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

สร้างสรรค่นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างกำไรสม่ำเสมอ สร้างผลตอบแทนแก่ผู้มีส่วนได้เสียอย่างยั่งยืน
Innovate premium value steel products and services for customer; generate consistent profit and sustainable value for stakeholders.

A MEMBER OF SAHAVIRIYA GROUP

(English Translation)

Ref. S.E.C. 046/2017

June 15, 2017

Subject: Re-appointment of the Audit Committee members

To : President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Sahaviriya Steel Industries Public Company Limited No. 7/2017 held on June 15, 2017 has resolved to approve the re-appointment of the Audit Committee members whose tenure will end on June 29, 2017 for another three year term. A new period will be effective from June 30, 2017 to June 29, 2020.

The member of Audit Committee consists of:

- | | |
|--------------------------------|----------------------------|
| 1. Audit Committee Chairperson | Mr. Somchai Sakulsurarat |
| 2. Audit Committee Member | Mr. Permpoon Krairiksh |
| 3. Audit Committee Member | Mr. Yarnsak Manomaiphiboon |
| Audit Committee Secretary | Miss Pattamawan Boontang |

The Company hereby submits the 'Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)' and 'Certificate and Biography of Director / the Audit Committee Member (F24-2)' as attached with this letter.

Please be informed accordingly.

Yours faithfully,
Sahaviriya Steel Industries Public Company Limited

- Signature -

Mr. Win Viriyaprapaikit
Group CEO and President