



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

PPM 015/2014

November 13, 2014

Subject : Establishment of New Subsidiary Company  
To : Director and Manager  
The Stock Exchange of Thailand

The Board of Directors' Meeting of Porn Prom Metal Public Company Limited ("The Company") No. 4/2014 held on November 13, 2014 has resolved to approve the establishment of new subsidiary company with details as follows;

Establishment Date:	Within November, 2014
Company Name:	Solar PPM Co., Ltd.
Registered Capital:	10,000,000 Baht, Divided into 100,000 Shares, Value at 100 Baht per share
Ratio of Investment:	The Company will be hold 100%
Nature of Business:	To be distributor and service, design, procurement, install the electric generator from renewable energy sources such as Wind, Solar, Biogas, and Biomass instead of fuel oil or fuel gas.
Source of Fund:	From the Company's working capital.
Objective of Investment:	To expand business
Benefits:	Dividend, efficiency and productiveness of business.

This is not classified as either a connected transaction and transaction size is not the transaction size of acquisition and disposal of assets subject to comply with rules and regulations under the Notification of the Capital Market Supervisory Commission No. Tor Chor 20/2551 Re: Rules of Entering into Material Transactions Deemed as Acquisition or Disposal of Assets and the Notification of the Stock Exchange of Thailand (SET) Re: Disclosure of Information concerning the acquisition and Disposition of Assets of Listed Company B.E. 2547.

Please be informed accordingly.

Yours sincerely,

(Mrs.Kanokkorn Tankaisorn)  
Deputy Managing Director