



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

PPM 007/2014

May 2, 2014

Subject            Publicity of the Minutes of the 2014 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 2014 of Porn Prom Metal Public Company Limited ("the Company") held on April 22, 2014, at the meeting room of Porn Prom Metal Public Company Limited, on the 3<sup>rd</sup> 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 2014 Annual General Meeting of Shareholders on the Company's website at [www.ppm.co.th](http://www.ppm.co.th) from May 2, 2014 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

Tel. 02-628-6100 Ext. 775