



**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  
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อ.เมืองปทุมธานี จ.ปทุมธานี 20230  
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TAX ID #0107547000133

**Minute of Extraordinary General Meeting No.2/2024**

**C.I. Group Public Company Limited**

**Tuesday 30<sup>th</sup>, April 2024**

**The Master Meeting Room of C.I. Group Public Company Limited**

**1/1 M.7 Bangkoowad Road, Bangkoowad, A. Muang Pathumthani, Pathumthani 12000, Thailand**

**Date and Venue**

The meeting was held on Tuesday 30<sup>th</sup>, April, 2024 at 15.30 hours, at the master meeting room of C.I. Group Public Company Limited 1/1 M.7 Bangkoowad Road, Bangkoowad, A. Muang Pathumthani, Pathumthani 12000, Thailand.

Before considering the meeting agendas, the Company Secretary, Ms. Wanphen Khaosuwan, explained methods of voting and vote counting on each agenda as follows.

In each agenda, the shareholders could cast their votes as "approval", "disapproval", or "abstention" in voting cards received at the registration. Voting was based on one vote per share (1 share: 1 vote).

For vote counting, the Company would deduct disapproval or abstention votes from the total number of the shareholders attending the meeting. The remaining votes were regarded as approval of that agenda. Once the approval votes are complied with Articles of Association and the Public Companies Limited's Act of Votes, would be accounted as approve or certify on such Agenda. The shareholders must raise their hands in case of disapproval or abstention. In such cases, all shareholders must fill in their voting cards received at the registration for the company's officers to collect and count the votes.

For the shareholders authored proxies a specific vote on their behalf, the Company already recorded their votes i.e., approval, disapproval, or abstention in computers.

In case a shareholder or a proxy wished to leave the meeting room during vote casting and wish to vote on that agenda or remaining agendas in advance, he/ she could cast his/ her vote in a voting card and submit to an officer. Such cards would be counted in the related agenda.

Prior to vote on each agenda, the Chairman would give the shareholders opportunities to ask questions. In case a shareholder or a proxy wishes to express his/ her opinion or ask question he/ she should raise his/ her hand and stated a name of a shareholder or a proxy to the meeting before providing opinions or asking questions. The Company will only answer the questions relevant to the agenda for voting in the meeting room. For other questions, the Company will consider as appropriate. For the questions that are not related to the specific agenda, the Chairman would provide times for such question by the end of the "Others" agenda besides.

There were 10 Directors of the Company (100% of all directors), 3 Executive Management of the Company, and 1 representative from the Thai Investor Association attended the meeting.



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The directors who attended the meeting are:

- |     |                               |   |
|-----|-------------------------------|---|
| 1.  | Pol. Gen. Prung Boonpadung    | Chairman of the Board                                 |
| 2.  | Mr. Aree Poomsanoh            | Vice Chairman and Chairman of the Executive Committee |
| 3.  | Mr. Cherdpong Siriwit         | Independent Director and Chairman of Audit Committee  |
| 4.  | Mr. Taweesak Wangkorkiat      | Director and Executive Director                       |
| 5.  | Mr. Theera Poomsanoh          | Director and Executive Director                       |
| 6.  | Mr. Banjoed Jareyanukija      | Director  |
| 7.  | Mr. Pat Lapanan               | Director  |
| 8.  | Mr. Phongcham Samphaongern    | Independent Director and Audit Committee              |
| 9.  | Mr. Thammarong Suppakitcharak | Independent Director and Audit Committee              |
| 10. | Mr. Bannat Nakaphan           | Director and Managing Director (Online)               |

The directors who absence from the meeting is:

-None-

The top management who attended the meeting are:

- |    |                            |                          |
|----|----------------------------|--------------------------|
| 1. | Ms. Rattanakamol Poomsanoh | Deputy Managing Director |
|----|----------------------------|--------------------------|

The director of the sub-committee who attended the meeting is:

The company has no other sub-committee as yet.

