

20th March, 2021

Subject: Invitation to attend the Annual General Meeting of Shareholders year 2021
Attention: All shareholders of Chu Kai Public Company Limited

Attachments:

1. Copy of Minutes of Annual General Meeting of Shareholders year 2020
2. Annual Report for 2020 in QR Code
3. History of persons duly nominated to assume the position in replacement of the directors resigned by rotation.
4. History of persons duly nominated to assume the position of the directors
5. Articles of Association relating to the General Meeting of Shareholders.
6. Rules and procedures in participating the Shareholders' Meeting and authorization.
7. Form of Power of Attorney.
8. Information of Independent Director nominated by the Company for the Shareholders to appoint as Proxy.
9. A map of the Annual General Meeting of Shareholders venue.

Whereas, the Board of Director of Chu Kai Public Company Limited, (hereinafter referred to as "the Company") no. 2/2021 held on March 18, 2021 resolved to convene the Annual General Meeting of Shareholders year 2021 (hereinafter referred to as "the Shareholders' Meeting"), on Wednesday 28 April 2021, at 14.30 hours, at Room no. 211 – 213, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88, Bangna, Bangkok 10260, to consider the matters according to the following agendas:-

Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2020 held on April 30th, 2020.

The Board of Directors' comment: The Board of Directors considers and opines that the minutes of the Annual General Meeting of Shareholders year 2020, held on 30 April 2020 were correctly and completely recorded and deems appropriate to propose to the meeting of shareholders to certify such minutes. A copy of the said minutes is attached as Attachment no. 1.

Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2020 and approved Annual Report.

The Board of Directors' comment: The Board deems it is appropriate to inform the Shareholders' Meeting about the declaration of operating result for 2020 details of which are appeared on annual report 2020 and approves annual report 2020 delivered to the shareholders in advance along with this Invitation Letter, according to Attachment no. 2.

Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31st, 2020.

Statement of Financial Position and Statement of Comprehensive Income for the year ended as at 31 December 2020 of the company and minor companies were audited and signed by the auditor from PV Audit Company Limited. It was considered by the Board of Directors and approved by Audit Committee according to the details as appeared in Annual Report for 2020 whereby its important contents are summarized as follows (Unit: Million Baht).

Description	2020	2019
Total asset	2,664.28	2,666.33
Total liability	1,552.24	1,563.19
Shareholders' equity	1,112.04	1,103.14
Total income	934.52	1,266.68
Net (loss) profit	10.69	28.93
Net (loss) profit per share (Baht)	0.01	0.04

Agenda 4: To consider and approve the legal reserve and dividend payment for the operating result of year 2020.

The objectives and reason pursuant to Articles of Association clause 56, the company is required to allocate partial annual net profit as reserves not less than 5 percent of annual net profit less retained loss brought forward (if any) until this reserve shall reach not less than 10 percent of registered capital. Therefore, it was approved to allocate 5 percent of net profit from 2020 at Baht 45,682,673.25 as legal reserve of Baht 2,284,133.66. As at 31st December 2020, the company had reserved at Baht 36,671,042.09 or 4.84 percent of the registered capital. Whereby, the company has policy to pay dividend to the shareholders not less than 50 percent of net earnings according to the specific financial statements in each accounting period after deduction of withholding tax and all types of reserves as prescribed by law whereby such dividend payment shall not object against the Public Company Law. However, the company deemed appropriate to keep this profit from 2020 operating result as company working capital and not to pay dividend.

The Board of Directors' Comment: The Board deems appropriate to reserve for statutory for the operating result of year 2020 and agreed not to pay dividend.

Agenda 5: To consider and approve the re-election of the directors whose terms are expired by rotation.

The Board of Directors' comment: In order to comply with the Public Company Limited Act, B.E. 2535 and Articles of Association of the Company clause 22, which stipulates that

one-third of directors must be resigned and in case of it is not possible, nearly one-third must be resigned. For this year, there are directors to be resigned by rotation as follows: -

- | | | |
|----|-----------------------------|---------------------------------------|
| 1) | Mr. Chachawat Phoopanthapuk | Director and Chief Operating Officer |
| 2) | Ms. Utaiwan Ruangrojwiriya | Director and Chief Financial Officer |
| 3) | Ms. Wanida Darachai | Director and Executive Vice President |

The Board of Directors duly considers and opines that those directors who are expired by rotation are all capable and knowledgeable which are benefits to the company, it is thus deemed appropriate to propose to the Annual General Meeting of Shareholders to approve the reappointment of those 3 directors to reassume the same position onwards. In this regard, the company herewith attaches personal history of those nominated persons as Attachment no. 3.

Agenda 6: To consider and approve an appointment of new independent director.

The Board of Directors' comment: One of company's audit committee was resigned due to health problem, it is thus deemed appropriate to propose to the Annual General Meeting of Shareholders to approve an appointment of Mr. Mokara Kosalwit to be the company independent director.

