



Ref. bd/set 005/2016

April 28th, 2016

Re Report on the Resolution of the Annual General Meeting of Shareholders for the year 2016
To The President
The Stock Exchange of Thailand (SET)

With the reference to the Annual General Meeting of Shareholders for the year 2016 of Chu Kai Public Company Limited (“the Company”) held on April 28th, 2016 at 14.30 hours at Room no. 224-225, 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 28 shareholders attending in persons and 30 shareholders by proxy totally 58 shareholders representing 449,848,056 shares equivalent to 64.59 percent of the total 696,424,685 shares. It was unanimously resolved the following agendas;

1) Certified the minutes of the Annual General Meeting of shareholders for the year 2015 held on April 28th, 2015. The meeting has passed the resolution, with the voting results as set forth in the table below. There were additional 7 shareholders attending the meeting during this agenda representing 3,283,763 shares, so the total numbers of shares presented in the meeting was 453,131,819 shares.

Approval	453,131,819 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,131,819 Votes	100.00 %

2) Acknowledged the performance of the Company for the year 2015 and certified Annual Report 2015. The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	453,131,819 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,131,819 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 2015. The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	453,131,819 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,131,819 Votes	100.00 %

4) Acknowledged and approved not to reserve for statutory and not to pay dividend for the operating result of year 2015. The meeting has passed the resolution, with the voting results as set forth in the table below:

Approval	453,131,819 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,131,819 Votes	100.00 %

5) Approved the re-election of four 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. Thongchai Paairungsri, Director and Vice Chairman of the Board of Directors. There was additional 1 shareholder attending the meeting during this agenda representing 55,700 shares, so the total numbers of shares presented in the meeting was 453,187,519 shares.

Approval	453,187,519 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,187,519 Votes	100.00 %

5.2 Mr. Vacharin Doungdara, Director, Chairman of the Audit Committee and Independent Director

Approval	453,187,366 Votes	100.00 %
Disapproval	153 Votes	0.00 %
Abstention	Votes	%
Total	453,187,519 Votes	100.00 %

5.3 Mr. Chamnan Ngampojanavong, Director and Chief Financial Officer

Approval	453,187,519 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,187,519 Votes	100.00 %

5.4 Ms. Junjira Praerangsi, Director

Approval	453,187,519 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,187,519 Votes	100.00 %

6) Approved the payment of Directors' remuneration for the year 2016 with the following details;

6.1 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.

6.2 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.

6.3 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	123,236,266 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	123,236,266 Votes	100.00 %

7) Approved the appointment of Mr. Prawit Viwanthananut, Certified Public Accountant No. 4917 and/or Mr. Bunjong Pichayaprasat, Certified Public Accountant No. 7147 and/or Mr. Terdphong Thepmangkorn, Certified Public Accountant No. 3787 and/or Mr. Kraisit Silapamongkonkul, Certified Public Accountant No. 9429 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 2016 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 2016 at not over Baht 2,660,000 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	453,187,519 Votes	100.00 %
Disapproval	Votes	%
Abstention	Votes	%
Total	453,187,519 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