



MILL 020/2014

9 June 2014

Subject: Notification of the establishment of new subsidiary ([Additional Information](#))

Attention: The President

The Stock Exchange of Thailand

On 19 December 2013, regarding the board of director meeting no. 13/2013 which approved the resolution to set up the subsidiary company in Republic of the Union of Myanmar to be an opportunity going aboard and more widely business relationship. The Company would like to inform that it had successfully established legally registered a subsidiary company. But lately informed because there are many operating processes that takes time in Myanmar, details of the subsidiary company are as following

- Company Name : Millcon Thiha Company Limited
- Nature of Business : Trading steel products and construction material.
- Registered Address : No.68/C, Sayarsan Road, Bahan Township, Yangon,
The Republic of the Union of Myanmar
- Registered Capital : 500,000 USD
- Paid up Capital : 100,000 USD
- Shareholding Structure : Millcon Steel Public Company Limited holds 51%
: Myanmar Thiha Group of Company holds 49% *
- Director : 1. Mr. Sittichai Leeswadtrakul
2. Mr. Aye Thiha

*** Detail of Myanmar Thiha Group of Companies**

Nature of Business: Operating in many sector in Maynmar through there group as following:

1. Myanmar Thiha Trading Co., Ltd.: Imports Fire Extinguisher Products, Fire Fighting Accessories, Solar Products, LED Solar Traffic Flashing Light and Golf Buggy.
2. Myanmar Solar Power Trading Co., Ltd. : Distribute Solar Products.
3. Myanmar Thiha Travels & Tours Co., Ltd.: Travel and Agency service.
4. Myanmar Thiha Metal (Mining) Co., Ltd.: Mining Business.
5. Myanmar Thiha Service Co., Ltd. : **Mainly Business, Fire Fighting System Survey &**



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

Installation, such as Condominium, Apartments, Hotels and Schools.

6. Rain Flower Fire Extinguisher Distribution & Service :

Distribution Fire Extinguisher & Services also providing a reliable service for all kinds of customer's safety for fire with much needed Fire Extinguisher in Myanmar Public

Director : U Kyaw Min Oo.

Managing Director : Daw Zoe Pari

Major Shareholders : U Thiha and Aye Thiha

Please be informed accordingly,

Sincerely Yours,

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(Mrs. Phatnaree Thitiariyakul)

Director