

24th March 2017

Subject: Invitation to attend the Annual General Meeting of Shareholders year 2017
Attention: All shareholders of Chu Kai Public Company Limited

Attachments:

1. Copy of Minutes of Annual General Meeting of Shareholders year 2016
2. Capital Increase Report Form (F53-4)
3. Preliminary Details of the Warrants to Purchase the Company's Ordinary Shares No.1 (CRANE-W1)
4. Annual Report for 2016 in CD-ROM
5. History of person duly nominated to assume the position in replacement of the director resigned by rotation.
6. Articles of Association relating to the General Meeting of Shareholders.
7. Rules and procedures in participating the Shareholders' Meeting and authorization.
8. Form of Power of Attorney.
9. Information of Independent Director nominated by the Company for the Shareholders to appoint as Proxy.
10. A map of the Annual General Meeting of Shareholders venue.

Whereas, the Board of Director of Chu Kai Public Company Limited, (hereinafter referred to as "the Company") no. 3/2017 held on March 23, 2017 resolved to convene the Annual General Meeting of Shareholders year 2017 (hereinafter referred to as "the Shareholders' Meeting"), on Thursday 27 April 2017, at 14.30 hours, at Room no. 214-215, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88 Bangna-Trad Road Km. 1, Bangna, Bangkok 10260, to consider the matters according to the following agendas:-

Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2016 held on April 28th, 2016.

The Board of Directors' comment: The Board of Directors considers and opines that the minutes of the Annual General Meeting of Shareholders year 2016, held on 28 April 2016 were correctly and completely recorded and deems appropriate to propose to the meeting of shareholders to certify such minutes. A copy of the said minutes is attached as Attachment no. 1.

Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2016 and approved Annual Report.

บริษัท ชูไค จำกัด (มหาชน)
CHU KAI PUBLIC COMPANY LIMITED

42/62 หมู่ที่ 14 ถนนบางนา - ตราด กม.7 ตำบลบางแก้ว อำเภอบางพลี จังหวัดสมุทรปราการ 10540 โทร. +66 (0) 2715-0000 โทรสาร. +66 (0) 2715-0055
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The Board of Directors' comment: The Board deems it is appropriate to inform the Shareholders' Meeting about the declaration of operating result for 2016 details of which are appeared on annual report 2016 and approves annual report 2016 delivered to the shareholders in advance along with this Invitation Letter, according to Attachment no. 4.

Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31st, 2016.

Statement of Financial Position and Statement of Comprehensive Income for the year ended as at 31 December 2016 of the company and minor companies were audited and signed by the auditor from PV Audit Company Limited. It was considered by the Board of Directors and approved by Audit Committee according to the details as appeared in Annual Report for 2016 whereby its important contents are summarized as follows (Unit: Million Baht).

Description	2016	2015
Total asset	2,885.20	2,788.45
Total liability	1,804.36	1,429.84
Shareholders' equity	1,080.84	1,358.61
Total income	659.93	902.06
Net (loss) profit	(280.13)	(45.19)
Net (loss) profit per share (Baht)	(0.04)	(0.06)

Agenda 4: To consider and approve the legal reserve and dividend payment for the operating result of year 2016.

The objectives and reason pursuant to Articles of Association clause 56, the company is required to allocate partial annual net profit as reserves not less than 5 percent of annual net profit less retained loss brought forward (if any) until this reserves shall reach not less than 10 percent of registered capital. As at 31st December 2016, the company had reserved at Baht 31,524,151.37 or 4.53 percent of the registered capital. Whereby, the company has policy to pay dividend to the shareholders not less than 50 percent of net earnings according to the specific financial statements in each accounting period after deduction of withholding tax and all types of reserves as prescribed by law whereby such dividend payment shall not object against the Public Company Law. However, the operating result of 2016 from the company's financial statement was with net loss of Baht 138.70 Million while from consolidated financial statement was with net loss by Baht 280.13 Million.

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The Board of Directors' Comment: The Board deems appropriate not to pay dividend and not to reserve for statutory for the operating result of year 2016 due to the above loss.

Agenda 5: To consider and approve the issuance of the warrants to purchase ordinary shares of the Company no.1 ("CRANE-W1") to the existing shareholders' who subscribe for the capital increase ordinary share proportionately to their shareholding (Right Offering) and their excess right. The total units of warrants are not more than 174,106,171 units with the warrant exercise ratio of 1 unit of Warrant allotted to 1 new ordinary share with no offering price. (Enclosure 3)

The Board of Directors' comment: The Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the issuance of the warrants to purchase ordinary shares of the Company no.1 ("CRANE-W1") to the existing shareholders' who subscribe for the capital increase ordinary share proportionately to their shareholding (Right Offering) and their excess right. The total units of warrants are not more than 174,106,171 units with the warrant exercise ratio of 1 unit of Warrant allotted to 1 new ordinary share with no offering price.

The Board of Directors or the Executive Committee or their authorized person(s) is authorized to determine and amend the terms, conditions and other details relating to the Warrants, which include the details of the offering and issuance, the allotment of Warrants and the exercise of the Warrants as well as to enter into, negotiate and execute any relevant documents and agreements, prepare and submit application and any documents to the Office of the Securities and Exchange Commission, other relevant government agency and/or other relevant person(s), which also include the listing of the Warrants on the SET, and to do things and to carry out any necessary actions relating to the Warrants, the issue of the Warrants and the listing of the Warrants on the SET in order to complete the process as required by law.

Agenda 6: To consider and approve the decrease of the Company's registered capital by cancelling the unissued ordinary shares in the amount of Baht 1,448.00 divided into 1,448 ordinary shares at the par value of Baht 1.00, from the Company's registered capital of Baht 696,426,133.00 to Baht 696,424,685.00 divided into 696,424,685 ordinary shares at the par value of Baht 1.00 and the amendment to the Company's Memorandum of Association so as to reflect the capital decrease.

The Board of Directors' comment: The Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the decrease of the Company's registered capital by cancelling the unissued ordinary shares in the amount of Baht 1,448.00 divided into 1,448 ordinary shares at the par value of Baht 1.00, from the Company's registered capital of Baht 696,426,133.00 to Baht 696,424,685.00 divided into 696,424,685 ordinary shares at the par value of Baht 1.00 and the amendment to the Company's Memorandum of Association so as to reflect the capital decrease

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Clause 4	Registered Capital	: 696,424,685 Baht	(Six hundred ninety six million four hundred twenty four thousand and six hundred eighty five Baht)
	Divided into	: 696,424,685 shares	(Six hundred ninety six million four hundred twenty four thousand and six hundred eighty five shares)
	Par Value per Share	: 1.00 Baht	(One Baht)
	Divided into		
	Common Shares	: 696,424,685 shares	(Six hundred ninety six million four hundred twenty four thousand and six hundred eighty five shares)
	Preferred Shares	: - shares	

Provided that the person designated by the Board of Directors to proceed the registration of the amendment to the Memorandum of Association with the Ministry of Commerce shall be authorized to amend and revise wording or taking action as may be necessary in order to be complied with the instruction of the register.

Agenda 7: To consider and approve the increase of the Company's registered capital in the amount of Baht 348,212,342.00 divided into 348,212,342 ordinary shares at the par value of Baht 1.00 from the Company's registered capital of Baht 696,424,685.00 (the registered capital after the capital decrease aforementioned in agenda 6) to the Company's registered capital of Baht 1,044,637,027.00 divided into 1,044,637,027 ordinary shares at the par value of Baht 1.00 and the amendment to the Company's Memorandum of Association so as to reflect the capital increase.

The Board of Directors' comment: The Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the increase of the Company's registered capital in the amount of Baht 348,212,342.00 divided into 348,212,342 ordinary shares at the par value of Baht 1.00 from the Company's registered capital of Baht 696,424,685.00 (the registered capital after the capital decrease aforementioned in clause 2) to the Company's registered capital of Baht 1,044,637,027.00 divided into 1,044,637,027 ordinary shares at the par value of Baht 1.00 and the amendment to the Company's Memorandum of Association so as to reflect the capital increase.

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Clause 4	Registered Capital	:	1,044,637,027 Baht	(One Thousand forty four million six hundred thirty seven thousand and twenty seven Baht)
	Divided into	:	1,044,637,027shares	(One Thousand forty four million six hundred thirty seven thousand and twenty seven shares)
	Par Value per Share	:	1.00 Baht	(One Baht)
	Divided into			
	Common Shares	:	1,044,637,027shares	(One Thousand forty four million six hundred thirty seven thousand and twenty seven shares)
	Preferred Shares	:	- shares	

Provided that the person designated by the Board of Directors to proceed the registration of the amendment to the Memorandum of Association with the Ministry of Commerce shall be authorized to amend and revise wording or taking action as may be necessary in order to be complied with the instruction of the register.

