



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

Ref. bd/set 006/2012

May 14th, 2012

Subject Appointment of Chief Executive Officer and Vice Chairman of the Board of Directors

To Managing Director
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2012 of Chu Kai Public Company Limited ("The Company") held on May 14th, 2012 at 15.30 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 the following persons;

- 1) Appointed Mr. Somsak Sivapaiboon, the Company's director and Vice Chairman of the Board of Directors, to be the Chief Executive Officer of the Company in replacement of Mr. Thongchai Praerangsi who was retired.
- 2) Appointed Mr. Thongchai Praerangsi, the Company's director, to be Vice Chairman of the Board of Directors.

Effective from June 1st, 2012.

Please be informed accordingly.

Yours faithfully,
CHU KAI PUBLIC COMPANY LIMITED

(Ms. Wanida Darachai)
Director