



บริษัท มิลล์คอนสตีลอินดัสทรีส์ จำกัด (มหาชน)

MILLCON STEEL INDUSTRIES PUBLIC COMPANY LIMITED

MILL 014/2013

April 26, 2013

Subject: Inform to dividend payment for performance for ended year 2012 to preferred shareholders

Attention: President
The Stock Exchange of Thailand

We, Mill Con Steel Industries Public Company Limited (the Company or MILL), hereby report the resolutions of the Board of Directors Meeting No. 5/2013 held on April 22, 2013, approve for dividend payment to the holders of the Company's preferred share group A and Group B the performance for the ended year 2012 (1 January to 31 December). The total interim dividend paid to the preferred shareholders amount total THB 61,804,475.91 in order to meet the regulations of the company as following:

"In any year when the Company has profit after legal reserve and other reserves as deemed necessary, and in case where there is no accumulated loss, the Company shall pay dividend to preferred shareholders. Preferred shareholders have the right to receive accumulated dividend out of the Company's profit at the rate of five (5) percent per year of the investment amount duly paid by the shareholders on each of the preferred share held ("preferred dividend"). Preferred dividend shall rank in priority order to dividend entitled to by ordinary shareholders."

The interim dividend will be detailed as following

รายการ	เงินลงทุน	Amount of share	yaer 2012		
			Divident Rate (Share)	Inventment (%)	Amount
Preferred shares Group A	1,189,289,518.20	283,164,171.00	0.21	5.00	59,464,475.91
Preferred Shares Group B	46,800,000.00	11,700,000.00	0.20	5.00	2,340,000.00
Grand Total	1,236,089,518.20	294,864,171.00			61,804,475.91



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Preferred shareholder group A and Group B the performance for ended year 2012 (1 January to 31 December) as following:

Preferred Shareholder	Amount of share	% comparing with preferred shares	% Shareholding comparing with paid up	Dividend received
				Dividend Payment (Baht) (0.21 Baht/Share)
Preferred Shares Group A				
1 Mr.Don Plooksawad	8,121,250	2.75	0.44	1,705,462.50
2 Ms.Thanyaluck Poo-riprasya	6,828,721	2.32	0.37	1,434,031.41
3 Mr.Siriwat Anantacoosri	5,562,505	1.89	0.30	1,168,126.05
4 Mrs.Vareerat Saisombat	2,225,000	0.75	0.12	467,250.00
5 Mr.Thitipong Tangpoonphonvivat	3,836,742	1.30	0.21	805,715.82
6 Mr.Piyadit Atsavisirisuk	2,449,948	0.83	0.13	514,489.08
7 Mr.Ruangchai Supanpong	2,086,757	0.71	0.11	438,218.97
8 Mr.Supaya Ekkapan	1,001,250	0.34	0.05	210,262.50
9 Nrs.Nalinrat Chock-Udomnirun	389,375	0.13	0.02	81,768.75
10 Mrs.Usa Plooksawad	139,063	0.05	0.01	29,203.23
11 Mr.Orissa Plooksawad	139,063	0.05	0.01	29,203.23
12 Mr.Sarut Plooksawad	139,063	0.05	0.01	29,203.23
13 Mr.Sunsem Plooksawad	139,063	0.05	0.01	29,203.23
14 Lt. Col.Peeadon Plooksawad	111,250	0.04	0.01	23,362.50
15 Ms.Pattarawadee Atsawasukhee	111,250	0.04	0.01	23,362.50
16 Mr.Suporn Boonchong	122,936	0.04	0.01	25,816.56
17 Ms.Wanee Sirawattamongkol	106,177	0.04	0.01	22,297.17
18 Ms.Ampai Rattananawin	99,547	0.03	0.01	20,904.87
19 Mr.Patipan Chatametheekul	17,857,135	6.06	0.96	3,749,998.35
20 Mr.Worraphot Aumnouypon	7,142,850	2.42	0.38	1,499,998.50
21. Aero Sun Investments Limited	113,740,465	38.57	6.11	23,885,497.65
22 INDUSTRIELLE BETEILIGUNG (THAILAND) C	102,583,332	34.79	5.51	21,542,499.72
23 Mr.Worrawit Wongsrirungruang	8,231,429	2.79	0.44	1,728,600.09
Total Group A	283,164,171.00	96.03	15.21	59,464,475.91



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Preferred Shareholder	Amount of share	% comparing with preferred shares	% Shareholding comparing with paid up	Dividend received
				Dividend Payment (Baht) (0.20)
Preferred Shares Group B				
1 Mr.Don Plooksawad	8,541,000	2.90	0.46	1,708,200.00
2 Mrs.Vareerat Saisombat	2,340,000	0.79	0.13	468,000.00
3 Mrs.Usa Plooksawad	146,250	0.05	0.01	29,250.00
4 Mr.Orissa Plooksawad	146,250	0.05	0.01	29,250.00
5 Mr.Sarut Plooksawad	146,250	0.05	0.01	29,250.00
6 Mr.Sunserm Plooksawad	146,250	0.05	0.01	29,250.00
7 Lt.Col.Peeadon Plooksawad	117,000	0.04	0.01	23,400.00
8 Ms.Pattarawadee Atsawasukhee	117,000	0.04	0.01	23,400.00
Total Group B	11,700,000	3.97	0.63	2,340,000
Total Group A and B	294,864,171	100	15.84	61,804,475.91

Nevertheless, The Board of Directors will determine the dividend payment date and the Company will inform onwards.

Please be inform accordingly,

Yours sincerely,

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(Mrs. Pirom Sawpayon)

Director