Agenda 8: To consider and approve the allotment of 348,212,342 shares at the par value of Baht 1.00, be arranged as follows;

8.1. Consider the allotment of capital increase ordinary shares not more than 174,106,171 shares at the par value of Baht 1.00 to existing shareholders proportionately to their shareholding (“Right Offering”) whose names appear in the share register book on 9 May 2017, which is the date to determine the shareholders’ names entitled to subscribe the new shares (Record date). The closing date of the share register book is fixed on 11 May 2017 in order to gather the shareholders’ names in accordance with Section 225 of the Securities and Exchange Act B.E. 2535. The details of the allotment are as follows:

8.1.1. The subscription ratio is 4 existing shares to 1 new ordinary share, any fraction will be disregarded. The offering price is Baht 2.00 per share

8.1.2. The shareholders shall have the right to subscribe for shares in excess of their entitlement (Excess Rights), whereby the excess shares shall be allotted to existing shareholders who subscribe for shares in excess of their entitlement only when there are the capital increase ordinary shares remaining from the allotment to all existing shareholders who have subscribed for shares proportionately to their entitlement.

8.1.3. The Board of Directors or the Executive Committee or their authorized person(s) is authorized to re-allot the Unsubscribed Shares to the shareholders who wish to subscribe such

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unsubscribed shares in excess of their entitlement until no new shares remaining unsubscribed shares.

8.1.4. In the case of the number of the Unsubscribed Shares are not fully subscribed by the shareholders, the Company will re-allot such Unsubscribed Shares to all shareholders who subscribe the Unsubscribed Shares in excess of their entitlement as per their demand specified in the subscription form for excess rights.

8.1.5. If the number of the Unsubscribed Shares is less than the number of the shares subscribed by the shareholders through excess rights, the Unsubscribed Shares will be re-allotted in proportion to the shareholding of each of shareholders who subscribed the Unsubscribed Shares in excess of their entitlement. Such re-allotment will be carried out until no new shares remaining unsubscribed.

If there are new shares remaining unallotted after the subscription through right offering and excess rights, such unallotted shares are subject to the capital reduction by cancelling such unallotted new shares.

In any cases, the allotment of new shares by way of excess rights shall not cause any of the Company's shareholders who subscribe the new shares in excess of their entitlement to trigger the mandatory tender offer requirements (Tender Offer) as provided in the Notification of the Capital Market Supervisory Board No. TorJor. 12/2554 Regarding Criteria, Terms and Procedures in Acquiring Securities for Business Take Over or to violate the restriction of foreign shareholding as provided in the Company's Articles of Association, which specify that foreign shareholders may not hold shares in the Company in excess of 49 percent of the total issued shares.

8.2. Consider the allotment of capital increase ordinary shares not more than 174,106,171 shares at the par value of Baht 1.00 to reserve for the exercise of the Warrants No.1 (CRANE-W1) which are issued and offered to the existing shareholders who subscribe and are allotted the new shares by way of rights issue. The Board of Directors' meeting resolved to propose to the 2017 Annual General Meeting of Shareholders to approve the Board of Directors or the Executive Committee or their authorized persons is authorized to do anything which is necessary to the offer of the new shares including the change of the subscription and new shares payment period, determination of offering price, terms and details in issuing and offering the new shares as deemed appropriate; and to amend wordings or information in any documents, minutes of shareholders' meeting, the Memorandum of Association and/or applications; and/or to carry out any actions to comply with the public company registrar in submitting the application for registration of capital increase to the Business Development Department, the Ministry of Commerce (MOC); and to submit any documents, information and evidences to the Office of the Securities and Exchange Commission, the Stock Exchange of Thailand, the MOC or other relevant authorities.

Set the record date which is used to determine the shareholders' rights to be allotted the new ordinary shares and warrants (CRANE-W1) on 9 May 2017, provided that the Company will gather the shareholders' names in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 by closing the share register book on 11 May 2017 (Detailed as per enclosure no. 2).

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The Board of Directors' comment: The Board of Directors approved to propose to the Annual General Meeting of Shareholders to consider and approve the allotment of 348,212,342 shares at the par value of Baht 1.00 detailed as per description above.

Agenda 9: To consider and approve the re-election of the directors whose terms are expired by rotation.

The Board of Directors' comment: In order to comply with the Public Company Limited Act, B.E. 2535 and Articles of Association of the Company clause 22, which stipulates that one-third of directors must be resigned and in case of it is not possible, nearly one-third must be resigned. For this year, there are directors to be resigned by rotation as follows:-

- | | | |
|----|---|---|
| 1) | Assist. Prof. Dr. Piboon Limprapat | Independent Director and Chairmand of the Board of Director |
| 2) | Mrs. Weerawan Boonkwan | Independent Director and Audit Committee |
| 3) | Ms. Uchisa Praerangsi | Director |
| | And propose to appoint a new director as follows; | |
| 4) | Mr. Than Siriphokee | Director and Executive Vice President |

The Board of Directors duly considers and opines that those resigned directors are all capable and knowledgeable which are benefits to the company, it is thus deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the reappointment of those 3 directors to reassume the same position onwards and approve to appoint one new director. The company has rules and method to recruit as shown in Annual Report (56-2), regarding Management Structure. In this regard, the company herewith attaches personal history of those nominated persons as Attachment no. 5.

Agenda 10: To consider and approve the directors' remuneration for the year 2017.

The Board of Directors' comment: Pursuant to Article of Association Clause 41 which stipulated the director to receive remuneration in reward his performance, which are incentive, meeting allowance, bonus or other types of remuneration. It is thus deemed appropriate to determine remuneration for directors in 2017 to be corresponding with the remuneration of directors in other companies in the same industry, and, after comparison with other company who earned similar income and net profit whose remuneration is equal to such of the preceding year. The Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to approve monthly remuneration, meeting allowance and director's bonus for the year 2017 which is equal to year 2016, approved by the Annual General Meeting of Shareholders year 2016, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million equal to year 2016, detailed as follows:-

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1. Monthly remuneration
 - 1.1 Chairman of the Board of Directors at 40,000.00 Baht
 - 1.2 Vice Chairman of the Board of Directors and Chairman of the Audit Committee at 30,000.00 Baht each
 - 1.3 Director and member of the Audit committee at 20,000 Baht each.
2. Meeting allowance per each attendance
 - 2.1 Chairman of the Board of Directors at 12,000.00 Baht
 - 2.2 Vice Chairman of the Board of Directors, Chairman of the Audit Committee, Audit Committee and Director at 10,000.00 Baht each.
3. Director's bonus
 - 3.1 When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million.

For the director who performs his/her duty more than one position, shall be paid monthly remuneration only for the highest position. Should any director is paid remuneration for the position of executive, such director is not paid for the position of director and any director who is unable to attend the Meeting shall not be paid for meeting allowance.

Principles and Process to acknowledge directors' remuneration

The company still does not have Remuneration sub-committee but there are processes to appropriately consider basic remuneration based on suitability and responsibility of the director, management, environment, economic situation and in comparison with other companies in the same industrial business group including also comparison with other company who earned similar or nearly income and net profit. Remuneration of the Board of Directors, sub-committee was already approved by Audit Committee and Independent directors.

Agenda 11: To consider and approve the appointment of the auditors and their remuneration for the year 2017.

The Board of Directors' comment: To comply with Public Company Limited Act, B.E. 2535, which determines the Annual General Meeting of Shareholders to appoint the auditor and determine the auditing fee of the company for every years and by suggestion of the Audit Committee, which, details of comment of the Audit Committee are appeared in "Report of the Audit Committee" of annual report for 2016, the Board of Directors has duly considered and deemed appropriate the Annual General Meeting of Shareholders to approve the appointment of auditor from PV Audit Co., Ltd. who will perform the duties as company's auditor for the second time this year to be the auditor of the company and minor companies for the accounting period as ended at 31 December 2017 whereby the name list of the persons who shall sign for audition are as follows:-

- | | | |
|----|------------------------------|---|
| 1) | Mr. Prawit Viwanthananut | Certified Public Accountant No. 4917 and/or |
| 2) | Mr. Terdthong Thepmangkorn | Certified Public Accountant No. 3787 and/or |
| 4) | Ms. Chutima Wongsaraphanchai | Certified Public Accountant No. 9622 |

Details of Auditing Fee for 2016 and 2017 from PV Audit Co., Ltd.

Year	Audit Fee per quarter	Audit Fee per year	Total Remuneration	Other Expenses
2016	990,000.00	1,670,000.00	2,660,000.00	At actual cost
2017	930,000.00	1,740,000.00	2,670,000.00	At actual cost

In this regard, in case of those above mentioned auditors are unable to perform their duties, PV Audit Co., Ltd. shall procure other auditors to audit and express comment toward financial statement of the company and minor companies in lieu of those above mentioned auditors. Moreover, the signing auditor is not related nor have any benefit in the company, minor companies, executive, major shareholder or other related person whatsoever.

The Board of Directors and Audit Committee consider and deem appropriate that the Annual General Meeting of Shareholder should approve auditing fee for 2017 of Chu Kai Public Company Limited, and minor companies for not exceeding Baht 2,670,000.00 per year, increased by Baht 10,000 of last year which is similar to the rate of other business at the similar size and type of business.

Agenda 12: Consideration of other issues (if any)

.....

The company determines to close the Register Book to suspend transfer of shares for right to attend the Meeting since 7 April 2017 onwards until the Meeting shall be finished. This is to cordially invite all shareholders to jointly attend the Meeting according to the day, time and place as mentioned above as the company shall open for registration to attend the Shareholders' Meeting since 12.25 hours onwards.

