



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

innovate · strength

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

สร้างสรรคานวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า 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-

No. S.E.C. 003/2018

29 January 2018

Re: Notification of vacation of Director, change of Chairman of the Board of Directors and Deputy Chairman of the Board of Directors, and amendment of the power of directors

Attn: President
The Stock Exchange of Thailand

CC: Secretary-General, The Securities and Exchange Commission, Thailand

On 29 January 2018, the Board of Directors' Meeting No. 2/2018 of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator by the Central Bankruptcy Court's order, passed the following significant resolutions:

1. Acknowledged that Mr. Wit Viriyaprapaikit has vacated his position as Chairman of the Board of Directors and Director of the Company.
2. Acknowledged the resignation of Mr. Somchai Sakulsurarat from the position of Deputy Chairman of the Board of Directors, effective from 28 January 2018, but shall remain his position as a Director, Independent Director and Chairman of the Audit Committee.
3. Elected Mr. Somchai Sakulsurarat, Independent Director and Chairman of the Audit Committee, as Chairman of the Board of Directors effective from the Board of Directors' approval onward.
4. Approved the amendment of the power of directors as follows:
Names and number of the authorized directors of the Company are "Mr. Kamol Juntima or Mr. Somchai Pipitvijitkorn or Mr. Win Viriyaprapaikit or Mr. Nava Chantanasurakon, any two of four directors jointly sign with the Company's seal affix.

For the vacation of the Director and the amendment of the power of directors stated in clause 1 and 4 above, the Company, as the Plan Administrator by the Central Bankruptcy Court's order, shall file a petition with the Central Bankruptcy Court for an order approving the change of director and change of names and number of the authorized directors in order that the registrar of Public Limited Company, Department of Business Development, Ministry of Commerce, accepts the registration of such changes afterward.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit
President