



บริษัท ชูไค จำกัด (มหาชน)

42/62 หมู่ 14 ถนนบางนา-ตราด ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540

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Ref. bd/set 005/2013

March 28th , 2013

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

The Board of Directors' Meeting No. 2/2013 of Chu Kai Public Company Limited ("The Company") held on March 28th, 2013 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 Mr. Somsak Sivapaiboon the Company's director effective from March 28th, 2013 and has unanimously resolved to appoint Ms. Junjira Praerangsi as the Company's director in place of Mr. Somsak Sivapaiboon the resigned director for the remaining term of the directorship being replaced effective from March 28th, 2013.

Please be informed accordingly.

Yours sincerely,
Chu Kai Public Company Limited

Wanida Darachai
Director