In order to generate transparency of the Extraordinary General Meeting to be complied with law and the Company's regulation, the Company did assign Mrs. Laddawan Kachornvit, a shareholder, as an auditor for votes counting of the shareholders or proxies who attend the meeting.

The meeting was recorded by video media at all times.

The meeting was commenced at 15.30 hours.

Pol. Gen. Prung Boonpadung, Chairman of the meeting, expressed his gratitude to the shareholders for attending the meeting and informed that 52 shareholders presented in person and by proxy, altogether hold 1,226,694,038 shares or equivalent to 37.85 percent of the total issued shares. Since a quorum of the meeting is pursuant to the Articles of Association of the Company, the Chairman then declared the Extraordinary General Meeting No.2/2024 and proposed the meeting to consider the matters on the following agenda.



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**Agenda 1 The Matter of the Chairman will be Informed to the Meeting.**

The Chairman informed the meeting that the company has scheduled the Annual General Meeting of Shareholders for the year 2024 at 14:00 hrs. and the Extraordinary General Meeting of Shareholders No. 2/2024 at 15:30 hrs. Both meetings are scheduled on the same day, which is Wednesday, April 30th, 2024, in order to facilitate the shareholders in attending both meetings at the same time.

The Chairman gave the shareholders and proxies the opportunity to ask questions or express opinions on this agenda.

There is no other question, the Chairman then proposed to the meeting to the Matter of the Chairman informed to the meeting without any resolution.

**Resolution:** After due consideration, the meeting acknowledges the result that the Chairman's proposal.

**Agenda 2 To Consider and Approve the Issuance and Offering of Newly Issued Ordinary Shares to Specific Investors (Private Placement).**

The Company Secretary, informed the shareholders that the Board of Directors resolved which will give the Company flexibility and financial readiness for the business operations of the Company. The Board of Directors resolved to propose to the meeting to approve the issuance and offering of newly issued ordinary shares to specific investors (Private Placement) in the amount of 810,301,832 shares, allocated to 5 private placement investors with the following details (1) Mr. Komet Pechanunt amount of 400,301,832 shares (2) Mrs. Bussarakham Pohkeaw amount of 210,000,000 shares (3) Masterkool International Public Company Limited amount of 70,000,000 shares (4) Mr. Kriangkrai Siravanitchakarn amount of 65,000,000 shares and (5) Mr. Chockchai Saringkarnchayathawat amount of 65,000,000 shares. However, the offering price in the private placement shall not be lower than 90% of the market price whereas the market price is calculated based on the weighted average price of the Company's shares trading on the Market for Alternative Investment (mai) for not less than 7 consecutive business days, but not more than 15 consecutive business days prior to the date on which the offering price is determined. In addition, since the Company has accumulated losses shown in the statements of financial position and income for the year ended December 31st, 2023, the Company may determine the offering price of newly issued ordinary shares lower than the par value of the Company, but not less than 0.01 Baht per share. The Company must comply with Section 52 of the Public Limited Company Act.

However, if unable to calculate the weighted average price or in cases where, after considering the liquidity of stock trading, there is reasonable cause to believe that the weighted average price is not suitable to be used as the market price. The company will therefore use the following prices in order (1) The price through the process of opening for the investor to present their intention to purchase the newly ordinary shares of the Company at the desired price (Book Building) (2) The fair price assessed by the financial advisor who is on the account at the office The SEC gave its approval. In the case where the price under (1) cannot be used.



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The Chairman then proposed to the shareholders' meeting would like to authorize the Board of Directors to have the authority to take any action relating to the allocation of the newly issued ordinary shares to specific investors (Private Placement)

The Chairman gave the shareholders and proxies the opportunity to ask questions or express opinions on this agenda.

The shareholder has question as follow:

- Mr. Hangchai Akkhawatsakul, a shareholder, asked the following questions:
  1. Has the Executive Committee estimated the offering price of the newly issued ordinary shares or the pricing framework that should be offered to the private placement (PP) investors, and if so, at what amount?

