



บริษัท มิลล์คอนสตีลจำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 011/2015

20 May 2015

Subject : Report on registration of appointed director and capital increase of company has been completed

Attention : President

The Stock Exchange of Thailand

According to resolution of The Annual Ordinary General Meeting of Shareholders No 1/2015 of Millcon Steel Co., Ltd. ("Company"), which resolution to appointed Ms. Jureerat Lapanavanich to be the additional director and capital increase from Bath 2,047,310,221.20 to be Bath 2,256,452,333.60. Now the company would like to inform that the registration of appointed director and amendment of memorandum of association has been completed at Department of Business Development on 14 May 2015

Kindly be informed accordingly

Yours sincerely,

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(Mrs. Duangkamol Sukmuang)

Director