



Letter Invitation for the AGM 2015

Certification No. 107551000088

Date: March 18, 2015

Subject: Invitation Letter to attend the 2015 Annual General Shareholders' Meeting

Attention: The Shareholder of Phol Dhanya Public Company Limited.

Attachments:

1. Copy Minutes of the 2014 Annual General Shareholders' Meeting held on April 23, 2014
2. 2014 Annual Report of the Board of Directors and Statements of Financial Position, Statement of Comprehensive Income ended December 31, 2014 (CD-ROM)
3. Profile of directors retiring by rotation and propose is for re-election and the definition of Independent Director
4. The Company Auditor's Information and Experience
5. Information of The Independent Director for Shareholders Proxy
6. Shareholder's Proxy Form (Form B)
7. Documents or evidence required to prove the identity of the Shareholder or Shareholder's representative in order to attend the meeting and the process of voting and voting rules.
8. Articles of Associations of the Company relating to the Shareholder's meeting.
9. Registration Form (To be taken by the shareholders for the meeting).
10. Location Map where the shareholder's meeting take place (Company address)

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting of Shareholders of Phol Dhanya Public Company Limited ("the Company") will be held on Tuesday April 28, 2015 at 2.00 p.m. at The Company's Conference room on the third Floor, at 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150 in order to consider the following agenda:-

Remark: The Company facilitated shareholders to exercise their rights to put forward an AGM agenda in advance during October 1, 2014 to December 31, 2014, However no shareholder submitted such agenda during the period.

Agenda 1 To consider and adopt the Minutes of the 2014 Annual General Meeting of Shareholders held on April 23, 2014

(Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote)



Purposes and Rationale: The Annual General Meeting of shareholders for 2014 was held on April 23, 2014 and the minutes has submitted such to the Stock Exchange of Thailand within 14 days of the date of Annual General Meeting. The Board of Directors has considered that such minutes are correct according to the resolution of the Shareholders meeting, therefor, The details were publicly disclosed on the Company's website (www.pdgth.com) dated May 7, 2014 and submitted to the Ministry of Commerce with the time period require by law. Nor shareholder's amendment.

The Board's Opinion: The Board has recommend that the minutes of the Annual General Meeting of shareholders for 2014, held on April 23, 2014 be adopted because they were completely and accurately recorded as shown in Enclosure 1.

Agenda 2 To Acknowledge the company operating results for 2014

(Required Vote: As this item is for information to shareholders; therefor, a vote is not required)

Purposes and Rationale: The Company has summarized the operating results for 2014 along with the significant changes occurred during the year 2014 (details shown in Annual Report 2014) which is attached together with the notice letter invitation per details in Enclosure 2.

The Board's Opinion: The Board has agreed to present on the Company's operating results for 2014 along with the significant changes that occurred during the year, as shown in Enclosure 2.

Agenda 3 To consider and approve the 2014 Annual Statements of Financial position, Statement of Comprehensive Income and Auditor's report ended on December 31, 2014

(Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote)

Purposes and Rationale: Under Section 112 of the Public Limited Companies Act B/E.2535, the board of directors shall prepared the Annual Statements of Financial Position and Comprehensive Income Statements of the Company and Subsidiaries of the last day of the fiscal year of the Company to the shareholders for acknowledgement.

The Company has prepared the Statements of Financial Position and Statements of Comprehensive Income, and the Auditor's Report for the year end as of December 31, 2014 in which such has already been examined by the auditor and approved by the meeting of Audit Committee no. 1/2015 held on February 16, 2015 and the Board of Directors Meeting no. 2/2015 held on February 16, 2015. In this regard, the Audit Committee and the Board of Directors have considered such and, then approved for its correction and adequacy. The Company would like to propose such the Annual General



Meeting of Shareholders to consider for approval the Statements of Financial Position and Statements of Comprehensive Income, and the Auditor's Report for the year end as of December 31, 2014 (as per details appeared in the Enclosure 2.)

The Board's Opinion: The Board has agreed to propose such to the Shareholders' meeting for consideration of approval the Statements of Financial Position and Comprehensive Income Statements, and Auditor's Report for the year end of December 31, 2014, which have been approved for its correction and adequacy by the Audit Committee and the Board of Director, to the shareholders' meeting for approval. A summary of the Company's significant financial status and results is shown in the table below.

