

Ref. PDI/BK-BS-079/2009

10 November 2009

To : President  
The Stock Exchange of Thailand

Re. : Resolutions of the board of directors' meeting, No. 04-2009

The board of directors of Padaeng Industry Public Company Limited at its meeting, No. 04-2009 on 10<sup>th</sup> November 2009 has adopted the following resolutions:

Appointed Mr. Gable F. Gao as the new director replacing Mr. Jürgen Heppe for the remaining of his term, effective from 10 November 2009 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)  
Company Secretary

Board Secretary Division  
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