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

บริษัทหลักชั้นนำด้านนวัตกรรมและความเชื่อมั่น
Leading Innovative and Reliable Steel Company

-Translation-

No. S.E.C. 075/2018

9 October 2018

Re: Clarification on Director's position
Attn: President
The Stock Exchange of Thailand
CC: Secretary-General
The Securities and Exchange Commission, Thailand

References: The Company's letter No. S.E.C. 003/2018, dated 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

Regarding the information of Mr. Wit Viriyaprapaikit as Chairman of the Board of Executive Directors in list of "Latest Board" appeared on website of The Stock Exchange of Thailand, the Company would like to clarify as follows:

Mr. Wit Viriyaprapaikit has vacated his position as Chairman of the Board of Directors and Director of the Company, as disclosed earlier on the reference letter. He is not Chairman of the Board of Executive Directors as well since the Board of Directors' meeting No. 5/2011, held on 11 August 2011, had resolution approving to dissolve the Board of Executive Directors, effective from 1 September 2011 onwards. Therefore, Mr. Wit Viriyaprapaikit does not hold any position in the Company, presently.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit
President