Selected Information from the Company's Financial Statements

(Unit: million baht)

Descriptions	Consolidated Statement		The Company's Statement	
	2014	2013 ¹	2014	2013 ¹
Total Assets	550.37	511.45	551.02	513.22
Total Liabilities	229.69	202.75	222.81	197.67
Paid up Capital (shares) ²	162 ²	162 ²	162 ²	162 ²
Shareholders' Equity	322.89	310.52	328.11	315.55
Total Income	803.01	773.88	789.19	776.26
Profit from operation	37.65	49.74	39.17	57.66
Net Profit (equity holders of the company)	38.84	50.83	39.11	57.66
Earning per share (baht/share)	0.24	0.31	0.24	0.36

Note: ¹ Revision refer to the Statements of Financial Position and Statements of Comprehensive Income end of December 31, 2014

² Calculated by weighted average shares

162,000,000 ordinary shares in the year 2014 and 135,000,000 ordinary shares in the year 2013

Issued and paid-up share capital:

161,999,986 ordinary shares in the year 2014 and

135,000,000 ordinary shares in the years 2013 of Baht 1 par value

The Company's financial statements are shown on the Annual Report 2014 included with the invitation to this meeting and shown in Enclosure 2.

Agenda 4 To consider the approval of the dividend payment for the year 2014

(Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote)

Purposes and Rationale: The Company has the dividend payment policy of not less than 40 percent of net profit after reduction of all reserve funds according to the requirement of relevant laws and the Articles of Association, with taking into account of prevailing business conditions, economic outlook, future investment of the Company and its subsidiary and other relevant factors without any affected or impacted to the Company operation upon Board consider

Previous Dividend payments from the consolidated financial statement as follow:

(unit : million baht)

Consolidate Financial	2014	2013 ¹
1. Dividend Policy	Not less than 40 percent of net profit (under conditions)	
2. Net Profit (million baht)	38.85	50.75
3. Total shares (shares)	162	162 ²
4. Earning per share (Baht/share)	0.24	0.31
5. Dividend per share (Baht/share)	0.20	0.43
5.1 Interim dividend (1 January -30 June 2014)	0.08	0.13
5.2 Cash dividend (1 July -31 December 2014)	0.12	0.10
5.3 Stock dividend rate per share (amount of existing share : stock dividend) (5:1)	-	0.20
Total dividend payment (baht/share)	0.20	0.43
6. Total dividend payment (Baht)	32.40	58.05
7. Dividend payout ratio compared to net income (%)	83.39	114.39

Remarks: ¹ Revision refer to the Statements of Financial Position and Statements of Comprehensive Income end of December 31, 2014

² The AGM 2014 has a resolution to approve the increased registered capital of 27,000,000 ordinary shares of baht 1 par value to allocate stock dividend, also the new registered capital paid-up amounts 162,000,000 ordinary shares at baht 1 par value equal to Baht 162 million.

The Board's Opinion:

The year 2014 the company has net profit attributable to the Company's consolidated financial statement in the whole amounts of Baht 38.85 million equal to earning per share at Baht 0.24 The Company has enough cash flow to make the dividend payment according to the Company's policy. The Board of Director, therefore approved to propose such to the Shareholders' meeting for consideration the approval regarding the dividend payment per share at Baht 0.20 as follows:



For the operation result of the first half year, the Board of Director's meeting no.9/2014 held on August 13, 2014 has approved the interim dividend payment for the operation result of first six months of the year 2014 (January 1, 2014 to June 30, 2014) as the rate of Baht 0.08 per share of the total amounts Baht 12.95 million has been paid on September 10, 2014

The Company shall be paid the balance dividend at the rate of Baht 0.12 per share from the operation result of the year ended as 31 December, 2014 or totally not exceeding of Baht 19.44 million, in whole year shall be equivalent to the dividend payment per share at Baht 0.20 total amounts approximately Baht 32.40 million or payout ratio at 83.39 percents of consolidated financial statement, since the company has completed to allocate the legal reserve fund and the Company's Articles of Association.

The Dividend mentioned in this payment form net profit after the deduction of income tax. Therefore individual shareholders who receive the dividend will be entitled to a tax credit rate 20/80 of dividend payment as stipulated in Article 47bis.

