



Ref. bd (set) 007/2018

May 10<sup>th</sup>, 2018

Subject The resignation of Chief Operating Officer and Director and change of Authorized Directors  
To Managing Director  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2018 of Chu Kai Public Company Limited ("The Company") held on May 10<sup>th</sup>, 2018 at 10.30 hours at the conference room of Chu Kai Public Company Limited has acknowledged the resignation of Ms. Unchisa Praerangsi from the position of Chief Operating Officer and Director which was effective from 30<sup>th</sup> April 2018.

The company has also approved 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. Unchisa Praerangsi jointly signed with Mr. Chamnan Ngampojanavong or Ms. Wanida Darachai or Ms. Junjira Praerangsi, totaling two directors and affix with the Company seal.

Change to new Authorized Directors: Mr. Thongchai Praerangsi or Ms. Junjira Praerangsi jointly signed with Mr. Chamnan Ngampojanavong or Ms. Wanida Darachai, totaling two directors and affix with the Company seal.

Please be informed accordingly.

Yours sincerely,  
**Chu Kai Public Company Limited**

Wanida Darachai  
Director

**บริษัท ชูไค จำกัด (มหาชน)**  
**CHU KAI PUBLIC COMPANY LIMITED**

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