

Ref. PDI/BK-BS-034/2011

13 May 2011

To : President
The Stock Exchange of Thailand

Re. : Resolutions of the Board of Directors' Meeting, No. 02-2011

The Board of Directors of Padaeng Industry Public Company Limited at its meeting, No. 02-2011 on 12 May 2011 has adopted a resolution to subscribe 105 MTHB or a 35% of the 300 MTHB capital increase of Maesod Clean Energy Co., Ltd., a jointly controlled entity of the Company.

Please be notified accordingly.

Yours truly,

- Signature -

(Mr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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