By specifying the list of shareholders who are entitled to receive the dividend on May 8, 2015 and collection the name of shareholders, according to Section 225 of the Securities and Stock Exchange Act. (amended B/E.2551) by the day of closing the registration book of suspend the transfer of share on May 11, 2015 and fixing the date of dividend payment will be made on May 22, 2015. (The said right is also uncertain due to pending for approval from the shareholders meeting held on April 28, 2015)

Agenda 5 To consider the approval of the retiring directors who shall retire by rotation

(Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote)

Purposes and Rationale: Under Section 71 of the Public Limited Companies Act B/E.2535, and the Company's Article of Associations No.20 states that in every Annual General Meeting, one-third (1/3) of the Directors, or, if their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from Office of Director in the first year. and at the second year after The Company incorporation, the draw lots process will be in use to find the retire Director. On the subsequent years, the directors who are the longest stay will be out of position. The retired director is eligible to re-elect for another term.

The Nominating and Compensating Committee's Opinion:

The Company has invited minor shareholders to proposed name of qualified person to be proposed to The Shareholders' meeting for their consideration in the agenda of appointing of director, public via SET Community Portal and on Company's website, since October 1, 2014 to December 31, 2014 There was no anyone to proposed the nominated



person to be a director for selection from the Shareholder's Meeting for the year 2015. In this year, there are 3 directors of the Board of Director who would be retired by rotation name as follows:

1. Asso.Prof. Dr. Seksak Jumreornvong Independent Director
2. Asso.Prof. Dr. Ekachidd Chungcharoen Independent Director
3. Mr. Teeradej Jarutangtrong Director

The Nominating and Compensating Committee (excluding of those director who might have conflict of Interest on this item) has considered under the criteria of nomination from their qualification, all three existing directors who are retired by rotation in this year have the qualification as specified in the Public Company Act. B/E.2535. Moreover have knowledge, capability, experience in business relating to the Company's operation, ethics & integrity, duty of care and duty of loyalty, working in fully capacity.

In addition, the Company has defined the definition of independent director imposed the stricter rules equivalent to the requirement of the Capital Market Supervisory Board on the percentage of shareholding, which limit not exceeding 1% of the total voting shares in the Company, its subsidiaries, associates, major shareholder or person with controlling power over the Company (The Company's definition of Independent Director is attached as is Enclosure 3)

To proposed such to the Shareholders' Meeting for consideration the approval to re-appoint the three directors of the Company for another term.

Therefore the definition of independent directors and brief profiles of the three re-elected directors are appear on the Enclosure 3 which submitted together with the letter invitation

The Board's Opinion: The Board of Director (excluding of those director who might have conflict of interest on this item) has considered and agreed with the proposal of the Nominating and Compensating Committee (excluding of those director who might be conflict of interest) since there are criteria of nomination by the qualification appoint that all three directors have met with the qualification as specified in the Public Company Act B/E.2535 and have knowledge, capability, experience in the business related to the Company's operation. Moreover, they have well performed their duties for the company, ethics & integrity, duty of care and duty of loyalty. The Board of Directors, therefore, approved to propose such to the Shareholders' Meeting for consideration the approval to re-appoint the three directors as namely; 1) Asso. Prof. Dr. Seksak Jumreornvong as an Independent Director 2) Asso. Prof. Dr. Ekachidd Chungcharoen as an Independent Director and 3) Mr. Teeradej Jarutangtrong to re-appoint as a Director which comply to company regulations.

Remarks: The Board of Director's responsibility has shown at the Annual Report 2014 "Management"



วาระที่ 6 To consider and approve the director's remuneration for year 2015

(Required Vote: Majority Vote of not less than two-third (2/3) of all the votes of the shareholders present the meeting)

Purposes and Rationale: Under Section 90 of the Public Limited Companies Act B/E.2535, that the directors' person and remuneration are determined by the meeting of shareholders.

The Company's Articles of Association No.25: The Company's directors are entitled to receive remuneration for duties performed. The remuneration includes salary, meeting allowances, allowances, bonuses, rewards or other forms of benefits according to the regulations or by the consideration of the shareholders' meeting, which may be set at a definite amount, or set as a policy for each time, or to be consistently effective until there any changes are made. In addition, the directors shall receive allowances and benefits according to the Company's regulations.

The content of Clause one shall not affect the right of employees or staff elected as directors to receive remuneration and benefits as Company staff or employees.

