

November 13, 2012

Subject Resignation of Company Secretary

To Director and Manager

The Stock Exchange of Thailand

The Board of Directors of Porn Prom Metal Public Company Limited would like to inform the unanimously resolved to approve Miss Phawinee Treekanjananan to be the Company Secretary and replace Miss Thitirat Wattanavaroj who resigns by November 13, 2012. The appointment of new Company Secretary will be effective on November 14, 2012.

Please be informed accordingly.

Yours sincerely

(Mrs.Kanokkorn Tankaisorn)

MONOKKORN TON

Deputy Manager