

Ref. PDI/BK-BS-080/2008

8 October 2008

To : President  
The Stock Exchange of Thailand

Re. : Invitation to Shareholders to propose the 2009 Annual General Shareholders' Meeting agenda and to nominate candidates for Board members

Padaeng Industry Public Company Limited would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of 2009 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as the Company board of directors in compliance with the criteria as announced on the Company's website [www.padaeng.com](http://www.padaeng.com) from now to 31 December 2008.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)  
Company Secretary

Board Secretary Division  
Tel. 0 2695 9499 Ext. 9335  
Fax 0 2695 9493