

-Translation-

Ref. PHOL-002/2013

January 22<sup>nd</sup>, 2013

Subject: Result of Proposal of Additional Agenda and/or Nominees' name for the Director in advance for the Annual General Shareholder's Meeting in 2013

To: President of the Stock Exchange of Thailand

As Pholdhanya Public Company Limited (PHOL or "The Company") invited the Company's shareholders to propose an additional agenda and a nominees' name of qualified candidate to be elected as the Company's director in advance from 22 October, 2012 to 24 December, 2012

The Company would like to inform that the proposal period has been ended and that no Shareholder proposed an additional agenda or a nominees' name of qualified candidate to be elected as the Company's director in advance.

Sincerely Yours,



(Mr. Pornsak Chunjajinda)  
Chief Financial Officer  
Authorized to sign on behalf of the Company

Management Office:  
Corporate Secretary/Investor Relation  
Tel: 02-791 0111 ext. 151, 206