The Nomination and Remuneration Committees' comment: To considering and selecting the director belong to rules and nomination committee procedure of the company. This person is appropriate and qualified with the Public Company Limited Act, B.E. 2535 , The Capital Market Supervisory Board announcement and his qualification is suitably qualified to be the independent director according to the Stock Exchange of Thailand and company's definition of independent director, who is able to raise their opinions and in compliance with the relevant rules and regulations in any case. the Company has enclosed the profile of the said applicant as appeared in Attachment 4.

The nomination process of the Company's directors was considered by the Nomination and Remuneration Committee. The said Committee has thoroughly considered and opined that the above applicant has the suitable qualifications to be independent director of the Company. He is knowledgeable and have experience which can support the business operation of the Company. He is also qualified as an independent director in accordance with the Good Corporate Governance Principle.

The Definition of independent directors set up by the Company details appear in the 2020 Annual Report on management structure and equal to the minimum requirements of the SEC and SET. The independent director proposed by the Company to be not directors involved in the management, employees or consultants who receive regular salaries, not a professional executive. There are no significant business relationships that may result in the inability to act independently with the Company and its subsidiaries or juristic persons who may have conflicts of interest at present or in the past two years. The Board of Directors has determined that the

person who will nominate to be an independent director will be able to provide opinions independently and in accordance with the relevant criteria.

Agenda 7: To consider and approve the directors' remuneration for the year 2021.

The Board of Directors' comment: Pursuant to Article of Association Clause 41 which stipulated the director to receive remuneration in reward his performance, which are incentive, meeting allowance, bonus or other types of remuneration. It is thus deemed appropriate to determine remuneration for directors in 2021 to be corresponding with the remuneration of directors in other companies in the same industry, and, after comparison with other company who earned similar income and net profit whose remuneration is equal to such of the preceding year. The Board of Directors deems appropriate to propose to the Annual General Meeting of Shareholders to approve monthly remuneration, meeting allowance and director's bonus for the year 2021 which is equal to year 2020, approved by the Annual General Meeting of Shareholders year 2020, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million equal to year 2020, detailed as follows:-

Positions	Monthly remuneration	Meeting allowance	Director's bonus
Chairman of the Board of Directors	40,000.00	12,000.00	When dividend payment is approved to be paid to shareholders, the Board of Directors will consider to pay bonus to each directors at the rate deemed appropriate, but the directors' remuneration will not exceed Baht 5.0 Million.
Vice Chairman of the Board of Directors and Chairman of the Audit Committee	30,000.00	10,000.00	
Directors and Audit Committee	20,000.00	10,000.00	
Chairman of Nomination and Remuneration Committee and Nomination and Remuneration Committee	nil	10,000.00	

For the director who performs his/her duty more than one position, shall be paid monthly remuneration only for the highest position. Should any director is paid remuneration for the position of executive, such director is not paid for the position of director and any director who is unable to attend the Meeting shall not be paid for meeting allowance.

Principles and Process to acknowledge directors' remuneration

The Nomination and Remuneration Committee has considered and approved basic remuneration based on suitability and responsibility of the director, management, environment, economic situation and in comparison with other companies in the same

industrial business group including also comparison with other company who earned similar or nearly income and net profit.

Agenda 8: To consider and approve the appointment of the auditors and their remuneration for the year 2021.

The Board of Directors' comment: To comply with Public Company Limited Act, B.E. 2535, which determines the Annual General Meeting of Shareholders to appoint the auditor and determine the auditing fee of the company for every years and by suggestion of the Audit Committee, which, details of comment of the Audit Committee are appeared in "Report of the Audit Committee" of annual report for 2020, the Board of Directors has duly considered and deemed appropriate the Annual General Meeting of Shareholders to approve the appointment of auditor from PV Audit Co., Ltd. who will perform the duties as company's auditor for the sixth time this year to be the auditor of the company and minor companies for the accounting period as ended at 31 December 2021 whereby the name list of the persons who shall sign for audition are as follows:-

- | | | |
|----|------------------------------|--------------------------------------|
| 1) | Mr. Prawit Viwanthananut | Certified Public Accountant No.4917 |
| | and/or | |
| 2) | Mr. Terdthong Thepmangkorn | Certified Public Accountant No.3787 |
| | and/or | |
| 3) | Ms. Chutima Wongsaraphanchai | Certified Public Accountant No. 9622 |
| | and/or | |
| 4) | Mr. Boonkasem Sarnklin | Certified Public Accountant No.11888 |

Details of Auditing Fee for 2020 and 2021 from PV Audit Co., Ltd.

