

SIAM 002/2017

January 18, 2017

Subject : Result of the proposal of the 2017 AGM's agenda and Nominate Candidates
for the Board of Director in advance

To : President
The Stock Exchange of Thailand

As Siam Steel International Public Company Limited ("the Company"), invited the Company's shareholders to propose the agendas for the 2017 Annual General Shareholder's Meeting and suitably qualified candidates for the Company's Board of Director in advance from December 1, 2016 to January 16, 2017.

The Company would like to inform that the proposal period is ended and there is no shareholders to propose the agenda for the 2017 Annual General Shareholder's Meeting, and suitably qualified candidates for the Company's Board of Director in advance.

Please be informed accordingly.

Yours faithfully,



(Mr. Surapol Kunanantaku)
Director