



CHU KAI PUBLIC COMPANY LIMITED

42/62 Moo 14 Bangna-Trad Road, Bangkaew, Bangplee, Samutprakarn 10540, Thailand
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Ref. bd/set (wd) 005/2009

June 26th, 2009

Subject Appointment of Audit Committee
To Managing Director
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 5/2009 of Chu Kai Public Company Limited ("The Company") held on June 26th, 2009 at 13.30 hours at the conference room of Chu Kai Public Company Limited located at 42/62 Moo 14 Bangna-Trad Road, Bangkaew, Bangplee, Samutprakarn 10540 has unanimously resolved to appoint Mr. Surin Premamornkit as an Audit Committee effective from June 26th, 2009 onwards.

Therefore, the Audit Committee of the Company is now consisted of;

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|---------------------------|---|
| 1. Mr. Vacharin Duangdara | Chairman of the Audit Committee
(Independent Director) |
| 2. Mr. Jessada Promjart | Audit Committee
(Independent Director) |
| 3. Mrs. Werawan Boonkwan | Audit Committee
(Independent Director) |
| 4. Mr. Surin Premamornkit | Audit Committee
(Independent Director) |

Please be informed accordingly.

Yours sincerely,
Chu Kai Public Company Limited

Jiraluck Praerangsi
Director