



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

สำนักงานใหญ่ (HQ)
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TAX ID #0107547000133

No. CIG 006/2020

March 13th, 2020

Subject : Financial Support for Affiliates and Unrelated Persons

Dear : President,
The Stock Exchange of Thailand

With reference to Board of Executive Directors' meeting of C.I. Group Public Company Limited ("The Company" or "CIG") has approved the financial support for Affiliates and Unrelated Persons, the company would like to clarify as follows:

1. Fakwanthip Company Limited

An affiliate in the energy business, produces Ethanol which is an affiliate of the company where the company's subsidiary (CIG (Thailand) Co., Ltd.) has invested in. The detail of the transaction is as follows:

1. Date of Transaction : From November 23, 2018 till now

2. Related Parties

Lender : C.I.Group Public Company Limited

Borrower : Fakwantip Company Limited

Relationship to the Company : An invested company of the Company' subsidiary.

The shareholders of the Fakwanthip are as followed:

No.	Shareholders	Shares	% Shares
1.	CIG (Thailand) Co.,Ltd.	47,802,000	40.20
2.	Hanovic (Thailand) Co.,Ltd.	30,000,000	25.23
3.	Mr.Thanabordee Jinwattanaporn	19,500,000	16.40
4.	Miss. Aunanong Prasertkittikul	10,000,000	8.41
5.	Mr. Suntorn Dentham	5,000,000	4.21
6.	Mr. Srisuwat Eamchaleun	4,000,000	3.36
7.	Mrs. Chutima Buakam	1,500,000	1.26
8.	Export-Import Bank of Thailand	900,000	0.76
9.	OSMEP	200,000	0.17
	Total	118,902,000	100.00

Shareholders of CIG (Thailand) Co., Ltd are as follows:

No.	Shareholders	Shares	% Shares
1.	C.I. Group Public Company Limited	599,850	99.97



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2. Mr. Aree Poomsanoh	50	0.01
3. Mr. Theera Poomsanoh	50	0.01
4. Mr. Sekbud Buaduang	50	0.01
Total	600,000	100.00

Relationship to the management of the Company: None

3. General information of transaction

Type of Transaction : Between 1 million baht and 20 million baht or
 0.03%NTA and 3%NTA, whichever is higher.

Consideration Criteria : Total Net Asset Value

Size of Transaction : 1.89% of net tangible assets (632.96 Million Baht as of September 30, 2018)

4. Details of transaction

Type of Financial Support : Short-term loan

Amount : 19 Million Baht

Interest Rate : 15% per annum

Term of Loan : 1 year

Loan Collateral : None

5. Reasons for financial support

Reasons for financial support : As Fakwantip Co., Ltd has just started production, the machines have not yet been operating in full capacity. This resulted in insufficient funds to invest in material sourcing, improvement in tools, machinery, and equipment. It is expected that once the production is fully operational, there will be enough profit to repay the Company.

Objectives : For investment in its borrower's business and as working capital.

6. Consideration guidelines for financial support approval

1. The Board of Executive Directors' meeting of C. I. Group Public Company Limited on November 23rd, 2018 has approved the financial support for Fakwantip Co., Ltd totaling 12 million baht and has approved additional financial support until March 22, 2018 totaling 19 million baht.
2. The Company has considered that Fakwantip Co., Ltd is experiencing lack of financial liquidity, without financial support, the business would have to cease its operation. It is expected that when there is sufficient funds to procure raw materials and invest in the improvement of machinery and equipments, Fakwantip Co., Ltd will be able to operate with full capacity and generate sufficient profit to repay the company.
3. The financial support to be provided will not affect the Company's liquidity.



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7. Current Status

Presently, the borrower is not able to pay the debt as scheduled due to problems in production and working capital in procuring raw materials. However, the borrower has continuously improved the production process and currently the production is progressively more consistent. Therefore, it is expected that the borrower will be able to generate sufficient profit and repay the loan shortly.

Financial Support for Unrelated Persons:

1. Smile Supply Co., Ltd.

Provides business consultations for business developments

1. Date of transaction : From January 2, 2019 until now

2. Related Parties

Lender : C. I. Group Public Company Limited

Borrower : Smile Supply Co., Ltd.

The shareholders of Smile Supply Co., Ltd are as follows:

No.	Shareholders	Shares	% Shares
1.	Mr. Komet Petchanan	9,998	99.98
2.	Mr. Nat Yodvisitsuk	1	0.01
3.	Mrs. Wilai Petchanan	1	0.01
	Total	10,000	100.00

Relationship to the Company : None

Relationship to the Company's management : None

3. General information of transaction

Consideration Criteria : Total Asset Value

Size of transaction : 0.34 % of Total Asset Value (1,170 Million Baht as of Q3/2018 Financial Statements ended September 30, 2018)

4. Details of transaction

Type of Financial Support: Short-term loan

Amount : 4 Million Baht

Interest Rate: 15% per annum

Term of Loan: 4 Months

Loan Collateral: None

5. Reasons for Financial Support

Reasons for financial support : As Smile Supply Co., Ltd has proposed a joint investment in Equipment Procurement Project to a state enterprise. During which, the project



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development requires capital. The Company, therefore, provided loans to reduce the risks. When the project has progressed and can generate sufficient revenue and profits, the Company will have the right to jointly invest in the said project in the agreed proportion.

