



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

innovate · strength

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

สร้างสรรค่นวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างกำไรสม่ำเสมอ สร้างผลตอบแทนแก่ผู้มีส่วนได้เสียอย่างยั่งยืน
Innovate premium value steel products and services for customer; generate consistent profit and sustainable value for stakeholders.

A MEMBER OF SAHAVIRIYA GROUP

(English Translation)

Ref. S.E.C. 076/2014

June 19, 2014

Re: Re-appointment of the Audit Committee Chairman and Member

Attn. : President
The Stock Exchange of Thailand

The Board of Directors' Meeting of Sahaviriya Steel Industries Public Company Limited No. 7/2014 held on June 19, 2014 have resolved to approve the re-appointment of the Audit Committee to succeed those completing their terms on June 29, 2014 for another three year term. A new period will be effective from June 30, 2014 to June 29, 2017.

The member of Audit Committee consists of:

Audit Committee Chairperson	Mr. Somchai Sakulsurarat
Audit Committee Member	Mr. Permpoon Krairiksh
Audit Committee Member	Mr. Yarnsak Manomaiphiboon
Audit Committee Secretary	Mrs. Wannee Sirikanchana

The Company hereby submits the 'Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)' and 'Certificate and Biography of Director / the Audit Committee Member (F24-2)' as attached with this letter.

Please be informed accordingly.

Yours faithfully,
Sahaviriya Steel Industries Public Company Limited

- Signature -

Mr. Win Viriyaprapaikit
Group CEO and President