



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

สาขานิคมอง
789/75 ม.1 ต.นิคมอุตสาหกรรมนิคมอง
อ.หนองขาบ อ.ศรีราชา จ.ชลบุรี 20230
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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No. CIG 008/2019

February 27th, 2019

Re: To inform of the BOD Meeting's resolution no. 1/2019

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.1/2019 was held on Wednesday, February 27th, 2019 at 10.00a.m. – 12.00p.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.5/2019 held on November 13th, 2018.
2. Resolved the acknowledgement of the results of business operations of CIG for the year 2018 and the audited Financial Statement for the fiscal year ended as of December 31st, 2018 and the Auditor's Opinion is approved.
3. Approval of omission of Payment of Dividend from the Performance of the 2018 Fiscal Year due to deficit of the company's performance.
4. Approval of proposing to the AGM 2019 to consider approval of the Board of Directors' remuneration for the year 2019, till December 31st, 2019, which is not exceeding Baht 8,000,000 (equal to the approved amount in 2017, 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 2019 to consider approval of a resolution on appointing 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 2019, ending December 31st, 2019, where the auditing fee will not exceed Baht 1,120,000 per year.
6. Approval of proposing to the AGM 2019 to consider approval of the re-appointment of the directors as follows:

- | | |
|-----------------------------|----------|
| 1) Mr. Aree Poomsanoh | Director |
| 2) Mr. Taweesak Wangkorkiat | Director |
| 3) Mr. Theera Poomsanoh | Director |



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7. Approval of the capital reduction from expiration of CIG-W6 and CIG-W7 and approved to amend the Memorandum of Association of the Company No. 4 to be complied with the decrease of the registered capital and the company paid-up capital.
8. Approval on having the AGM 2019 on Wednesday, April 24th, 2019, at 1.30 p.m. at The Grand Rachada, Chaophya Park Hotel 247 Rachadapisek Road, Dindaeng, Bangkok 10400, Thailand.

The Agenda for the meeting will be:

- Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders on April 23rd, 2018
- Agenda 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.
- Agenda 3 To consider and approve no payment of dividend from the performance of the 2018 fiscal year.
- Agenda 4 To consider and approve the Directors' remuneration and meeting allowance for 2019
- Agenda 5 To consider and approve the appointment of the auditor and the auditor's remuneration for 2019
- Agenda 6 To consider and approve elect persons to replace Directors who completed their rotational terms.
- Agenda 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
- Agenda 8 Others (if any)

The recorded date, to determine the list of shareholders will be on Wednesday March 27th, 2019.

Please be informed accordingly,

Yours Sincerely,

C.I.Group Public Company Limited

(Mr.Aree Poomsanoh)

Chairman of the Executive