



Ref. bd/set 003/2018

March 15<sup>th</sup>, 2018

Re Notification of the Resolution of the Board of Directors' Meeting No 2/2018 and schedule of Annual General Meeting of Shareholders year 2018  
To The President  
The Stock Exchange of Thailand (SET)

With reference to the Board of Directors' Meeting Number 2/2018 of Chu Kai Public Company Limited ("the Company") held on March 15<sup>th</sup>, 2018 at 13.30 hours at the conference room of Chu Kai Public Company Limited. It was unanimously resolved as of the following;

1. Acknowledged and approved the Minutes of Board of Directors' Meeting no. 1/2018 held on February 22<sup>nd</sup>, 2018
2. Acknowledged and approved Annual Registration Statement year 2017 (Form 56-1) and Annual Report year 2017 (Form 56-2).
3. Approved the legal reserve of Baht 1,325,158.61 from the 2017 net profit of Baht 26,503,172.26 or equal to 5 percent of the net profit; thus, the total legal reserve is Baht 32,849,309.98 or equal to 3.15 percent of the current registered capital. The proposal will be submitted to the Annual General Meeting of Shareholders year 2018 for further approval.
4. Approved not to pay dividend payment and the proposal will be submitted to the Annual General Meeting of Shareholders year 2018 for further approval.
5. Approved the re-election of Mr. Surin Premamornkit, Ms. Wanida Darachai, Mr. Chamnan Ngampojanavong and Ms. Junjira Pairsungsri, the directors whose terms were expired by rotation to be the directors of the company for another year. The proposal will be submitted to the Annual General Meeting of Shareholders year 2018 for further approval.
6. Approved the payment of the Directors' remuneration for the year 2018 at not over Baht 5.0 Million, with the following details:
  - 6.1 Monthly Remuneration:  
Chairman of the Board of Directors at Baht 40,000.00.  
Deputy Chairman of the Board of Directors and the Chairman of the Audit Committee at Baht 30,000.00 each.

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

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Website : [www.chukai.co.th](http://www.chukai.co.th)

And Baht 20,000.00 each for Audit Committee and other Directors.

- 6.2 Meeting Allowance:  
Chairman of the Board of Directors at Baht 12,000.00.  
Deputy Chairman of the Board of Directors, the Chairman of the Audit Committee, Audit Committee and other Directors at Baht 10,000.00 each per attendance.
- 6.3 When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million.

The proposal will be submitted to the Annual General Meeting of Shareholders year 2018 for further approval.

7. the appointment of Mr. Prawit Viwanthananut, Certified Public Accountant No. 4917 and/or Mr. Terdthong Thepmangkorn, Certified Public Accountant No. 3787 and/or Ms. Chutima Wongsaraphanchai, Certified Public Accountant No. 9622 and/or other auditors with Certified Public Accountant of PV Audit Co., Ltd. to be the auditors of the company and affiliated companies for the year 2018, and approved the auditors' remuneration for the year 2018 at not over Baht 2,800,000 per year for the Company and its affiliated companies. The proposal will be submitted to the Annual General Meeting of Shareholders year 2018 for further approval.
8. Approved that the Annual General Meeting of Shareholders 2018 will be held at 14.30 hours on April 26<sup>th</sup>, 2018 at Room 214-215, 2<sup>nd</sup> Floor Bangkok International Trade and Exhibition Centre (BITEC) address no. 88 Bangna-Trad Road Km. 1, Bangna, Bangkok 10260 to consider the following agendas;

8.1 To approve the Minutes of Annual General Meeting of Shareholders year 2017 held on April 27<sup>th</sup>, 2017.

8.2 To acknowledge the report of the Board of Directors on the Company's operating results for the year 2017 and approved Annual Report.

8.3 To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31<sup>st</sup>, 2017.

8.4 To consider and approve the legal reserve and dividend payment for the operating result of year 2017.

8.5 To consider and approve the re-election of the directors whose terms are expired by rotation.

8.6 To consider and approve the directors' remuneration for the year 2018.

8.7 To consider and approve the appointment of the auditors and their remuneration for the year 2018.

8.8 To consider other issues (if any).



The Board of Directors' Meeting has resolved that the share register book closing date for the collecting shareholders' name under Section 225 of the Securities and Exchange Act is scheduled to be on April 3<sup>rd</sup>, 2018.

Please be informed accordingly.

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

(Wanida Darachai)  
Director

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