

Ref. PDI/BK-BS-089/2015

10 November 2015

To : President
The Stock Exchange of Thailand

Re. : Resolution of the Board of Directors' Meeting, No. 07-2015

The Board of Directors of Padaeng Industry Public Company Limited at its meeting, No. 07-2015 on 10 November 2015 has adopted the following resolution:

1. Appointed Mr. Sadawut Taechaubol, as new director to fill the seat left vacant by Mr. Paron Israsena 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
Tel. 0 2695 9499 Ext. 9335, 9331
Fax. 0 2695 9495