

Ref. PDI/BK-BS-099/2015

17 December 2015

To : President
The Stock Exchange of Thailand

Re. : To Inform the Changing Authorized Director

The Board of Directors of Padaeng Industry Public Company Limited at its meeting, No. 08-2015 on 17 December 2015 has adopted the resolution to appoint Mr. Sadawut Taechaubol, Director of the Company to be an authorized director of the Company. As a result, authorized directors have been changed. Thus the Authorized Directors of the Company changes:

from: Mr. Arsa Sarasin, Mr. Vinai Vamvanij and Mr. Francis Vanbellen, and two of the three signing jointly with the Company's seal affixed.

to: Mr. Arsa Sarasin, Mr. Vinai Vamvanij, Mr. Sadawut Taechaubol and Mr. Francis Vanbellen, where Mr. Arsa Sarasin or Mr. Francis Vanbellen jointly signed with one of the remaining three directors for the total of two directors with the Company's seal affixed.

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