



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

บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ)  
1/1 ม.7 ต.บางวัด อ.บางบัว  
อ.เมืองปทุมธานี จ.ปทุมธานี 12000  
1/1 M.7 Bangkoowad Road  
Bangkoowad, Amphoe Muang  
Pathumthani 12000 Thailand

สาขานันทอง  
789/75 ม.1 หนองสาหรณ์ อ.หนองสาหรณ์  
อ.หนองสาหรณ์ จ.สุรินทร์ 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  
526 /1 M. 3 Teprarak Road  
Teprarak, Amphoe Muang  
Samutprakan 10270 Thailand

Tel +662 976 5290  
Fax +662 976 5023  
E-mail [cigroup@coilinter.com](mailto:cigroup@coilinter.com)  
Website [www.coilinter.com](http://www.coilinter.com)  
TAX ID #0107547000133

No. CIG 030/2020

August 14<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. 15/2020 held on August 14<sup>th</sup>, 2020, regarding establishment of a new subsidiary. Details are as follows:

Subsidiary's Name	CIG BLUSOLUTIONS CO., LTD.
Location	1/1 Moo.7, Bangkoowad, Muang Pathumthani, Pathumthani
Establishment Date	August 14 <sup>th</sup> , 2020
Registered Capital	THB1,000,000 Consisting of 10,000 ordinary shares at par value of THB 100
Paid-up Capital	THB250,000
Shareholding Structure	The Company Holds 99.97% shares of the subsidiary's registered capital
Types of Business	To provide research, development, production, assembly and distribution of air condition, parts of air conditioners and refrigeration including freezer, cold room and alike.
Board of Directors	1. Mr. Taweesak Wangkorkiat 2. Mrs. Chankapaw Dissakul 3. Mr. Sawai Chatchairungruang
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