

## SYNALLOY CORPORATION

### Corporate Officers

Craig C. Bram, Chief Executive Officer and President  
 Dennis M. Loughran, Chief Financial Officer and Senior Vice President, Finance  
 Richard D. Sieradzki, Chief Accounting Officer and Vice President, Finance  
 Sally M. Cunningham, Corporate Secretary and Vice President, Corporate Administration

### Presidents of Operations

J. Kyle Pennington, President, Synalloy Metals, Inc.  
 J. Greg Gibson, President, Synalloy Chemicals  
 Steven J. Baroff, President & General Manager, Specialty Pipe & Tube, Inc.

### Board of Directors

**Craig C. Bram**

CEO & President, Synalloy Corporation  
 Director since 2004

**Amy J. Michtich \***

Chief Supply Chain Officer, Molson Coors Canada  
 Director since 2014

**Anthony A. Callander \***

Upstate Managing Director, The Hobbs Group  
 Director since 2012

**James W. Terry, Jr. \***

President of Hollingsworth Funds, Inc.  
 Director since 2011

**Susan S. Gayner \***

President & CEO, Parkland Ventures, Inc.  
 Director since 2016

**Vincent W. White \***

Business Consultant and Entrepreneur  
 Director since 2015

**Henry L. Guy \***

President & CEO, Modern Holdings, Inc.  
 Director since 2011

**Murray H. Wright \***

Chairman of the Board  
 Senior Counsel, DuretteCrump, PLC  
 Director since 2001

\*The Board of Directors has determined that these directors are independent as defined by the NASDAQ Stock Market, Inc. Marketplace Rules.

### **2016-17 Committees of the Board of Directors**

Directors	Audit Committee	Compensation & Long-Term Incentive Committee	Corporate Governance Committee
Anthony A. Callander	Chairperson		X
Susan S. Gayner		X	X
Henry L. Guy	X	Chairperson	
Amy J. Michtich		X	X
James W. Terry, Jr.	X	X	Chairperson
Vincent W. White	X		X