

Ref. PDI/BK-BS-026/2014

28 April 2014

To: President
The Stock Exchange of Thailand

Notification of Resolutions of the 2014 Ordinary Shareholders' Meeting

This is to notify the SET that in 2014 Ordinary Shareholders' Meeting of Padaeng Industry Public Company Limited, held on 28 April 2014, the shareholders acknowledged and passed the following resolutions:

1. Approved the Minutes of the 2013 Ordinary Shareholders' Meeting held on 29 April 2013 by simple majority votes as follows:

Approved, representing	100,694,934	votes, equivalent to	99.9974%
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	2,600	votes, equivalent to	0.0025 %
Voided Ballot	0	vote, equivalent to	-

2. Acknowledged the Company's performance result and the Annual Report of the Board of Directors for the year 2013.

3. Approved the Balance Sheet and Profit and Loss Statements for the fiscal year ended at 31 December 2013 by simple majority votes as follows:

Approved, representing	102,316,545	votes, equivalent to	99.9971%
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	2,900	votes, equivalent to	0.0028 %
Voided Ballot	0	vote, equivalent to	-

4. Approved the dividend payment for 2013 at 0.30 Baht per share to the Shareholders totaling 226 million shares amounting to 67,800,000 Baht by simple majority votes as follows:

Approved, representing	102,319,041	votes, equivalent to	99.9971%
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	2,900	votes, equivalent to	0.0028 %
Voided Ballot	0	vote, equivalent to	-

5. Approved the appointment of 4 board members, namely, Mr. Karel Vinck, Mr. Ahmad Bin Fahad, Mr. Ravi Gidwani and Mr. Francis Vanbellen who are due to retired by rotation as directors for another term and acknowledged the appointment of the Audit Committee by simple majority votes as follows:

1. Mr. Karel Vinck, Independent Director

Approved, representing	102,317,292	votes, equivalent to	99.9922 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	7,900	votes, equivalent to	0.0077 %
Voided Ballot	0	vote, equivalent to	-

2. Mr. Ahmad Bin Fahad, Director

Approved, representing	99,609,792	votes, equivalent to	97.3463 %
Disapproved, representing	2,707,500	votes, equivalent to	2.6459 %
Abstained, representing	7,900	votes, equivalent to	0.0077 %
Voided Ballot	0	vote, equivalent to	-

3. Mr. Ravi Gidwani, Director

Approved, representing	99,609,792	votes, equivalent to	97.3463 %
Disapproved, representing	2,707,500	votes, equivalent to	2.6459 %
Abstained, representing	7,900	votes, equivalent to	0.0077 %
Voided Ballot	0	vote, equivalent to	-

4. Mr. Francis Vanbellen, Managing Director

Approved, representing	102,317,292	votes, equivalent to	99.9922 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	7,900	votes, equivalent to	0.0077 %
Voided Ballot	0	vote, equivalent to	-

6. Approved the directors' remuneration and no bonus payment to the directors for the year 2013 by simple majority votes as follows:

Approved, representing	102,324,751	votes, equivalent to	99.9971 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	2,900	votes, equivalent to	0.0028 %
Voided Ballot	0	vote, equivalent to	-

7. Approved the appointment of Mr. Chanchai Chaiprasit Certified Public Accountant (Thailand) No. 3760, Ms. Nopanuch Apichatsatien Certified Public Accountant (Thailand) No. 5266 and Mr. Pisit Thangtanagul Certified Public Accountant (Thailand) No. 4095 of PricewaterhouseCoopers ABAS Limited as the Company's auditors for the year 2014 and approved the audit fee for the year 2014 of 3,166,000 Baht by simple majority votes as follows:

Approved, representing	102,324,751	votes, equivalent to	99.9971 %
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	2,900	votes, equivalent to	0.0028 %
Voided Ballot	0	vote, equivalent to	-

8. Approved the amendment to Article 17 of the Company's Articles of by simple majority votes as follows:

Approved, representing	102,327,351	votes, equivalent to	99.9952%
Disapproved, representing	0	vote, equivalent to	0.0000 %
Abstained, representing	4,900	votes, equivalent to	0.0047 %
Voided Ballot	0	vote, equivalent to	-

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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