

Ref. PDI/BK-BS-011/2018

21 February 2018

To : President  
The Stock Exchange of Thailand

Re. : Resolution of the Board of Directors' Meeting, No. 01-2018

The Board of Directors of Padaeng Industry Public Company Limited (the "Company") at its meeting, No. 01-2018 held on 21 February 2018 has adopted the following resolutions:

1. Acknowledged the Company's Results for the Year 2017 and approved the audited financial statements for the year ended 31 December, 2017. This will be submitted for final approval at the Annual General Meeting (AGM).
2. Approved the 2017 bonus payment and 2018 remuneration for the directors. This will be submitted for final approval at the AGM.
3. Approved the appointment of auditors from Deloitte Touche Tohmatsu Jaiyos Audit Co., Ltd. as the Company's auditors for the Year 2018 and the audit fee. This will be submitted for final approval at the AGM.
4. Approved (by the Directors having no conflict of interest) the re-election of following 4 directors who are due to retire by rotation for another term. This will be submitted for final approval at the AGM.
  1. Mr. Sadawut Taechaubol Director/ Executive Committee Chairman
  2. Mr. Vinai Vamvanij Independent Director/ Audit Committee Chairman/  
Nomination & Remuneration Committee Member
  3. Dr. Kurujit Nakornthap Independent Director / Executive Committee Member
  4. Ms. Wimol Chatameena Director

The dividend payment and the convening of the 2018 Annual General Meeting of Shareholders will be considered and approved in the Board of Directors' Meeting, No. 02-2018.

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)  
Company Secretary

Board Secretary Division  
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