Mr. Aree Poomsanoh, Vice Chairman of the Board of Directors and Chairman of the Executive Committee, responded to the inquiry, stating that the exact offering price cannot be disclosed at this time. However, it will not be lower than 90% of the market price.

2. When is the deadline for the company to offer the newly issued ordinary shares to new investors?

Mr. Aree Poomsanoh, Vice Chairman of the Board of Directors and Chairman of the Executive Committee, responded to the question, stating that the timeline is set for 1 year after receiving approval from the shareholders' meeting. However, if there is no private placement (PP) transaction made during this approval period, the company can cancel the offering. If necessary, the matter will have to be proposed to the shareholders' meeting again.

3. Is Masterkool International Public Company Limited, which is the 3rd private placement (PP) investor, a listed company on the stock exchange, a subsidiary, or a company that operates the same type of business as CIG?

Miss Rattanakamol Poomsanoh, Deputy Managing Director, responded to the question, stating that Masterkool International Public Company Limited is a listed company on the Market for Alternative Investment (MAI). It operates a business in evaporative air cooler fans, which is not a conflicting business with the company but can also complement the company's business.

There is no other question, the Chairman then proposed to the meeting to approve the issuance and offering of newly issued ordinary shares to specific investors (Private Placement) in the amount of 810,301,832 shares, and authorize the Board of Directors, to have the authority to take any action relating to the allocation of the newly issued ordinary shares to specific investors (Private Placement).



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**Resolution:** After due consideration, the meeting resolved to approve the issuance and offering of newly issued ordinary shares to specific investors (Private Placement) in the amount 810,301,832 shares, at the par value of THB 0.50 per share, with details as per proposed everything and authorize the Board of Directors to have the authority to take any action relating to the allocation of the newly issued ordinary shares to specific investors (Private Placement) by votes as follows:

Approved	1,226,093,838	votes	equivalent to	99.95107%
Disapproved	400,200	votes	equivalent to	0.03262%
Abstained	200,000	votes	equivalent to	0.01631%
Void	0	votes	equivalent to	0.00000%

**Agenda 3** To Consider and Approve the Shareholders' Meeting for Consideration and Approval, an Increase in the Company's Registered Capital in the Amount of THB 405,150,916 From THB 2,060,072,163.50 to THB 2,465,223,079.50 by Way of Issuing 810,301,832 Newly Issued Ordinary Shares, at the Par Value of THB 0.50 Per Share, and the Amendments to Clause 4 of the Memorandum of Association of the Company, to Make it Consistent with the Company's Increased Registered Capital.

The Company Secretary, informed the shareholders that the Board of Directors resolved to reserve the issuance and offering of newly issued ordinary shares to specific investors (Private Placement) in the amount of 810,301,832 shares with a par value of THB 0.50 per share. The Board of Directors resolved that the approve an increase in the Company's registered capital in the amount of THB 405,150,916 from THB 2,060,072,163.50 to THB 2,465,223,079.50, by way of issuing 810,301,832 newly issued ordinary shares, at the par value of THB 0.50 per share, and the amendments to clause 4 of the Memorandum of Association of the Company, to make it consistent with the Company's increase registered capital as follow:

Clause 4.	Registered capital	2,465,223,079.50	Baht	(Two billion four hundred and sixty-five million two hundred and twenty-three thousand seventy-nine baht and fifty satang)
	Divided into	4,930,446,159	Shares	(Four billion nine hundred and thirty million four hundred and forty-six thousand one hundred and fifty-nine shares)
	Par value	0.50	Baht	(Fifty satang)
	Divided into			
	Ordinary shares	4,930,446,159	Shares	(Four billion nine hundred and thirty million four hundred and forty-six thousand one hundred and fifty-nine shares)
	Preference shares	None		None



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The Chairman gave the shareholders and proxies the opportunity to ask questions or express opinions on this agenda.

