



บริษัท พรพรหมเมทัล จำกัด (มหาชน)

PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 024/2016

December 2, 2016

Subject Publicity of the Minutes of the Extraordinary Meeting of Shareholders No. 1/2016 on the Company's website.

To Director and Manager
 The Stock Exchange of Thailand

With reference to the Extraordinary Meeting of Shareholders No. 1/2016 of Porn Prom Metal Public Company Limited ("the Company") held on November 16, 2016 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 Extraordinary Meeting of Shareholders No. 1/2016 on the Company's website at www.ppm.co.th from December 2, 2016 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