24th, 2019 at 13.30 hours, at The Tarathep Room, 2nd Floor Tarathep Hall Building, Chaophya Park Hotel 247 Rachadapisek Road, Dindaeng, Bangkok 10400, has passed the following resolutions:

1. To certify Minute of the Annual General Meeting of Shareholders on April 23rd, 2018.

Approved	347,547,742	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, 2018 and the auditor's opinion by a majority votes as follows:

Approved	347,909,392	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 2018 fiscal year. by a majority votes as follows:

Approved	347,909,392	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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 TAX ID #0107547000133

4. To consider and approve Directors' remuneration and meeting allowance for 2019 by a majority votes as follows:

Approved	347,909,392	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 2019 which are Mr. Ampol Chamnongwat, Miss Praphasri Leelasupha, Mr. Naris Saowalagsukul, (CPA Registration No.4663, 4664 and 5369 respectively) or other CPAs, who are in list of approved auditors by the office of SEC. of Sam Nak-Ngan A.M.C. Co.,Ltd. as CIG's Auditor for the year, ending December 31st, 2019, where the auditing fee will not exceed Baht 1,120,000 per year. (Not inclusive of other payments related to audit). by a majority votes as follows:

Approved	347,909,392	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. Aree Poomsanoh

Approved	348,046,892	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

Mr. Taweesak Wangkorkiat

Approved	348,046,892	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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Mr. Theera Poomsanoh

Approved	348,046,892	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

7. To approve reduction of the company registered capital from THB 648,587,124 to THB 432,393,391 and approve the amendment of Clause 4 of Company's Memorandum of Association regarding to the reduction of registered capital by a majority votes as follows:

Approved	348,046,892	votes	equivalent to	100.00
Disapproved	0	votes	equivalent to	0
Abstained	0	votes	equivalent to	0
Void	0	votes	equivalent to	0

8. Others (if any)

Please be informed accordingly,

Yours sincerely,

C.I. Group Public Company Limited

(Mr.Aree Poomsanoh)

Chief of Executive Director