

Ref. PDI/BK-BS-017/2012

22 March 2012

To : President
The Stock Exchange of Thailand

Re. : Notice of the 2012 Ordinary Shareholders' Meeting on Website

According to the Board of Directors at its meeting No. 02-2012 held on 21 February 2012 has resolved to convene the 2012 Ordinary Shareholders' Meeting on Thursday, 26 April 2012 at 14.00 hr, Ballroom, Queen Sirikit National Convention Center, No.60 Ratchadapisek Road, Khlong Toei District, Bangkok 10110 Thailand.

The Company will post the invitation to attend the 2012 Ordinary Shareholders' Meeting, and related materials on the Company's website: <http://www.padaeng.com>. in order to provide Shareholders with sufficient time to review from 23 March 2012 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Mr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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