

Ref. bd (set) 007/2021

5th May, 2021

Subject Reschedule the 2021 Annual General Meeting of Shareholders (AGM) to 10 May 2021 and change the method of convening the AGM to electronic media (e-AGM) (**Revised**)

Attention Managing Director,
The Stock Exchange of Thailand

Attachment : [Process and Guidelines for attending the 2021 e-AGM by IR PLUS AGM Application](#)

Reference is made to the postponement of the 2021 AGM as stated in the announcement disclosed to the Stock Exchange of Thailand (“SET”) on 27 April 2021.

The health and safety of all attendees and related persons are of the Company’s concerns in convening the AGM. Also, in correspondence with the Government authority’s COVID-19 controlling measures, the Board of Directors has resolved that the AGM platform will be conducted via electronic media (e-AGM) and the 2021 AGM is rescheduled to Monday 10 May 2021 at 14.30 hours at the office of the Company.

In this connection, details of the AGM including agenda items, information of independent directors to be appointed as a proxy for determining shareholders entitled to attend the meeting shall remain the same as those stipulated in the invitation letter sent to shareholders. Moreover, the Board’s resolution approving the record date on which the Shareholders have the right to attend and vote at the 2021 AGM which was specified on April 7, 2021 shall remain the same.

In the case that shareholders would like to attend by themselves or grant proxies and cast votes via electronic media (e-AGM), please read “Processes and Guidelines for Attending the Annual General Meeting of Shareholders 2021 and Voting via Electronic Meeting (e-AGM) by IR PLUS AGM Application” and Application manual as attached herewith.

To prepare for attending the e-AGM, the IR Plus AGM application system will enable shareholders or proxies to do self-verification starting from May 6, 2021 at 09:00 hrs. until May 10, 2021 at 17.00 hrs. and shareholders or proxies may log in via the IR PLUS AGM to attend the meeting starting at 12.30 hrs. on May 10, 2021 onwards.

Shareholders who are not able to attend the e-AGM in person, may grant a proxy to a Company’s independent director by sending proxy form B together with supporting documents to the below address:

Ms. Wanida Darachai (Proxy for AGM)
Chu Kai Public Company Limited
No. 44/88 Moo 1 Srisachorakheyai, Bangsaothong, Samutprakanr 10570
Telephone no. 0-2715-0000 ext 1004 or 1027

The proxies received by the Company via post on or before 9 May 2021 will be eligible for attending the meeting.

In case shareholders have any questions or wish to express opinions, please submit questions or opinion (if any) to the Company in advance at email: info@chukai.co.th The Company reserves the right to screen questions related to the agenda items as appropriate. The Company would like to take this opportunity to apologize for any convenience this may have caused to the shareholders.

Please be informed accordingly.

