

27th April, 2021

Subject Postponement of the 2021 Annual General Meeting of Shareholders

Attention President,
The Stock Exchange of Thailand

Reference is made to the Notification of Chu Kai Public Company Limited (Company) that the 2021 Annual General Meeting of Shareholders (the “Meeting” of “AGM”) will be held on Wednesday, April 28, 2021 at 14.30 hours and later advised the change of venue from Bangkok International Trade & Exhibition Centre which is closed in compliance with the Bangkok Metropolitan Administration’s Announce Ordering the Temporary Closure of Virus Places (No.25) dated April 25, 2021. The company has informed this notification dated April 26, 2021 to change the venue of the Annual General Meeting of Shareholders 2021 on Wednesday, April 28, 2021 to be multipurpose yard of Chu Kai Public Company Limited, 44/88 Moo 1, Srisachorakhe Yai Subdistrict, Bangsaothong District, Samutprakan Province 10570 with the schedule and agenda are in accordance with the invitation letter that has already been sent to the shareholders.

However, the governor of Samutprakan Province has launched Samutprakan Province notification No. 2165/2564 dated 26 April 2021 regarding temporary closure of various places and prohibiting activities that include groups of more than 10 people. In order to comply with the said notification as well as the company’s deeply concern for the health and safety of shareholders, proxies, directors, executives and staff who will attend the meeting. Therefore, the Board of directors have resolved that the Annual General Meeting of Shareholders 2021 will be postponed indefinitely by cancelling the date on Wednesday, 28 April, 2021 while the record date to determine the names of the shareholders who had the right to attend the Meeting previously set on April 7, 2021 as well as the Agenda for the 2021 Annual General Meeting of Shareholders will remain the same information as previously notified to the shareholders.

Please note that since the Annual General Meeting of Shareholders 2021 had been postponed; thus, the appointment of the Auditors of the year 2021 could not be proceeded. However, the Board of Directors Meeting No. 2/2021, held on March 18, 2021, has duly agreed to propose the appointment of auditors from PV Audit Co., Ltd. according to the following names list of total 4 persons:

No.	Auditors Name	Certified Public Accountant No.	No. of years acting as company’s auditor
1	Mr. Prawit Viwanthananut	4917	6
2	Mr. Terdthong Thepmangkorn	3787	5
3	Ms. Chutima Wongsaraphanchai	9622	6
4	Mr. Boonkasem Sarnklin	11888	3

Who are the auditors that have approved by SEC to be the Company's Auditors for the year 2021. And the company is under process of waiting for consent from SEC to establish the auditor to review the account Q1/2021, which the company will send to assign by the next Annual General Meeting of Shareholders.

The company apologizes for the urgent notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the company will continue to closely monitor of the COVID-19 outbreak as well as consider alternatives allowed by the law in order that the Annual General Meeting of Shareholders can be held as soon as it is reasonably practicable.

Please be informed accordingly.

Yours sincerely,
CHU KAI PUBLIC COMPANY LIMITED



(Mr. Thongchai Pairrungsri)
Chief Executive Officer

Company's secretary
Tel. 0-2715-0000 ext. 1004 or 1027 or 1029