Year	Audit Fee per quarter	Audit Fee per year	Total Remuneration	Other Expenses
2020	930,000.00	1,870,000.00	2,800,000.00	At actual cost
2021	930,000.00	1,880,000.00	2,840,000.00	At actual cost

In this regard, in case of those above mentioned auditors are unable to perform their duties, PV Audit Co., Ltd. shall procure other auditors to audit and express comment toward financial statement of the company and minor companies in lieu of those above mentioned auditors. Moreover, the signing auditor is not related nor have any benefit in the company, minor companies, executive, major shareholder, or other related person whatsoever.

The Board of Directors and Audit Committee consider and deem appropriate that the Annual General Meeting of Shareholder should approve auditing fee for the year 2021 at not over Baht 2,840,000 per year for the Company and its affiliated companies which is similar to the rate of other business at the similar size and type of business.



Agenda 9: Consideration of other issues (if any)

.....

The company determines to close the Register Book to suspend transfer of shares for right to attend the Meeting since 7 April 2021 onwards until the Meeting shall be finished. This is to cordially invite all shareholders to jointly attend the Meeting according to the day, time and place as mentioned above as the company shall open for registration to attend the Shareholders' Meeting since 12.25 hours onwards.

Should any shareholder wishes to appoint other person to attend and vote on your behalf in this Meeting, please complete all details and sign on the Power of Attorney as attached herewith, which are provided in 3 forms for your selection (please select only 1 form) (as Attachment No. 7) with 20 Baht duty stamp affixed and submit to the Chairman of the Board of Directors or its authorized representative at the Meeting place before the meeting time. In this Meeting, the company also invites the independent auditors to reply any inquiries about the financial statements of the company.

In this regard, for optimal benefit from the Meeting including to maintain your right and benefit, should you have any inquiries requiring the company to clarify thereof or should you want to obtain other important information of the company, you can deliver your inquiries before the Meeting day, to info@chukai.co.th or at telephone number 08-1816-7575 so that the Board of Directors or Management of the company shall prepare to clarify your inquiries in the Annual General Meeting of Shareholders day.

Yours Sincerely,
As per resolution by The Board of Directors
CHU KAI PUBLIC COMPANY LIMITED

(Assist Prof. Dr. Piboon Limprapat)
Chairman of the Board of Directors

บริษัท ชูไค จำกัด (มหาชน)
CHU KAI PUBLIC COMPANY LIMITED

44/88 หมู่ที่ 1 ตำบลศิระจรเข้ใหญ่ อำเภอบางเสาธง จังหวัดสมุทรปราการ 10570 โทร.+66(0) 2715-0000 โทรสาร +66 (0) 2715-0055
44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570 Tel. +66 (0) 2715-0000 Fax. +66 (0) 2715-0055

Website : www.chukai.co.th

(Translation)

Articles of Association relating to the Shareholders' Meeting: Attachment 5 page 1/2

SECTION 6 SHAREHOLDERS' MEETING

Article 43: The Board of Directors is required to hold the Shareholders' Meeting as an Annual Ordinary Meeting within 4 months commencing from the year-ended of company's accounting period while other Shareholders' Meeting shall be called Extraordinary Meeting. The Board of Directors may summon Extraordinary Meeting at any time as deemed appropriate, or, in case of the shareholders whose total shares holding is not less than one-fifth of total shares sold or not less than 25 shareholders whose shares holding is not less than one-tenth of total shares sold can subscribe their names to produce a letter requesting to summon an Extraordinary Shareholders' Meeting at any time but must clearly specify reason of the Meeting in such summons. In this case, the Board of Directors must hold the Shareholders' Meeting within 1 month commencing from the date receiving such written request from the shareholders.

Article 44: In summoning the Shareholders' Meeting, the Board of Directors is required to produce Notice of Meeting to indicate place, date, time and agendas of the Meeting and matter to be proposed to the Meeting along with related details as deemed appropriate by clearly specify whether it is the matter proposed for acknowledgment, approval or consideration, as the case may be including comment of the Board of Directors in those matters, and then deliver to all shareholders and the registrar for not less than 7 days before the Meeting day and also publicize such notice on newspaper for not less than 3 consecutive days before the Meeting date.

Article 45: In the Shareholders' Meeting, the Shareholder may authorize his/her proxy to attend and vote in the Meeting on his/her behalf. The Power of Attorney must be made in written duly signed by the Grantor and made up according to the form prescribed by the registrar of public company limited and further deliver to the Chairman of the Meeting or other person duly nominated by the registrar, at the Meeting place before the proxy shall attend the Meeting, of which, at least must contain the following details:-

- a. Number of shares held by the Grantor
- b. Name of the proxy
- c. Number of the Meeting which the proxy is authorized to attend and vote.

Article 46: In Shareholders' Meeting, there must have shareholders and proxies (if any) to attend the Meeting not less than 25 persons or not less than one-half of total shareholders subject to whichever is lesser and total shares must not be less than one-third of total shares sold to constitute a quorum.