Yours sincerely,
CHU KAI PUBLIC COMPANY LIMITED

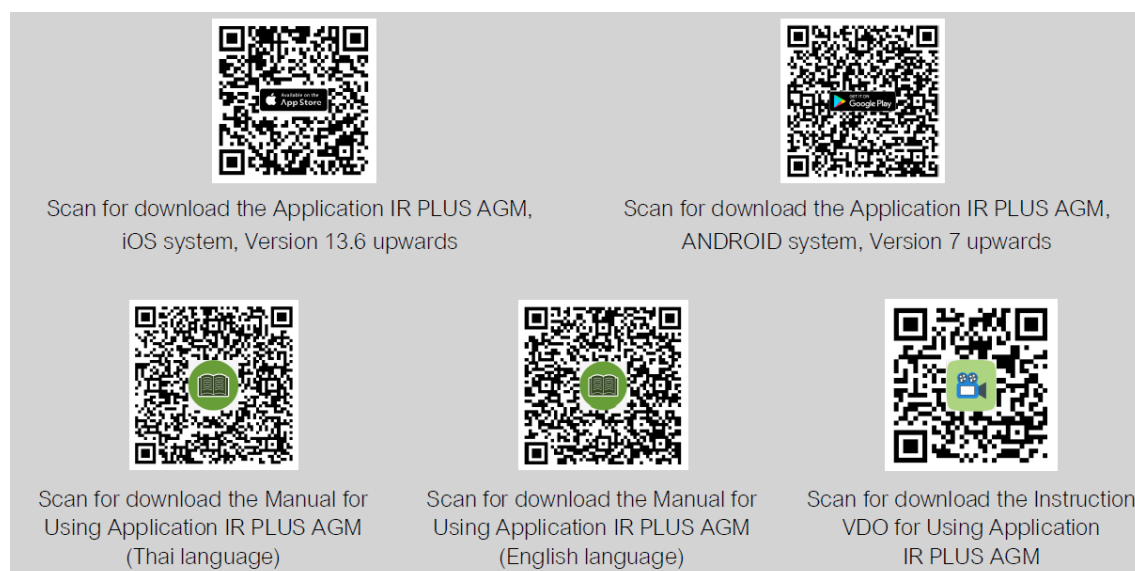


(Mr. Thongchai Pairrungsri)
Chief Executive Officer

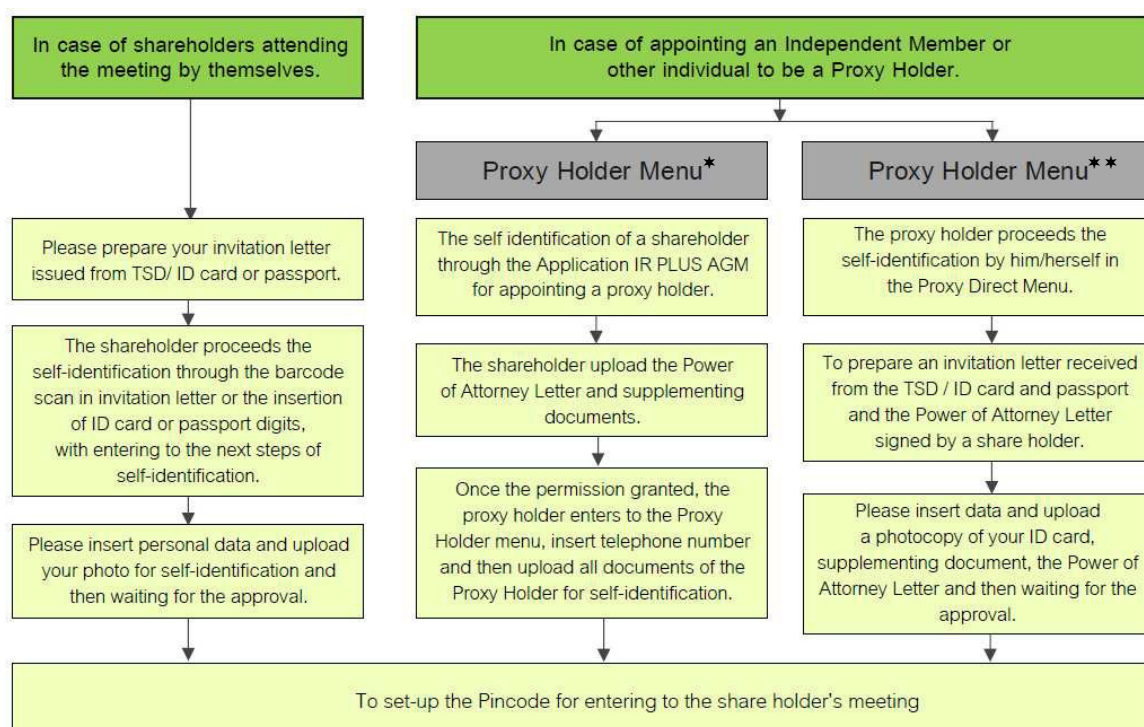
Company's secretary
Tel. 0-2715-0000 ext. 1004 or 1027 or 1029

Processes and Guidelines for Attending the Annual General Shareholders' Meeting Year 2021 and Voting via Electric Meeting (E-AGM) by IR PLUS AGM Application

Prior to the registration for attending an Annual General Shareholders' Meeting Year 2021 via Electric Meeting (E-AGM) by IR PLUS AGM Application, please download IR PLUS APPLICATION (the "Application") and find out an Application manual from:



Processes of registration and self-identification are illustrated below. When shareholders register or grant proxies via E-AGM and receive E-AGM attendance confirmation from the system, it shall be noted that the voting must be casted via the Application only.