Should any shareholder wishes to appoint other person to attend and vote on your behalf in this Meeting, please complete all details and sign on the Power of Attorney as attached herewith, which are provided in 3 forms for your selection (please select only 1 form) (as Attachment No. 7) with 20 Baht duty stamp affixed and submit to the Chairman of the Board of Directors or its authorized representative at the Meeting place before the meeting time. In this Meeting, the company also invites the independent auditors to reply any inquiries about the financial statements of the company.

บริษัท ชูไค จำกัด (มหาชน)
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In this regard, for optimal benefit from the Meeting including to maintain your right and benefit, should you have any inquiries requiring the company to clarify thereof or should you want to obtain other important information of the company, you can deliver your inquiries before the Meeting day, to boardoffice@chukai.co.th or at telephone number 0-2316-2873-7, 0-2715-0000 Ext. 71, Fax Number.; 0-2316-6574, 0-2316-6637 so that the Board of Directors or Management of the company shall prepare to clarify your inquiries in the Annual General Meeting of Shareholders day.

Yours Sincerely,
As per resolution by The Board of Directors
CHU KAI PUBLIC COMPANY LIMITED

A handwritten signature in blue ink, appearing to read 'พิบูลย์ ลิมพรัตน์' (Piboon Limprapat), with a horizontal line underneath.

(Assist Prof. Dr. Piboon Limprapat)
Chairman of the Board of Directors

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(F 53-4)

Capital increase report form
CHU KAI Public Company Limited
23 March 2017

We, CHU KAI Public Company Limited, hereby report on the resolution of Board of Director's meeting no. 3 /2017, held on Thursday 23rd of March 2017 at 01:30 p.m. at Head Office located on 42/62 Moo 14 Soi Chanyawat 5 Bangna-Trad Kor.Mor 7, Bangkaew, Bangplee Samut Prakrn relating to a capital increase/share allotment as follows:

1. Capital decrease and Capital increase:

The Board of Director's Meeting passed a resolution approving the decrease of the Company's registered capital cancelling the unissued registered ordinary shares in the amount of 1,448.00 Baht from current Company's registered capital in the amount of 696,426,133.00 Baht to the Company's registered capital in the amount of 696,424,685.00 Baht.

The Board of Director's Meeting passed a resolution approving the increase of the Company's registered capital in the amount of 348,212,342.00 Baht from the Company's registered capital in the amount of 696,424,685.00 Baht (the registered capital after capital decrease) to the Company's registered capital in the amount of 1,044,637,027.00 Baht by issuing new ordinary shares in the number of 348,212,342 shares at a par value of 1.00 Baht.

Type of capital increase	Type of share	Number of shares (shares)	Par value (THB/share)	Total (THB)
<input checked="" type="checkbox"/> Specifying the purpose of utilizing proceeds	Ordinary	348,212,342	1.00	348,212,342
	Preferred	-	-	-
<input type="checkbox"/> General mandate	Ordinary	-	-	-
	Preferred	-	-	-

2. Allotment of new shares:

2.1. If specifying the purpose of utilizing proceeds

Allotted to	Number of shares (shares)	Ratio (old : new)	Sale price (THB/share)	Subscription and payment period	Note
(1) Existing Shareholders of the Company in order to their shareholding (Right Offering)	174,106,171	4 Existing Shares : 1 New Share	2.00	30 May – 5 June 2017 (5 Business Day) (Please see in the note below)	-
(2) To reserve for the exercise of the warrants (CRANE-W1)	174,106,171	1 New Share : 1 Unit of Warrant		Allotted to existing shareholders who subscribe the newly issued shares	Exercise Price at Baht 3.00 per share

Note:

- 1) The record date which is used to determine the shareholders' right to be allotted the new ordinary, share warrants No.1 (CRANE-W1) is fixed on 9 May 2017, provided that the Company will gather the shareholders' names in accordance with Section 225 of the Securities and Exchange Act B.E. 2535 by closing the share register book on 11 May 2017.
- 2) In allotment of the newly issued ordinary shares to the existing shareholders in proportion of their shareholding, the shareholders may oversubscribe for shares in excess of their existing shareholding (Excess Rights). The Oversubscription shares will be allotted to such oversubscribing shareholders only after newly issued ordinary shares are allocated proportionately to all shareholders who subscribe in the first round. Criteria for allotment of Oversubscription shares are as follows:

In case where unsubscribed shares exceed the number of shares oversubscribed for:

The Company will allot shares to all shareholders who have expressed their intention to subscribe for shares in excess of their right and who have paid subscription price for such shares.

In case where unsubscribed shares are less than the number of shares oversubscribed for:

If the number of the Unsubscribed Shares is less than the number of the shares subscribed by the shareholders through excess rights, the Unsubscribed Shares will be re-allotted in proportion to the shareholding of each of shareholders who subscribed the Unsubscribed Shares in excess of their entitlement. Such re-allotment will be carried out until no new shares remaining unsubscribed.

If there are new shares remaining unallotted after the subscription through right offering and excess rights, such unallotted shares are subject to the capital reduction by cancelling such unallotted new shares.

2.2. The Company's plan in case there is a fraction of shares remaining

- Any fraction of shares from the calculation of such allotment shall be disregarded.

3. Schedule for a shareholders' meeting to approve the capital increase/allotment

The 2017 Annual General Meeting of Shareholders is scheduled to be held on 27 April 2017 from 2.30 p.m. at Room no. 214-215, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88 Bangna-Trad Road Km. 1, Bangna, Bangkok 10260. The record Date for the right to attend the Meeting is fixed on 7 April 2017 and the names of eligible shareholders as stipulated in the Securities and Exchange Act, Section 225, by closing the share registration book on 10 April 2017.

4. Approval of the capital increase/share allotment by relevant governmental agency and conditions thereto (if any)

- 4.1. The Company will register for the capital increase; amend Company's Articles of Association regarding the capital increase with the Business Development Department, Ministry of Commerce.
- 4.2. The Company will apply for approvals from SET for listing of new securities on SET as follows;
 - 4.2.1. Newly issued ordinary shares allotted to existing shareholder proportionately to shareholding (No 2.1 (1))
 - 4.2.2. Warrant to purchase Company's ordinary share No.1 (CRANE-W1)
 - 4.2.3. Capital increase share from the exercise of Warrant to purchase Company's ordinary shares No.1 (CRANE-W1) (No 2.1 (2))

5. Objectives of the capital increase and plans for utilizing proceeds received from the capital increase

Offering	Fund Usage	Amount	Target Time
Right Offering	Loan Repayment from B/E Issuance	Not more than Baht 400 Million	Within 2017
Exercise of the Warrant (CRANE-W1)	[*]	[*]	[*]
	[*]	[*]	[*]
	[*]	[*]	[*]

6. Benefits which the Company will receive from the capital increase/share allotment:

Capital increase from the issuance of new ordinary shares to existing shareholder proportionately to shareholding together with Warrant to purchase company's ordinary share No.1

- 6.1. Increase the source of fund the Company can use to expand the future projects
- 6.2. Enhanced company's capital structure
- 6.3. Enhance the level of working capital

7. Benefits which shareholders will receive from the capital increase/share allotment:

Capital increase from the issuance of new ordinary shares to existing shareholder proportionately to shareholding together with Warrant to purchase company's ordinary share No.1

- 7.1. The Company has set up policy to pay dividend no less than 50 percent of net profit after tax and legal reserve of the Company; however, the dividend payment will be paid depend upon the Company's financial results, financial condition and cash requirements, investment plan, and such other factors as the Company's management consider appropriated.
- 7.2. The shares that arise from the exercise of the warrant shall has right similar to company's common stocks After warrant holder exercise the warrant and his/her name appear on shareholder's list after the Company registered the share with Ministry of Commerce.

8. Other details necessary for shareholders to approve the capital increase/share allotment:

-None-

9. Schedule of action if the board of directors passes a resolution approving the capital increase or allotment of new shares:

No.	Procedures of the capital increase	Date/Month/Year
1	Board of Directors meeting to approve the issue and the allotment of new shares	23 March 2517
2	The Record date for the right to attend the 2017 Annual General Meeting (Record Date)	7 April 2017
3	The closing date of the share register for determining the right to attend the 2017 Annual General Meeting	10 April 2017
4	The 2017 Annual General Meeting of Shareholders	27 April 2017
5	The Record date for the right to subscribe newly issued ordinary share (Right Offering) (Record Date)	9 May 2017
6	The closing date of the share register for right to subscribe newly issued ordinary share (Right Offering)	11 May 2017
7	Subscription Period	30 May – 5 June 2017

8	Registration of paid-up capital with the Ministry of Commerce	Within 14 days after the last day of subscription period
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The Company hereby certifies that the information contained in this report form is true and complete in all respects.

