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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. 040/2019

18 July 2019

Re: Notification of Director resignation and election of new Director to fulfill the vacancy

Attn: President
The Stock Exchange of Thailand

Secretary-General
The Securities and Exchange Commission, Thailand

On 18 July 2019, the Board of Directors' Meeting No. 8/2019 of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator by the Central Bankruptcy Court's order, passed the following significant resolutions:

1. Acknowledged the resignation of Mr. Pichai Eursirisub from the positions of Director, Independent Director and Good Corporate Governance Committee Member, effective 17 July 2019 onward.
2. Approved the election of Mr. Narongrit Chotnuchittrakul to be a director in replacement of Mr. Pichai Eursirisub who resigned from the position, henceforth. Mr. Narongrit Chotnuchittrakul shall serve the only remaining term of the director he replaced.
3. Approved the appointment of Mr. Siripol Yodmuangcharoen, Director, Independent Director, and Chairman of the Nomination and Remuneration Committee, to be a Good Corporate Governance Committee Member in replacement of Mr. Pichai Eursirisub. The term in the position of Mr. Siripol Yodmuangcharoen as a Good Corporate Governance Committee Member shall be only the remaining term of the Corporate Governance Committee Member he replaced.

Regarding the resignation of the Director stated in point 1 and the election of the new Director stated in point 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 change of director in order that the registrar of Public Limited Company, Department of Business Development, Ministry of Commerce, shall accept the registration of such change afterward.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit
President