

บริษัท ชูไก จำกัด (มหาชน)

42/62 หมู่ 14 ถนนบางนา-ตราด ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540 โทรศัพท์ 0 2715 0000, 0 2316 2873-7 โทรสาร 0 2316 6574, 0 2715 0055, 0 2316 6637 อีเมล์ <u>boardoffice@chukai.co.th</u> หรือ <u>boardoffice@samarts.com</u>

Ref. bd/set 014/2012

November 30th, 2012

SubjectThe resignation of Chief Executive Officer and the appointment of Acting
Chief Executive OfficerToManaging Director
The Stock Exchange of Thailand

Chu Kai Public Company Limited would like to inform that Mr. Somsak Sivapaiboon has submitted his resignation letter to Chairman of the Board of Directors on November 29, 2012 to resign from a position of Chief Executive Officer effective on December 1, 2012.

Chairman of the Board of Directors, acting on behalf of the Board of Directors, has appointed Mr. Thongchai Pairrungsri, Authorized Director and Deputy Chairman as Acting Chief Executive Officer effective on December 1, 2012 onwards.

Please be informed accordingly.

Yours sincerely, Chu Kai Public Company Limited

> Wanida Darachai Director