



บริษัท พรพรหมเมทัล จำกัด (มหาชน)
PORN PROM METAL PUBLIC COMPANY LIMITED

PPM 001/2013

January 11, 2013

Subject : Result of Proposal of Agenda & Name of Director for AGM 2013

To : Director and Manager
The Stock Exchange of Thailand

As Porn Prom Metal Public Company Limited ("The Company") invited the Company's shareholders to propose an additional agenda and a name of qualified candidate to be elected as the Company's director in advance from until October 1, 2012 – December 31, 2012.

The Company would like to inform that proposal period is ended and there is no shareholder to propose an additional agenda and a name of qualified candidate to be elected as the Company's director in advance.

Please be informed accordingly.

Yours sincerely,

(Mrs.Kanokkorn Tankaisorn)
Deputy Managing Director

Investment Relationship Department
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