



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

PPM 006/2014

April 22, 2014

Subject Resolutions of the 2014 Annual General Meeting of Shareholders
To The Director and Manager
The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited (the "Company") would like to inform the resolutions of the 2014 Annual General Meeting of Shareholders held on April 22, 2014 at 14.00 hours as follow;

1. Approved the minutes of the 2013 Annual General Meeting of Shareholders held on April 26, 2013.

In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

2. Approved the Company's operating results for the year 2013.

In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

3. Approved and certified the Company's Balance Sheet and Income Statement for the year 2013 ended December 31, 2013.

In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

4. Approved the dividend payment from the Company's operation for the year 2013 ending December 31, 2013, at the rate of 0.10 Baht per share. In this connection, the names of the shareholders who



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are entitled to dividend payment was recorded on May 6, 2014 (Record Date) and collected pursuant to Section 225 of the Securities and Exchange Act B.E.2535 (amended B.E.2551) by the closing of the register book on May 7, 2014, and the date of the dividend payment shall be on May 20, 2014.

In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

5. Approved the appointment of Mr.Chamnarn Pornpilailuck, Mrs.Kanokkorn Tankaisorn and Mrs.Nuntira Rittimontree who retired by rotation to continue their terms as the directors of the Company.

In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

5.1 Mr.Chamnarn Pornpilailuck

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

5.2 Mrs.Kanokkorn Tankaisorn

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

5.3 Mrs.Nuntira Rittimontree

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

6. Approved payment of remunerations of Director for the year 2014. The payment would be paid in the form of meeting allowance within limited 1,000,000 Baht. The remuneration rates are as below;



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Position	The meeting allowance for the year 2014
The Board of Directors	
Chairman of The Board	25,000 Baht per time
Deputy Chairman of the Board	20,000 Baht per time
Independent Director	15,000 Baht per time
Executive Director	10,000 Baht per time
The Audit Committee	
Chairman of the Audit Committee	25,000 Baht per time
Member of the Audit Committee	20,000 Baht per time

In this regard, the meeting approved this resolution with affirmative votes of not less than two – third of the total number of votes of the shareholders attending the meeting and having the right to vote as follows;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

7. Approved the appointment of the auditors of M.R. & Associates Co., Ltd. comprising Mr.Methee Ratanasrimatha, CPA. License No.3425 or Mr.Pisit Cheevarungroch CPA. License No.2803, as the auditors of the Company for the year 2014 with the auditor remuneration in respect of the Company and its subsidiaries 1 company, in the total amount of 1,315,000 Baht.

In the regard, the meeting approved this resolution with a majority vote of the total number of votes of the shareholders attending the meeting and casting their votes as follows;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

8. Approved the issuance and offering of the warrants to purchase ordinary shares of the Company No.1 ("Warrants PPM-W1") in the amount of not exceeding 80,000,000 units to existing shareholders of the Company at the ratio of 2 ordinary shares to 1 unit of warrant without any charge and at the exercise price of 7 Baht per share as well as to approved to authorize the Board of Directors of the Company or the person(s) to consider, appointed by the Board of Directors of the Company to consider, determine or amend the terms, conditions and other details which are necessary and relevant to the issuance and offering of Warrants PPM-W1, as necessary and appropriate pursuant



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to relevant laws, as well as to perform any acts, including but not limited to seeking approvals from relevant authorities and having Warrants PPM-W1 together with the ordinary shares issued to accommodate the exercise of Warrant PPM-W1 listed on the Stock Exchange of Thailand (the "SET").

In this regard, the meeting approved this resolution with affirmative votes of not less than three – fourths of the total number of votes of the shareholders attending the meeting and having the right to votes as follow;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

9. Approved the increase of the Company's registered capital in the amount of 80,000,000 Baht from the current registered capital of 160,000,000 Baht to the new registered capital of 240,000,000 Baht by issuing 80,000,000 new ordinary shares at par value of 1 Baht per share.

In this regard, the meeting approved this resolution with affirmative votes of not less than three – fourths of the total number of votes of the shareholders attending the meeting and having the right to votes as follow;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

10. Approved the amendment to Article 4 of the Company's Memorandum of Association to reflect the increase of the Company's registered capital.

In this regard, the meeting approved this resolution with affirmative votes of not less than three – fourths of the total number of votes of the shareholders attending the meeting and having the right to votes as follow;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

11. Approved the allocation of newly issued ordinary shares of the Company in the amount of not exceeding 80,000,000 shares to accommodate the exercise of Warrants PPM-W1 to be offered to existing shareholders of the Company in proportion to their shareholdings (Right Offering).



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In this regard, the meeting approved this resolution with affirmative votes of not less than three – fourths of the total number of votes of the shareholders attending the meeting and having the right to votes as follow;

Approved	142,204,801	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

Please be informed accordingly.

Sincerely yours,

(Mrs.Kanokkorn Tankaisorn)

Deputy Managing Director

Investor Relation Department

Tel. 02-628-6100 ext. 775