-Translation-

No. S.E.C. 032/2020   20 April 2020

Re: Notification of change of Chief Financial Officer

Attn: President, The Stock Exchange of Thailand
        Secretary-General, The Securities and Exchange Commission, Thailand

On 16 April 2020, the Board of Directors' Meeting No. 6/2019 of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator by the Central Bankruptcy Court's order approving the Business Rehabilitation Plan on 15 December 2016, passed the resolution approving the change of Chief Financial Officer. Details are as follows:

1. Approved to transfer Mr. Veerawit Tulalamba from the current positions as Chief Financial Officer, Head of Finance and Accounting division, Head of Group Risk Management Office, and Head of Group Finance and Accounting Office, to be Vice President of Downstream Business Unit, effective from 1 July 2020, and appointed Mr. Veerawit Tulalamba, Vice President of Downstream Business Unit, as Executive Vice President - General Administrative Division of Thai Cold Rolled Steel Sheet Public Company Limited. The appointment is subject to the appointment and authorization procedure of Thai Cold Rolled Steel Sheet Public Company Limited.

2. Approved to transfer Mr. Narongrit Chotnuchittrakul from the current position as Senior Vice President of Downstream Business to be Chief Financial Officer, Head of Finance and Accounting division, Head of Group Risk Management Office, and Head of Group Finance and Accounting Office, and leave the position as President of Thai Cold Rolled Steel Sheet Public Company Limited, effective 1 July 2020.

Please be informed accordingly

Yours faithfully,

- Signature -

Mr. Win Viriyaprapaikit
President

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