Objective : For borrower to invest in the business and use as working capital.

6. Consideration guidelines for financial support approval

1. The Board of Executive Directors' meeting of C. I. Group Public Company Limited on December 4, 2018 has approved the financial support for Smile Supply Co., Ltd totaling 4 million Baht for the period of 2 months and has approved to the extend repayment until March 31, 2020.
2. The financial support to be provided will not affect the Company's liquidity.

7. Current Status

Presently, the borrower is not able to repay to principal but still pays the interest as scheduled. For the past period, the project has not progressed because it is still being studied by the state enterprise and cannot be finalized as of yet. Currently, the company is trying to collect the outstanding debt from Smile Supply Co., Ltd and is expected to be able to collect the amount within the Q2/2020.

2. Smile Supply Co., Ltd.

Provides business consultations for business developments

1. Date of transaction :From December 7, 2018 until now

2. Related Parties

Lender : CIG Development Co., Ltd

A subsidiary of C. I. Group Public Company Limited with shares of 99.98%

Borrower : Smile Supply Co., Ltd

Unrelated Persons with the Shareholding Percentage of Smile Supply Co., Ltd are as follows:

No.	Shareholders	Shares	% Shares
1.	Mr. Komet Petchanan	9,998	99.98
2.	Mr. Nat Yodvisitsuk	1	0.01
3.	Mrs. Wilai Petchanan	1	0.01
	Total	10,000	100.00

Relationship to the Company : None

Relationship to the Company's management : None

3. General information of transaction

Consideration Criteria : Total Assets Value

Size of Transaction : 0.32 % of total assets (1,170 Million Baht as of Q3/2018 Financial Statements ended September 30, 2018)



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4. Details of transaction

Type of Financial Support: Short-term loan

Amount : 3.7 Million Baht

Interest Rate: 15% per annum

Term of Loan: 4 Months

Loan Collateral: None

5. Reasons for Financial Support

Reasons for financial support : As Smile Supply Co., Ltd has proposed a joint investment in Equipment Procurement Project to a state enterprise. During which, the project development requires capital. The company, therefore, provided loans to reduce the risks. When the project has progressed and can generate sufficient revenue and profits, the company will have the right to jointly invest in the said project in the agreed proportion.

Objective : For borrower to invest in the business and use as working capital.

6. Consideration guidelines for financial support approval

1. The Board of Executive Directors' meeting of C. I. Group Public Company Limited on November 28, 2018 has approved the financial support for Smile Supply Co., Ltd totaling 3.2 million baht and has approved additional financial support until March 5, 2020 totaling 3.7 million baht.
2. The financial support to be provided will not affect the Company's liquidity.

7. Current Status

Presently, the borrower is not able to repay to principal but still pays the interest as scheduled. For the past period, the project has not progressed because it is still being studied by the state enterprise and cannot be finalized as of yet. Currently, the company is trying to collect the outstanding debt from Smile Supply Co., Ltd and is expected to be able to collect the amount within the Q2/2020.

3. Mr. Komet Petchanan

A shareholder of 99.98% shares of Smile Supply Co., Ltd. which provides business consultations for business developments

1. Date of Transaction From January 16, 2020 until now

2. Related Parties

Lender : CIG Development Co., Ltd.

A subsidiary of C. I. Group Public Company Limited with shares of 99.98%

Borrower : Mr. Komet Petchanan

Relationship to Company : None

Relationship to the Company's management : None



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3. General information of transaction

Consideration Criteria : Total Assets Value

Size of Transaction : 1.02 % of Total Assets (1,170 Million Baht as of Q3/2018 Financial Statements ended September 30, 2018)

4. Details of transaction

Type of Financial Support: Short-term loan

Amount : 11.94 Million Baht

Interest Rate: 15% per annum

Term of Loan: 3 Months

Loan Collateral: None

5. Reasons for Financial Support

Reasons for financial support : As Smile Supply Co., Ltd (by Mr. Komet Petchanan) has proposed a joint investment in Equipment Procurement Project to a state enterprise. During which, the project development requires capital. The company, therefore, provided loans to reduce the risks. When the project has progressed and can generate sufficient revenue and profits, the company will have the right to jointly invest in the said project in the agreed proportion.

Objective : For borrower to invest in the business and use as working capital.

6. Consideration guidelines for financial support approval

1. The Board of Executive Directors' meeting of C. I. Group Public Company Limited No. 1/2019 on December 15, 2019 has approved the financial support for Mr. Komet Petchanan totaling 33 million baht and was already repaid by 23 million baht. Then the remaining balance is 11.94 million baht.
2. The financial support to be provided will not affect the Company's liquidity.

