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

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

[Translation]

Ref. S.E.C. 036/2014

March 24, 2014

Subject: Publicity of the 25<sup>th</sup> Ordinary General Meeting of Shareholders

Attn. : The President  
The Stock Exchange of Thailand

Sahaviriya Steel Industries Public Company Limited. (SSI) would like to inform that in order to facilitate the shareholders to acknowledge and consider the agenda of SSI Shareholders Meeting, to be held on April 28, 2014, SSI has publicized the Notice of the 25<sup>th</sup> Ordinary General Meeting of Shareholders, together with related documents on the company's website (www.ssi-steel.com) since March 25, 2014.

Notification of the said meeting, the annual report, and supporting document will subsequently be dispatched to shareholders whose names appear on the shareholders registration book on March 25, 2014.

Under the printing process, the Company's 2013 Annual Report will be made available on the website promptly upon its completion.

For your acknowledgment.

Yours sincerely,  
Sahaviriya Steel Industry Public Company Limited

- Signature -

(Kamol Juntima)  
Director  
Authorised to sign on behalf of the Company