



CHU KAI PUBLIC COMPANY LIMITED

42/62 Moo 14 Bangna-Trad Road, Bangkaew, Bangplee, Samutprakarn 10540, Thailand
Tel. +66 (0) 2715 0000, 2316-2873-7 Fax +66 (0) 2316- 6574, 2316-6637, 2715 0055
Email: boardoffice@chukai.co.th

Ref. bd/set 003/2015

March 27th, 2015

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. 2/2015 held on March 26th, 2015 to hold the Annual General Meeting of Shareholders Year 2015 on Tuesday, April 28th, 2015 at Ratchaphreuk Ballroom 2, 2nd floor, Bangna Tower B address no. 2/4-5 Moo 14 Bangna-Trad Road Km. 6.5, Bangkaew, Bangplee, Samutprakarn 10540 to consider matters as detailed in the previous notification.

The Notice of the Annual General Meeting of Shareholders Year 2015 and all supporting documents are now completed, and uploaded on the Company’s website at www.chukai.co.th since March 27th, 2015. The said notice and its documents will be sent to the shareholders whose names appeared in the Register of Shareholders on April 9th, 2015 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