

บริษัท พรพรหมเม็ททอล จำกัด (มหาชน)

PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 004/2014

March 24, 2014

Subject Publicity of the Annual General Meeting of Shareholders for the year 2014

Notice on the company website.

To Director and Manager

The Stock Exchange of Thailand

As Porn Prom Metal Public Company Limited ("the Company") had set date for the Annual General Meeting of Shareholders for the year 2014 which will be held on April 22, 2014 at 14.00 hrs., at The Meeting Room, 3rd Floor, Porn Prom Building, 229 Nakhornratchasima Road, Dusit, Bangkok. in order to consider matters as detailed in the previous notification.

The Company would like to inform that it has publicized the Notice of the Annual General Meeting of Shareholders for the year 2014 and relevant documents on the company website at www.ppm.co.th since March 21, 2014 for consideration.

Please be informed accordingly.

Sincerely yours,

(Mrs.Kanokkorn Tankaisorn)

GANOKKORN TAN

Deputy Managing Director

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Investor Relationship Section

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