

Ref. PDI/BK-BS-056/2019

18 October 2019

To: President
The Stock Exchange of Thailand

Re.: Invitation to Shareholders to propose agenda items for 2020 Annual General Meeting of Shareholders and to nominate candidates for Board members in advance.

Padaeng Industry Public Company Limited (the “**Company**”) would like to inform that, in order to promote the good corporate governance practice relating to the equitable treatment of shareholders, the Company would like to invite the shareholders to propose the agenda items for 2020 Annual General Meeting of Shareholders and qualified candidates to be elected as the Company Directors in advance including questions and suggestions. The procedures are disclosed on the Company’s website at www.padaeng.co.th in the “Investor” menu from now to 31 December 2019.

Please be notified accordingly.

Yours truly,

- Signature -

(Suthathip Pilasarom)

Company Secretary

Board Secretary Division
Tel. 0 2695 9499 Ext. 9414, 9335
Fax 0 2695 9495