

Ref. PDI/BK-BS-058/2018

9 August 2018

To : President
The Stock Exchange of Thailand

Re. : Appointment of The Risk Management Committee

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 |

Effective from August 7th 2018

Please be notified accordingly.

Yours truly,

- Signature -

(Ms. Suthathip Pilasarom)
Company Secretary

Board Secretary Division
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