

[Translation]

Ref. PDI/BK-BS-030/2010

27 April 2010

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mr. Gable F. Gao, Director of Padaeng Industry Public Company Limited, has resigned from the above referred position from 26 April 2010 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Mr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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