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

สร้างสรรคนวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า 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. 024/2014

February 28, 2014

Subject : Notification of resolutions of the Board of Directors' Meeting No. 3/2014

Attn. : The President
The Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2014 of Sahaviriya Steel Industries Public Company Limited on February 28, 2014 passed the following significant resolutions:

1. Approved to propose to the Annual General Meeting of Shareholders that no dividend payment to be declared for operating results of the year 2013, as at the year-end 2013, the Company had a retained loss and, hence, shall not be able to declare dividend to shareholders as restricted by law.
2. 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 Independent Director, Member of Audit Committee, Chairman of Risk Management Committee, Member of Risk Management Committee, Member of Nomination and Remuneration Committee, and Member of Good Corporate Governance Committee pursuant to the resolution of the Board of Directors' Meeting approving the nomination as proposed by the Nomination and Remuneration Committee No. 1/2014 held the meeting on February 26, 2014. Details are as follows:
 - (1) Mr. Tongchat Hongladaromp Director, Independent Director and Chairman of Risk Management Committee
 - (2) Mr. Somchai Pipitvijitkorn Director, Risk Management Committee Member and Nomination and Remuneration Committee Member
 - (3) Mr. Permpoon Krairiksh Director, Independent Director, Audit Committee Member and Risk Management Committee Member
 - (4) Mr. Pichai Eursirisub Director, Independent Director and Good Corporate Governance Committee Member
3. 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, and/or Mr. Winid Silamongkol, C.P.A. Registration No.3378 and/or Mr. Charoen Phosamritlert, C.P.A. Registration No.4068 of KPMG Phoomchai Audit Limited as the Company's auditors for the fiscal year of 2014 and consider the audit fee as proposed by the auditors.
4. Approved that the 25th Annual General Meeting of Shareholders will be held on April 28, 2014 at 2:00 p.m. at Grand Ballroom No. 889 Thai CC Tower, 12th floor (parking building), South Sathorn Road, Yannawa Sub-District, Sathorn District, Bangkok.

สำนักงานกรุงเทพ
HEAD OFFICE
โรงงาน
PLANT OFFICE

28/1 อาคารประกายวิทย์ ชั้น 2-3 ถนนสุรศักดิ์ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
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5. Approved the determination of the Record Date to identify the shareholders who will be entitled to attend the 25th Annual General Meeting of Shareholders on March 24, 2014 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 25, 2014.
6. The agenda for the 25th Annual General Meeting of Shareholders will be as follows:
 - Agenda 1 To consider and certify the Minutes of the 24th 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 2013.
 - Agenda 3 To consider and approve the financial statements for the year ended December 31, 2013.
 - Agenda 4 To consider and approve the allocation of profit for the year 2013.
 - 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