The Nominating and Compensating Committee's Opinion: The Nominating and Compensating Committee has taking carefully to considered the criteria in the appropriate best practices, according to a survey by the directors' remuneration prepared by Thai Institute of Director (IOD) and commensurate with each member's responsibility and performance and concluded it is equitable with the market and industry standards, and high enough for qualify director. The committee recommended that the remuneration budget for the Board and its Sub-Committees in 2015

The Nominating and Compensating Committee and the Board of Director have considered to specify the remuneration of the directors of the Company by considering from the Company's result in overall, the dividend payment paid to the shareholders, obligations and responsibilities of each of the Board of Directors, therefore the compensation paid in the allowance and bonus basis, opined that the shareholders meeting should approve for remuneration for the director and sub-committee of the year 2015 as following:

1. Remuneration

Board of Director

- | | | |
|-------------|--------|---------------|
| 1. Chairman | 22,500 | Baht per time |
| 2. Director | 15,000 | Baht per time |

Sub-Committee The Sub-Committee consisting of Audit Committee Nominating and Compensating Committee, Risk Management Committee and Executive Committee as follows:-

- | | | |
|-------------|--------|---------------|
| 1. Chairman | 18,000 | Baht per time |
| 2. Director | 12,000 | Baht per time |

2. Director's Bonus

2.1 Bonus year 2014

Director's remuneration for the year 2014 has considered from the Company's performance regarding good corporate governance for listed company to determine from a percentage of dividend payment and proposed 2.5 percent of the dividend payment in the year 2014 of amount Baht 32.40 million equal to Director's Bonus amount in total of Baht 810,000.00 (Eight hundred ten thousand Baht only) allocated to The Chairman of 1.5 parts and all 8(eight) directors (both non-executive directors executive director) each one per 1 part same as last year conditions.

(details attached together with the notice letter invitation shown in the Annual Report 2014 per Enclosure 2 "Management")

2.2 Bonus year 2015

To propose the criteria to pay director's bonus 2015 in order to motivated director create more value to the company is divided into two parts as following:

Part 1. Rate 2.5% of dividend payment.

Part 2. Rate 10% of the net profit in case of net profit over the year 2014.

Together Part 1 & part 2 should not exceed baht 5 million.

Criteria: Allocated to The Chairman of 1.5 parts and all directors each one of 1 part in proportion to the director's period appointed by the shareholders meeting for the year or whose director is appointed to the Board of Director during the year except in case of the period are less than 2 months, no bonus.

The Board's Opinion: The Board of Directors has carefully considered the Director's remuneration, taking into the Company's performance and same type of business growth and agreed with the proposal of the Nominating and Compensating Committee approved to proposed to the such shareholders' meeting for consideration and approval the Director's Remuneration (Board Attendance and Director's Bonus) as details below:-

Director's remuneration	2015 ^{/1}	2014
1. Director's Bonus	1. Rate 2.5% of dividend payment. 2. Rate 10% of the net profit in case of net profit over the year 2014 3. Part 1 & part 2 should not exceed Baht 5 million.	810,000.00 Baht ^{/1}
2. Board Attendance		
- Chairman	22,500 Baht/time	22,500 Baht/time
- Director	15,000 Baht/time	15,000 Baht/time

3. Sub-Committee Attendance ^{/2}		
-Chairman	18,000 Baht/time	18,000 Baht/time
-Director	12,000 Baht/time	12,000 Baht/time

Remarks:

^{/1} To Approval of the Annual General Meeting shareholders for the year 2015 held on April 28, 2015

^{/2} The Sub-Committee consisting of Audit Committee Nominating and Compensating Committee, Risk Management Committee and Executive Committee

Agenda 7 To consider the appointment of the auditor and determine the auditing fee for the year 2015

(Required Vote: Majority Vote of the shareholders who attend the meeting and cast their vote)

Purposes and Rationale: Under Section 120 of the Public Limited Companies Act B/E.2535, the Annual General Meeting shall appoint an auditor and determine the auditing fee of the company every year. In appointing the auditor, the former auditor may be re-appointed.

The Audit Committee's Opinion: The Audit Committee has recommend to the Board to consider and appoint the previously Auditor's name "ANS Audit Co., Ltd." As the Company's Auditor in the year 2015 since his perform their duties, independent audit, the expertise and experience as well as working standard in auditing and scope of work be as follows:-

1. Auditor

Recommend to propose ANS Audit Co., Ltd. To be the auditors of the Company for the year 2015 for the 5th consecutive year.

