

บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน) SAHAVIRIYA STEEL INDUSTRIES PUBLIC COMPANY LIMITED

innovate · strength

ISO 9001 ISO 14001 TIS 18001 ISO/TS 16949 ISO/IEC 17025 สร้างสรรค์นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลกค้า สร้างกำไรสม่ำเสมอ สร้างผลตอบแทนแก่ผ้มีส่วนได้เสียอย่างยั่งยืน Innovate premium value steel products and services for customer; generate consistent profit and sustainable value for stakeholders.

A MEMBER OF SAHAVIRIYA GROUP

Ref. S.E.C. 016/2014

November 14, 2014

Subject:

Question submission prior to the Annual General Meeting of Shareholders

be held in April 2015

Attention: Shareholders

Sahaviriya Steel Industries Public Company Limited

Sahaviriya Steel Industries Public Company Limited would like to inform the shareholders that the shareholders might prior submit questions regarding company performance for the fiscal year prior to the Annual General Shareholders' Meeting from now until February 19, 2015. Submission can via email to agm26@ssi-steel.com or via mail to chairman, deputy chairman, director, president, or company's secretariat at Sahaviriya Steel Industries Public Company Limited, No. 28/1, 3rd floor Prapawit Building, Surasak Road, Silom Sub-District, Bangrak District, Bangkok 10500.

For clarifying the question if necessary, the company would like to request that the shareholder who submits any questions also include name, address, and telephone number together with the questions.

For your information.

Yours faithfully, Sahaviriya Steel Industries Public Company Limited

-Signature-

Mr. Wit Viriyaprapaikit Chairman of the Board of Directors

Tel: (662) 2383063 (Auto 20 Lines), 6300280 (Auto 7 Lines)

http://www.ssi-steel.com