

[Translation]

Ref. PDI/BK-BS-067/2009

20 October 2009

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mr. Jürgen Heppe, Director of Padaeng Industry Public Company Limited, has resigned from the above referred position from 7 October 2009 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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