The shareholder has question as follow:

- Mr. Hangchai Akkhawatsakul, a shareholder, inquired whether the number of shares reserved to support the exercise of convertible debentures is sufficient for the remaining amount that will be exercised in the future.

Mr. Aree Poomsanoh, Vice Chairman of the Board of Directors and Chairman of the Executive Committee, responded to the question, stating that currently, the number of reserved ordinary shares is insufficient for the exercise of convertible debentures.

There is no other question, the Chairman then proposed to the meeting to approve an increase in the Company's registered capital from THB 2,060,072,163.50 to THB 2,465,223,079.50 and the amendments to clause 4 of the Memorandum of Association of the Company

**Resolution:** After due consideration, the meeting resolved to approve an increase in the Company's registered capital in the amount of THB 405,150,916 from THB 2,060,072,163.50 to THB 2,465,223,079.50, by way of issuing 810,301,832 newly issued ordinary shares, at the par value of THB 0.50 per share, and the amendments to clause 4 of the Memorandum of Association of the Company, to make it consistent with the Company's increased registered capital by votes as follows:

Approved	1,226,293,838	votes	equivalent to	99.96738%
Disapproved	400,200	votes	equivalent to	0.03262%
Abstained	0	votes	equivalent to	0.00000%
Void	0	votes	equivalent to	0.00000%

**Agenda 4** To Consider and Approve the Allocation of 810,301,832 Shares of the Newly Issued Ordinary, at the Par Value of THB 0.50, to Reserve the Issuance and Offering of Newly Issued Ordinary Shares to Specific Investors (Private Placement).

The Company Secretary, informed the shareholders that the Board of Directors resolved to approve the allocate 810,301,832 newly issued ordinary shares, with a par value of THB 0.50 per share, reserve the issuance and offering of newly issued ordinary shares to specific investors (Private Placement), where the Board of Directors shall be authorized to undertake any actions in connection with the allocation of the newly issued ordinary shares to specific investors (Private Placement), including, but not limited, to determining and amending the details with respect to the allocation of the newly issued ordinary shares, e.g., method for the allocation of the newly issued ordinary shares whether in single or sequential allocations, offering period, offering price, payment conditions, and any other conditions and details in connection with such allocation of the newly issued ordinary shares.



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The Chairman gave the shareholders and proxies the opportunity to ask questions or express opinions on this agenda.

There is no other question, the Chairman then proposed to the meeting to approve the allocate 810,301,832 newly issued ordinary shares, with a par value of THB 0.50 per share, reserve the issuance and offering of newly issued ordinary shares to specific investors (Private Placement), and the authorization of the Board of Directors to undertake actions in connection with the allocation of the newly issued ordinary shares of the Company.

**Resolution:** After due consideration, the meeting resolved to approve the allocation of the Company's newly-issued ordinary shares not exceed 810,301,832 shares, with a par value of THB 0.50 per share, reserve the issuance and offering of newly issued ordinary shares to specific investors (Private Placement), and the authorization of the Board of Directors to undertake actions in connection with the allocation of the newly issued ordinary shares of the Company by votes as follows:

Approved	1,226,293,838	votes	equivalent to	99.96738%
Disapproved	400,200	votes	equivalent to	0.03262%
Abstained	0	votes	equivalent to	-
Void	0	votes	equivalent to	-

**Agenda 4** To Consider Other Matters (if any).

The Chairman provided times for open discussion.

- 1) Mr. Hangchai Akkhawatsakul, a shareholder, further expressed his opinion, stating that with the existing knowledge and capabilities of the company, he would like the board of directors to promote the company's potential for stable business operations in the future.

There was no other question, the Chairman expressed his gratitude to the shareholders for attending the meeting and for their views and suggestions which the Board would take into consideration, and then declared the meeting adjourned.



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The meeting was adjourned at 16.30 hrs.

Pol.Gen.

(Prung Boonpadung)

Chairman

(MS. Wanphen Khaosuwana)

Company Secretary