

PPM 008/2017

February 28, 2017

Subject Notification the appointment of Chairman

To Managing Director

Stock Exchange of Thailand

Pursuant to the letter of the Office of Securities and Exchange Commission No. GorLorTor.FhoKor.215/2560 dated February 17, 2017 informed that Mr.Pakorn Borimasporn is not the improper characteristics as specified of the Notification of the Securities and Exchange Commission No.Kor.Jor. 3/2560 effective as from February 16, 2017 onwards.

The meeting of Board of Director of Porn Prom Metal Public Company Limited (“the Company”) No.1/2017 dated February 28, 2017 resolved to approve the appointment of Mr.Pakorn Borimasporn as Chairman of the Company replace of the vacant position. The term of appointment shall be equal to the remaining term of the vacant position and the appointment is effective from March 1, 2017 onwards.

Please be informed accordingly

Yours faithfully

(Mrs.Kanokkorn Tankaisorn)

Deputy Managing Director