

Ref. PDI/BK-BS-042/2010

12 May 2010

To: President
The Stock Exchange of Thailand

Re.: The Appointment of the new Directors

The board of directors of Padaeng Industry Public Company Limited at its meeting, No. 03-2010 on 11th May 2010 has adopted the following resolutions:

1. Appointed Mr. Ravi Gidwani as the new director to fill the seat left vacant by Mr. Gable F. Gao for the remaining of his term.
2. Appointed Mr. Surapol Supradit as the new director to fill the seat left vacant by Mrs. Sirinuj Bisonyabut the remaining of her term.

The appointments are effective from 11 May 2010 onwards.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
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