



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

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MILL 038/2014

10 November 2014

Subject: Resignation of Director

Attention: President

The Stock Exchange of Thailand

Millcon Steel Public Company Limited ("The Company") would like to inform that Mrs. Roslyne Amornvivat resigned from Director of The Company. The resignation will be effective from November 7<sup>th</sup>, 2014.

Kindly be informed accordingly

Yours sincerely,

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(Mrs. Phatnaree Thitiariyakul)

Director