In case of in any Meeting, should the Meeting time is lapsed for one hour but number of shareholders attending the Meeting is not constituted a quorum and if such Meeting is summoned due to request of the shareholders, such Meeting shall be canceled. In other hand, should such Meeting is not summoned by request of the shareholders, such Meeting shall be re-appointed and Notice summoning the Meeting shall be delivered to the shareholders not less than 7 days before the meeting date and a quorum present is not commanded for the later meeting.

Article 47: The Chairman of the Board of Directors shall preside as Chairman of the Meeting, in case of the Chairman is absent or unable to perform his/her duty, should there is Vice Chairman, such Vice Chairman shall preside as Chairman of the Meeting, and in case of no Vice Chairman or he/she is unable to perform his/her duty, then the shareholders shall select one among them as the Chairman of the Meeting.

Article 48: Resolution of the Shareholders' Meeting shall be consisted with the following votes:-

48.1 Final decision or resolution of the Shareholders' Meeting is subjected to voting regardless by whatsoever mean, it shall be regularly counted as one share one vote.

48.2 In normal case, resolution is based on majority vote of the shareholders attending and voting in the Meeting. In case of equal vote, the Chairman of the Meeting shall cast one additional final vote.

48.3 In the following case, not less than 3/4 of total votes of shareholders attending and voting is required:-

- (a) Sale or transfer of entire or partial important business of the company to other person.
- (b) Purchase or accept transfer of other company or private company to be the company's business.
- (c) Execute, amend or cancel contract for lease of entire or partial important part of company's business, authorization other person to manage the company's business or amalgamation of business with other person with objective for profit-loss sharing.
- (d) Amendment of Memorandum of Association and Articles of Association.
- (e) Amalgamation or wind up the company.
- (f) Issuing debenture

In case of the any shareholder who has special benefit in any matter, such shareholder is not entitled to vote in such matter except voting to elect the director.

Article 49: Business which must be discussed in the Annual Ordinary Meeting are at least as follows:-

- (1) To acknowledge report of the Board of Directors about business of the company in the preceding year.
- (2) To approve Balance Sheets and Statement of Income.
- (3) To approve profit allocation.
- (4) To elect the directors in replacement of those who resigned by rotation.
- (5) To appoint the auditor and determine auditing fee of the company.
- (6) Other businesses

Article 50: The company is required to submit name list of shareholders existing on the Annual General Meeting date by specifying name, nationality, address and number of share subscribed by each shareholder and number of share certificate to the registrar of public company limited within 1 month commencing from the date finishing the Meeting.

Rules and Procedures to Attend the Shareholders' Meeting and Authorization

Evidences proving right to attend the Meeting:

1. In case of personally attend the Meeting

- 1.1 The shareholder is Thai ordinary person, please present Identification Card or Official Identification Card;
- 1.2 The shareholder is a foreign ordinary person, please present Alien Certificate or passport;
- 1.3 The shareholder is a juristic person duly registered in Thailand:-
 - a. Copy of current juristic person registration certificate issued by Department of Business Development certified true copy by the director who is authorized to attend the Meeting.
 - b. Copy of Identification Card (or copy of passport in case of the director is an alien) of the authorized director as mentioned in a). duly certified true copy by such director.
- 1.4 The shareholder is juristic person registered in abroad
 - a. Copy of juristic person registration certificate indicating name of the authorized director and the director's power issued by related authorities and certified by Notary Public.
 - b. Copy of passport of the director entering to attend the Meeting duly certified true copy by such director.

2. In case of authorization

- 2.1 The shareholder is Thai ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified true copy of Identification Card of the Grantor
 - c. Certified true copy of Identification Card of the Proxy.
- 2.2 The shareholder is a foreign ordinary person
 - a. Fully completed Power of Attorney
 - b. Certified copy of the Alien Certificate or certified copy of passport of the Grantor
 - c. Certified true copy of Identification Card of the Proxy (or copy or certified copy of passport in case of the proxy is an alien)
- 2.3 The shareholder is juristic person registered in Thailand
 - a. Fully completed Power of Attorney
 - b. Copy of current juristic person registration certificate of the Grantor issued by Department of Business Development certified true copy by the authorized director who signed on such Power of Attorney.
 - c. Copy of Identification Card (or copy of passport in case of the proxy is an alien) of director who is authorized to sign on Power of Attorney certified true copy by such director.
 - d. Copy of Identification Card of the Proxy (or copy of certified copy of passport in case of the proxy is an alien) certified true copy by the proxy

- 2.4 The shareholder is juristic person registered in abroad
- a. Fully completed Power of Attorney
 - b. Juristic person registration certificate of the Grantor indicating name of authorized directors and power of directors, issued by related authorities duly certified by Notary Public.
 - c. Copy of passport of the director who is authorized to sign on Power of Attorney certified true copy by such authorized director.
 - d. Copy of Identification Card of the Proxy (or copy of passport in case of the proxy is an alien) certified true copy by such proxy.

