

Ref. PDI/BK-BS-050/2011

16 November 2011

To : President
The Stock Exchange of Thailand

Re. : Invitation to Shareholders to propose the 2012 Annual General Shareholders'
Meeting agenda and to nominate candidates for Board members

Padaeng Industry Public Company Limited would like to inform that, according to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose agenda of 2012 Annual General Shareholders' Meeting and names of qualified candidates to be nominated for selection as the Company board of directors in compliance with the criteria as announced on the Company's website www.padaeng.com from now to 31 December 2011.

Please be notified accordingly.

Yours truly,

- Signature -

(Dr. Surin Tanticharoenkiat)
Company Secretary

Board Secretary Division
Tel. 0 2695 9499 Ext. 9335
Fax 0 2695 9493