

51 MOO 2, POOCHAO RD., BANGYAPRAK, PHRAPRADAENG, SAMUTPRAKARN 10130, THAILAND.

☎ : +66 (0) 2384-2876, 2384-3000, 2384-3040 ☎ : +66 (0) 2384-2330

✉ : center@siamsteel.com 🌐 : www.siamsteel.com, www.siamsteelgroup.com

SIAM 014/2018

November 23, 2018


Subject : Invitation to Shareholders to propose Agenda of the Annual General Shareholder's Meeting and Candidates for the Board of Directors in advance.

To : The President,
The Stock Exchange of Thailand

Siam Steel International Public Company Limited is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the Company is inviting its shareholders to propose the agenda for the 2019 Annual General Shareholder's Meeting and suitably qualified candidates for the Company's Board of Directors during December 3, 2018 to January 16, 2019. Details and criteria are disclosed on the Company's website: <http://www.siamsteel.com>.

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director

Compliance & Investor Relation Section
Tel. 0 2384 2876, 0 2384 3000 Ext. 2409
Email : pratya@siamsteel.com