



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

PPM 008/2015

May 6, 2015

Subject Publicity of the Minutes of the 2015 Annual General Meeting of Shareholders on
the Company's website.

To Director and Manager
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Shareholders for the year 2015 of Porn Prom Metal Public Company Limited ("the Company") held on April 23, 2015 at the meeting room of Porn Prom Metal Public Company Limited, on the 3rd Floor, Porn Prom Building, No. 229 Nakornratchasima Road, Dusit Sub-district, Dusit District, Bangkok.

The Company would like to inform that it has already posted the Copy of the Minutes of the 2015 Annual General Meeting of Shareholders on the Company's website at www.ppm.co.th from May 6, 2015 onwards in order to provide more channel of the shareholders to access information.

Please be informed accordingly.

Sincerely yours,

(Mrs.Kanokkorn Tankaisorn)
Deputy Managing Director

Investor Relationship Section
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