



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 031/2014

29 August 2014

Subject: Resignation of Chairman of the Board

Attention: President

The Stock Exchange of Thailand

Millcon Steel Public Company Limited ("The Company") would like to inform that Professor Dr. Wissanu Krea-ngam resigned from Chairman of the Board and resigned from Director of Millcon Burapa Company Limited (Subsidiary). The resignation will be effective from August 29th, 2014.

Kindly be informed accordingly

Yours sincerely,

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(Mrs. Phatnaree Thitiariyakul)

Director