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

สร้างสรรคณัตถกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า 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. 038/2017

1 June 2017

Re: Change of Company's Executives

Attn: President
The Stock Exchange of Thailand

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

On 18 April 2017, the Board of Directors' Meeting No. 5/2017 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 following significant resolutions:

1. Approved that Mr. Narongrit Chotnuchittrakul, currently as

- Group Executive Officer, in charge of Group Finance and Accounting Office, Group Risk Management Office, Group Compliance and Corporate Governance Office, and Group Information Technology Office
- Chief Financial Officer
- Vice President – Finance and Accounting
- Vice President - Group Risk Management Office
- Vice President - Group Compliance and Corporate Governance Office

To leave the positions:

- Vice President – Finance and Accounting
- Vice President - Group Risk Management Office

Effective from 1 June 2017 onward.

And appointed to the position:

- Vice President – Downstream Business to work as President 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, effective from 1 June 2016 onward.



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สร้างสรรค์นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างกำไรสม่ำเสมอ สร้างผลตอบแทนแก่ผู้มีส่วนได้เสียอย่างยั่งยืน
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2. Approved the appointment of Mr. Veerawit Tulalamba, currently Assistant Vice President - Group Finance and Accounting Office, as Vice President – Finance and Accounting and Vice President - Group Risk Management Office, effective from 1 June 2017 onward.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit
President