



Corporate Officers

Craig C. Bram - Chief Executive Officer and President

Sally M. Cunningham – Senior Vice President and Chief Financial Officer

Presidents of Operations

Craig C. Bram – President, Synalloy Metals (*interim*)

Steven J. Baroff – President, Specialty Pipe & Tube

Maria Houghton Roberson – President, American Stainless Tubing

J. Greg Gibson – President, Synalloy Chemicals

2020-2021 Board of Directors

Craig C. Bram

President & CEO, Synalloy Corporation
Director since 2004

Susan S. Gayner *

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

Henry L. Guy *

President & CEO, Modern Holdings, Inc.
Director since 2011
Chairman of the Board, Synalloy
Committees: Compensation (Chair)

Christopher Hutter *

Director since 2020
Committees: Corp Governance

Jeffrey Kaczka *

Director since 2019
Committees: Audit (Chair)

Amy J. Michtich *

Director since 2014
Committees: Compensation & Corp Governance

Ben Rosenzweig *

Partner, Privet Fund
Director since 2020
Committees: Compensation

John Schauerma n *

Director since 2020
Committees: Audit

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