



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

March 20, 2012

TO : Director and Manager of the Stock Exchange of Thailand

Subject : Notice of the Annual General Meeting of Shareholders on the company's website.

Please refer to the resolution of the Board of Directors Meeting of Porn Prom Metal Public Company Limited No.1/2012 on February 23, 2012 to hold the Annual General Meeting of Shareholders for 2012 on Friday, April 20, 2012 at 14.00 hours at the conference room of Porn Prom Metal Plc. at Porn Prom Building 229 Nakornratchasima Road, Dusit, Bangkok 10300, to consider matters as detailed in the notification.

The Notice of the Annual General Meeting of Shareholders for 2012 and all supporting documents have now been completed and uploaded on the Company's website www.ppm.co.th on the under the heading '**Investor Relations / General Meeting of Shareholder / Selection Year 2012**' on March 20, 2012. Such Notice and related documents will be sent to the company's shareholders whose names appeared on the Shareholders Registry on March 12, 2012.

Please be informed accordingly.

Yours sincerely,

(Mrs. Kanokkorn Tankaisorn)

Deputy Managing Director