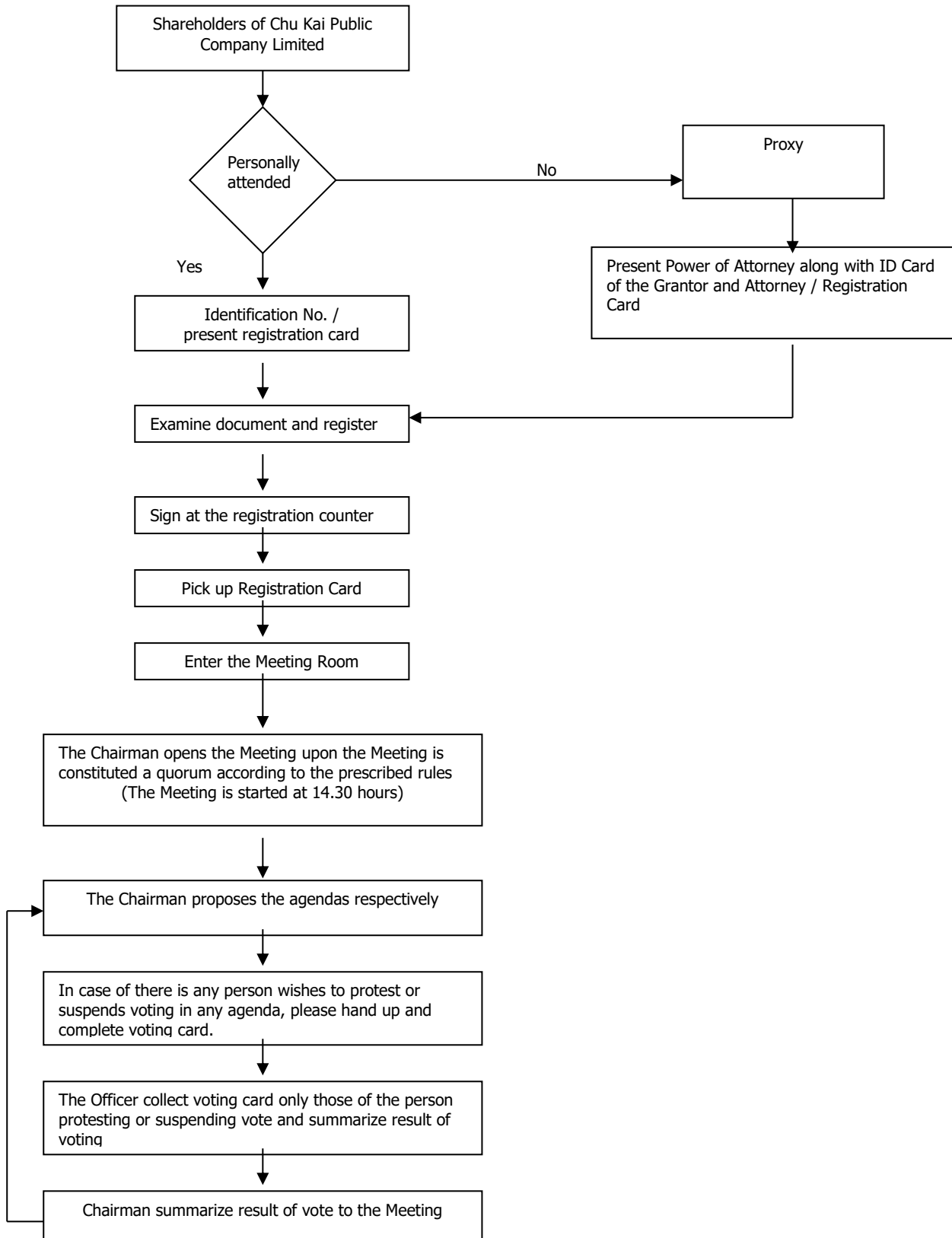
Registration

The company's officer shall open to accept registration before the commencement of the Meeting not less than 2 hours or from 12.25 to 14.25 hours onwards.

(Translation)

Procedures to Attend the Annual General Meeting of Shareholders Year 2021**Chu Kai Public Company Limited**

at 14.30 hours on Wednesday, April 28th, 2021 at Room no. 211 – 213, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88, Bangna, Bangna, Bangkok 10260



(Translation)

Duty stamp 20 baht

Form B

POWER OF ATTORNEY

Written at:.....

Date:.....

