

[Translation]

Ref. PDI/BK-BS-037/2009

13 May 2009

To : President
The Stock Exchange of Thailand

Re. : The Appointment of the New Director

Board of directors of Padaeng Industry Public Company Limited at its meeting, No. 02-2009 on 11 May 2009 has adopted the resolutions to appoint Mr. Jurgen Hepe as the new director replacing the post left vacant for the remainder by Dr. Pablo Fetter, effective on 11 May 2009 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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