

Ref. PDI/BK-BS-061/2015

29 June 2015

To : President
The Stock Exchange of Thailand

Re. : Resolution of the Board of Directors' Meeting, No. 04-2015

The Board of Directors of Padaeng Industry Public Company Limited at its meeting, No. 04-2015 on 29 June 2015 has adopted the following resolution:

1. Appointed Ms. Prapa Puranachote, as new director to fill the seat left vacant by Mr. Somkad Sueptrakul for the remaining of his term. The appointment is effective from now onwards.

Please be informed accordingly.

Yours truly,

- Signature -

(Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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