



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 018/2016

September 2, 2016

Subject: To set up Joint Venture Company

Attention: President

The Stock Exchange of Thailand

Millcon Steel Public Company Limited (“the Company”) would like to inform the setting up joint venture company between the Company and Complete Shipping and Logistics Co., Ltd. for operating logistics business, which had been approved by the Board of Directors’ Meeting no.5/2016, held on July 13, 2016, the details are as follows;

Company’s name : Complete Transport Co., Ltd. (“CPT”)

Nature of Business : Logistics

Registered Capital : 1,000,000 Baht

Shareholders Structure

Name	Proportion (%)
Complete Shipping and Logistics Co., Ltd*	74.98
Millcon Steel Public Company Limited	24.99
Other	0.03
Total	100.00

Directors : 1. Ms. Sukkhawan Sutthiwong
2. Mr. Samerkhan Theangthum
3. Mr. Gill Hwan Kim
4. Pol. Gen. Sunthorn Saikwan
5. Mr. Soravis Vijitsathean

Remark - * The details of Complete Shipping and Logistics Co., Ltd. are as follows;

Shareholder structure

name	Proportion (%)
Velocity Wealth, Inc.	17.83
Smart Fortune International Holding Ltd.	17.33
Mr. Kittisak Talhikorn	8.92
Mr. Kittakhun Talhikorn	8.92
Ms. Daraka Talhikorn	8.92
Ms. Kittiporn Talhikorn	8.42
Maj. Sutheephat Phattiyakul	7.20
Other	22.47
Total	100.00



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MILLCON STEEL PUBLIC COMPANY LIMITED

Directors : 1. Ms. Sukkhawan Sutthiwong
2. Mr. Samerkhan Theangthum
3. Mr. Gill Hwan Kim

The CPT has been set up and registered with Department of Business Development, Ministry of Commerce, on August 5, 2016

Please be inform accordingly,

Yours sincerely,

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(Ms. Jureerat Lapanavanich)

Director