

[Translation]

Ref. PDI/BK-BS-016/2011

8th April 2011

To : President
The Stock Exchange of Thailand

Re. : Notice of the 2011 Ordinary Shareholders' Meeting and 2010 Annual Report on Website

According to the Board of Directors at its meeting No. 01-2011 held on 22nd February 2011 has resolved to convene the 2011 Ordinary Shareholders' Meeting on 27th April 2011 at 14.00 hr, Petch-Pailin Room, 11th Floor, Windsor Suites Hotel, 8 Sukhumvit 18-20, Sukhumvit Road, Klongtoey, Bangkok 10110, Thailand.

The Company will post the invitation to attend the 2011 Ordinary Shareholders' Meeting, 2010 Annual Report and related materials on the Company's website: <http://www.padaeng.com>. in order to provide Shareholders with sufficient time to review from 8th April 2011 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Mr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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