



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

PPM 005/2015

February 25, 2015

Subject Dividend payment and convening of the Annual General Meeting of Shareholder
for the year 2015

To Director and Manager
The Stock Exchange of Thailand

Porn Prom Metal Public Company Limited ("the Company") would like you that the Board of Directors' Meeting No. 1/2015 held on February 24, 2015 the resolution are as follows;

1. Approved to propose the Shareholder's meeting to consider and approve the Company's Balance sheet and Income Statement for the year 2014 which have been audited by the auditor of the Company ended December 31, 2014
2. Approved to propose the Shareholder's meeting to consider and approve the allocation of the Company's net profit for the year 2014 as legal reserve Baht 967,701.69 and consider and approve cash dividend payment in the rate of Baht 0.06 per share. The record date for the names of shareholders who have rights to receive the dividends scheduled to be May 7, 2015 and the register book closing date for collecting shareholders' name under the Section 225 of the Securities and Exchange Act B.E.2535 for the right to subscribe for shares schedule to be on May 8, 2015. The dividend payment shall be made on May 22, 2015.
3. Approved to propose the Shareholder's meeting for consideration of the re-election and re-appointment of two directors, whose office terms have expired pursuant to their respective office term, namely, Mr.Vitton Suthiprapa and Mr.Nares Washirapantsakul for another term.
4. Approved to propose the Shareholder's meeting for consideration of appointment of two persons, namely, Gen.Jakkrit Pongpamorn to Independent Director and Assist Prof.Dr.Ekaporn Rakkwamsuk to Executive Director.
5. Approved to propose the Shareholder's meeting to consider and approve the remuneration of the Board of Directors for the year 2015, the detail as follow;

Position	Year 2015
Board of Director	
Chairman of the Board	25,000 Baht per Time
Deputy Chairman of the Board	20,000 Baht per Time



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Position	Year 2015
Independent Director	15,000 Baht per Time
Executive Director	10,000 Baht per Time
Audit Committee	
Chairman of Audit Committee	25,000 Baht per Time
Member of Audit Committee	20,000 Baht per Time

6. Approved the 2015 Annual General Meeting of Shareholders to be called and held on April 23, 2015 at 14.00 hours at the meeting room, 3rd Floor, Porn Prom Building, No. 229 Nakornratchasima Road, Dusit Sub-district, Dusit District, Bangkok. The meeting agendas are as follows;

- Agenda 1 Approval on the Minutes of the Annual General Meeting of Shareholder for the year 2014 held on April 24, 2014
- Agenda 2 To consider and certify the Company's Annual Report and the Board of Directors' Report of the work done for the period of 2014
- Agenda 3 To consider and approve the Company's Balance sheet and Income Statement for the year 2014 which have been audited by the auditor of the Company ended December 31, 2014
- Agenda 4 To consider and approve the allocation of the net profit for the legal reserves and approve the annual dividend payment of the Company
- Agenda 5 To consider the election of directions in place of those retired by rotation
- Agenda 6 To consider the appointment the new directors
- Agenda 7 To consider and approve the remuneration for the year 2015 to the director
- Agenda 8 To consider and appoint the auditor and fix the auditing fee for the year 2015
- Agenda 9 To consider other matters (if any)

7. To fixed the Record Date on which shareholders have the right to attend the 2015 Annual General Meeting of Shareholders, as March 12, 2015 and fixed the share register book closing date as March 13, 2015 for gathering shareholder's name under the Section 225 of the Securities and Exchange Act B.E.2535 (amended B.E.2551).

Please be informed accordingly.



Sincerely yours,

(Mrs.Kanokkorn Tankaisorn)

Deputy Managing Director