



**C.I. GROUP  
PUBLIC COMPANY LIMITED**

บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

**สำนักงานใหญ่ (HQ)**  
1/1 ม.7 ต.บางวัด ต.บางวัด  
อ.เมืองปทุมธานี จ.ปทุมธานี 12000  
1/1 M.7 Bangkoowad Road  
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**สาขานันทอง**  
789/75 ม.1 มณฑลอุตสาหกรรมปทุมธานี  
อ.หนองขาหย่าง จ.ชัยภูมิ 20230  
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**สาขาเทพารักษ์**  
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No. CIG 001/2020

February 7<sup>th</sup>, 2020

Re : Establishment of a subsidiary company

Dear: President,

The Stock Exchange of Thailand

C.I. Group Public Company Limited (“the Company”) would like to inform of resolution of the Executive Committee Meeting No. 14/2019 held on September 2<sup>nd</sup>, 2019, regarding establishment of a new subsidiary. Details are as follows:

Subsidiary’s Name	ILUSTRO CO., LTD.
Location	5/10 Moo.4, Bangkoowad, Muang Pathumthani
Establishment Date	January 21 <sup>st</sup> , 2020
Registered and Paid-up Capital	THB1,000,000 Consisting of 100 ordinary shares at par value of THB 10,000
Shareholding Structure	The Company Holds 97% shares of the subsidiary’s registered capital
Types of Business	To provide research on air-conditioning control and handling systems; internet of thing parts (IOT) and other application systems. To provide testing and installment service of high voltage equipment and new innovation.
Board of Directors	1. Mr. Wutthikorn Threevithayanon 2. Mr. Aree Poomsanoh 3. Miss. Sukunya Silnumkij
Source of Fund	Company’s working capital
Connected Nature	This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551
Size of Transaction	The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. TorJor.20/2551

Please be informed accordingly.

Yours Sincerely,

C.I.Group Public Company Limited

(Mr.Aree Poomsanoh)

Chairman of the Executive