

May 4, 2012

Re : Announcement of the Minutes of the 2012 Annual General Meeting of Shareholders on the Company's website

To : Director and Manager of the Stock Exchange of Thailand

We refer to the 2012 Annual General Meeting of Shareholders Annual General Meeting of Shareholders of Porn Prom Metal Public Company Limited held on 20 April 2012 at 14:00 hours at the conference room of Porn Prom Metal Plc., Porn Prom Building, 229 Nakornratchasima Road, Dusit Bangkok 10300.

The Company has already submitted the Minutes of the 2012 Annual General Meeting of Shareholders to the Stock Exchange of Thailand and posted the same on the company's website at www.ppm.co.th on the under the heading "Investor Relations / General Meeting Shareholder" since May 4, 2012.

Please be informed accordingly.

Yours faithfully,

(Mrs. Kanokkorn Tankaisorn)
Deputy Managing Director
Porn Prom Metal Public Company Limited