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No. SIAM 011/2018

May 15, 2018

Subject: Notifying the resolutions for the renewal for the term of audit committee

Attention: The President of the Stock Exchange of Thailand


The Board of Directors' Meeting No. 3/2018 of Siam Steel International Public Company Limited ("Company"), which was held on May 15, 2018, passed the following resolution:-

1. Approved to renewal for the term of Audit Committee, Nomination and Remuneration Committee, Corporate Governance Committee and Risk Management Committee for a period of 3 years, the renewal of which shall take and effect as of August 28, 2018

List of Directors	AC	NRC	CGC	RMC
	Period of 3 years			
1. Mr. Manu Leopairote	✓	✓		✓
2. Mr. Supong Chayutsahakij	✓		✓	✓
3. Mr. Lec Sidoravit	✓	✓		✓
4. Mr. Sakthip Krairiksh	✓	✓	✓	
5. Dr. Boonwa Thampitakkul	✓		✓	✓

Please kindly be informed accordingly.

Yours sincerely,


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(Mr. Surapol Kunanantakul)
Director

Compliance & Investor Relation Section
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