

26th April, 2021

Subject Transportation service for shareholders
To Shareholder of Chu Kai Public Company Limited

Reference is made to the Notification of Chu Kai Public Company Limited (Company) regarding the venue for 2021 Annual General Meeting of Shareholders (the “Meeting” of “AGM”) held on Wednesday, April 28, 2021 at 14.30 hours changed from BITEC Bangna to be at multipurpose yard, factory building, 1st floor, Chu Kai Public Company Limited No. 44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570

To facilitate shareholders on transportation, company arranges 2 vans to support the shareholders who travel by public transportation and the meeting point is at BTS, Bangna station with details and process as follows; -

1. Shareholders are requested to fill in the COVID-19 Infection Risk Screening Form prior to getting in a van. Please note that concealment of health information or traveling record could be considered as the violation of the Communicable Diseases Act B.E. 2558. Those who pass health screening will be identified by sticker and shareholders are requested to wear facemask at all time.
 2. Please check the accuracy of the document of the shareholders attending the meeting in person, and the shareholders attending by proxies by the lawyer before getting on the van.
 3. The schedule of shuttle service details as follow;
 - 3.1 From BTS, Bangna station to Chu Kai Public Company Limited factory yard
 - Meeting point : BTS, Bangna station, in front of Meteorological Department.
 - Departure time : 1st round at 12.00 hours, 2nd round at 13.30 hours
 - Number of passengers : maximum 8 persons per van
 - 3.2 From Chu Kai Public Company Limited factory yard to BTS, Bangna station
 - Departure time is set after the completion of AGM meeting which is around 15.30 and 17.00 hours. Shareholders are requested to get in the van from color of sticker received.
 - Van no. 1 for green sticker with no. 1 or 2 of leaving time (15.30 hours and 17.00 hours)
 - Van no. 2 for yellow sticker with no. 1 or 2 of leaving time (15.30 hours and 17.00 hours)
- Shareholders can reserve the seat in advance by calling Khun Parnkamon Tel: 0-2715-0000 Ext. 1023

We would like to apologize for any inconvenience the above process and time consuming on health screening may cause all shareholders, and would at the same time like to thank you for your understanding and kind cooperation.

Please be informed accordingly,

Yours sincerely,



(Miss Wanida Darachai)
Company's secretary