



MILL 027/2016

November 30, 2016

Subject: Notification of appointment of chairman of corporate governance committee

Attention: President

The Stock Exchange of Thailand

Millcon steel Public Limited Company ("the Company") would like to inform that the Board of Directors meeting No. 9/2016 held on November 30, 2016 resolved the resolution to appoint Professor. Dr. Pakdee Pothisiri to be a chairman of corporate governance committee with the effective are on January 1, 2017 onwards.

The corporate governance committee of the Company is composed as follows;

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|------------------------------------|----------|
| 1. Professor. Dr. Pakdee Pothisiri | Chairman |
| 2. Mr. Apichart Chirabandhu | Member |
| 3. Mr. Vipoota Trakulhoon | Member |
| 4. Ms. Jureerat Lapanavanich | Member |
| 5. Mr. Jiruss Rianchaiwanich | Member |

Please be inform accordingly,

Yours sincerely,

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(Ms. Jureerat Lapanavanich)

Director