

PPM 004/2015

January 27, 2015

Subject:

Reporting the result of propose agenda for 2015 AGM and

candidate to be nominated as Company's director

To:

Director and Manager

The Stock Exchange of Thailand

As Porn Prom Metal Public Company Limited ("The Company") invited the shareholders to propose the agenda and candidate to be nominated as company's director for the 2015 Annual General Meeting of shareholder (AGM) during October 1, 2014 – December 31, 2014.

The Company would like to inform that proposal period is ended and no any agenda and director nomination proposal from the shareholder for the 2015 AGM in advance.

Please be informed accordingly.

Yours sincerely,

KANONKON Ton

(Mrs.Kanokkorn Tankaisorn)

Deputy Managing Director