



Ref. bd (set) 004/2018

March 21st, 2018

Re Publication of Notice of the Annual General Meeting of Shareholders Year 2018
To The President
The Stock Exchange of Thailand (SET)

Please refer to the resolution of the Board of Directors Meeting of Chu Kai Public Company Limited (“the Company”) No. 2/2018 held on March 15th, 2018 to hold the Annual General Meeting of Shareholders Year 2018 on Thursday, April 26th, 2018 at Room no. 214-215, 2nd Floor, Bangkok International Trade and Exhibition Center (BITEC) no. 88 Bangna-Trad Road Km. 1, Bangna, Bangkok 10260 to consider matters as detailed in the previous notification.

The Notice of the Annual General Meeting of Shareholders Year 2018 and all supporting documents are now completed and uploaded on the Company’s website at www.chukai.co.th since March 21st, 2018. The record date for determining the right of shareholders to participate in the Annual General Meeting of Shareholders year 2018 is scheduled to be on April 2nd, 2018.

Please be informed accordingly.

Yours faithfully,

CHU KAI PUBLIC COMPANY LIMITED

(Wanida Darachai)

Director

บริษัท ชูไค จำกัด (มหาชน)
CHU KAI PUBLIC COMPANY LIMITED

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