



Ref. bd/set 008/2016

May 12<sup>th</sup>, 2016

Subject Appointment of Chief Executive Officer and Chief Operating Officer  
To Managing Director  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2016 of Chu Kai Public Company Limited ("The Company") held on May 12<sup>th</sup>, 2016 at 15.30 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 unanimously resolved an appointment of the following persons;

- 1) Appointed Mr. Thongchai Pairsungsri, Company's director, to be Chief Executive Officer of the Company in replacement of Mr. Jessada Promjart who resigned.
- 2) Appointed Miss Unchisa Praerangsi, Company's director, to be Chief Operating Officer of the Company.

Effective **May 16<sup>th</sup>, 2016.**

Please be informed accordingly.

Yours faithfully,  
**CHU KAI PUBLIC COMPANY LIMITED**

(Ms. Wanida Darachai)  
Director

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

42/62 หมู่ที่ 14 ถนนบางนา - ตราด กม.7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540 โทร. +66 (0) 2715-0000 โทรสาร. +66 (0) 2715-0055  
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