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

สร้างสรรค์นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า 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. 028/2019

18 April 2019

Re: Notification of the resolutions of the Board of Directors' Meeting No. 5/2019 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.

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

On 18 April 2019, the Board of Directors' Meeting No. 5/2019 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 2018.
2. Approved that no allocation of profit and no dividend payment shall be made for the operating results of the year 2018, due to the accumulated loss as at 31 December 2018, dividend thus by law cannot be paid to shareholders.
3. Approved the appointment of Mrs. Suvimol Chriyakierne, Certified Public Accountant (Thailand) no. 2982 or Miss Somjintana Pholhirunrat, Certified Public Accountant (Thailand) no. 5599 or Mr. Joompoth Piratanakorn, Certified Public Accountant (Thailand) no. 7645 or Mr. Nopparoeck Pissanuwong, Certified Public Accountant (Thailand) no. 7764 or Miss Suphaphorn Mangjit, Certified Public Accountant (Thailand) no. 8125, of DIA International Audit Co.,Ltd. as the Company's auditor for the year 2019, 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 2019.

Please be informed accordingly.

Sincerely yours,

-Signature-

Mr. Win Viriyaprapaikit  
President

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