



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

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MILL 041/2014

17 November 2014

Subject: Appointment of the Director

Attention: President

The Stock Exchange of Thailand

Millcon Steel Public Company Limited (the "Company") would like to inform that the Board of Directors Meeting No. 8/2014 held on November 17, 2014 has passed an important issue for the approval of the appointment of Mr. Vipoota Trakulhoon as a Director in replacement of Mrs. Roslyne Amornvivat, by term of position equal to remaining period of position of Mrs. Roslyne Amornvivat. By this, effective on November 14, 2014 onward.

Kindly be informed accordingly.

Yours sincerely,

*- Mr. Sittichai Leeswadtrakul -*

(Mr. Sittichai Leeswadtrakul)

Director