



## **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) 008/2009

September 25<sup>th</sup>, 2009

Subject Appointment of the Chairman of the Board of Directors  
To Managing Director  
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 8/2009 of Chu Kai Public Company Limited ("The Company") held on September 25<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 resolved an appointment of Mr. Piboon Limprapat, the Company's director and Independent Director, to be the Chairman of the Board of Directors effective from September 25<sup>th</sup>, 2009.

Please be informed accordingly.

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

Jiraluck Praerangsi  
Director