



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

innovate • strength

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ISO 14001
ISO/TS 16949
ISO/IEC 17025
TIS/OHSAS 18001
TLS 8001-2003

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

(English Translation)

No. S.E.C. 031/2016

19 April 2016

Re: Notification of the resolutions of the Board of Directors' Meeting No. 2/2016 of Sahaviriya Steel Industries Public Company Limited, as a Plan Preparer by the Central Bankruptcy Court's order on 10 March 2016 as the red case No. For. 8/2559.

Attn.: President
The Stock Exchange of Thailand

On 19 April 2016, the Board of Directors' Meeting No. 2/2016 of Sahaviriya Steel Industries Public Company Limited, as a Plan Preparer by the Central Bankruptcy Court's order on 10 March 2016 as the red case No. For. 8/2559, passed the following significant resolutions:

1. Approved the financial statements for the year ended December 31, 2015.
2. Approved that no allocation of profit and no dividend payment shall be made for the operating results of the year 2015, as at December 31, 2015.
3. Approved the appointment of Ms. Orawan Chunhakitpaisan, Certified Public Accountant (Thailand) no. 6105 or Mr. Charoen Phosamritlert, Certified Public Accountant (Thailand) no. 4068 or Mr. Sakda Kaothanthong, Certified Public Accountant (Thailand) no. 4628, of KPMG Phoomchai Audit Ltd. as the Company's auditor for the the year 2016, the determination of the audit fee as proposed by the auditor, the authorization of the Management Committee to consider the remuneration of the auditor if there is any assignment other than the annual financial audit as the case may be, and the ratification of the auditing the auditor has done during the year 2016.

Please be informed accordingly.

Yours faithfully,

- Signature -

Win Viriyaprapaikit
President

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