



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

PPM 004/2013

April 18, 2013

Subject : Establishment of New Subsidiary

To : Director and Manager
The Stock Exchange of Thailand

The Board of Directors of Porn Prom Metal Public Company Limited ("the Company") in its meeting No. 2/2013 held on April 17, 2013 has resolved to approve the Company's investment in a newly – established subsidiary as details below:

Date/Month/Year of Transaction	:	Within April 2013
Company Name	:	Premium Flexible Packaging Co., Ltd.
Registered Capital	:	30 Million Baht, divided into 30,000,000 shares, Value at 1 Baht per share
Proportion of Investment	:	99.00%
Nature of Business	:	To Carry on the business of production and distribution about flexible packaging
Source of Fund	:	Company's Own funds
Benefits Expected to Receive	:	To expand business related to flexible packaging to accommodate the needs of the market.

However, the above – mentioned transaction does not fall into the criteria of material transactions deemed as connect transactions or acquisition or disposal of assets of listed companies.

Please be informed accordingly.

Yours sincerely,

(Mrs. Kanokkorn Tankaisorn)
Deputy Managing Director

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