



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

สาขานี้นทอง
789/75 ม.1 ต.นาคพิกุล อ.นาคพิกุล
อ.เมืองนนทบุรี จ.นนทบุรี 11000
789/75 M.1 Pinthong Industrial Park
Nongkham, Sriracha
Chonburi 20230 Thailand

สาขาเทพารักษ์
526/1 ม.3 ต.เทพารักษ์
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
526 /1 M. 3 Teparak Road
Teparak, Amphoe Muang
Samutprakan 10270 Thailand

Tel +662 976 5290
Fax +662 976 5023
E-mail cigroup@coilinter.com
Website www.coilinter.com
TAX ID #0107547000133

No. CIG 008/2017

February 28th, 2017

Re: To inform of the BOD Meeting's resolution no. 1/2017

Dear : President

The Stock Exchange of Thailand

We, C.I.Group PCL, would like to inform you of the resolutions of the BOD Meeting no.1/2017 was held on Tuesday, February 28th, 2017 at 10.00a.m. – 02.00p.m., at C.I.Group Tower Building, Bangkoowad Rd., Ap.Muang, Prathumthani 12000. Details of the resolutions are as follow:

1. Adoption of the Minutes of the BOD Meeting No.8/2016 held on December 22nd, 2016.
2. Approval of proposing to the AGM 2017 to consider approval of the financial statement for the fiscal year 2016 audited by the auditor of the Company.
3. Approval of proposing to the AGM 2017 to consider approval of the omission of the annual dividend payment for the operation of the year 2016.
4. Approval of proposing to the AGM 2017 to consider approval of the Board of Directors' remuneration for the year 2017, till December 31st, 2017, which is not exceeding Baht 8,000,000 (equal to the approved amount in 2016, the Director Meeting allowances is Baht 5,000 per person per meeting and the Audit Committee Directors Meeting allowance is Baht 5,000 per person per meeting).
5. Approval of proposing to the AGM 2017 to consider approval of a resolution on appointing Mr. Virach Aphimeteetamrong, Mr. Chaiyakorn Aunpitipongsa, Mr. Apiruk Ati-anuwat, Mr. Preecha Suan, CPA Registration No.1378 and 3196 and 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.
6. Approval of proposing to the AGM 2017 to consider approval of the re-appointment of the directors as follows:

- | | |
|--------------------------|----------------------|
| 1. Mr. Nadieth Rodpetch | Independent Director |
| 2. Mr. Songphol Annanont | Independent Director |



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

สาขาศูนย์กลาง
789/75 ม.1 ต.หนองสาหร่าย อ.หนองสาหร่าย
จ.สุพรรณบุรี 32100
789/75 M.1 Pinthong Industrial Park
Nongkham, Sriracha
Chonburi 20230 Thailand

สาขาศูนย์กลาง
526/1 ม.3 ต.เทพารักษ์
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
526/1 M. 3 Teparak Road
Teparak, Amphoe Muang
Samutprakan 10270 Thailand

Tel +662 976 5290
Fax +662 976 5023
E-mail cigroup@coilinter.com
Website www.coilinter.com
TAX ID #0107547000133

7. Approval that the AGM 2017 shall be held on Monday, April 24th, 2017, at 1.30 p.m. at Meeting Room 3, Queen Sirikit National Convention Center, 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand.

The Agenda for the meeting will be:

- Agenda 1 Consideration on the Minute of the EGM Meeting No.1/2016
- Agenda 2 Acknowledgement of the fiscal year 2016's operating results and approve Financial Statement end of 31st December, 2016
- Agenda 3 Consideration on annual dividend payment for performance of the year 2016.
- Agenda 4 Consideration on annual remuneration and the meeting allowance of the Directors for the year 2017.
- Agenda 5 Consideration on the appointment of CIG's Auditor and determining Audit Fee for the year 2017
- Agenda 6 Consideration on the re-appointment of the retired directors of the Board Members
- Agenda 7 Others (if any)

The recorded date will be on Monday, April 3rd, 2017 to determine the list of shareholders and the shareholders' registration and book-closing date will be on Tuesday, April 4th, 2017 in order to list shareholders' name on the Script Less System according to Clause 225 of the Securities and Exchange Act.

Please be informed accordingly,

Yours Sincerely,

(Mr.Aree Poomsanoh)
CEO and Managing Director