



CHU KAI PUBLIC COMPANY LIMITED

42/62 Moo 14 Bangna-Trad Road, Bangkaew, Bangplee, Samutprakarn 10540, Thailand
Tel. +66 (0) 2715 0000, 2316-2873-7 Fax +66 (0) 2316. 2874, 2715 0055. 2316 6637
Email: boardoffice@chukai.co.th or boardoffice@samarts.com

Ref. bd/set (wd) 003/2009

April 30th, 2009

Re Notification of the Resolution of the Annual General Meeting of Shareholders for the year 2009
To The President
The Stock Exchange of Thailand (SET)

With the reference to the Annual General Meeting of Shareholders for the year 2009 of Chu Kai Public Company Limited (“CRANE”) held on April 30th, 2009 at 14.30 hours at the conference room no. 225 of Bangkok International Trade and Exhibition Centre (BITEC) located at 88 Bangna-Trad Road Km. 1, Bangna, Bangkok 10260 (“the Meeting”). There were 23 shareholders attending in persons and 13 shareholders by proxy totally 36 shareholders representing 296,478,800 shares equivalent to 65.88 percent of the total 450,000,000 shares. It was unanimously resolved as of the following;

1) Certified the minutes of the Annual General Meeting of shareholders for the year 2008 held on April 24th, 2008. Agreed 296,478,800 votes, or equal to 100 percent

2) Acknowledged the performance of CRANE for the year 2008. Agreed 296,478,800 shares, or equal to 100 percent.

3) Approved the audited balance sheet and the profit and loss statements for the year ended on 31 December 2008. Agreed 296,478,800 shares, or equal to 100 percent

4) Acknowledged and approved the legal reserve of Baht 1,796,379.11 from net profit of Baht 35,927,582.12 or 5 percent of the net profit. Agreed 296,478,800 shares, or equal to 100 percent.

5) Approved the annual dividend payment for the operating result from 1 January 2008 to 31 December 2008 at Baht 0.05 per share, total 450.00 Million shares equivalent to the dividend amount of Baht 22.5 Million or 62.63 percent of net profit, and will be paid to shareholders on May 29th, 2009. The closing date of the registered book to determine the right to receive the dividend is on May 13th, 2009. Agreed 296,478,800 shares, or equal to 100 percent.

6) Approved the re-election of four directors whose terms were expired by rotation to be the directors of the company for another year and acknowledged the appointment of additional director, by majority votes as follows;

6.1 Mr. Chamnan Ngampojanavong, Director
Agreed 296,478,800 votes, or equal to 100 percent

6.2 Ms. Nateeporn Doungsawasdi, Director
Agreed 276,478,800 votes, or equal to 100 percent

6.3 Mr. Jessada Promjart, Audit Committee and Independent Director
Agreed 296,478,800 votes, or equal to 100 percent



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- 6.4 Ms. Wanida Darachai, Director
Agreed 276,478,800 votes, or equal to 100 percent
- 6.5 Mr. Surin Premamornkit as a new Director and Independent Director
Agreed 296,478,800 votes, or equal to 100 percent

7) Approved the payment of the Directors' remuneration for the year 2009 with the following details;

7.1 Monthly Remuneration

- Chairman of the Board of Directors at Baht 40,000.00
- Vice Chairman and the Chairman of the Audit Committee at Baht 30,000.00 each.
- Audit Committee and other Directors at Baht 20,000.00 each.

7.2 Meeting Allowance per attendance

- Chairman of the Board of Directors at Baht 12,000.00.
- Vice Chairman, Chairman of the Audit Committee and Audit Committee at Baht 10,000.00 each.
- Other Directors at Baht 5,000.00.

Agreed 46,468,800 shares, or equal to 100 percent.

8) Approved the appointment of Mr. Atipong Atipongsakul, Certified Public Accountant No. 3500 and/or Mr. Bunjong Pichayaprasat, Certified Public Accountant No. 7147 of ANS Audit Co., Ltd. to be the auditors of CRANE and its subsidiaries for the year 2009, and approved the auditors' remuneration for the year 2009 at not over Baht 1.60 Million per year for CRANE and its subsidiaries. Agreed 296,478,800 shares, or equal to 100 percent.

Please be informed accordingly

Yours faithfully,
CHU KAI PUBLIC COMPANY LIMITED

(Ms. Jiraluck Praerangsi)
Director