



Ref. bd/set 003/2016

March 24th, 2016

Re Notification of the Resolution of the Board of Directors' Meeting No 2/2016 and
schedule of Annual General Meeting of Shareholders year 2016
To The President
The Stock Exchange of Thailand (SET)

With reference to the Board of Directors' Meeting Number 2/2016 of Chu Kai Public Company Limited ("the Company") held on March 24th, 2016 at 14.30 hours at the conference room of Chu Kai Public Company Limited located at 42/62 Moo 14 Bangna-Trad Road, Bangkaew, Bangplee, Samutprakarn 10540, it was unanimously resolved as of the following;

1. Acknowledged and approved the Minutes of Board of Directors' Meeting no. 1/2016 held on February 25th, 2016
2. Acknowledged and approved Annual Registration Statement year 2015 (Form 56-1) and Annual Report year 2015 (Form 56-2).
3. Acknowledged and approved not to pay dividend and not to reserve for statutory. The proposal will be submitted to the Annual General Meeting of Shareholders year 2016 for further approval.
4. Approved the re-election of Mr. Thongchai Pairsungsri, Mr. Vacharin Doungdara, Mr. Chamnan Ngampojanavong and Ms. Junjira Pairsungsri, the directors whose terms were expired by rotation to be the directors of the company for another year. The proposal will be submitted to the Annual General Meeting of Shareholders year 2016 for further approval.
5. Approved the payment of the Directors' remuneration for the year 2016 at not over Baht 5.0 Million, with the following details;
 - 5.1 Monthly Remuneration:
Chairman of the Board of Directors at Baht 40,000.00.
Deputy Chairman of the Board of Directors and the Chairman of the Audit Committee at Baht 30,000.00 each.
And Baht 20,000.00 each for Audit Committee and other Directors.
 - 5.2 Meeting Allowance:
Chairman of the Board of Directors at Baht 12,000.00.

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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Website : www.chukai.co.th

Deputy Chairman of the Board of Directors, the Chairman of the Audit Committee, Audit Committee and other Directors at Baht 10,000.00 each per attendance.

- 5.3 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.

The proposal will be submitted to the Annual General Meeting of Shareholders year 2016 for further approval.

6. the appointment of Mr. Prawit Viwanthananut, Certified Public Accountant No. 4917 and/or Mr. Bunjong Pichayaprasart, Certified Public Accountant No. 7147 and/or Mr. Terdthong Thepmangkorn, Certified Public Accountant No. 3787 and/or Mr. Kraisit Silapamongkonkul, Certified Public Accountant No. 9429 and/or other auditors with Certified Public Accountant of PV Audit Co., Ltd. to be the auditors of the company and affiliated companies for the year 2016, and approved the auditors' remuneration for the year 2016 at not over Baht 2,660,000 per year for the Company and its affiliated companies. The proposal will be submitted to the Annual General Meeting of Shareholders year 2016 for further approval.
7. Approved that the Annual General Meeting of Shareholders 2016 will be held at 14.30 hours on April 28th, 2016 at Room 224-225, 2nd Floor Bangkok International Trade and Exhibition Centre (BITEC) address no. 88 Bangna-Trad Road Km. 1, Bangna, Bangkok 10260 to consider the following agendas;

7.1 To approve the Minutes of Annual General Meeting of Shareholders year 2015 held on April 28th, 2015.

7.2 To acknowledge the report of the Board of Directors on the Company's operating results for the year 2015 and approved Annual Report.

7.3 To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31st, 2015.

7.4 To consider and approve the legal reserve and dividend payment for the operating result of year 2015.

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

7.6 To consider and approve the directors' remuneration for the year 2016.

7.7 To consider and approve the appointment of the auditors and their remuneration for the year 2016.

7.8 To consider other issues (if any).

The Board of Directors' Meeting has resolved that the record date for determining the right of shareholders to participate in the Annual General Meeting of Shareholders year 2016 is scheduled to be on April 7th, 2016. The share register book closing date for the collecting



shareholders' name under Section 225 of the Securities and Exchange Act is scheduled to be on April 8th, 2016.

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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