



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

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MILL 044/2013

December 19, 2013

Subject : Resignation of Managing Director.

Attention : President  
The Stock Exchange of Thailand

Millcon Steel Public Limited Company ("Company") would like to inform you that Mr.Thitipong Tangpoonphonvivat, had delivered the letter dated November 20<sup>th</sup>, 2013 to resign from Manager Director of the Company and from Director and Manager Director of Millcon Burapa Company Limited, who is a subsidiary of the Company. The resignation is effective on December 20<sup>th</sup>, 2013

Nevertheless, the resignation does not has any effect on operation of the Company or its subsidiary, moreover, Mr.Sittichai Leeswadtrakul, who currently is Chairman of Executive Committee and Managing Director of the Company, will be acting for Managing Director of Millcon Burapa Company Limited.

Please be inform accordingly,

Yours sincerely,

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(Mrs. Phatnaree Thitiariyakul)

Director