7. Current Status

Presently, the borrower is not able to repay to principal but still pays the interest as scheduled. For the past period, the project has not progressed because it is still being studied by the state enterprise and cannot be finalized as of yet. Currently, the company is trying to collect the outstanding debt from Smile Supply Co., Ltd (by Mr. Komet Petchanan) and is expected to be able to collect the amount within the Q2/2020.

4. DCP World Co., Ltd.

Engaged drinking water production business

1. Date of Transaction: From July 19, 2019 till now

2. Related Parties

Lender : C.I.G. Thailand Co., Ltd

A subsidiary of the company with the shareholding of 99.97%



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Borrower : DCP World Co., Ltd.

The shareholders are as follows;

No.	Name	Shares	%
1.	Mr. Suthiruj Sathiencharupongsa	25,800,000	43.00
2.	Mr. Wichai Thongtang	18,000,000	30.00
3.	My World At Thunder888 Co., Ltd.	7,200,000	12.00
4.	Thai QR Payment Co., Ltd.	3,000,000	5.00
5.	Mr. Roongroj Hemansuthikul	3,000,000	5.00
6.	Miss Thanawadee Ekjirojkul	3,000,000	5.00
	Total	60,000,000	100.00

Relationship to the Company : None

Relationship to the Company's management : None

3. Nature of transaction

Consideration Criteria : Total Assets Value

Size of Transaction : 0.77 % of total assets (1,419.66 million Baht as of March 31, 2019)

4. Details of transaction

Type of financial support : Short-term loan

Amount : Baht 11 million

Interest Rate: 12% per annum

Period: 4 months

Collateral: None

5. Reason of Financial Support

Reasons for financial support : As DCP World Co., Ltd. has proposed its business plan to produce biodegradable straws that are environmental friendly that needed the investment in machines and equipment. The company consider that its project has potential and will be able to generate profit in the future. Then the company has approved short-term to DCP World Co., Ltd for an initial investment, with the right to invest in its shares at the agreed proportion as its business will be able to generate income and profit.

Objective : For investment in its borrower's business and be as working capital.



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6. Consideration guidelines for financial support approval

1. The Board of Executive Directors' meeting of C. I. Group Public Company Limited No. 8/2019 on July 12, 2019 has approved the financial support for DCP World Co., Ltd. totaling 11 million baht.
2. The financial support to be provided will not affect the Company's liquidity.

7. Current Status

Presently, the borrower is not able to pay the debt as scheduled due to its biodegradable straws business has not progress as expected. Then the company has postponed further investment and tried to collect its outstand debt accordingly. It is expected that the borrower will be able to repay the loan with in Q2/2020.

5. I Pay All Co., Ltd.

Engages direct sales business, dietary supplement and cosmetic products

1. Date of Transaction: From December 13, 2018 till now

2. Related Parties

Lender : C.I.G (Thailand) Co., Ltd.

A subsidiary of the company of 99.97% shareholding

Borrower : I Pay All Co., Ltd.

The shareholders are as follows;

No.	Name	Shares	%
1.	Mr. Phurit Tokhongsap	5,100	51.00
2.	Mr. Sarawut Wattanasiri	2,900	29.00
3.	Mr. Korkaew Wiseth	1,000	10.00
4.	Miss Hathaikorn Phuchaharn	1,000	10.00
	Total	10,000	100.00

Relationship to the Company : None

Relationship to the Company's management : None

3. Nature of transaction

Consideration Criteria : Total Assets Value

Size of Transaction : 0.60 % of total assets (1,170.00 million Baht as of September 30, 2018)

4. Details of transaction

Type of financial support : Short-term loan

Amount : Baht 7.04 million

Interest Rate: 15% per annum



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Website www.coilinter.com
TAX ID #0107547000133

Period: 3 months

Collateral: None

5. Reason of financial support

Reasons for financial support : As I Pay All Co., Ltd. has proposed its business plan to expand its online sales system and its production capacity to the Company. That the Company consider that its project has potential and will be able to generate profit in the future. Then the company has approved short-term to I Pay All Co., Ltd for an initial investment, and has right to invest in its shares at the agreed proportion

Objective : For investment in its borrower's business and as working capital.

6. Consideration guidelines for financial support approval

1. The Board of Executive Directors' meeting of C. I. Group Public Company Limited on December 6, 2018 has approved the financial support for I Pay All Co., Ltd totaling 3 million baht and has approved additional financial support until March 22, 2018 totaling 7.04 million baht.
2. The financial support to be provided will not affect the Company's liquidity.

7. Current Status

Presently, the borrower is not able to pay the debt as scheduled due to problems in the expansion of its online sales system was not successful as expected. Then the company has postponed further investment and tried to collect its outstanding debt accordingly. It is expected that the borrower will be able to repay the loan with in Q2/2020.

Please be informed accordingly

Respectfully yours,

C.I. Group Public Company Limited

(Mr. Aree Poomsanoh)

Chairman of the Executive