2. Auditor's Name recommend to propose auditors namely below:-

Auditor's Name	Certificate Public Account Number	No. of year as the Company's Auditor
1. Mr.Sathien Vongsnan ^{/1}	3495	4 years (2011-2014)
2. Mr. Atipong Atipongsukul ^{/2}	3500	1 year (2010)
3. Mr. Vichai Ruchitanont	4054	-
4. Ms. Kulthida Pasurakul	5946	-

Remarks: ^{/1} Signed in the financial statements of the Company for 4 years, since 2011

^{/2} Signed in the financial statements of the Company for 1 year, since 2010

For No.3 and No.4 haven't yet sign the company's financial statement

(see the information about the Company's Auditor details is shown on Enclosure 4)



Also, the proposed auditors and ANS Audit Company Limited have no relationship with, or any interest in, the Company or its subsidiary companies, executives, major shareholders, or related persons either one of the above Auditor's name in the auditing of financial business including suggestion and consultation on accounting.

In the event that any of nominated auditor is unable to perform his/her duties, ANS Audit Company Limited agreed to nominate another one to under ANS Audit Company Limited to do the auditing of financial business including suggestions and consultation on accounting

3. Audit Fee year 2015 The audit fee of the Company for the year 2015 account period being an amounts of Baht 1,135,000 (One million one hundred thirty-five thousand baht only) same as last year, which included the four-subsiaries company consist of Phol Palladium Co., Ltd and PD Genesis Engineering Co., Ltd. Phol Water Co., Ltd. and Pholdhanya (Cambodia) Co., Ltd. out of country amounts of Baht 435,000.

Comparison Information of the Auditors Remuneration of the Company

Amount : Baht

Audit Fee	2015	2014	2013
1) Auditor's Fee			
- Phol Dhanya Public Company Limited.	700,000	640,000	640,000
2) Subsidiaries' Fee			
- PD Genesis Engineering Co., Ltd. ^{/1}	30,000	30,000	60,000
- Phol Palladium Co., Ltd. ^{/2}	180,000	150,000	120,000
- Pholdhanya (Cambodia) Co., Ltd. ^{/3}			
Specific the communications with the Subsidiaries company at Cambodia Country	110,000	110,000	-
- Phol Water Co., Ltd. ^{/4}	115,000	55,000	-
Others service fee	-	-	-
Total Audit Fee (Baht)	1,135,000	985,000	820,000

Remarks:

^{/1} The Subsidiary Company "PD Genesis Engineering Co., Ltd." processed dissolution with the ministry of commerce since November 7, 2013 and currently liquidated.

^{/2} Phol Palladium Co., Ltd. has been established since January 22, 2013 by Phol Dhanya Public Company Limited hold 99.99% and has amendment the company registration name in Thai word to "Phol Paladium Co., Ltd." since December 19, 2013

^{/3} The subsidiary company "Pholdhanya Cambodia Co., Ltd." is newly established in Cambodia since September 5, 2013 and Phol Dhanya Pcl. hold 70% of total shares



The company has appointed “Crowe Horwath (KH) Limited , Office Suite 17 Ground Floor, Hotel Cambodiana, 313 Sisowath Quay, Phnom Penh, Kingdom of Cambodia as the Auditor’s of Pholdhanya Cambodia

^{/4} Phol Water Co., Ltd. has been established since March 17, 2014 capital registered of Baht 10 million, by Phol Dhanya Public Company Limited hold 100% of total shares.

The Board’s Opinion: The Board of Director has agreed to propose to the shareholders’ meeting to appoint the auditors of ANS Audit Company Limited to be the Company’s Auditor for the year 2015 accounting period and proposed the Auditing fee of the company and subsidiaries total amounts Baht 1,135,000 (One million one hundred thirty-five thousand baht only) for the 2015 accounting period as per the Audit Committee’s recommendation either one name as follows:

1. Mr. Sathien Vongsnan CPA no.3495 or
2. Mr. Atipong Atipongsakul CPA no.3500 or
3. Mr. Vichai Ruchitanont CPA no.4054 or
4. Ms. Kultida Pasurakul CPA no.5946

In the event that any of nominated auditor is unable to perform his/her duties, ANS Audit Company Limited agreed to nominate another one to under ANS Audit Company Limited to do the auditing of financial business including suggestions and consultation on accounting.