(1) I,, nationality:, residing at House No....., Road: Sub-district:, District:....., Province:, Postcode:

(2) As the shareholder of Chu Kai Public Company Limited,
Total shares holding:shares, details of voting right: votes, as follows:-
Ordinary shares:shares, voting right:votes
Preferential shares:shares, voting right:votes

(3) do hereby authorize:-

(1), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(2), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:, or

(3), age:years, residing at House No.:
Road:, Sub-district:, District:,
Province:, Post Code:
|

either one of them to be my proxy to attend the Meeting and vote on my behalf in the Annual General Meeting of Shareholders for 2021 on Wednesday, April 28th, 2021 at Room no. 211 – 213, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88, Bangna, Bangkok 10260.

(4) I do hereby authorize my proxy to vote on my behalf in this Meeting, as follows:-

☐ Agenda 1: To approve the Minutes of Annual General Meeting of Shareholders year 2020 held on April 30th, 2020.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 2: To acknowledge the report of the Board of Directors on the Company's operating results for the year 2020 and approved Annual Report.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 3: To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income of the Company for the year ended December 31st, 2020.

☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.

- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 4: To consider and approve the legal reserve and dividend payment for the operating result of year 2020.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 5: To consider and approve the re-election of the directors whose terms are expired by rotation.

- ☐ (a) The proxy is entitled to consider and vote on my behalf to appoint the director in replacement of the resigned director and new Board of Directors as deemed appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention to appoint some directors, as follows:-

1. Mr. Chachawat Phoophanthapuk
☐ Agree ☐ Disagree ☐ Suspend vote

2. Ms. Utaiwan Ruangrojwiriya
☐ Agree ☐ Disagree ☐ Suspend vote

3. Ms. Wanida Darachai
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 6: To consider and approve an appointment of new directors

- ☐ (a) The proxy is entitled to consider and vote on my behalf to appoint the director in replacement of the resigned director and new Board of Directors as deemed appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention to appoint some directors, as follows:-

1. Mr. Mokara Kosalwit
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 7: To consider and approve the directors' remuneration for the year 2021.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 8: To consider and approve the appointment of the auditors and their remuneration for the year 2021.

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

☐ Agenda 9: To consider other issues (if any).

- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as

- he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
☐ Agree ☐ Disagree ☐ Suspend vote

(5) Voting of the proxy in any agenda which is not corresponding to such mentioned in this Power of Attorney shall be regarded as incorrect vote and is not considered as vote in my capacity as shareholders.

(6) In case of I do not specify my intention in voting for any agenda or it is not clearly specified or in case of the Meeting shall consider or resolve in any matter other than such specified above including in case of change or amendment of any fact, my proxy is thus entitled to consider and vote on my behalf in all aspects as deemed appropriate by him/her.

Any action done in the Meeting by my proxy, unless in case of the proxy does not vote as mentioned by me in this Power of Attorney, shall be regarded as I have personally done by myself in all respects.

(Signature) (.....)	Grantor
(Signature) (.....)	Proxy
(Signature) (.....)	Proxy
(Signature) (.....)	Proxy

Remarks:

1. The shareholder must assign only one proxy to attend and vote in the Meeting and is unable to separate number of shares for several proxies to separately vote.
2. In case of the agenda of the Meeting is more than such mentioned above, the grantor is able to additionally specify authorization in Attachment to Power of Attorney Form B. as attached herewith.

(Translation)

Attachment to Power of Attorney Form B

Power of Attorney in case of being shareholder of Chu Kai Public Company Limited

In the Annual General Meeting of Shareholders for 2021 on Wednesday, April 28th, 2021 at Room no. 211 – 213, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88, Bangna, Bangna, Bangkok 10260.

.....

- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote
- ☐ Agenda.....: Subject
- ☐ (a) The proxy is entitled to consider and vote on my behalf in all aspects as he/she deems appropriate.
- ☐ (b) The proxy is entitled to vote according to my intention, as follows:-
- ☐ Agree ☐ Disagree ☐ Suspend vote

(Translation)

Duty stamp 20 baht

POWER OF ATTORNEY

Written at:

Date:.....

I ,, nationality:, residing at House
No....., Road: Sub-district:
District:....., Province:, Postcode:

as the shareholder of Chu Kai Public Company Limited

do hereby authorize:-

Mr. Vacharin Duangdara, who is an independent director and Chairman of the Audit Committee, 61 years of age, residing at No. 7, Soi Nakniwat 37, Yaek 2-1, Nakniwat Road, Ladprao Sub-district, Ladprao District, Bangkok 10230, who does not have any interest in the agendas proposed in the Annual General Meeting of Shareholders for 2021, as my proxy to attend and vote in the Meeting on my behalf in Annual General Meeting of Shareholders for 2021 on Wednesday, April 28th, 2021 at the Room no. 211 – 213, 2nd Floor, Bangkok International Trade and Exhibition Centre (BITEC) no. 88, Bangna, Bangna, Bangkok 10260.

