

Ref. PDI/BK-BS-026/2018

11 April 2018

To: President
The Stock Exchange of Thailand

Re.: Press release regarding the Securities and Exchange Commission imposed the civil fines against former independent director

Attached please find the Company's press release dated 11 April 2018 regarding the SEC imposed the civil fines against former independent director.

Please be notified accordingly.

Yours truly,

- Signature -

(Suthathip Pilasarom)
Board Secretary

Board Secretary Division
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Press Release

Padaeng Industry Public Company Limited

April 11, 2018

For further information:

Investor Relations

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**PDI declares regarding the SEC imposed the civil fines against former independent director
And also reconfirms its commitment to good corporate governance.**

Padaeng Industry Public Company Limited (PDI) has declared that it has no involvement regarding the Securities and Exchange Commission (SEC) case involving former independent director and nomination and remuneration committee member, Mr. Pinit Vongmasa for insider trading of shares in PDI, which was made through the trading account of his son Mr. Chatchala Vongmasa.

The Company has no involvement in this matter. The case is a personal offense and Mr. Pinit Vongmasa has not been a board member since April 25, 2017. He was an advisor of the Company and not involved in any business operations and management.

However, Mr.Pinit Vongmasa has already resigned from the advisor of the Company.

PDI maintains its commitment to conduct all of its business in an honest and ethical way. The Company has adopted a zero-tolerance policy regarding bribery and corruption to comply with its good governance principles and to achieve sustainable development. We will focus on improving and monitoring the use of internal information in the future.

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General Information

PDI, or Padaeng Industry Public Company Limited, was founded on April 10, 1981 and listed on the Stock Exchange of Thailand with a registered capital of B 2,260 million Baht. PDI was a zinc mining and smelting company for over 30 years. In 2014, PDI reassessed its business structure in anticipation of a shift to sustainable business, with the objective to increase eco-efficiency and to foster growth. The Company is currently structured in three business units: PDI Energy – providing energy mainly from renewable sources; PDI Materials – providing added-value materials from recycled materials; and PDI Eco – providing waste management solutions for complex industrial waste.