Agenda 8 Others Business (if any)

Shareholders who cannot attend the meeting may grant proxy to other person who is at least 20 years old, or to one of the Company’s independent directors whose name and brief profile are listed in Enclosure 5 attached the meeting and vote on behalf of shareholders by filling up the proxy form (Form A or B) per Enclosure 6 attached (Company provided affix stamp baht 20 for proxy) together with the copy of the identification card of the shareholders and their proxy holder. (certified true copy).

Shareholders and proxies must bring the Registration form, with barcode printed as in Enclosure 9 or the proxy form with required evidence (in case of proxy granting) and present at registration desk; otherwise, shareholders will not be entitled to attend meeting.



Letter Invitation for the AGM 2015

We would like to invite all shareholders to attend the 2015 Annual General shareholders' Meeting on Tuesday, April 28 2015 at 2p.m. at The Company's Conference room Floor 3, at 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150. The registration will be available from 12a.m. onwards.

Yours faithfully,

By the order of the Board of Directors

Phol Dhanya Public Company Limited

A handwritten signature in black ink, appearing to read 'P. Ch.', is written over a horizontal line.

Prof. Dr. Pornchai Chunhachinda

Chairman



Remarks:

1. The company has set the Record Date on March 5, 2015 to entitle rightful shareholders may attend the 2015 AGM to aggregate rightful shareholders list under Section 225 of the Securities and Exchange Act B/E.2535 (Amended in B/E. 2551) by recording from closed share registration book on March 6, 2015
2. Shareholders who wish to grant proxy to the Company's independent director should select only one independent director name stated in a proxy form. The proxy form, the required documents, and the evidence of shares as attached in Enclosure 7 must be signed, certified and submit to Company Secretary/Secretary Office, Phol Dhanya Plc. Address 1/11 Moo 3 Lamlukka Rd, Ladsawai, Lamlukka Pathumthani 12150 per envelope attachment (prior the meeting).
3. Shareholders who wish receive the book of the 2015 Company's Annual Report, please kindly notify such request in writing providing shareholders name, address and copies of documentation or evidence rectify shareholding status in accordance with the details specified in Enclosure 7 submit them to Ms.Siriporn Ondee Investor Relation or Fax to 02-791 0100 or E-mail address: ir@pdgth.com or cs@pdgth.com Each shareholders is entitled to receive only one book of 2014 Annual Report.
4. The Company has disclosed the Thai and English version of invitation to the 2015 Annual General Meeting of Shareholders online at the Company's website (www.pdgth.com) within March 27, 2015 except Annual Report 2014 shall be upload on website on April 7, 2015 all data information is the same issue with invitation letter from AGM.
5. The foreign shareholders who have appointed a custodian in Thailand shall download the Proxy Form (Form C) the Company's website (www.pdgth.com).
6. Any inquiries regarding the agenda of the meeting, please send the questions prior to the meeting to Company Secretary/Secretary Office of Phol Dhanya Plc. Address: 1/11 Moo 3 Lamlukka Rd, Ladsawai, Lamlukka Pathumthani 12150 or E-mail address: cs@pdgth.com or ir@pdgth.com



Company Visit Schedule

Attention: Shareholder

Subject: Company Visit of Phol Dhanya Public Company Limited

The Company “PHOL” assigned the Annual General Meeting for the year 2015 held on Tuesday April 28, 2015 at 2p.m. at Company address: 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150 The purposed to invited all Shareholders to attend the shareholders’ meeting and to welcome to visit company to learn more about the company business. Therefore the Company would like to invite the shareholders to participate after finished the Annual General Meeting details as follow:

- 12.00a.m. Register at Conference room 3rd Floor
- 14.00p.m. Welcome and opening the AGM refer to Agenda purposed
- 15.45p.m. Q&A (if any)
- 16.00p.m. Present the Company’s Business “PHOL”
- 16.20p.m. Tour at Showroom and Logistic Area
- 17.00p.m. Finished and back home safely.....Thanks you

Remarks: Shareholders shall be submitted the confirmation through the company website at www.pdgth.com or directly email to ir@pdgth.com accordingly.

2014 Annual Report request Form

Please send the 2014 Company’s Annual Report in hard copy to:

Shareholder Name

Address.....

.....Post Code.....

Telephone: Mobile:

E-mail address: