



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

PPM 009/2013

August 13, 2013

Subject Appointment of Directors

To Director and Manager
 The Stock Exchange of Thailand

We, Porn Prom Metal Public Company Limited ("Company") would like to inform that the Board of Directors Meeting No. 4/2013, held on August 13, 2013 has resolved to appoint the new directors in replacement directors who resigned from their position as below;

- 1) Approved the appointment of Mr. Thailuck Leetavorn to be an Independent Director and Member of the Audit Committee replacing Mr. Nuttavatchara Phansangthong, which will be affected from 13 August, 2013 onwards.
- 2) Approved the appointment of Mr. Nares Washirapantsakul to be an Independent Director replacing Ms. Weerawan Suwannachat, which will be affected from 13 August, 2013 onwards.

Please be informed accordingly.

Sincerely yours,

(Mrs. Kanokkorn Tankaisorn)
Deputy Managing Director