

[Translation]

Ref. PDI/BK-BS-074/2007

6 November 2007

To : President
The Stock Exchange of Thailand

Re. : Resolution of the board of directors' meeting, No. 05-2007

The board of directors of Padaeng Industry Public Company Limited at its meeting, No. 05-2007 on 6 November 2007 has adopted the following resolution:

Noted 3 Audits Committee members will be due to retire by rotation on 31 December 2007 namely Mr. Vinai Vamvanij, Chairman of Audit Committee, Mr. Aswin Kongsiri, Audit Committee member and Mr. Paron Israsena, Audit Committee member and re-appointed the current members as the Audit Committee of the Company for another term, 3 years, with the same duties and responsibilities.

Please be notified accordingly.

Yours truly,

- Signature -

(Bernard Tonnon)
Managing Director

Board Secretary Division
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