

Ref. PDI/BK-BS-019/2014

27 March 2014

To : President  
The Stock Exchange of Thailand

Re. : Notice of the 2014 Ordinary Shareholders' Meeting on Website

The Board of Directors at its meeting No. 01-2014 held on 18 February 2014 has resolved to convene the 2014 Ordinary Shareholders' Meeting on Monday, 28 April 2014 at 14.00 hr, Ballroom, Queen Sirikit National Convention Center, No.60 Ratchadapisek Road, Khlong Toei District, Bangkok 10110 Thailand.

The Company has posted the invitation to attend the 2014 Ordinary Shareholders' Meeting, and related materials on the Company's website: <http://www.padaeng.com>. in the section of Investor Relations in order to provide Shareholders with sufficient time to review from 27 March 2014 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Mr. Surin Tanticharoenkiat)  
Company Secretary

Board Secretary Division  
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