

[Translation]

Ref. PDI/BK-BS-029/2009

24 April 2009

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Dr. Pablo Fetter, Director of Padaeng Industry Public Company Limited, has resigned from the above referred position from 23 April 2009 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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