



บริษัท พรพรหมเมทัล จำกัด (มหาชน)

PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 019/2017

May 8, 2017

Subject Publicity of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's website.

To Director and Manager
 The Stock Exchange of Thailand

With reference to the 2017 Annual General Meeting of Shareholders of Porn Prom Metal Public Company Limited ("the Company") held on April 27, 2017 at the meeting room of Porn Prom Metal Public Company Limited, on the 3rd Floor, Porn Prom Building, No. 229 Nakornratchasima Road, Dusit Sub-district, Dusit District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2017 Annual General Meeting of Shareholders on the Company's website at www.ppm.co.th from May 8, 2017 onwards in order to provide more channel of the shareholders to access information.

Please be informed accordingly.

Sincerely yours,

(Mrs. Kanokkorn Tankaisorn)

Deputy Managing Director