



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 028/2014

14 August 2014

Subject: Resignation of Directors and Appointment of new Directors

Attention: President

The Stock Exchange of Thailand

The Board of Directors' Meeting of Millcon Steel Public Company Limited No. 4/2014 held on August 14th , 2014. Acknowledged the resignation of Mr. Kasem Juntaboon from the Director of the Company and appointed Mr. Sophon Pholprasit to be the new director which is effective since August 14th , 2014.

Kindly be informed accordingly

Yours sincerely,

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(Mrs. Phatnaree Thitiariyakul)

Director