

[Translation]

Ref. PDI/BK-BS-065/2006

12 October 2006

To: President
The Stock Exchange of Thailand

Re. : Notification of resignation of the director

This is to notify the SET that Mr. Kosit Panpiemras, Director of Padaeng Industry Public Company Limited, has resigned from the above referred position effective from 9 October 2006 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Board Secretary

Board Secretary Division
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