Sincerely Yours,

(Ms. Wanida Darachai)
Director

**Preliminary Details of Offering of Warrants to Purchase New Ordinary shares of
 CHU KAI Public Company Limited No. 1 (CRANE-W1)
 To the Existing Shareholders of the Company as Shareholding Proportion**

Type of the warrants	Warrants to purchase ordinary shares of CHU KAI Public Company Limited No. 1 offered to the existing shareholders who have subscribed for and been allocated the shares ("CRANE-W1")
Category of the warrants	Named and transferable warrants to purchase the Company's ordinary shares
Number of warrants issued and offered	No more than 174,106,171 units
Number of underlying shares	174,106,171 shares
Offering method	The warrants shall be offered to the existing shareholders who have subscribed for and been allocated the newly issued ordinary shares of the Company at an offering ratio of 1 new ordinary share to 1 unit of the warrants. The Record Date for the names of shareholders entitled to subscribe for the new ordinary shares cum warrants is set to be 9 May 2017 and the names of entitled shareholders will be gathered CHU KAI Public Company Limited Warrant Covenants pursuant to Section 225 of the Securities and Exchange Act by means of closing of the share register book on 11 May 2017
Offering price per unit	Baht 0 (zero) per unit
Exercise ratio	1 unit of the warrants to 1 new ordinary share (subject to change according to the subsequent rights adjustment)
Exercise price	Baht 3.00 per share (par value of Baht 1.00 per share) (subject to change according to the subsequent rights adjustment)
Term of the warrants	3 years from the issue and offering date
Exercise period	The Warrant Holder shall exercise the warrant according to the amount allotted by the Company from the issuance date. The exercise are set to be in every 6 months from the first exercise date (The Board of Directors' and/or the Board of Executive will determined the exercise date). (More details in Terms and Conditions Governing the Rights and Obligations of the Issuer and Holders of the Warrants to Purchase the Newly Issued Ordinary Shares of CHU KAI Public Company Limited No. 1 ("CRANE-W1"))
Period for notification of the intention to exercise the Warrants	The Warrant Holders who wish to exercise the right to purchase ordinary shares of the Company shall submit notification of the intention to exercise the Warrants during the period from 9.00 am to 4.00 pm of 5 Business Days before each exercise date. In any case, for the last exercise date, the Warrant Holders may submit their notification of intention to exercise during the period of any 15 days before the last exercise date.
Conditions of the Rights Adjustment	<p>The Company shall adjust the Exercise Price and the Exercise Ratio throughout the term of Warrants to ensure that the benefits of the Warrant Holders are not less than their existing entitlements in the case when any of the following events occurs:</p> <p>(1) <u>In case of the Company changes the par value of the ordinary shares of the Company due to the combination or split-up of shares, the adjustment of exercise price and exercise ratio shall be effective immediately once the change of the share par value occurs</u></p>

1. The Exercise Price shall be adjusted in accordance with the following formula:

$$\text{Price}_1 = \frac{\text{Price}_0 [\text{Par}_1]}{[\text{Par}_0]}$$

2. The Exercise Ratio shall be adjusted in accordance with the following formula:

$$\text{Ratio}_1 = \frac{\text{Ratio}_0 [\text{Par}_0]}{[\text{Par}_1]}$$

Whereas

Price ₁	=	Exercise Price after the change
Price ₀	=	Exercise Price prior to the change
Ratio ₁	=	Exercise Ratio after the change
Ratio ₀	=	Exercise Ratio prior to the change
Par ₁	=	par value of the ordinary shares after the change
Par ₀	=	par value of the ordinary shares prior to the change

- (2) In case the Company offers for sale of new ordinary shares to its existing shareholders (a rights offering) and/or public investors (a public offering) and/or specific investors (a private placement) at the net price per share of the new ordinary shares is below 90 percent of “the market price per share of the Company’s ordinary shares.”

The adjustment of the Exercise Price and the Exercise Ratio shall be effective immediately from the first day on which the purchasers of the ordinary shares are not able to subscribe for the new ordinary shares (the first day on which the SET posts the XR sign) in the case of the offer for sale to the existing shareholders (a rights issue) and/or on the first day of a public offering and/or a private placement of the new ordinary shares (as the case may be).

In addition, in case there is an offering of ordinary shares for more than one offering price at the same time with a condition that the subscription must be made altogether, all the offer prices shall be used to calculate the net price per share of the Company’s newly issued ordinary shares. However, if the condition on the subscription being made altogether does not apply, only the offering price that is lower than 90 percent of “the market price per share of the Company’s ordinary shares” shall be used in the calculation of the adjustment.

“The net price per share of the Company’s new ordinary shares” shall be calculated from the total amount of proceeds received from the offering for sale of the ordinary shares less the expenses (if any), then divided by the number of all new ordinary shares.

“The market price per share of the Company’s shares” means the market price as determined by the board of directors of the Company for the purpose of consideration whether or not the offering of newly issued securities will be deemed an offering of newly issued shares at the price below the market price according to the rules and procedures stated in item 2 (2) of the Notification the Office of the Securities and Exchange

Commission no. SorJor. 39/2551 Re: the calculation of the price for offering of securities and determination of market price for consideration of offering of newly issued shares with a price below the market price dated 24 December 2008 (including its future amendment or substitute).

In the case that “the market price per share of the Company’s ordinary shares” cannot be determined because there is no trading of the ordinary shares during the relevant time, the Company shall determine the fair value of the Company’s ordinary shares to be used for the calculation instead.

Fair value is defined as appraised by a financial advisor to the SEC for approval.

1. The Exercise Price shall be adjusted in accordance with the following formula:

$$\text{Price}_1 = \text{Price}_0 \frac{[(A_2 \times \text{MP}) + B_2 X]}{[\text{MP} (A_2 + B_2)]}$$

2. The Exercise Ratio shall be adjusted in accordance with the following formula:

$$\text{Ratio}_1 = \text{Ratio}_0 \frac{[\text{MP} (A_2 + B_2)]}{[(A_2 \times \text{MP}) + B_2 X]}$$

Whereas

Price ₁	=	Exercise Price after the change
Price ₀	=	Exercise Price prior to the change
Ratio ₁	=	Exercise Ratio after the change
Ratio ₀	=	Exercise Ratio prior to the change
MP	=	the market price per share of the Company’s ordinary shares
A ₂	=	the number of the fully paid-up ordinary shares as at the date prior to the closing date of the share register book to determine the rights of shareholders to subscribe for the new ordinary shares in case of a rights offering and/or the date prior to the first day of the offering of the new ordinary shares in case of a public offering and/or a private placement (as the case may be).
B ₂	=	the number of the new ordinary shares to be offer for sale under a rights offering and/or a public offering and/or a private placement
B ₂ X	=	the amount of proceeds received less expenses (if any) from the offer for sale of ordinary shares under a rights offering and/or a public offering and/or a private placement

- (3) In case the Company offers for sale of any new securities to its existing shareholders and/or public investors and/or specific investors and such securities confer the right of conversion into or exchange for ordinary shares or the right to purchase ordinary shares (such as convertible debentures or warrants to purchase ordinary shares at the net price per new ordinary shares below 90 percent of “the market price per share of the Company’s ordinary shares.”

