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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

(English Translation)

Ref. S.E.C. 019/2015

February 27, 2015

Subject : Notification of resolutions of the Board of Directors' Meeting No. 3/2015

Attn. : The President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2015 of Sahaviriya Steel Industries Public Company Limited on February 27, 2015 passed the following significant resolutions:

1. Approved to propose to the Annual General Meeting of Shareholders for its approval the Company's audited financial statement as of December 31, 2014.
2. Approved to propose to the Annual General Meeting of Shareholders that no dividend payment to be declared for operating results of the year 2014, as at the year-end 2014, the Company had a retained loss and, hence, shall not be able to declare dividend to shareholders as restricted by law.
3. Approved to propose to the Annual General Meeting of Shareholders for further consideration and approval to nominate four directors who will retire by rotation to be re-elected as directors of the Company for another term, as well as to continue their positions as Chairman of the Board of Directors, Deputy Chairman of the Board of Directors, Chairman of Audit Committee, Independent Director, Member of Audit Committee, Member of Good Corporate Governance Committee and Member of Nomination and Remuneration Committee, pursuant to the resolution of the Board of Directors' Meeting approving the nomination as proposed by the Nomination and Remuneration Committee No. 1/2015 held the meeting on February 23, 2015. Details are as follows:
 - (1) Mr. Wit Viriyaprapaikit Chairman of the Board of Directors
 - (2) Mr. Somchai Sakulsurat Deputy Chairman of the Board of Directors, Independent Director and Chairman of Audit Committee
 - (3) Mr. Piya Viriyaprapaikit Director and Nomination and Remuneration Committee Member
 - (4) Mr. Yarnsak Manomaiphiboon Director, Independent Director, Audit Committee Member and Good Corporate Governance Committee Member
4. Approved to propose to the Annual General Meeting of Shareholders for its approval an appointment of Miss Sureerat Thongarunsang, C.P.A. Registration No.4409, or Mr. Winid Silamongkol, C.P.A. Registration No.3378 or Mr. Charoen Phosamritlert, C.P.A. Registration No.4068 or Miss. Orawan Chuhakitpaisan, C.P.A. Registration No. 6105 of KPMG Phoomchai Audit Limited as the Company's auditors for the fiscal year of 2015 and consider the audit fee as proposed by the auditors.

สำนักงานกรุงเทพ
HEAD OFFICE
โรงงาน
PLANT OFFICE

28/1 อาคารประภาวิทย์ ชั้น 2-3 ถนนสุรศักดิ์ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
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5. Approved that the 26th Annual General Meeting of Shareholders will be held on April 20, 2015 at 2:00 p.m. at Crystal Ballroom, The Tawana Bangkok, No. 80 Surawongse Road, Suriyawongse, Bangrak, Bangkok.
6. Approved the determination of the Record Date to identify the shareholders who will be entitled to attend the 26th Annual General Meeting of Shareholders on March 27, 2015 and the date to gather the names of shareholders under the Section 225 of the Securities and Exchange Act B.E. 2535 (as amended) by closing the share register book and suspending share transfer on March 30, 2015.
7. The agenda for the 26th Annual General Meeting of Shareholders will be as follows:
 - Agenda 1 To consider and certify the Minutes of the 25th Annual General Meeting of Shareholders.
 - Agenda 2 To consider and certify the Company's Annual Report and the Board of Directors' report for the year 2014.
 - Agenda 3 To consider and approve the financial statements for the year ended December 31, 2014.
 - Agenda 4 To consider and approve the allocation of profit for the year 2014.
 - Agenda 5 To consider the appointment of directors replacing those who will retire by rotation
 - Agenda 6 To acknowledge the Directors' remuneration.
 - Agenda 7 To consider the appointment of the auditors and determine the audit fee.
 - Agenda 8 Other business (if any).

Please be informed accordingly.

Yours faithfully,
Sahaviriya Steel Industries Public Company Limited

- signature -

Win Viriyaprapaikit
President