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

สร้างสรรคณวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างกำไรสม่ำเสมอ สร้างผลตอบแทนแก่ผู้ถือหุ้นได้อย่างยั่งยืน
Innovate premium value steel products and services for customer; generate consistent profit and sustainable value for stakeholders.
A MEMBER OF SAHAVIRIYA GROUP

-Translation-

No. S.E.C. 014/2018

15 February 2018

Re: Notification of Election of Director and Amendment of the Power of Directors

Attn: President
The Stock Exchange of Thailand

CC: Secretary-General,
The Securities and Exchange Commission, Thailand

On 15 February 2018, the Board of Directors' Meeting No. 3/2018 of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator by the Central Bankruptcy Court's order, passed the following significant resolutions:

1. Elected Mr. Kittisak Mapanao as a Director in replacement of the vacant director position effective from the Board of Directors' approval onward.
2. Approved the amendment of the power of directors as follows:
Names and number of the authorized directors of the Company are "Mr. Kamol Juntima or Mr. Somchai Pipitvijitkorn or Mr. Win Viriyaprapaikit or Mr. Nava Chantanasurakon or Mr. Kittisak Mapanao, any two of five directors jointly sign with the Company's seal affix.

For the election of the Director and the amendment of the power of directors stated in clause 1 and 2 above, the Company, as the Plan Administrator by the Central Bankruptcy Court's order, shall file a petition with the Central Bankruptcy Court for an order approving the election of the director and change of name and number of the authorized directors as well as authority limitations in order that the registrar of Public Limited Company, Department of Business Development, Ministry of Commerce, accepts the registration of such changes afterward.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit
President