

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)

Attention Managing Director,
The Stock Exchange of Thailand

Attachment : 1) Confirmation form for attending the e-AGM of Chu Kai Public Company Limited
2) Guidelines and methods for attending the 2021 e-AGM

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 case that shareholders would like to attend the e-AGM in person or by proxy, the shareholders and proxies are required to submit the completed “Confirmation form for attending the e-AGM” (Attachment no. 1) together with the relevant documents as specified in the “Guidelines and methods for attending the e-AGM” (Attachment no. 2) to the Company by 9 May 2021. The shareholders or proxies may log in to the e-AGM system starting at 12.30 hours on 10 May 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, Samutprakarn 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 inconvenience 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

ใบตอบรับการเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์
ของ บริษัท ชูไก จำกัด (มหาชน)

**Confirmation form for attending the e-AGM
of Chu Kai Public Company Limited**

(1) ข้าพเจ้า..... สัญชาติ.....

I/We Nationality

อยู่ที่.....

Address

(2) เป็นผู้ถือหุ้นของ บริษัท ชูไก จำกัด (มหาชน)

Being a shareholder of Chu Kai Public Company Limited

เลขทะเบียนผู้ถือหลักทรัพย์.....

Securities holder number

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น

Holding the total amount of

ประสงค์จะเข้าร่วมประชุม และลงคะแนนผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) สำหรับการประชุมผู้ถือหุ้นสามัญประจำปี 2564

โดย

☐

เข้าร่วมประชุมด้วยตัวเอง

☐

มอบฉันทะให้ (นาย / นาง / นางสาว).....

หมายเลขบัตรประจำตัวประชาชน/หนังสือเดินทาง.....ได้เข้าร่วมประชุม

ดังกล่าวข้างต้นแทนข้าพเจ้า

(3) ข้อมูลของผู้ประสงค์เข้าร่วมประชุม เพื่อให้บริษัทจัดส่งวิธีการเข้าร่วมประชุม มีดังนี้

อีเมล.....(โปรดระบุ)

email

เบอร์โทร.....(โปรดระบุ)

Contact number

(4) ข้าพเจ้าจะส่งใบตอบรับนี้ พร้อมเอกสารเพื่อยืนยันตัวตน ตามระเบียบและวิธีการในการเข้าร่วมประชุมสามัญประจำปีผู้ถือหุ้นผ่านสื่ออิเล็กทรอนิกส์ (e-AGM) มายังบริษัทภายในวันที่ 9 พฤษภาคม 2564

(5) เมื่อผู้ถือหุ้น / ผู้รับมอบฉันทะได้รับการยืนยันตัวตนแล้ว บริษัทจะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุมไปยังอีเมลที่ท่านได้ระบุไว้ข้างต้น

(6) ในวันประชุม ผู้ถือหุ้นจะต้องเตรียมเลขทะเบียนผู้ถือหลักทรัพย์ และเลขบัตรประชาชนไว้สำหรับการ Log-in เข้าสู่ระบบการประชุมผ่านสื่ออิเล็กทรอนิกส์

Chu Kai Public Company Limited
Guidelines and methods for attending the e-AGM

1. Documents required for registration and self-verification are as follows:

1.1 In case shareholder wishes to attend the meeting by himself/herself

- Confirmation form for attending the e-AGM
- An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of filling in the securities holder number
- Copy of the valid identity card or passport certified true and correct copy by the shareholder
- Photo of shareholder holding his/her valid identity card or passport.

1.2 In case shareholder appoints a person to attend and vote at the meeting on his/her behalf

- Confirmation form for attending the e-AGM
- An invitation letter with barcode representing securities holder number (if any) to be used for scanning instead of filling in the securities holder number
- A proxy form B which has been completed and executed
- Copy of the valid identity card, or passport of the Principal certified true and correct by the Principal
- Copy of the valid identity card or passport of the proxy, certified true and current copy by the proxy
- 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**

- Copy of the certification document of the Principal issued 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)

2. Registration and self-verification

- Shareholders/Proxies who wish to attend the e-AGM are required to submit the relevant documents as specified in item 1.1 or item 1.2 above by scanning or taking a photo and send to the company at email: info@chukai.co.th by 9 May, 2021
- In case shareholder appoints a person as proxy, the original of the completed proxy form and the supporting documents must be delivered to the Company by 9 May, 2021 at the below address:

Ms. Wanida Darachai (Proxy for AGM)
Chu Kai Public Company Limited
No. 44/88 Moo 1 Srisachorakheyai, Bangsaothong, Sanutprakarn 10570
Tel. 02 715 0000

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

3. Attendance through electronic media

After the shareholder or proxy has completed the registration and self-verification processes in accordance with item 2 above and the Company has examined the list of shareholders according to the share register book as of the date of determining the names of shareholders entitled to attend the 2021 AGM (Record Date), a link for attending the meeting individually including the guidelines for accessing the system will be sent to the email that the shareholder or proxy has registered with the Company via

the system of Online Asset Company Limited (at least 1 day prior to the e-AGM date by 1 shareholder or 1 proxy per email only).

In this regard, the registration program for attending the e-AGM can be used with notebook computers, tablets or mobile phones via Web Browser: Chrome, 4G speed internet or home internet. The system supports attendance in both e-Meeting and e-Voting by means of both by shareholder and proxy. In case of any inquiries regarding the request to attend the meeting via electronic media, please contact Online Asset Company Limited, contact numbers: 02-022-6200 extension no. 2 during Monday-Friday from 09.00 - 17.30 hours or mobile numbers 062-369-6554, 099-362-9462 and 097-186-6396.

In order for the shareholders' interest, the shareholders may submit any questions or request for clarification on the issues relating to the agenda of the AGM and other information of the Company in advance at email: info@chukai.co.th

The right to attend and cast votes at the e-AGM is exclusive for each shareholder and proxy. One username may not be able to log in system simultaneously on several devices. Therefore, the shareholders or proxies must use the username and password to attend the meeting themselves.

The shareholders and proxies are not allowed to record, modify or publish video and audio at the meeting. The Company reserves the right to take legal action against those who violate. Any shareholder or proxy 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.

During the meeting, if the shareholders or proxies fail to comply with this Guidelines and method for attending the e-AGM, or 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 as deemed appropriate and may suspend the shareholder's right to attend the meeting.