



บริษัท ชูไค จำกัด (มหาชน)

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

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Ref. bd/set 008/2012

August 10th, 2012

Subject Appointment of Director in place of the resigned Director
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 acknowledged the resignation of Ms. Jiraluck Pairrungsri from the Company's director effective from August 1st, 2012 and has unanimously resolved to appoint Ms. Jiraporn Praerangsri as the Company's director in place of Ms. Jiraluck Pairrungsri the resigned director for the remaining term of the directorship being replaced effective from August 10th, 2012.

Please be informed accordingly.

Yours sincerely,
Chu Kai Public Company Limited

Wanida Darachai
Director