

Ref. bd/set 007/2016

12th May, 2016

Subject The resignation of Chief Executive Officer

To Managing Director

The Stock Exchange of Thailand

Chu Kai Public Company Limited ("The Company") would like to inform that Mr. Jessada Promjart has resigned from Chief Executive Officer from the Company effective 16th May, 2016.

Please be informed accordingly.

Yours sincerely, Chu Kai Public Company Limited

Wanida Darachai Director