



**C.I. GROUP
PUBLIC COMPANY LIMITED**
บริษัท ซี.ไอ. กรุ๊ป จำกัด (มหาชน)

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

สาขานันทอง
789/75 ม.1 ต.หนองสาหรณ์ อ.หนองสาหรณ์ จ.สุรินทร์ 20230
789/75 M.1 Pinthong Industrial Park
Nongkham, Srisacha
Chonburi 20230 Thailand

สาขาพาร์ก
526/1 ม.3 ต.พาร์ก อ.เมืองสมุทรสาคร จ.สมุทรสาคร 10270
526/1 M. 3 Tearak Road
Tearak, Amphoe Muang
Samutprakan 10270 Thailand

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E-mail cigroup@coilinter.com
Website www.coilinter.com
TAX ID #0107547000133

C.I.Group Public Company Limited

Agenda Proposal Form for Annual General Meeting for year 2018

Date _____

1. General Information :

First – Last Name (Mr., Mrs., Miss) / Company _____

Juristic person please specify contact person _____

Address :

No. _____ Building _____ Moo _____

Soi _____ Road _____ Sub-district _____

District _____ City _____ Postal Code _____

Country _____ Telephone _____ Fax _____

Email _____

2. Number of shares held _____ shares

3. Proposed agenda :

3.1 General agenda For consideration For acknowledgement

Agenda name _____

Detail of agenda _____

3.2 Agenda proposing a candidate to be considered for the position of Company's director (please provide the biography of candidate) required document as follow:

- 1.) First / last name
- 2.) Copy of valid identification card certified true and correct
- 3.) Passport size photo
- 4.) Present position / Company
- 5.) Evidence of education
- 6.) 5 years work experience (position / department / company)
- 7.) Number of company shares held (including the related which is spouse and minor children)
- 8.) A consent letter from such candidate (available from the website)



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Pathumthani 12000 Thailand

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789/75 M.1 Pinthong Industrial Park
Nongkham, Sriracha
Chonburi 20230 Thailand

สาขาเทพารักษ์
526/1 น.3 ต.เทพารักษ์ อ.เมืองสมุทรปราการ จ.สมุทรปราการ 10270
526/1 M. 3 Teparak Road
Teparak, Amphoe Muang
Samutprakan 10270 Thailand

Tel +662 976 5290
Fax +662 976 5023
E-mail cigroup@coilinter.com
Website www.coilinter.com
TAX ID #0107547000133

4. Required documents for proposing agenda AGM 2018

- 1.) Evidence of shareholding by every shareholders, such as certification letter of number of shares held issued by securities companies or documents issued by the Thailand Security Depository Co., Ltd., the Stock Exchange of Thailand or custodian showing number of shares held, or copy of share certificate, certified true copies by such shareholders
- 2.) Shareholders' documents from every shareholders, including :
 - a. Individuals : Copy of valid identification card / passport (in case of non-residents), certified true copy
 - b. Juristic persons : Copy of the Company's affidavit issued in less than one month by Department of Business Development, Ministry of Commerce or other related agencies, and copies of valid identification card or passport (in case of non-residents) of authorized signatories, certified true copies by such authorized signatories.
- 3.) A consent letter from such candidate and relevant documents including evidence of education, training, work experience, and number of company's shareholding certificate.
- 4.) Relevant documents

I hereby certify that the above information and relevant documents enclosed with this form are correct and complete and are true. I hereby give my permission to the Company to disclose such information and supporting documents.

() Shareholder's Signature

() Shareholder's Signature