



Ref. bd (set) 006/2018

April 26th, 2018

Re Report on the Resolution of the Annual General Meeting of Shareholders for the year 2018
To The President
The Stock Exchange of Thailand (SET)

With the reference to the Annual General Meeting of Shareholders for the year 2018 of Chu Kai Public Company Limited (“the Company”) held on April 26th, 2018 at 14.30 hours 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 (“the Meeting”). There were 30 shareholders attending in persons and 36 shareholders by proxy totally 66 shareholders representing 461,005,684 shares equivalent to 60.89 percent of the total 757,057,874 shares. It was unanimously resolved the following agendas;

1) Certified the minutes of the Annual General Meeting of shareholders for the year 2017 held on April 27th, 2017. The meeting has passed the resolution, with the voting results as set forth in the table below. There was additional shareholder attending the meeting during this agenda representing 6 share, so the total numbers of shares presented in the meeting was 463,622,184 shares.

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

2) Acknowledged the performance of the Company for the year 2017 and certified Annual Report 2017. The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

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

3) Approved the audited statement of financial position and statement of comprehensive income of the Company for the year ended 31 December 2017. The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

4) Acknowledged and approved to reserve for statutory and not to pay dividend for the operating result of year 2017. The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

5) Approved the re-election of three directors whose terms were expired by rotation to be the directors of the company for another year. The meeting has passed the resolution, with the voting results as set forth in the table below:

5.1) Mr. Surin Premamornkij, Independent Director

Approval	463,622,031 Votes	99.99 %
Disapproval	153 Votes	0.00 %
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

5.2) Mr. Chamnan Ngampojanavong, Director

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

5.3) Ms. Junjira Praerangsi, Director

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

5.4) Ms. Wanida Darachai, Director

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

6) Approved the payment of Directors' remuneration for the year 2018 with the following details;

10.1 Monthly Remuneration

- Chairman of the Board of Directors at Baht 40,000.00
- Vice Chairman and the Chairman of the Audit Committee at Baht 30,000.00 each.
- Audit Committee and other Directors at Baht 20,000.00 each.

10.2 Meeting Allowance per attendance

- Chairman of the Board of Directors at Baht 12,000.00.
- Vice Chairman, Chairman of the Audit Committee, Audit Committee and other Directors at Baht 10,000.00 each.

10.3 Directors' Bonus



- Upon dividend payment is made to the shareholders, the Board of Directors will consider to pay bonus to each director at the rate deemed appropriate, but the directors' remuneration will not exceed a total of Baht 5.0 Million per year.

The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	168,670,931 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	168,670,931 Votes	100.00 %

7) Approved the appointment of Mr. Prawit Viwanthananut, Certified Public Accountant No. 4917 and/or Mr. Terdphong Thepmangkorn, Certified Public Accountant No. 3787 and/or Miss Chutima Wongsarapanchai, Certified Public Account No. 9622 of PV Audit Co., Ltd. to be the auditors of the Company and its subsidiaries for the year 2018 or other auditors to audit and express comment toward financial statement of the company and minor companies in lieu of those above mentioned auditors, and approved the auditors' remuneration for the year 2017 at not over Baht 2,800,000 per year for the Company and its subsidiaries. The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	463,622,184 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	463,622,184 Votes	100.00 %

Please be informed accordingly.

Yours faithfully,
CHU KAI PUBLIC COMPANY LIMITED

(Ms. Wanida Darachai)
Director

บริษัท ชูไค จำกัด (มหาชน)
CHU KAI PUBLIC COMPANY LIMITED

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