



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

PPM 007/2015

April 24, 2015

Subject Resolutions of the 2015 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 2015 Annual General Meeting of Shareholders held on April 23, 2015 at 14.00 hours as follow;

1. Approved the minutes of the 2014 Annual General Meeting of Shareholders held on April 22, 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	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

2. Acknowledged and certified the Company's operating results and the Board of Directors' report for the year 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	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

3. Approved the Financial Statements for the year 2014 ended December 31, 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	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

4. Approved the profit allocation as legal reserves of 967,701.69 Baht and approved dividend payment at the rate of 0.06 Baht per share. In this connection, the names of the shareholders who are



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entitled to dividend payment was recorded on May 7, 2015 (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 8, 2015 and the date of the dividend payment shall be on May 22, 2015.

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	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

5. Approved the appointment Mr.Vitoon Suthiprapa and Mr.Nares Washirapantsakul 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.Vitoon Suthiprapa

Approved	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

5.2 Mr.Nares Washirapantsakul

Approved	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

6. Approved the appointment of two person namely, Gen.Jakkrit Pongpamorn to Independent Director and Assist Prof.Dr.Ekaporn Rakkwamsuk to Executive Director.

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;

6.1 Gen.Jakkrit Pongpamorn

Approved	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%



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6.2 Assist Prof.Dr.Ekaporn Rakkwamsuk

Approved	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

7. Approved payment of remunerations of Director for the year 2015. The payment would be paid in the form of meeting allowance. The remuneration rates are as below;

Position	The meeting allowance for the year 2015
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	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%

8. 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 2015 with the auditor remuneration in respect of the Company and its subsidiaries 2 company, in the total amount of 1,600,000 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	132,831,100	Votes	Equivalent to	100	%
Disapproved	0	Votes	Equivalent to	0	%
Abstained	0	Votes	Equivalent to	0	%



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Please be informed accordingly.

Sincerely yours,

(Mrs.Kanokkorn Tankaisorn)

Deputy Managing Director

Investor Relation Department

Tel. 02-628-6100 ext. 775