



บริษัท ชูไค จำกัด (มหาชน)

42/62 หมู่ 14 ถนนบางนา-ตราด ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

โทรศัพท์ 0 2715 0000, 0 2316 2873-7 โทรสาร 0 2316 6574, 0 2715 0055, 0 2316 6637

อีเมล boardoffice@chukai.co.th

Ref. bd/set 009/2012

August 10th, 2012

Subject Notification of the Change of Authorized Directors
To Managing Director
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 6/2012 of Chu Kai Public Company Limited ("The Company") held on August 10th, 2012 at 15.00 hours at the conference room of Chu Kai Public Company Limited located at 42/62 Moo 14 Bangna-Trad Road Km.7, Bangkaew, Bangplee, Samutprakarn 10540 has approved for the change of the names and numbers of the directors who could sign to bind the Company to read as follows:

Existing Authorized Directors: Mr. Thongchai Praerangsi or Ms. Nateeporn Doungsawasdi jointly signed with Ms. Wanida Darachai or Ms. Jiraluck Pairrungsri, totaling two directors and affixing with the Company seal.

New Authorized Directors: Mr. Thongchai Praerangsi or Ms. Nateeporn Doungsawasdi or Mr. Somsak Sivapaiboon jointly signed with Ms. Wanida Darachai or Mr. Chamnan Ngampojanavong or Ms. Jiraporn Praerangsi, totaling two directors and affixing with the Company seal.

Please be informed accordingly.

Yours sincerely,
Chu Kai Public Company Limited

Wanida Darachai
Director