

Ref. PDI/BK-BS-051/2013

6 August 2013

To: President
The Stock Exchange of Thailand

Re.: The Appointment of the New Director

The board of directors of Padaeng Industry Public Company Limited at its meeting, No. 03-2013 on 6 August 2013 has adopted the resolution to appoint Mrs. Pantip Sripimol as the new director representative of the Ministry of Finance to fill the seat left vacant by Mr. Surapol Supradit the remaining of his term. The appointment is effective from 6 August 2013 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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