	<p>The adjustment of the Exercise Price and the Exercise Ratio shall be effective immediately on the first date which the purchasers of the ordinary shares shall not be able to subscribe for the aforementioned new securities that confer the right to convert or exchange into the ordinary shares or the right to purchase the ordinary shares (the first day on which the SET posts the XR sign) in the case of the offer for sale to the existing shareholders (a rights issue) and/or on the first day of the offer for sale of the new securities with the right to convert or exchange into the ordinary shares in case of a public offering and/or a private placement (as the case may be).</p> <p>“The net price per share of the new ordinary shares reserved for the exercise of rights” shall be calculated from the amount of proceeds the Company will receive from the offer for sale of securities which confer the right to convert into or exchange for the ordinary shares or the right to purchase the ordinary shares, less expenses incurred from the issuance of such securities (if any), including the amount to be received from the exercise of the rights to into the ordinary shares or the exercise of the rights to purchase ordinary shares, then divided by the total number of new ordinary shares to be reserved for the exercise of the rights under such securities.</p> <p>“The market price per share of the Company’s ordinary shares” shall have the same meaning as specified in item 2) above.</p> <p>1. The Exercise Price shall be adjusted according to the following formula:</p> $\text{Price}_1 = \frac{\text{Price}_0 [(A_3 \times \text{MP}) + B_3 X]}{[\text{MP} (A_3 + B_3)]}$ <p>2. The Exercise Ratio shall be adjusted according to the following formula:</p> $\text{Ratio}_1 = \frac{\text{Ratio}_0 [\text{MP} (A_3 + B_3)]}{[(A_3 \times \text{MP}) + B_3 X]}$ <p>Whereas</p> <p>Price₁ = Exercise Price after the change</p> <p>Price₀ = Exercise Price prior to the change</p> <p>Ratio₁ = Exercise Ratio after the change</p> <p>Ratio₀ = Exercise Ratio prior to the change</p> <p>MP = the market price per share of the Company’s ordinary shares</p> <p>A₃ = the number of the paid-up ordinary shares as at the date prior to the closing date of the share register book to determine the rights of shareholders to subscribe for the new securities which confer the right to convert or exchange into the ordinary shares or the right to purchase the ordinary shares in case of a rights offering and/or the date prior to the first day of the offering of the new securities which confer the right to convert or exchange into the ordinary shares or the right to purchase the ordinary share in case of a public offering and/or a private placement (as the case may be).</p> <p>B₃ = the number of new ordinary shares reserved for the exercise of any securities which confer the right to convert or exchange into the ordinary shares or the right</p>
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	<p>to purchase the ordinary shares through a rights offering and/or a public offering and/or a private placement</p> <p>B_3X = the amount of proceeds received less expenses (if any) from the offering of securities which confer the right to convert or exchange into the ordinary shares or the right to purchase the ordinary shares through a rights offering and/or a public offering and/or a private placement together with the amount to be received from the exercise of the rights under such securities</p> <p>(4) <u>In case the Company makes payment of dividend, whether in whole or in part, in the form of ordinary shares to its shareholders,</u></p> <p>The adjustment of the exercise price and the exercise ratio shall be effective immediately on the first day which the purchasers of ordinary shares shall not be able to receive such dividend payment (the first day on which the SET posts the XD sign).</p> <p>1. . The Exercise Price shall be adjusted in accordance with the following formula:</p> $\text{Price}_1 = \text{Price}_0 \frac{A_1}{A_1 + B_1}$ <p>2. The Exercise Ratio shall be adjusted in accordance with the following formula:</p> $\text{Ratio}_1 = \text{Ratio}_0 \frac{A_1 + B_1}{A_1}$ <p>Whereas</p> <p>Price₁ = Exercise Price after the change</p> <p>Price₀ = Exercise Price prior to the change</p> <p>Ratio₁ = Exercise Ratio after the change</p> <p>Ratio₀ = Exercise Ratio prior to the change</p> <p>A₁ = the number of paid-up ordinary shares as at the date prior to the closing date of the share register book to determine the rights of shareholders to receive the share dividend</p> <p>B₁ = the number of the new ordinary shares issued in the form of the share dividend</p> <p>(5) <u>When the Company pays cash dividend at the rate of exceeding 90 percent of its net profit pursuant to the separate financial statements after tax in any fiscal year throughout the term of CRANE-W1</u></p> <p>The adjustment of the exercise price and the exercise ratio shall be effective immediately on the first day on which the purchasers of the ordinary shares shall not be able to receive such dividend payment (the first day on which the SET posts the XD sign). The percentage of the dividend paid to the shareholders shall be calculated from the amount of actual dividend paid in each fiscal year divided by the net profit pursuant to the separate financial statements after tax of the same fiscal year. The actual dividend payment shall include the interim dividends in each fiscal year as well.</p> <p>1. The Exercise Price shall be adjusted in accordance with the following formula:</p> $\text{Price}_1 = \text{Price}_0 \frac{[MP - (D - R)]}{MP}$
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2. The Exercise Ratio shall be adjusted in accordance with the following formula:

$$\text{Ratio}_1 = \text{Ratio}_0 \frac{[\text{MP}]}{[\text{MP} - (\text{D} - \text{R})]}$$

Whereas

Price₁ = Exercise Price after the change
 Price₀ = Exercise Price prior to the change
 Ratio₁ = Exercise Ratio after the change
 Ratio₀ = Exercise Ratio prior to the change
 MP = the market price per share of the Company's ordinary share
 D = dividend per share paid to the shareholders
 R = dividend per share calculated from 90 percent of the net profit pursuant to the separate financial statements after tax divided by the total number of shares entitled to receive dividend

"The market price per share of the Company's ordinary shares" shall have the same meaning as specified in item 2) above.

"The calculation date" means the first date on which the purchasers of the ordinary shares shall not be able to receive dividend

- (6) In any event where the Warrant Holders are caused to lose their rights and benefits other than those stated in items 1) to 5), the Company shall consider the adjustment of the Exercise Price and/or the Exercise Ratio (or the adjustment of the number of the Warrants in lieu of Exercise Ratio) in a fair manner without depriving the rights of the Warrant Holders. The Company's decision shall be absolute and final. The Company shall notify to the SET as soon as possible and also notify to the Office of the SEC of the adjustment immediately once the event that causes the adjustment of rights or the date on which the Company's decision becomes absolute and final.
- (7) The calculation of the adjustment of the Exercise Price and the Exercise Ratio under item 1) to 6) above shall be independent from one another. In the case of a number of events occur at the same time, the calculation must be made in the following order: (1) (5) (4) (2) (3) and (6). For each time of the calculation of the adjustments, the form of the exercise price shall be maintained with 3 decimal digits, and the exercise ratio with 5 decimal digits. "The market price of the Company's ordinary share" and the par value which are comparable to be used, and the meanings are the same as previously stated in (3)
- (8) In case the adjustment of the rights of the Warrants, the Company will adjust the price and the exercise ratio without adjust the exercise price by issuing the new ordinary shares for the adjustment of the terms of the Warrants. The Company will issue new shares to reserve for the adjustment of the term of the Warrants according to the terms of the Warrants.
- (9) In the calculation of any changes in the exercise price and exercise ratio according to (1) to (6), will not cause changes to increase the exercise price

	<p>and/or decrease the exercise ratio except for the case of combining par value of shares. In a case that the number of ordinary shares to be exercised at each exercise of Warrants (5 decimal digits of new exercise ratio after the adjustment) is calculated to be in fraction of share, the fraction will be disregarded without any indemnification. And in case that in the calculation of the exercise price after the adjustment (3 decimal digits) multiplied by number of shares intended to exercise at that exercise period, indicated in the exercise notification, came out in fraction of Baht, the fraction of Baht will be disregarded.</p> <p>(10) In case the adjustment of the exercise price causes the new exercise price to be below the par value of the Company's ordinary shares, the par value shall be then used as the exercise price. However, the exercise ratio in (1) to (5) will remain unchanged.</p> <p>(11) The status of Warrant holders from the date that Holder of the warrant give notice of its intention to exercise until the day the Ministry of Commerce accepts the registration of an increase in paid-up capital due to the exercise of such warrant shall be the same and also have the same rights as that of Holders of warrant who do not give notice of the intention to exercise. Such status shall expire on the date that the Ministry of Commerce accepts the registration of the increase in paid-up capital.</p> <p>(12) If the exercise price and/or the exercise ratio are adjusted retroactively before the Company applies for the registration of the exercised newly issued ordinary shares with the Ministry of Commerce, the Company shall issue additional newly issued ordinary shares to eligible Holders of Warrant as soon as possible. In cases where the adjusted exercise price is effective, the additional new ordinary shares shall be distributed to eligible Holders of Warrant later than the ordinary shares previously issued but no later than 15 business days from the day of adjustment (in case of scrip system) and within 7 business days from the day of adjustment (in case of scripless system).</p> <p>(13) The newly issued ordinary shares derived from the exercise of Warrant shall have the same rights and benefits as the issued and fully paid-up shares in every respect if the Ministry of Commerce accepts the registration of the increase in the paid-up capital of the Company.</p> <p>(14) Regarding the adjustment of the exercise price and the exercise ratio as mentioned above, the Company shall notify the SEC, the SET and Warrant Registrar about this immediately or before the adjusted Exercise Price and/or Exercise Ratio become into force, i.e., the outcome of the adjustment including the methods of calculation, reasons for the adjustment, the new exercise price, the new exercise ratio and the date of the adjustment. The Company shall also notify Holders of Warrant through SET Portal the details of the adjustment of the exercise price and the exercise ratio in accordance with time and procedures as specified in the Terms and Conditions.</p>
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Other Conditions	The Board of Directors or a person delegated by the Board of Directors shall be empowered to (1) determine terms and conditions and other particulars pertaining to the warrants to purchase company's ordinary share No.1 (CRANE-W1) allotted to existing shareholder who subscribe the new ordinary share which allocate proportionately to shareholding (Right Offering) without value. (2) Negotiate, finalise and sign relevant documents (3) sign the requested document, the applicant and other document which are necessary and appropriate in connection with the issue and allocation of the warrants as well as filing the warrants for registration as listed securities on SET and performing any acts to seek permission from the authorities concerned (4) Perform any necessary process about the allocation of warrant (CRANE-W1)
Warrant Registrar	Thailand Securities Depository Company Limited
Secondary market for the warrants	The Company will register the warrants as listed securities on SET.
Secondary market for the ordinary shares derived from the exercise of warrants	The Company will register the ordinary shares derived from the exercise of warrants under this issue and offering as listed securities on the SET
Dilution Effect	Document details on the next page.

Dilution Effect

- In this meeting, the company is the issuance of the following securities:
 - a. The issuance of the new ordinary shares to existing shareholders in proportion (Rights Offering) of 174,106,171 shares.
 - b. The issuance of warrants (CRANE-W1) allocated to existing shareholders to subscribe for new shares to be issued and offered to the existing shareholders in proportion (Rights Offering) of 174,106,171 Units and the issuance of ordinary shares. To support the exercise of warrants (CRANE-W1) of 174,106,171 shares.
- The entitlements and conditions of ordinary shares issued and offered to the existing shareholders and ordinary shares issued for the exercise of warrants under this offering shall be identical to the Company's existing ordinary shares in all respects.

