



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

บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

สำนักงานใหญ่ (HQ)

1/1 ม.7 ต.บางคูวัด อ.บางคูวัด
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สาขापันทอง (00004)

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สาขาเทพารักษ์ (00002)

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No. CIG 013/2023

February 28th, 2023

Re: To Inform the Cancellation of the Schedule of the Extraordinary General Meeting of Shareholders No.2/2023 and the Record Date for shareholders entitled to attend the Extraordinary General Meeting of Shareholders No.2/2023

Dear : President

The Stock Exchange of Thailand

C.I. Group Public Company Limited (the "Company") would like to inform the Resolutions of the Board of Directors' Meeting No. 6/2023 held on Tuesday, February 28, 2023 at 11.00 a.m. The meeting resolved to approve the cancellation of the Extraordinary General Meeting of Shareholders No. 2/2023 which was scheduled to be held on Tuesday, April 4, 2023 at 2:00 p.m. to consider and approve the asset acquisition transaction in the Company Acquisition Transaction, J Ling Solution Co., Ltd. and canceled the date for determining the names of shareholders entitled to attend the Extraordinary General Meeting of Shareholders No. 2/2023 (Record Date) scheduled on March 10, 2023.

As the Board of Directors considers that market situations and economic conditions are constantly changing and fluctuating. In order to achieve the objectives of entering into such transactions that will generate the greatest benefit to the Company as a whole, the Independent Financial Advisor should arranged to further study the current information which must remain within the framework of the agreement with the target business. However, when the company considers the date of the meeting and the date to determine the names of shareholders who are entitled to attend the meeting (Record Date) on such matter will be informed later.

Please be informed accordingly.

Yours Sincerely,

C.I. Group Public Company Limited

(Mr. Aree Poomsanoh)

Chairman of the Executive