Any action done in the Meeting by my proxy shall be regarded as I have personally done by myself in all respects.

(Signature) Grantor
(.....)

(Signature) Proxy
(.....)

**Information about the Independent Director and Chairman of the Audit Committee
supporting Power of Attorney
(in case of authorization the independent director as a proxy)**

Name-Surname	Vacharin Doungdara
Position in the company	Chairman of the Audit Committee and Independent Director
Age	61 years
Education	Bachelor of Law (LL.B.) (Thai Barrister-at-law) Thai Bar Association Master of Business Administration (EX-MBA, Kasetsart University)
Address	No. 7, Soi Nakniwat 37, Yaek 2-1, Nakniwat Road, Ladprao Sub-district, Ladprao District, Bangkok 10230
Training	Director Accreditation Program (DAP) year 2004 (IOD) and Director Certification Program (DCP) year 2006 (IOD)
Present position	Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Independent Director



Working Experience

Experience during 1999 -2020

- (1) Working related to legal business in financing institutes, banks, and investment companies.
- (2) Used to be a specialist and advisor to Farmers Reconstruction and Development Fund, Political Development and People's participation Committee and etc.

Possession of company's share None

Other Present Positions

- (1) Legal Advisor /Lawyer
- (2) Chairman of the Audit Committee, Chu Kai PLC
- (3) Independent Director, Permsin Steel Works PLC
- (4) Chairman of the Audit Committee, JSP Property

Other business or organizations that may cause any conflict of interest to Chu Kai PLC: None

Tenure 6 terms / 14 years 7 months

The attendance in year 2020

1. The Board of Directors meeting	10/10 times
2. Audit Committee meeting	8/8 times

Criminal offense record during the past 5 years None

Conflict/No conflict of interest in all agendas of the Shareholder's Meeting 2021: None

Invitation to the 2021 Annual General Meeting of Shareholders

Chu Kai Public Company Limited

Wednesday 28th April, 2021 at 14.30 hrs.

Room No. 211 – 213, 2nd Floor, Bangkok International Trade & Exhibition Centre

No. 88, Bangna, Bangna, Bangkok 10260, Thailand

Registration starts at 12.25 hrs.

Please bring the Notification of Meeting with barcode to the meeting

Following the government measures, the number of seat available in the meeting room will be at maximum

100 seats according to the announcement of the Bangkok Metropolitan Administration

Subject: Order of Temporary Closure of Premise (No.20) dates February 23, 2021.

CRANE, therefore request for Shareholders' cooperation to giving a proxy to CRANE's Independent Director
to attend the meeting on behalf of Shareholders

(If there are any changes in the situation or additional AGM – related measures from the Government Official,

CRANE will inform Shareholders via the Company's website (www.chukai.co.th) or SET's website)

Please noted that CRANE does not prepare any souvenir for shareholders

on 2021 Annual General Meeting of Shareholders

**Precautionary Measures and Guideline for attending the 2021 Annual General Meeting of
Shareholders, regarding the outbreak of Coronavirus 2019 (COVID-19)**

Due to the ongoing situation of COVID-19 in Thailand, CRANE is concerned over the risk of the infection at the shareholder's meeting. CRANE, therefore, kindly asks shareholders to be informed and cooperate with the following measures:

1. Following the government measures, the number of seat available in the meeting room will be at maximum 100 seats according to the Announcement of the Bangkok Metropolitan Administration subject: Order of Temporary Closure of Premise (No.20) dates February 23, 2021. CRANE, therefore request for Shareholders' cooperation to giving a proxy to CRANE's Independent Director to attend the meeting on behalf of Shareholders

To prevent and reduce the risk of spreading possibility of COVID-19 virus from the crowding of shareholders on the meeting day, CRANE asks for Shareholders' kind cooperation to grant a proxy to CRANE's Independent Director to attend the meeting. By sending the proxy form along with accompanying documents for proxy appointment in the envelope enclosed with the Notice (no stamp needed) to, Company's secretary, Chu Kai Public Company Limited No. 44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570.

2. Shareholders are welcome to submit written questions which related to the agendas in advance. The Company shall recorded the questions then answers in the AGM Minutes of the Meeting and disclose on the Company's website, shareholders can submit the questions through these channels:
 - a. Postal: using the business reply envelope, to send the questions along with the proxy form to Company's secretary, Chu Kai Public Company Limited No. 44/88 Moo 1, Srisachorakheyai, Bangsaothong, Samutprakarn 10570
 - b. Email: info@chukai.co.th
3. In the case that any shareholder or proxy – holder still wants to attend in person, CRANE would like to request attendees for cooperation to follow CRANE's measures as follows:

3.1 The Company shall conduct health screening, in compliance with the guidelines of Department of Disease Control, at the meeting entrance. For those being identified with respiratory system, the Company reserve the right to deny entry into the meeting. In case that the aforementioned shareholder presents at the venue, such shareholder may grant proxy to CRANE's Independent Director to attend the meeting.

