



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

PPM 002/2013

February 22, 2013

Subject Dividend payment and convening of the Annual General Meeting of Shareholder  
for the year 2013

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. 1/2013 held on February 21, 2013 has approved the following resolutions:

1. To propose for approval at the Annual General Meeting of Shareholders for the Audited Balance Sheet and the Profit and Loss Statements for the year ended December 31, 2012.
2. Approved to pay annual dividend payment for the operation results from January 1 – December 31, 2012 at the rate of 0.11 Baht (Eleven Stang) per share. The Company has fixed the Record Date on which shareholders have the right to receive dividend as May 9, 2013 and fixed the share register book closing date as May 10, 2013 for gathering shareholder's names under the Section 225 of the Securities and Exchange Act B.E.2535 (amended B.E.2551). The approved dividend will be paid to shareholders on May 23, 2013. In the year 2007, the Company has allocated profit operating to a legal reserve was completely, therefore, in the year 2012, the Company is not required to allocate profits to a legal reserve. The Board of Directors will propose to the General Meeting of Shareholders for approval.
3. To propose for approval at the Annual General Meeting of Shareholders for the re-elect of the directors who must retire on expiration of their terms as directors of the Company as follow:
  - 1) Mr. Pakorn Borimasporn  
Chairman of the Board and Chairman of the Audit Committee (Independent Director)
  - 2) Mr. Chongchet Boonkert  
Deputy Chairman of the Board and Member of the Audit Committee (Independent Director)
  - 3) Mr. Nuttavatchara Phansangthong  
Member of the Audit Committee and Independent Director
4. To propose for approval at the Annual General Meeting of Shareholders for the remuneration for the year 2013 to the Board of Directors and Audit Committee at the rate as follow (at the same rate paid in year 2012):



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

Position	Attendance Fee for the year 2013 (Baht per time)
Chairman of the Board	25,000
Deputy Chairman of the Board	20,000
Independent Director	15,000
Chairman of the Audit Committee	25,000
Member of the Audit Committee	20,000
Executive Director	10,000

5. To propose for approval at the Annual General Meeting of Shareholders for the appointment of Mr. Methee Ratanasrimatha, Certified Public Accountant Registration Number 3425 or Mr. Pisit Cheevaruangroch, Certified Public Accountant Registration Number 2803 of M.R. & Associates Co., Ltd. as the Company's auditor with the auditing fee for the year ending December 31, 2013, by fixing the auditing fee in the amount of 775,000 Baht (same as year 2012)
6. To set date for an Annual General Meeting of Shareholders for the year 2013 will be held on April 26, 2013 at 14.00 hours at the meeting room, 3<sup>rd</sup> Floor, Porn Prom Building, No. 229 Nakornratchasima Road, Dusit Sub-district, Dusit District, Bangkok in order to consider the following agenda:
  - Agenda 1 Approval on the Minutes of the Annual General Meeting of Shareholder for the year 2012 held on April 20, 2012
  - Agenda 2 To consider and certify the Company's Annual Report and the Board of Directors' Report of the work done for the period of 2012
  - Agenda 3 To consider and approve of the Company's Balance sheet and Income Statement for the year 2012 which have been audited by the auditor of the Company ended December 31, 2012
  - Agenda 4 To consider and approve the allocation of the net profit for the legal reserves and approve the annual dividend payment for the operational results from January 1 to December 31, 2012
  - Agenda 5 To consider the election of directions in place of those retired by rotation
  - Agenda 6 To consider and approve the remuneration for the year 2013 to the director.
  - Agenda 7 To consider and appoint the auditor and fix the auditing fee for the year 2013
  - Agenda 8 To consider other matters (if any)



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

Additionally, the Company had offered an opportunity for shareholders to propose agenda items for the 2013 Annual General Meeting in advance from October 1 – December 31, 2012, in accordance with the policy to enhance the good corporate governance regarding the rights and equitable treatment of shareholders, the details, criteria and procedures of which are on the Company's website [www.ppm.co.th](http://www.ppm.co.th). However, no shareholders proposed any agenda items for the 2013 Annual General Meeting. Therefore, there were no agenda items from shareholders.

7. To fixed the Record Date on which shareholders have the right to attend the 2013 Annual General Meeting of Shareholders, as March 11, 2013 and fixed the share register book closing date as March 12, 2013 for gathering shareholder's name under the Section 225 of the Securities and Exchange Act B.E.2535 (amended B.E.2551).

Please be informed accordingly.

Sincerely yours,

A handwritten signature in blue ink that reads 'KANOKKORN TAN'. The signature is written in a cursive, slightly slanted style.

(Mrs.Kanokkorn Tankaisorn)

Deputy of Managing Director

Investor Relationship Section

Tel. 02-628-6100 Ext. 775