- Apart from 174,106,171 ordinary shares (at a par value of Baht 1.00) allocated to accommodate the exercise of rights under the warrants, the Company may need to increase its capital to accommodate a change in the exercise of rights upon the occurrence of any event set out by the Capital Market Supervisory Board in its notification of the issue and offering of warrants.

1. Control Dilution

Control dilution from the issuance of new ordinary shares can separate into 3 cases;

- Case 1** Existing shareholders subscribe for the new ordinary shares allotted to existing shareholder proportionately to shareholding (Right offering) and exercise right of CRANE-W1 in full amount.
- Case 2** Existing shareholders subscribe for the new ordinary shares allotted to existing shareholder proportionately to shareholding (Right offering) but other shareholders (not existing shareholder) exercise the right of CRANE-W1 in full amount.
- Case 3** Existing shareholder does not subscribe the new ordinary shares allotted to existing shareholder and does not receive CRANE-W1, but other shareholders (not existing shareholder) exercise the right of CRANE-W1 in full amount.

Control dilution for each case calculation are as follow;

- Case 1** Equal to zero, the existing shareholder has subscribed the new ordinary share allotted to shareholder proportionately to shareholding and also exercise the right of CRANE-W1 in full amount.

Case 2 The control dilution:

$$= \frac{\text{Reserved shares for the exercise of CRANE-W1}}{\text{Paid-up shares + RO shares + Reserved shares for the exercise of CRANE-W1}}$$

$$= 16.67 \text{ percent}$$

Case 3 The control dilution:

$$= \frac{\text{RO shares + Reserved shares for the exercise of CRANE-W1}}{\text{Paid-up shares + RO shares + Reserved shares for the exercise of CRANE-W1}}$$

$$= 33.33 \text{ percent}$$

2. Earning per Share Dilution (EPS Dilution)

In the case the Company has issue new ordinary shares, and warrant holder of CRANE-W1 has exercise their rights to purchase company's ordinary share in full amount. The earning per share dilution cannot be calculated because the Company had the net loss from the performance of the year 2016 ending 31 December 2016

3. Price Dilution

Price dilution from this issuance can separate into 2 cases as follow;

- Case 1** Existing shareholders subscribe for the new ordinary shares allotted to existing shareholder proportionately to shareholding (Right offering) but does not exercise the right to purchase company ordinary shares of CRANE-W1 in full amount.
- Case 2** Existing shareholders subscribe for the new ordinary shares allotted to existing shareholder proportionately to shareholding (Right offering) and exercise the right to purchase company ordinary shares of CRANE-W1 in full amount.

Price before the offering is Baht 2.49 per share calculated by using average closing price of the stock traded in SET 7 trading days before Board of Directors' Meeting No. 3/2017 held on 23 March 2017, which is the date the Board of Directors has resolved to propose to the 2017 Annual General Shareholders Meeting

The details of each case calculated as follows.

Case 1 Price after the offering

$$= \frac{(\text{Price before the offering} \times \text{Paid-up Shares}) + (\text{RO Price} \times \text{RO Share})}{\text{Paid-up shares} + \text{RO shares}}$$

$$= \text{Baht 2.39 per share}$$

Price Dilution

$$= \frac{(\text{Price prior to offering} - \text{Price after to offering}) \times 100}{\text{Price prior to offering}}$$

$$= 3.94 \text{ percent}$$

Case 2 No price dilution because the exercise price of CRANE-W1 are higher than price before the offering

Reserved Shares Calculation

Reserved Shares Ratio

$$= \frac{\text{Number of new shares reserves for the exercise of CRANE-W1}}{\text{paid-up shares} + \text{RO shares}}$$

$$= 20 \text{ percent}$$

(Translation)

Articles of Association relating to the Shareholders' Meeting: Attachment 6 page 1/2

SECTION 6 SHAREHOLDERS' MEETING

Article 43: The Board of Directors is required to hold the Shareholders' Meeting as an Annual Ordinary Meeting within 4 months commencing from the year-ended of company's accounting period while other Shareholders' Meeting shall be called Extraordinary Meeting. The Board of Directors may summon Extraordinary Meeting at any time as deemed appropriate, or, in case of the shareholders whose total shares holding is not less than one-fifth of total shares sold or not less than 25 shareholders whose shares holding is not less than one-tenth of total shares sold can subscribe their names to produce a letter requesting to summon an Extraordinary Shareholders' Meeting at any time but must clearly specify reason of the Meeting in such summons. In this case, the Board of Directors must hold the Shareholders' Meeting within 1 month commencing from the date receiving such written request from the shareholders.

Article 44: In summoning the Shareholders' Meeting, the Board of Directors is required to produce Notice of Meeting to indicate place, date, time and agendas of the Meeting and matter to be proposed to the Meeting along with related details as deemed appropriate by clearly specify whether it is the matter proposed for acknowledgment, approval or consideration, as the case may be including comment of the Board of Directors in those matters, and then deliver to all shareholders and the registrar for not less than 7 days before the Meeting day and also publicize such notice on newspaper for not less than 3 consecutive days before the Meeting date.

Article 45: In the Shareholders' Meeting, the Shareholder may authorize his/her proxy to attend and vote in the Meeting on his/her behalf. The Power of Attorney must be made in written duly signed by the Grantor and made up according to the form prescribed by the registrar of public company limited and further deliver to the Chairman of the Meeting or other person duly nominated by the registrar, at the Meeting place before the proxy shall attend the Meeting, of which, at least must contain the following details:-

- a. Number of shares held by the Grantor
- b. Name of the proxy
- c. Number of the Meeting which the proxy is authorized to attend and vote.

Article 46: In Shareholders' Meeting, there must have shareholders and proxies (if any) to attend the Meeting not less than 25 persons or not less than one-half of total shareholders subject to whichever is lesser and total shares must not be less than one-third of total shares sold to constitute a quorum.

In case of in any Meeting, should the Meeting time is lapsed for one hour but number of shareholders attending the Meeting is not constituted a quorum and if such Meeting is summoned due to request of the shareholders, such Meeting shall be canceled. In other hand, should such Meeting is not summoned by request of the shareholders, such Meeting shall be re-appointed and Notice summoning the Meeting shall be delivered to the shareholders not less than 7 days before the meeting date and a quorum present is not commanded for the later meeting.

Article 47: The Chairman of the Board of Directors shall preside as Chairman of the Meeting, in case of the Chairman is absent or unable to perform his/her duty, should there is Vice Chairman, such Vice Chairman shall preside as Chairman of the Meeting, and in case of no Vice Chairman or he/she is unable to perform his/her duty, then the shareholders shall select one among them as the Chairman of the Meeting.

Article 48: Resolution of the Shareholders' Meeting shall be consisted with the following votes:-

- 48.1 Final decision or resolution of the Shareholders' Meeting is subjected to voting regardless by whatsoever mean, it shall be regularly counted as one share one vote.
- 48.2 In normal case, resolution is based on majority vote of the shareholders attending and voting in the Meeting. In case of equal vote, the Chairman of the Meeting shall cast one additional final vote.
- 48.3 In the following case, not less than 3/4 of total votes of shareholders attending and voting is required:-
 - (a) Sale or transfer of entire or partial important business of the company to other person.
 - (b) Purchase or accept transfer of other company or private company to be the company's business.
 - (c) Execute, amend or cancel contract for lease of entire or partial important part of company's business, authorization other person to manage the company's business or amalgamation of business with other person with objective for profit-loss sharing.
 - (d) Amendment of Memorandum of Association and Articles of Association.
 - (e) Amalgamation or wind up the company.
 - (f) Issuing debenture

In case of the any shareholder who has special benefit in any matter, such shareholder is not entitled to vote in such matter except voting to elect the director.

Article 49: Business which must be discussed in the Annual Ordinary Meeting are at least as follows:-

- (1) To acknowledge report of the Board of Directors about business of the company in the preceding year.
- (2) To approve Balance Sheets and Statement of Income.
- (3) To approve profit allocation.
- (4) To elect the directors in replacement of those who resigned by rotation.
- (5) To appoint the auditor and determine auditing fee of the company.
- (6) Other businesses

Article 50: The company is required to submit name list of shareholders existing on the Annual General Meeting date by specifying name, nationality, address and number of share subscribed by each shareholder and number of share certificate to the registrar of public company limited within 1 month commencing from the date finishing the Meeting.

Rules and Procedures to Attend the Shareholders' Meeting and Authorization

Evidences proving right to attend the Meeting:

1. In case of personally attend the Meeting

- 1.1 The shareholder is Thai ordinary person, please present Identification Card or Official Identification Card;
- 1.2 The shareholder is a foreign ordinary person, please present Alien Certificate or passport;
- 1.3 The shareholder is a juristic person duly registered in Thailand:-
 - a. Copy of current juristic person registration certificate issued by Department of Business Development certified true copy by the director who is authorized to attend the Meeting.
 - b. Copy of Identification Card (or copy of passport in case of the director is an alien) of the authorized director as mentioned in a). duly certified true copy by such director.
- 1.4 The shareholder is juristic person registered in abroad
 - a. Copy of juristic person registration certificate indicating name of the authorized director and the director's power issued by related authorities and certified by Notary Public.
 - b. Copy of passport of the director entering to attend the Meeting duly certified true copy by such director.

