



## **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) 007/2009

August 13<sup>th</sup>, 2009

Subject Appointment of Director and Independent Director in place of the resigned  
Director  
To Managing Director  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 7/2009 of Chu Kai Public Company Limited ("The Company") held on August 13<sup>th</sup>, 2009 at 13.30 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 acknowledged the resignation of Mrs. Pattanintorn Hlowchitsiang from the Company's director effective from August 31<sup>st</sup>, 2009 and has unanimously resolved to appoint Dr. Piboon Limprapat as the Company's director and Independent Director in place of Mrs. Pattanintorn Hlowchitsiang the resigned director for the remaining term of the directorship being replaced effective from September 1<sup>st</sup>, 2009.

Please be informed accordingly.

Yours sincerely,  
**Chu Kai Public Company Limited**

Jiraluck Praerangsi  
Director