



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

PPM 005/2013

April 26, 2013

Subject Resolutions of the Annual General Meeting of Shareholders for the year 2013

To The Director and Manager
The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited would like to report the resolutions of the Annual General Meeting of Shareholders for the year 2013 held on April 26, 2013 at 14.00 hrs., 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 Meeting has resolved matters as summarized below:

1. Certified the Minutes of the Annual General Meeting of Shareholders for the year 2012 held on April 20, 2012.

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:

- Approved 146,640,200 votes
Equivalent to 100 percent of the total votes of shareholders attending the Meeting and casting vote.
- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

2. Certified the Company's annual report and the Board of Directors' Report of the work done for the period of 2012

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:



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- Approved 146,640,200 votes
Equivalent to 100 percent of the total votes of shareholders attending the Meeting and casting vote.
- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

3. Approved the Company's Statement of Financial Position and Statement of Comprehensive Income for the year 2012 which have been audited by the auditor of the Company ended December 31, 2012

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:

- Approved 146,640,200 votes
Equivalent to 100 percent of the total votes of shareholders attending the Meeting and casting vote.
- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

4. Approved the dividend payment for the year 2012 performance at the rate 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

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:



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- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

5. Approved the re-electing of three directors who retired by rotation, i.e. Mr. Pakorn Borimasporn, Mr. Chongchet Boonkert and Mr. Nuttavatchara Phansangthong, to be as directors of the Company for the next time.

5.1 Mr. Pakorn Borimasporn

Chairman of the Board and Chairman of the Audit Committee (Independent Director)

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:

- Approved 146,640,200 votes
Equivalent to 100 percent of the total votes of shareholders attending the Meeting and casting vote.
- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

5.2 Mr. Chongchet Boonkert

Deputy Chairman of the Board and Member of the Audit Committee (Independent Director)

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:



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- Approved 146,640,200 votes
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- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

5.3 Mr. Nuttavatchara Phansangthong

Member of the Audit Committee (Independent Director)

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:

- Approved 146,640,200 votes
Equivalent to 100 percent of the total votes of shareholders attending the Meeting and casting vote.
- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

6. Determined 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):

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



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For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the more than two-third of the total votes of shareholders attending the Meeting (Section 90 of Public Limited Companies B.E.2535) as follow:

- Approved 146,640,200 votes
Equivalent to 100 percent of the total votes of shareholders attending the Meeting and casting vote.
- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

7. Approved Mr. Methae 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 2013 is Baht 775,000 (same as year 2012)

For this agenda item, there were shareholders attending the Meeting and voting in an aggregate of 146,640,200 shares.

The resolution was passed by the majority votes of the total votes of shareholders attending the Meeting and casting votes as follows:

- Approved 146,640,200 votes
Equivalent to 100 percent of the total votes of shareholders attending the Meeting and casting vote.
- Disapproved - votes
Equivalent to - percent of the total votes of shareholders attending the Meeting and casting vote.
- Abstained - votes

Please be informed accordingly.

Sincerely yours,

(Mrs.Kanokkorn Tankaisorn)

Deputy of Managing Director