



**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 นิคมอุตสาหกรรมบึงนาราง
ต.หนองจาน อ.ศรีราชา จ.ชลบุรี 20230
789/75 M.1 Pinthong Industrial Park
Nongkham, Sriracha
Chonburi 20230 Thailand

สาขาเทพารักษ์
526/1-3 ม.3 ต.เทพารักษ์
อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
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No. CIG 011/2020

March 30th, 2020

Subject : Notice of Change of Venue for the Annual General Meeting of Shareholders No.1/2020

Dear : President,

The Stock Exchange of Thailand

According to the Board of Director Meeting of the Company No.1/2020 on February 25th, 2020, that the Annual General Meeting of Shareholders No.1/2020 will be held on Monday 20th, 2020 at 13.30 hrs. at The Panorama 1 Room, 14th Floor, The Emerald Hotel 99/1 Rachadapisek Road, Dindaeng, Bangkok 10400, Thailand.

As the Panorama 1 Room, 14th Floor, The Emerald Hotel is closed in compliance with the Bangkok Metropolitan Administration's Announcement Ordering the Temporary Closure of Various Place (No.4) dated March 27th, 2020. According to the Board of Director Meeting of the Company No.2/2020 on March 30th, 2020, the Company hereby informs changing of the venue for the Annual General Meeting of Shareholders No.1/2020 on Monday 20th April, 2020 at 13.30 hrs. to be the master Meeting Room of C.I. Group Public Company Limited 1/1 M.7 Bangkoowad Road, Bangkoowad, A. Muang Pathumthani, Pathumthani 12000 Thailand. The meeting date, time and agendas will be remained the same.

Please be informed accordingly.

Yours Sincerely,

C.I.Group Public Company Limited

(Mr.Aree Poomsanoh)
Chairman of the Executive