

Ref. PDI/BK-BS-045/2018

9 July 2018

Subject: Change of the Company's management (revised)

To: President
The Stock Exchange of Thailand

Padaeng Industry Public Company Limited (the "Company") would like to inform that Mrs. Woratip Rerkpiboon **has retired from the position of** Executive Vice President – Finance (EVP-F) since July 9, 2018.

The Company has appointed Mrs. Weena Suksawasdi Na Ayuthaya for the position of Executive Vice President – Finance (EVP-F) in replacement of Mrs. Woratip Rerkpiboon, effective on July 9, 2018.

Please be notified accordingly.

Yours truly,

- Signature -

(Suthathip Pilasarom)
Board Secretary

Board Secretary Division
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