



บริษัท พรพรหมเมทัล จำกัด (มหาชน)

PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 002/2017

January 18, 2017

Subject Announcement of Company visit

To The Shareholders of Porn Prom Metal Public Company Limited

Attachments 1. Request Form to join the Company Visit
 2. Map of the Salaya (Register place)

Porn Prom Metal Public Company Limited (“the Company”) wishes to invite to visit the subsidiary company, Solar PPM Co.,Ltd. at Amphoe Srisacha, Chonburi province on January 24, 2017, a total not more than 30 shareholders. The itinerary and conditions details are as follows:

January 24, 2017

8.30 – 9.00 hrs.	Register at The Salaya , Nakhon Pathom Province (According the attachment No. 2)
9.00 hrs.	Travel to Solar PPM Co.,Ltd. at Amphoe Srisacha, Chonburi Province
11.00 – 12.00 hrs.	Lunch
12.30 hrs.	Arrival Solor PPM Co.,Ltd.
13.00 – 13.30 hrs.	Welcoming address by the executive management team
13.30 – 15.00 hrs.	Tour of the factory
15.15 hrs.	Return to the Salaya, Nakhon Pathom Province
17.00 hrs.	Arrival the Salaya, Nakhon Pathom Province

Condition of Participation

1. Each shareholder or / and other investors who interested business of the Company shall be entitled to 1 seat.



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2. Shareholders whose names in the register of shareholders list as at the closing date of October 14, 2016 shall have the right. (Date of shareholders can join to meeting on the Extra General Meeting on November 16, 2016) and holding shares more than 100 shares up.

3. Please send the application form back to the Company Secretary, details as follow;

- Via post at Porn Prom Metal Public Company Limited
No. 229 Nakhonratchasima Rd., Dusit, Bangkok 10300
- Via fax number 0 – 2628 – 6122
- Via email : sec_co775@ppm.co.th

4. The Company will announce the list of the shareholders entitled to attend the company visit on the Company's website at www.ppm.co.th from January 20, 2017 onwards.

5. The company will contact shareholder whose names appeared on the list for confirmation. In case of the company cannot contact shareholder within January 23, 2017, the Company will be deemed to have waived it.

6. The Company reserves the rights to do the follows;

- The Company does not consider registering participants. With incomplete information is unclear or cannot be contacted.
- The Company is considering the reservation to shareholders first and then considers the reservation to other investor who interested business of the Company.
- The Company does not allow shareholders to transfer their rights to attend the program to others, except shareholders that over than 65 years can assign other person on their behalf. Please inform when reserved your seat.
- The Company does not allow any companions of shareholders to attend the program.
- The company reserves the entitled to change any details and agenda of program as appropriate.
- Individual shareholders, please bring your ID card to register the day of travel.
- Corporate shareholders, please bring the power of attorney and affidavit of company which be signed by the authorized person along with the signature on ID card grantor of authorization and authorization representative to register the day of travel



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7. The Company will be entitled to get back the telephone number provided on the application.

8. In case of cancel, please inform your cancelation to the company within January 20, 2017, the Company shall notify the shareholders to participate more.

For inquiries or additional information, please contact Ms. Naiyanet Pimputlert tel. 0 – 2628 - 6100 ext. 775 or email to sec_co775@ppm.co.th

Please be informed accordingly,

Yours Sincerely,

(Mrs. Kanokkorn Tankaisorn)

Deputy Managing Director



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PORN PROM METAL PUBLIC COMPANY LIMITED

Attachment No. 1

Reserve Form for Subsidiary Company Visit of
Porn Prom Metal Public Company Limited
At Amphoe Sriracha, Conburi Province

Name Mr./Mrs./Miss
ID.card / Passport Number age years old.
Home Telephone Mobile phone No E- Mail
Office Address

Would like to join the company visit at Chonburi province on January 24, 2017.

- Individual Shareholder amount shares (have to join with yourself, except those older than 65 years old)
Corporate Shareholder amount shares

Assigned to (Name-Sure Name) Mr./Mrs./Miss
ID.card / Passport Number age years old.
Home Telephone Mobile phone No E- Mail
Office Address

to join the Company visit.

Any important information to be inform (such as congenital disease, food allergies, drug allergic)

I have read and accept the conditions and certify that this information in this application are true and complete.

Sign Shareholder
Date



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Attachment No. 2

Map of the Salaya (Register place)

