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

สร้างสรรค์นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างกำไรสม่ำเสมอ สร้างผลตอบแทนแก่ผู้มีส่วนได้เสียอย่างยั่งยืน 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. 106/2015

15 July 2015

Subject:

Application to Attend Site Visit Program 2015

To:

Shareholders of Sahaviriya Steel Industries Public Company Limited

Enclosure:

1. Schedule of Site Visit Program 2015 (the "Schedule")

2. Submission Method for Site Visit Program 2015 (the "Submission Method")

To encourage an understanding of business operation of Sahaviriya Steel Industries Public Company Limited (the "Company"), the Company is organising the Site Visit Program (the "Program") for the year 2015. The one-day-trip Program will be provided to a total of 30 shareholders as an opportunity to see production process of Hot Strip Mill of the Company and visit the deep-sea port of Prachuap Port Company Limited (PPC), at Bangsaphan, Prachuap Khiri Khan on 2 October 2015. Details and conditions of the Program are presented in the Schedule (Enclosure 1) and the Application Method (Enclosure 2).

The Company would like to invite shareholders wishing to attend the Program to submit an intention during 15 July 2015 - 15 September 2015 by typing SSI followed by full name and last name on mobile phone and send to number 4139112 as details presented in Enclosure 2.

In case that there are more applicants than availability, the Company will randomly select the final list of attending shareholders from shareholders who meet all requirements specified in Enclosure 2, and will announce the final name list on the Company's website at http://www.ssi-steel.com. The Company will later contact all shareholders on the final list to confirm their participation.

Invited shareholders eligible to apply for the Program must be shareholders whose names appear on the share register book on 30 March 2015 for determining the names of shareholders entitled to attend the 26<sup>th</sup> Annual General Meeting of Shareholders.

Interested shareholders could follow information regarding the Program via the Company's website at http://www.ssi-steel.com. Should you have any question or further inquiry, please contact Group Investor Relations Department via phone no. 0-2238-3063-82, or E-mail: ir@ssi-steel.com.

Please be informed accordingly.

Faithfully Yours, Sahaviriya Steel Industries Public Company Limited

- Signature -

Win Viriyaprapaikit President

http://www.ssi-steel.com

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# Schedule of Site Visit Program 2015 On 2 October 2015

At Hot Strip Mill of Sahaviriya Steel Industries Public Company Limited (the "Company") and deep-sea port of Prachuap Port Company Limited ("PPC"), Bangsaphan, Prachuap Khiri Khan

6.00 - 6.15	Shareholders entitled to attend the Program (the "Attending Shareholders")
	registers at the parking lot of the Company, Prapawit Building, Surasak Road,
	Silom, Bangrak, Bangkok
6.15 - 11.30	Depart from Bangkok to Bangsaphan, Prachuap Khiri Khan
11.30 - 12.30	Video presentation about the Company and the production of hot rolled flat steel
12.30 - 13.30	Lunch at a seafood restaurant
13.30 - 14.15	Visit deep-sea port of PPC
14.15 - 15.00	Visit hot strip mill of the Company
15.00 - 16.00	Visit CSR project
16.00 - 21.00	Depart from Prachuap Khiri Khan to Bangkok

#### Remarks:

- The right to attend to the Program is not transferable to any other person. However, a non-individual shareholder may appoint one designated individual to attend the Program.
- In case of inability to attend the Program, the Attending Shareholders shall notice the Company no less than 7 days prior to the date of the Program so that the Company can replace the vacancy by other shareholders.
- The Attending Shareholders with health concerns should not accept an invitation, for their own wellness.
- Due to the care for health and safety of all visiting shareholders, the Company shall request shareholders to strictly follow safety guidelines or instructions from our staff. In an occurrence of any incident caused by visitors not following our safety guideline or instructions, the Company shall not be held responsible for such incident.
- The Program may be cancelled or postponed at any time. In such event, the Company will try to contact all Attending Shareholders; but shall not be held responsible if any Attending Shareholder cannot be contacted within a reasonable time.
- The Company may depart on schedule without waiting for any Attending Shareholders who cannot show up on time.
- · Decision of the Company shall be final.
- The Schedule above may be changed according to the situation and appropriateness.
- Please kindly note that visiting hot strip mill required to wear closed-toe and closed heel shoes, socks and long pants.

# Submission Method for Site Visit Program 2015 Sahaviriya Steel Industries Public Company Limited

1. For individual shareholders: Type SSI, followed by space, first name and last name of the shareholder on a mobile phone, and send to number 4139112.

Example of a message: SSI Manee Meeta

2. <u>For non-individual shareholders:</u> Type SSI followed by space, name of shareholder followed by space, first name and last name of an appointed person on a mobile phone, and send to number 4139112.

Example of a message: SSI ABC Company Manee Meeta

## **Conditions**

The Company reserves the right to determine qualifications of eligible shareholders to attend the Program based on following criteria:

- Shareholders must submit their intention to the Company as explained above during 15 July 2015 15 September 2015, and must have their names shown on the share register book on 30 March 2015 being the date of determining the names of shareholders entitled to attend the 26<sup>th</sup> Annual General Meeting of Shareholders. Only those who meet these all requirements specified in this document will be randomly selected to be an attending shareholder.
- Shareholders submitting their intention will be charged 3 Baht per one message sent.
   Each shareholder will get one right to be randomly selected. Additional messages will not create additional rights.
- Submission procedure for the Program will be complete only after receiving the message "Your submission for SSI's Site Visit Program is complete" from the Company.
- Shareholders who have been on a site visit before shall be no longer eligible to attend
  the Program again, and the Company will give priority to those who have never been
  on a site visit first.
- Only those whose names are on the final list of attending shareholders may board the vehicle provided.
- The Company does not allow attending shareholders to bring accompanying children, family member, caregivers or other companions under any circumstance.

The Company will announce the final list of attending shareholders on the Company's website at http://www.ssi-steel.com, and will later contact all shareholders on the final list to confirm their participation.