

April 23, 2012

Re : Resolutions of the Annual General Shareholders' Meeting No. 1/2012

To : President
The Stock Exchange of Thailand

The Annual General Shareholder's Meeting No. 1/2012 held on April 20, 2012 during 14.00 hours – 15.00 hours, at the conference room of Porn Prom Metal Plc., Porn Prom Building, 229 Nakornratchasima Road, Dusit, Bangkok 10300. There were 34 shareholders and their proxies attended the meeting with total shares of 142,555,400 shares, representing 89.10% of total paid up shares, and therefore the meeting had a quorum. The shareholders have considered and passed the following resolutions.

1. Approved the minutes of the Annual General Shareholders' Meeting No. 1/2011.

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

2. Approved the operating results of the company for the year 2011.

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

3. Approved the Annual Financial Statements for the year ended December 31, 2011.

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

4. Approved the dividend payout for the operating results for the year ended December 31, 2011 at the rate of Baht 0.10 per share for the existing common share of 160,000,000 shares. Total dividend payout is Baht 16,000,000 which is equivalent to 57.89% of net profit of the consolidated financial statements. The dividend will be paid to shareholders whose names appeared on PPM's share register book on 30 April 2012. This date is considered the "Record Date". The share register book closing date for collecting shareholders names under Section 225 of the Securities and Exchange Act is scheduled to be 2 May, 2012. The final dividend payment will be made on 21 May, 2012.

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

5. Approved the appointment (1) Mr. Vitoon Suthiprapa ; (2) Ms. Weerawan Suwannachat ; (3) Mr. Thailuck Leetavorn as the company's directors for another term.

(1) Mr. Vitoon Suthiprapa Independent Director

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

(2) Ms. Weerawan Suwannachat Independent Director

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,545,400	99.99
Disapprove	-	-
Abstain	10,000	0.01
Total Shareholders attended the meeting	33	

(3) Mr. Thailuck Leetavorn Independent Director

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

6. Approved the total remuneration (gratuity and meeting allowance) to the company's directors for the year 2012 as follows:

Chairman of the Board and Baht 25,000 /per time

Chairman of Audit Committee

Deputy chairman of the board Baht 20,000 /per time

Audit Committee

Independent Director Baht 15,000/per time

Executive Director Baht 10,000/per time

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

7. Approved the appointment of Mr. Pisit Cheevaruangroch CPA License No.2803 of M.R.& Associates Co., Ltd. or Mr. Methee Ratanasrimatha, CPA License No. 3425 of M.R.& Associates Co., Ltd. to be nominated as the company's auditors for year 2012. For year 2012, the total remuneration for the company's auditors is Baht 775,000.00 same as year 2011.

<u>Votes</u>	<u>Number of Votes</u>	<u>Percentage of the number of votes of shareholders present and entitled to vote</u>
Approve	142,555,400	100
Disapprove	-	-
Abstain	-	-
Total Shareholders attended the meeting	34	

Respectfully yours,
By order of the Board of Directors

Signature Director
(Mr. Chamnam Pompilailuck, Mrs. Kanokkorn Tankaisorn)