



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

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MILL 047/2014

2 December 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. Phatnaree Thitiariyakul resigned from Director, Nomination and Remuneration Committee, Risk Management Committee Member and Investment Committee Member and resigned from Director of Millcon Burapa Company Limited (Subsidiary). The resignation will be effective from December 2<sup>nd</sup>, 2014.

Kindly be informed accordingly

Yours sincerely,

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(Mr. Sittichai Leeswadtrakul)

Director