

Ref. PDI/BK-BS-066/2017

14 November 2017

To : President
The Stock Exchange of Thailand

Re.: Notification of Change of Company Secretary (replacing the one who is to be retired)

The Board of Directors' Meeting of Padaeng Industry Public Company Limited No. 05-2017, held on 6 November 2017, has approved in its resolution the appointment of Miss Suthathip Pilasarom as the Company Secretary in replacement of Mr. Surin Tanticharoenkiat (retirement), effective from 1st January 2018 onwards.

Please be informed accordingly.

Yours truly,

- Signature -

(Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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