

NO.CIG 089/2011

December 16, 2011

Dear : President

The Stock Exchange of Thailand

**Subject : Time for Shareholders to Propose Agenda and to Nominate Persons to be Elected as
Director in Advance**

The C.I.Group Public Company Limited (CIG) hereby announces to welcome shareholders' proposal for Agenda and candidates to be considered for the election as CIG Directors at the 2012 Annual General Meeting of Shareholders. The duration of proposal for the said issues is from December 19 ,2011 to January 18 ,2012 for further information and process please visit the company's web site, www.coilinter.com.

Please be informed accordingly.

Your faithfully,

C.I.Group Public Company Limited

(Mr.Sawai Chatchairungruang)

Managing Director