Each attendee will be required to stand at any line for health screening, documents check and registration, with 1.5 meters space from each other.

3.2 The Company will have a screening point for checking attendees' s body temperature before registration.

3.3 Attendees will be assigned to a seat with appropriate social distancing at the minimum of 1.5 meters from each other. This will significantly reduce the number of seat available in the meeting venue. The Company reserve the right to arrange seating with first come first serve basis. After the Registration, each attendee will be assigned a seating number and requires to sit as specified for the sake of the disease prevention or following up in case of any unforeseen circumstances. When the seats are fully occupied, no more participants will be allowed to enter the meeting venue. To protect shareholder voting right, Shareholders who attend the meeting in persons, are required to grant proxy to the Company's Independent Directors to attend the Meeting instead of participating in persons.

3.4 The Company kindly request Shareholders to prepare and wear the facemask at all times.

3.5 For the safety and well – being of attendees, the microphone will be sanitized by spray the alcohol before sending to other attendees.

3.6 The Company prepare individual snack box for each shareholder who attend to the Meeting to prevent and minimize the risks of the COVID-19 disease spreading.

3.7 Attendees shall be required to fill in the form for health screening for being infected or possibly infected of COVID-19. Please note that concealment of health information or traveling record could be considered a violation of the Communicable Diseases Act B.E. 2558.

3.8 If there are any changes in the situation or additional AGM-related measures from the Government Official, CRANE will inform Shareholders via the Company's website (www.chukai.co.th) or SET's website.

If there are many attendees or they arrive at the same time, there may be delay in screening and registration for the meeting. The Company would like to apologize for any inconvenience in advance.

Please be informed accordingly.

Yours Sincerely,

Chu Kai Public Company Limited

COVID-19 Screening Form

Before attending to Annual General Meeting of Shareholders 2021 on April 28th, 2021

ขอความร่วมมือท่านให้ข้อมูลที่ถูกต้องเป็นความจริง เพื่อประโยชน์ในการป้องกันการแพร่ระบาดของเชื้อไวรัสโควิด 19
We need your help in providing the most accurate and truthful medical statements for effective prevention of the spreading of the disease.

ชื่อ – สกุล(Name-Surname).....

หมายเลขโทรศัพท์(Mobile Phone Number).....

1. ท่านมีไข้ $\geq 37.5^{\circ}\text{C}$ หรือไม่ Do you have a fever? ($\geq 37.5^{\circ}\text{C}$) ใช่ (YES) ☐ ไม่ใช่ (NO) ☐

2. ท่านมีอาการดังต่อไปนี้หรือไม่ Do you have any of these symptoms?

ไอ Cough ใช่ (YES) ☐ ไม่ใช่ (NO) ☐

เจ็บคอ Sore Throats ใช่ (YES) ☐ ไม่ใช่ (NO) ☐

น้ำมูกไหล Runny Nose ใช่ (YES) ☐ ไม่ใช่ (NO) ☐

เหนื่อยหอบ Shortness of breath ใช่ (YES) ☐ ไม่ใช่ (NO) ☐

3. ท่านมีประวัติการเดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาดของโรคติดเชื้อไวรัสโคโรนา 2019 ใน 14 วันที่ผ่านมาหรือไม่

Have you traveled/ transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?

ใช่ (YES) ☐ มาจากประเทศ/พื้นที่ (I have traveled to): _____

ไม่ใช่ (NO) ☐

4. ท่านมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อไวรัสโคโรนา 2019 หรือไม่

Have you been in physical contact with suspected COVID-19 patients?

ใช่ (YES) ☐

ไม่ใช่ (NO) ☐

หมายเหตุ หากพบว่าอุณหภูมิ $\geq 37.5^{\circ}\text{C}$ หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ หรือมีประวัติการเดินทางมาจากประเทศหรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยการติดเชื้อ COVID-19 บริษัทฯ ขอให้คุณมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอกและส่งหนังสือมอบฉันทะให้แก่เจ้าหน้าที่บริษัทฯ แทนการเข้าร่วมประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรค กระทรวงสาธารณสุข

If you have a fever ($\geq 37.5^{\circ}\text{C}$); or any symptoms which indicates above; or traveled/ transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days; or have been in contact with suspected COVID-19 patients, Company would like to kindly ask for your cooperation in giving proxy to an independent directors to attend the meeting on your behalf, by filling the Proxy and submit to company's staff. Then you may return safely to your resident and follow the guideline of the Department of disease control, Ministry of Public Health, Thailand.

แผนผังเส้นทางมาศูนย์นิทรรศการและการประชุมไบเทค (BITEC)



Shareholder's Meeting, Chu Kai Public Company Limited

