

Ref. PDI/BK-BS-060/2018

15 August 2018

To : President
The Stock Exchange of Thailand

Re. : Appointment of The Risk Management Committee (revised)

The Board of Directors of Padaeng Industry Public Company Limited at its meeting, No. 04-2018 held on 7 August 2018 has adopted the following resolutions:

1. Approved the establishment of the Risk Management Committee and assigned the authority and responsibilities to supervise the management to conduct risk assessment and to ensure that the organization has sufficient and appropriate risk management systems in place.
2. Appointed (by the Directors having no conflict of interest) the Risk Management Committee as follows:

1. Dr. Chokchai Aksaranan	Chairman of the Risk Management Committee
2. Mr. Francis Vanbellen	Risk Management Committee
3. Mr. Thanachote Rungsitivat	Risk Management Committee
4. Mrs. Weena Suksawasdi Na Ayuthaya	Risk Management Committee
5. Mr. Duangden Nimpaiboon	Risk Management Committee and Secretary

Effective from August 7th 2018.

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)
Company Secretary

Board Secretary Division
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