



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

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ISO 9001  
ISO 14001  
TIS 18001  
ISO/TS 16949  
ISO/IEC 17025

สร้างนวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า 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]

Ref. S.E.C. 117/2015

August 28, 2015

Subject : Invitation to Shareholders to Propose in Advance the 2016 Shareholders' Annual General Meeting Agenda and nominate qualified candidate for Director Position

Attn. : The President  
The Stock Exchange of Thailand

In accordance with the good corporate governance practice relating to the equitable treatment of shareholders, the Company would like to invite shareholders to propose in advance agenda to be included in the 2016 Shareholders' Annual General Meeting, as well as propose qualified candidates to be nominate as the Company's Directors [starting from now on until January 31, 2016]. The detailed guidelines and procedure have disclosed in the Company website "<http://www.ssi-steel.com>".

Please be informed accordingly.

Yours sincerely,

- Signature -

Mr. Wit Viriyaprapaikit  
Chairman of the Board of Directors

สำนักงานกรุงเทพ  
HEAD OFFICE  
โรงงาน  
PLANT OFFICE

28/1 อาคารประกายวิทย์ ชั้น 2-3 ถนนสุรศักดิ์ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500  
28/1 Prapawit Bldg., 2-3 Fl., Surasak Rd., Silom, Bangrak, Bangkok 10500 Thailand  
9 หมู่ 7 ต.แม่รำพึง อ.บางสะพาน จ.ประจวบคีรีขันธ์ 77140  
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SAHAVIRIYA IRON AND STEEL - WORLD CLASS QUALITY

Tel : (662) 2383063 (Auto 20 Lines), 6300280 (Auto 7 Lines)  
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ทะเบียนเลขที่ 0107537000688

## Invitation to Minority Shareholders to Propose In Advance Agenda and Candidates to the Annual General Shareholder Meeting

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To comply with Sahaviriya Steel Industries Public Company Limited (SSI)'s Principles of Good Corporate Governance relating to the equitable treatment of shareholders. The Company would like to invite eligible minority shareholders to propose, in advance of the meeting date, any issue for consideration in shareholders meetings. In addition, to encourage to nominate qualified candidates for directorship.

Eligible shareholders, who can propose the above-mentioned matters, must hold SSI shares for a minimum period of 12 consecutive months prior to the date of submission of proposals and proportion of share holding of not less than 5% of paid-up shares either of a single shareholder or of aggregate shareholders. Submission will start from now until January 31, 2016 via e-mail address: [agm27@ssi-steel.com](mailto:agm27@ssi-steel.com), or by post to:

Corporate Secretary  
Sahaviriya Steel Industries Public Company Limited  
28/1 Prapawit Building 3<sup>rd</sup> Floor, Surasak Road, Silom, Bangrak,  
Bangkok 10500

To consider issue or matter proposal, supporting documents required are as follows:

1. Name, address, and telephone number of the shareholder submitting the proposal, together with a certified copy of identification card.
2. Evidence of Shareholding period, such as share certificates or letter of confirmation issued by a broker.
3. Objective and detail information of the proposal to assist the Board's consideration, such as relevant facts, rationale, issue to consider and benefit to the Company.
4. To nominate qualified candidates for directorship, please submit candidate's personal profile, work experience, address and telephone number and their consent.

The Nomination and Remuneration Committee of the Company will screen the proposals and submit their recommendations to the Board. The results of the Board's consideration will disclose after the Board meeting held in February 2016. Accepted agendas will be included in the Notice of the Annual General Shareholder's Meeting No.27.