



Ref. bd/set 004/2016

March 25<sup>th</sup>, 2016

Re Publication of Notice of the Annual General Meeting of Shareholders Year 2015  
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. 2/2016 held on March 24<sup>th</sup>, 2016 to hold the Annual General Meeting of Shareholders Year 2016 on Thursday, April 28<sup>th</sup>, 2016 at Room no. 224-225, 2<sup>nd</sup> 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 2016 and all supporting documents are now completed, and uploaded on the Company’s website at [www.chukai.co.th](http://www.chukai.co.th) since March 25<sup>th</sup>, 2016. The said notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on April 7<sup>th</sup>, 2016 on which the shareholders having the right to attend the Annual General Meeting are determined.

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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Website : [www.chukai.co.th](http://www.chukai.co.th)