



CHU KAI PUBLIC COMPANY LIMITED

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Ref. bd/set 005/2012

May 2nd, 2012

Re Registration of capital increase
To The President
The Stock Exchange of Thailand (SET)

The Annual General Meeting of Shareholders year 2012 of Chu Kai Public Company Limited (“the Company”) held on April 26, 2012, from 14.30 – 15.15 hours, at the Bangkok International Trade & Exhibition Centre (BITEC), 2nd Floor, Conference Room No. 218-219, situated at No.88, Bangna-Trad Road, K.M. 1, Bangna Sub-district, Bangna District, Bangkok 10260, has resolved to approve the increase of the Company’s registered capital from Baht 450,000,000 (four hundred and fifty million Baht) to Baht 506,250,000 (five hundred six million two hundred and fifty thousand Baht) at the par value of Baht 1 per share to be reserved for stock dividend payment.

The Company would like to inform that the Company has already made the registration of capital increase from Baht 450,000,000 (four hundred and fifty million Baht) to Baht 506,250,000 (five hundred six million two hundred and fifty thousand Baht), at the par value of Baht 1 per share at the Department of Business Development, Ministry of Commerce, on May 2nd, 2012.

Please be informed accordingly.

Yours faithfully,
CHU KAI PUBLIC COMPANY LIMITED

(Ms. Wanida Darachai)
Director