2. In case of authorization

- 2.1 The shareholder is Thai ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified true copy of Identification Card of the Grantor
 - c. Certified true copy of Identification Card of the Proxy.
- 2.2 The shareholder is a foreign ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified copy of the Alien Certificate or certified copy of passport of the Grantor
 - c. Certified true copy of Identification Card of the Proxy (or copy or certified copy of passport in case of the proxy is an alien)
- 2.3 The shareholder is juristic person registered in Thailand
 - a. Fully completed Power of Attorney
 - b. Copy of current juristic person registration certificate of the Grantor issued by Department of Business Development certified true copy by the authorized director who signed on such Power of Attorney.
 - c. Copy of Identification Card (or copy of passport in case of the proxy is an alien) of director who is authorized to sign on Power of Attorney certified true copy by such director.
 - d. Copy of Identification Card of the Proxy (or copy of certified copy of passport in case of the proxy is an alien) certified true copy by the proxy

- 2.4 The shareholder is juristic person registered in abroad
- a. Fully completed Power of Attorney
 - b. Juristic person registration certificate of the Grantor indicating name of authorized directors and power of directors, issued by related authorities duly certified by Notary Public.
 - c. Copy of passport of the director who is authorized to sign on Power of Attorney certified true copy by such authorized director.
 - d. Copy of Identification Card of the Proxy (or copy of passport in case of the proxy is an alien) certified true copy by such proxy.

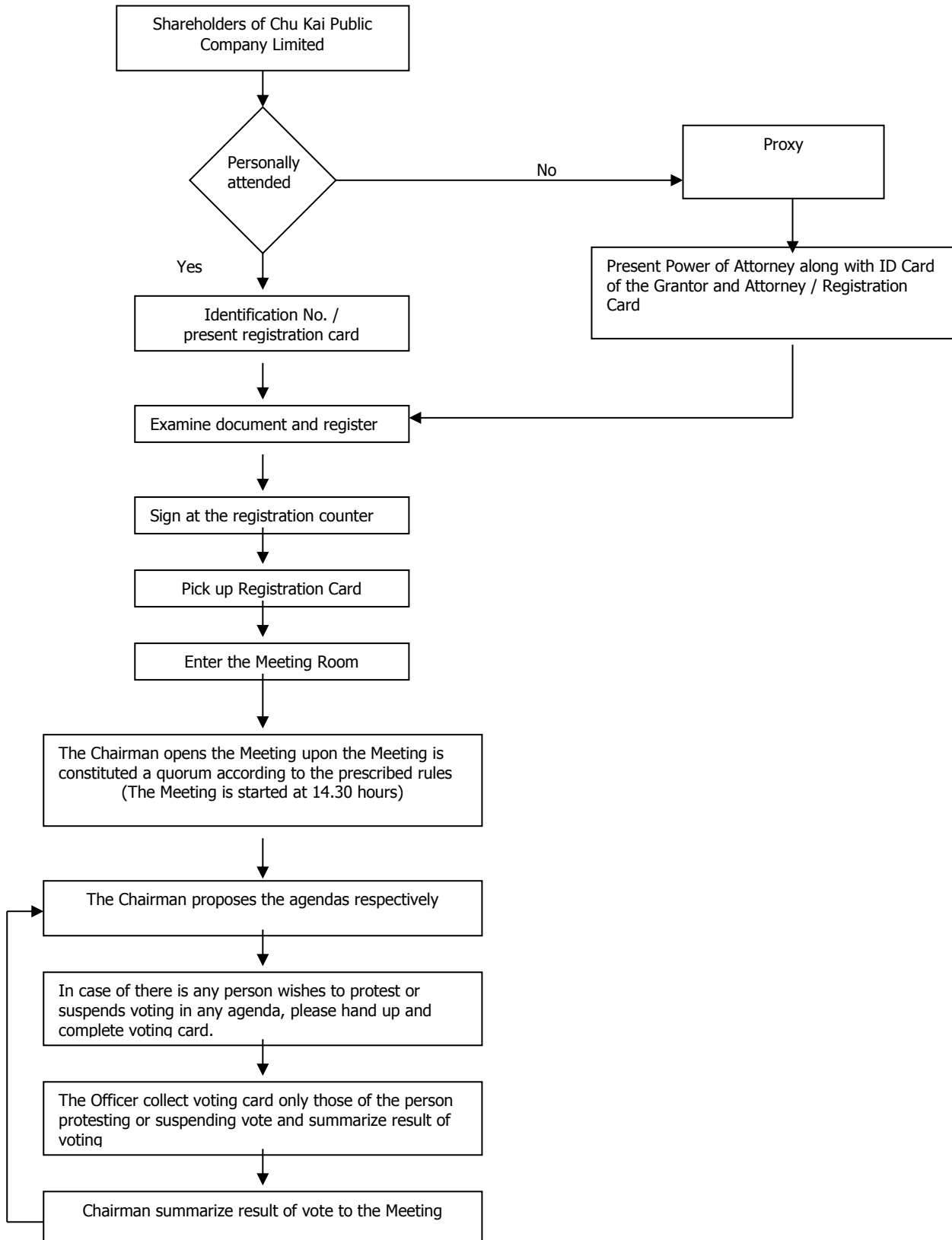
Registration

The company's officer shall open to accept registration before the commencement of the Meeting not less than 2 hours or from 12.25 to 14.25 hours onwards.

(Translation)

Procedures to Attend the Annual General Meeting of Shareholders Year 2017**Chu Kai Public Company Limited**

at 14.30 hours on April 27th, 2017 at Room no. 214-215, 2nd floor, Bangkok International Trade and Exhibition Centre (BITEC) address no. 88 Bangna-Trad Road Km. 1 Bangna, Bangna, Bangkok 10260.



(Translation)

Duty stamp 20 baht

Form B

POWER OF ATTORNEY

Written at:

Date:

(1) I,, nationality:, residing at House No., Road:, Sub-district:, District:, Province:, Postcode:

- (2) As the shareholder of Chu Kai Public Company Limited,
Total shares holding: shares, details of voting right: votes, as follows:-
Ordinary shares: shares, voting right: votes
Preferential shares: shares, voting right: votes

- (3) do hereby authorize:-

(1), age: years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(2), age: years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(3), age: years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:

either one of them to be my proxy to attend the Meeting and vote on my behalf in the Annual General Meeting of Shareholders for 2017 on Thursday, April 27th, 2017 at Room no. 214-215, 2nd floor, Bangkok International Trade and Business Centre (BITEC) address no. 88 Bangna-Trad Road Km. 7, Bangna, Bangkok 10260 .

- (4) I do hereby authorize my proxy to vote on my behalf in this Meeting, as follows:-

☐ Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2016 held on April 28th, 2016.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2016 and approved Annual Report.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31st, 2016.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as

- ☐ he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 4: To consider and approve the legal reserve and dividend payment for the operating result of year 2016.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 5: To consider and approve the issuance of the warrants to purchase ordinary shares of the Company no.1 ("CRANE-W1") to the existing shareholders' who subscribe for the capital increase ordinary share proportionately to their shareholding (Right Offering) and their excess right. The total units of warrants are not more than 174,106,171 units with the warrant exercise ratio of 1 unit of Warrant allotted to 1 new ordinary share with no offering price. (Enclosure 3)

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 6: To consider and approve the decrease of the Company's registered capital by cancelling the unissued ordinary shares in the amount of Baht 1,448.00 divided into 1,448 ordinary shares at the par value of Baht 1.00, from the Company's registered capital of Baht 696,426,133.00 to Baht 696,424,685.00 divided into 696,424,685 ordinary shares at the par value of Baht 1.00 and the amendment to the Company's Memorandum of Association so as to reflect the capital decrease.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 7: To consider and approve the increase of the Company's registered capital in the amount of Baht 348,212,342.00 divided into 348,212,342 ordinary shares at the par value of Baht 1.00 from the Company's registered capital of Baht 696,424,685.00 (the registered capital after the capital decrease aforementioned in agenda 6) to the Company's registered capital of Baht 1,044,637,027.00 divided into 1,044,637,027 ordinary shares at the par value of Baht 1.00 and the amendment to the Company's Memorandum of Association so as to reflect the capital increase.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 8: To consider and approve the allotment of 348,212,342 shares at the par value of Baht 1.00, be arranged as follows;

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-

☐ Agree

☐ Disagree

☐ Suspend vote

☐ Agenda 9: To consider and approve the re-election of the directors whose terms are expired by rotation.

☐ (a) The proxy is entitled to consider and vote on my behalf to appoint the director in replacement of the resigned director and new Board of Directors as deemed appropriate.