* Proxy Holder means shareholder processes self-verification and upload proxy form by himself/herself

** Proxy Direct means proxy processes self-verification and upload proxy form on behalf of shareholder

Documents used for registration and self-verification are as follows:

1. In case shareholder wishes to attend the meeting by himself/herself
 - An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.)
 - Photo of identity card or passport which has not expired and
 - Photo of shareholder holding his/her identity card or passport
2. In case shareholder appoints a person to attend and vote at the meeting on your behalf
 - An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of having to fill in the identity card number. Otherwise, shareholder has to fill in the identity card number or passport number (passport number must be the same as recorded in the shareholders data base from Thailand Securities Depository Co., Ltd.)
 - A proxy form A or B which has been completed and executed
 - Photo of a copy of the identity card, or passport of the Principal which has not expired, certified true and correct by the Principal
 - Photo of identity card or passport of the proxy which has not expired
 - Photo of the proxy holding his/her identity card or passport (for self-verification of the proxy)
 - Additional document for shareholder who is a juristic person
 - Photo of a copy of the certification document of the Principal backdated not more than six months, certified true and correct by an authorized person(s) of that juristic person and affixed with company's seal (if any)

Attending the Meeting and Voting via the Application

1. The right to attend and cast votes at the meeting via the Application is exclusive for each shareholder and proxy. One username may not be able to log in the IR PLUS AGM simultaneously on several devices. Therefore, the shareholders or proxies must use the username and pin code to attend the meeting themselves,
2. In the case that one person is appointed as a proxy by several shareholders, the proxy may attend the meeting for one shareholder per one device only.
3. At the commencement of the meeting, shareholders or proxies may cast their votes via the Application on every agenda item in advance, or cast their votes during the consideration of that particular agenda item. The system will count the votes until the end of each agenda item.
4. In voting count, the number of votes against or votes abstain (if any) would be deducted from the total number of votes of shareholders attending the meeting, or of shareholders who have voting right, as the case may be, thus, the rest would be the number of votes agree.
5. In the case that a shareholder or proxy logs out from the Application before voting for any agenda item, the shareholder or proxy will not be counted as part of the quorum for that agenda item and the votes of such shareholder or proxy will not be counted in that agenda. However, if a shareholder or proxy logs out from any agenda item, the right to log in into the meeting and vote for the remaining agenda items shall not be prejudiced.

Raising Questions and Expressing Opinions During the Meeting

1. The meeting will be broadcasted via the Application only. In order to ensure that the meeting shall be conducted smoothly, in the case that a shareholder or proxy has any question or would like to express his or her opinion on any agenda item, the shareholder or proxy can choose the question make icon on the screen to submit questions or to express an opinion in the system. The system will arrange the questions and opinions by the order of time requested. Questions asked and opinions expressed must be related to the agenda items being considered.
2. During the meeting, if any shareholder or proxy acts in any way that interferes with the meeting or causes annoyance to other attendees, the Company reserves the right to take any action in order to suppress the action that interferes with the meeting or causing annoyance to other attendees.

Other Requirements

1. Video and audio contents of the meeting are the sole intellectual property of the Company and the Company does not permit any shareholders or proxies to record, modify or publish video and audio at the meeting. The Company reserves the right to take legal action against those who do so.
2. In the event that shareholders or proxies use any system related to the meeting via IR PLUS AGM in any way which does not comply with this requirement, or other manuals that the Company has provided to the shareholders for use in supporting the meeting and it causes damage to the Company in any way, such shareholders or proxies shall indemnify and hold the Company harmless in full from and against the damages and costs resulting from claim and litigation by any third party, including claim and litigation by the Company against such shareholders and/or proxies who causes such damage.
3. The Company reserves the right to undertake any act in the case that any shareholder does not comply with this Processes and Guidelines, and may suspend the shareholder's right to attend the meeting via the Application if, during the meeting, the shareholders or proxies fail to comply with this Processes and Guidelines.