

[Translation]

Ref. PDI/BK-BS-019/2008

19 March 2008

To : President
The Stock Exchange of Thailand

Re. : Notice of the 2008 Ordinary Shareholders' Meeting on Website

According to the Board of Directors at its meeting No. 01-2008 held on 11 February 2008 has resolved to convene the 2008 Ordinary Shareholders' Meeting on 23 April 2008 at 14.00 hr at Lotus Room, Queen Sirikit National Convention Center.

The Company would like to inform that the Company will send an invitation letter, attachment document and proxy form by 12 April 2008 to shareholders whose names appear in the registration book on the book's close date on 3 April 2008. Shareholders can now download the document from the Company's website at www.padaeng.com.

Please be notified accordingly.

Yours truly,

- Signature -

(Mr. Surin Tanticharoenkiat)
Board Secretary

Board Secretary Division
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