



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

PPM 013/2014

October 1, 2014

Subject Invitation to propose AGM agenda and name of qualified candidates for director position
in advance

To Director and Manager
The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited ("the Company") realizes the importance of the right of shareholders to be of equally treated in accordance with Good Corporate Governance Guideline. The Company therefore encourages and invites our shareholders to propose in advance the appropriate agenda and names of any qualified candidate to be nominated as a director for the 2015 Annual General Shareholder's Meeting include to propose in advance any question. Any proposal when considered and approved by the Board of Directors will be included as an agenda in the Annual General Shareholders' Meeting.

The Company will accept the proposal of agenda and names of qualified candidates for Director Position by shareholders between October 1 - December 31, 2014. The rules and procedures will be provided on the Company's website (www.ppm.co.th) under Investor Relations/General Meeting of Shareholder.

Please be informed accordingly.

Yours sincerely,

(Mrs.Kanokkorn Tankaisorn)

Deputy Managing Director

Investor Relation Section

Tel. 02-628-6100 Ext.775