



innovate · strength

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

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

-Translation-

No. S.E.C. 031/2020

16 April 2020

Re: Notification of the resolutions of the Board of Directors' Meeting No. 6/2020 of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator by the Central Bankruptcy Court's order approving the Plan on 15 December 2016.

Attn: President, The Stock Exchange of Thailand
Secretary-General, The Securities and Exchange Commission, Thailand

On 16 April 2020, the Board of Directors' Meeting No. 6/2019 of Sahaviriya Steel Industries Public Company Limited, as the Plan Administrator by the Central Bankruptcy Court's order approving the Plan on 15 December 2016, passed the following significant resolutions:

1. Approved the financial statements for the year ended 31 December 2019.
2. Approved that no allocation of profit and no dividend payment shall be made for the operating results of the year 2019, due to the accumulated loss as at 31 December 2019, dividend thus by law cannot be paid to shareholders.
3. Approved the appointment of Mrs. Suvimol Chrityakierne, Certified Public Accountant (Thailand) no. 2982 or Miss Somjintana Pholhirunrat, Certified Public Accountant (Thailand) no. 5599 or Mr. Nopparoeek Pissanuwong, Certified Public Accountant (Thailand) no. 7764, of DIA International Audit Co.,Ltd. as the Company's auditor for the year 2020, the determination of the audit fee as proposed by the auditor, the authorization of the Management Committee to consider the remuneration of the auditor if there is any assignment other than the annual financial audit as the case may be, and the ratification of the auditing the auditor has done during the year 2020.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit
President

สำนักงานกรุงเทพ
HEAD OFFICE
โรงงาน
PLANT OFFICE
28/1 อาคารประกวาทวิทย์ ชั้น 2-3 ถ.สุรศักดิ์ 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
9 M. 7 T.Maerumphueng, Bangsaphan, Prachuapkhirikhan 77140 Thailand
<http://www.ssi-steel.com>

Tel : (662) 2383063 (Auto 20 Lines), 6300280 (Auto 7 Lines)
Fax : (662) 2368890, 2368892, 6300287-8, 2367017
Tel : (6632) 691403 (Auto 9 Lines)
Fax : (6632) 691416, 491421
ทะเบียนเลขที่ 0107537000688

SAHAVIRIYA IRON AND STEEL - WORLD CLASS QUALITY

U