☐ (b) The proxy is entitled to vote according to my intention to appoint some directors, as follows:-

1. Assist. Prof. Dr. Piboon Limprapat

☐ Agree

☐ Disagree

☐ Suspend vote

2. Mrs. Weerawan Boonkwan

☐ Agree

☐ Disagree

☐ Suspend vote

3. Ms. Unchisa Praerangsi

☐ Agree

☐ Disagree

☐ Suspend vote

4. Mr. Than Siriphokee

☐ Agree

☐ Disagree

☐ Suspend vote

☐ Agenda 10: To consider and approve the directors' remuneration for the year 2017.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-

☐ Agree

☐ Disagree

☐ Suspend vote

☐ Agenda 11: To consider and approve the appointment of the auditors and their remuneration for the year 2017.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-

☐ Agree

☐ Disagree

☐ Suspend vote

☐ Agenda 12: To consider other issues (if any).

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-

☐ Agree

☐ Disagree

☐ Suspend vote

(5) Voting of the proxy in any agenda which is not corresponding to such mentioned in this Power of Attorney shall be regarded as incorrect vote and is not considered as vote in my capacity as shareholders.

(6) In case of I do not specify my intention in voting for any agenda or it is not clearly specified or in case of the Meeting shall consider or resolve in any matter other than such specified above including in case of change or amendment of any fact, my proxy is thus entitled to consider and vote on my behalf in all aspects as deemed appropriate by him/her.

Any action done in the Meeting by my proxy, unless in case of the proxy does not vote as mentioned by me in this Power of Attorney, shall be regarded as I have personally done by myself in all respects.

(Signature) Grantor
(.....)

(Signature) Proxy
(.....)

(Signature) Proxy
(.....)

(Signature) Proxy
(.....)

Remarks:

1. The shareholder must assign only one proxy to attend and vote in the Meeting and is unable to separate number of shares for several proxies to separately vote.
2. In case of the agenda of the Meeting is more than such mentioned above, the grantor is able to additionally specify authorization in Attachment to Power of Attorney Form B. as attached herewith.

(Translation)

Attachment to Power of Attorney Form B

Power of Attorney in case of being shareholder of Chu Kai Public Company Limited

In the Annual General Meeting of Shareholders for 2017, held on April 27th, 2017 at Room no. 214-215 Bangkok International Trade and Exhibition Centre (BITEC), 2nd floor, Bangna-Trad Road Km. 1, Bangna, Bangna, Bangkok 10260.

.....

- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject.....
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote

(Translation)

Duty stamp 20 baht

POWER OF ATTORNEY

Written at:

Date:.....

I ,, nationality:, residing at House
No....., Road: Sub-district:
District:....., Province:, Postcode:

as the shareholder of Chu Kai Public Company Limited

do hereby authorize:-


Mr. Vacharin Duangdara, who is an independent director and Chairman of the Audit Committee, 57 years of age, residing at House No. 7, Soi Nakniwat 37, Yaek 2-1, Nakniwat Road, Ladprao Subdistrict, Ladprao District, Bangkok 10230, who does not have any interest in the agendas proposed in the Annual General Meeting of Shareholders for 2017, as my proxy to attend and vote in the Meeting on my behalf in Annual General Meeting of Shareholders for 2017 held at 14.30 hours on April 27th, 2017 at Room no. 214-215, 2nd floor, Bangkok International Trade and Exhibition Centre (BITEC) address no. 88 Bangna-Trad Road Km. 1, Bangna, Bangkok 10260 .

Any action done in the Meeting by my proxy shall be regarded as I have personally done by myself in all respects.

(Signature) Grantor
(.....)

(Signature) Proxy
(.....)

**Information about the Independent Director and Chairman of the Audit Committee
supporting Power of Attorney
(in case of authorization the independent director as a proxy)**

Name-Surname	Vacharin Doungdara	
Position in the company	Chairman of the Audit Committee and Independent Director	
Age	57 years	
Education	Bachelor of Law (LL.B.) (Thai Barrister-at-law) Thai Bar Association Master of Business Administration (EX-MBA, Kasetsart University)	
Address	No. 7, Soi Nakniwat 37, Yaek 2-1, Nakniwat Road, Ladprao Sub-district, Ladprao District, Bangkok 10230	
Training	Director Accreditation Program (DAP) year 2004 (IOD) and Director Certification Program (DCP) year 2006 (IOD)	

Working Experience

Experience during 1999 -2016

- (1) Working related to legal business in financing institutes, banks, and investment companies.
- (2) Used to be a specialist and advisor to Farmers Reconstruction and Development Fund, Political Development and People's participation Committee and etc.

Possession of company's share None

**Present Positions
In Listed Companies**

2015 – Present	Legal Advisor /Lawyer
2006 – Present	Chairman of the Audit Committee, Chu Kai PLC

2011 – Present	Independent Director, Permsin Steel Works PLC
2011 – Present	Audit Committee, Crown Tech Advance PLC

In Non-Listed Companies

2015 - Present	Legal Advisor / Lawyer
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Other business or organizations that may cause any conflict of interest to Chu Kai PLC: None

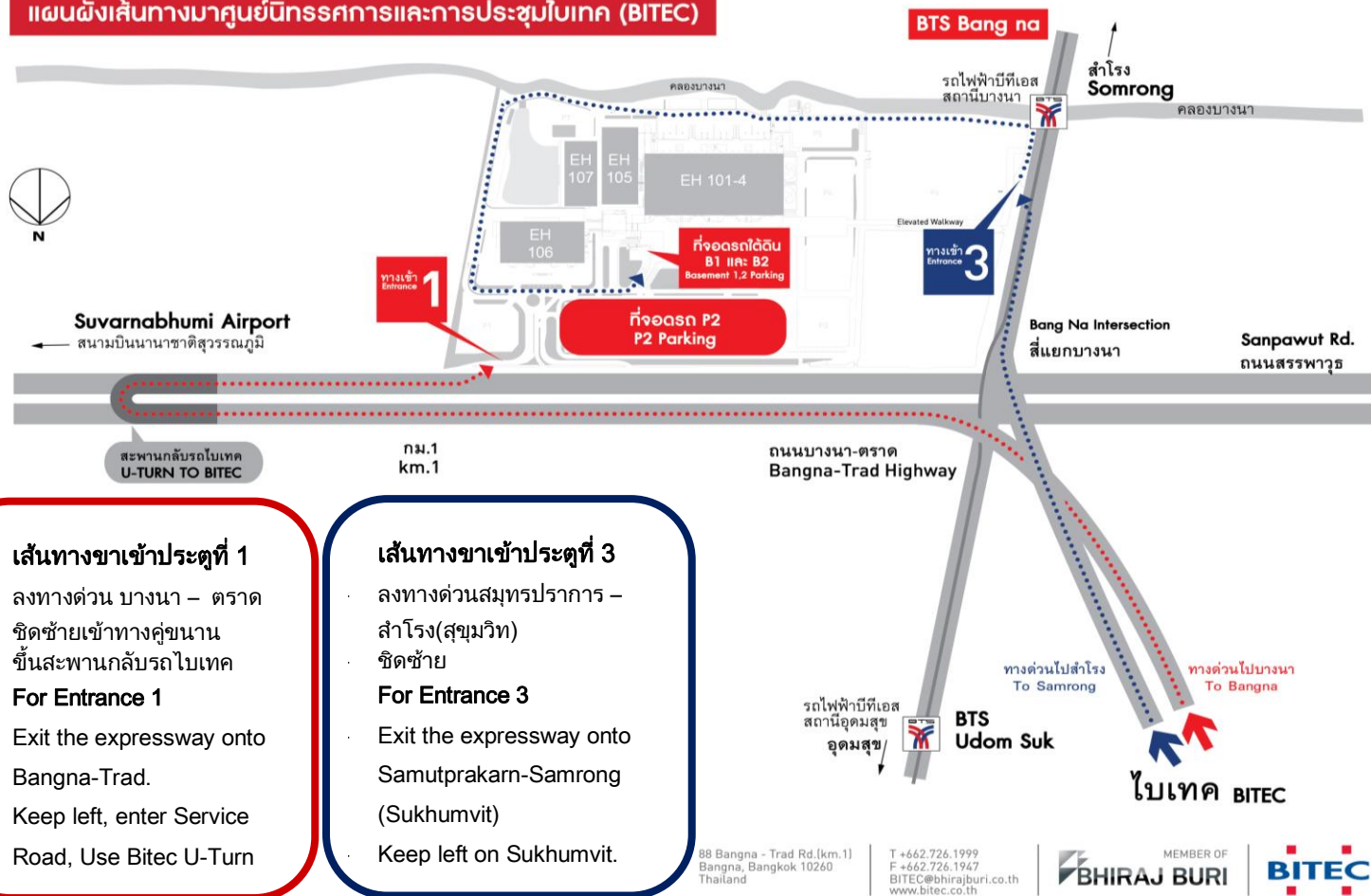
Tenuer	5 terms / 10 years 7 months
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The attendance in year 2016	1. The Board of Directors meeting	10/10 times
	2. Audit Committee meeting	7/10 times

Criminal offense record during the past 5 years	None
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Conflict/No conflict of interest in all agendas of the Shareholder's Meeting 2017 : None

แผนผังเส้นทางมาศูนย์นิทรรศการและการประชุมไบเทค (BITEC)



Shareholder's Meeting, Chu Kai Public Company Limited

