

Ref. PDI/BK-BS-026/2012

26th April 2012

To: President
The Stock Exchange of Thailand

Notification of resolutions of the 2012 Ordinary Shareholders' Meeting

This is to notify the SET that in 2012 Ordinary Shareholders' Meeting of Padaeng Industry Public Company Limited, held on 26th April 2012, the shareholders acknowledged and passed the following resolutions:

1. Approved the Minutes of the 2011 Ordinary Shareholders' Meeting held on 27th April 2011 by simple majority votes as follows:

Approved, representing	97,836,027	votes, equivalent to	99.9994 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	600	votes, equivalent to	0.0006 %

2. Noted the Company's performance result and Board of Directors' report for the year 2011.

3. Approved the audited balance sheets and profit and loss statements for the year ended 31st December 2011 by simple majority votes as follows:

Approved, representing	97,201,680	votes, equivalent to	99.0588 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	923,600	votes, equivalent to	0.9412 %

4. Approved the dividend payment for 2011 at 0.50 Baht per share to the Shareholders totaling 226 million shares amounting to 113,000,000 Baht by simple majority votes as follows:

Approved, representing	97,148,590	votes, equivalent to	99.0017 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	979,600	votes, equivalent to	0.9983 %

5. Approved the appointment of 3 board members, namely, Mr. Paron Israsena, Mr. Pinit Vongmasa and Mr. Ahmad Bin Fahad who are due to retired by rotation as directors for another term and appointed Mr. Francis Vanbellen as the new director to replace the one who resigned with simple majority votes as follows:

1. Mr. Paron Israsena, Independent director

Approved, representing	97,158,590	votes, equivalent to	99.0063 %
Disapproved, representing	22,000	votes, equivalent to	0.0224 %
Abstained, representing	953,100	votes, equivalent to	0.9713 %

2. Mr. Pinit Vongmasa, director

Approved, representing	97,158,590	votes, equivalent to	99.0063 %
Disapproved, representing	22,000	votes, equivalent to	0.0224 %
Abstained, representing	953,100	votes, equivalent to	0.9713 %

3. Mr. Ahmad Bin Fahad, director

Approved, representing	96,563,290	votes, equivalent to	98.3997 %
Disapproved, representing	665,300	votes, equivalent to	0.6780 %
Abstained, representing	905,100	votes, equivalent to	0.9223 %

4. Mr. Francis Vanbellen, director

Approved, representing	97,228,590	votes, equivalent to	99.0777 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	905,100	votes, equivalent to	0.9223 %

6. Approved the 2011 bonus payment to Board of Directors in the amount of 1,130,000 Baht by simple majority votes as follows:

Approved, representing	97,171,580	votes, equivalent to	99.0170 %
Disapproved, representing	7,000	votes, equivalent to	0.0071 %
Abstained, representing	957,600	votes, equivalent to	0.9758 %

7. Approved the appointment of Mr. Chanchai Chaiprasit Certified Public Accountant (Thailand) No. 3760, Mrs. Anutai Poomsurakul Certified Public Accountant (Thailand) No. 3873 and Mr. Pisit Thangtanagul Certified Public Accountant (Thailand) No. 4095 of PricewaterhouseCoopers ABAS Limited as the Company's auditors for the year 2012 and approved the audit fee for the year 2012 of 3,366,000 Baht by simple majority votes as follows:

Approved, representing	97,470,980	votes, equivalent to	99.1636 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	822,100	votes, equivalent to	0.8364 %

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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