



Corporate Officers

Craig C. Bram - Chief Executive Officer and President

Dennis M. Loughran – Senior Vice President and Chief Financial Officer

Sally M. Cunningham – Vice President, Corporate Administration and Corporate Secretary

Presidents of Operations

J. Kyle Pennington – President, Synalloy Metals

J. Greg Gibson – President, Synalloy Chemicals

Steven J. Baroff – President, Specialty Pipe & Tube

2017-2018 Board of Directors

Craig C. Bram

CEO & President, Synalloy Corporation
Director since 2004

Amy J. Michtich *

Chief Supply Officer, Molson Coors Canada
Director since 2014
Committees: Compensation & Governance

Anthony A. Callander *

Upstate Managing Director, The Hobbs Group
Director since 2012
Committees: Audit (Chair) & Governance

James W. Terry, Jr. *

President of Hollingsworth Funds, Inc.
Director since 2011
Committees: Audit & Compensation

Susan S. Gayner *

CEO & President, Parkland Ventures, Inc.
Director since 2016
Committees: Compensation & Governance (Chair)

Murray H. Wright *

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

Henry L. Guy *

CEO & President, Modern Holdings, Inc.
Director since 2011
Committees: Audit & Compensation (Chair)

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