

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

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SIAM 008/2019

April 29, 2019

Subject : Notice of Resolution of the 2019 Annual General Shareholders' Meeting

To : The President of the Stock Exchange of Thailand

The 2019 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 29, 2019 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaparak, Phrapradaeng, Samutprakarn Province, passed the following resolutions:-

- 1) Approved the minutes of the 2018 Annual General Shareholders' Meeting held on April 27, 2018.

There are details of votes as follows:-

Approved	403,734,175	Votes
Disapproved	0	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

- 2) Acknowledged the Company's operational result for the fiscal year 2018.

- 3) Approved the Financial Statements for the fiscal year ended December 31, 2018.

There are details of votes as follows:-

Approved	403,734,175	Votes
Disapproved	0	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

- 4) Approved the dividend payment for the Company's operation results of the fiscal year 2018 as follows:-

- No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

- Dividend payment for operating results of the fiscal year 2018 to shareholders at the rate of Baht 0.01 per share, which was 60.55 percent of net profit total shares of 593,125,849, total amount of Baht 5,931,258.49. The record date to determine the list of shareholders who are entitled to receive dividend on May 13, 2019. The dividend payment shall be made on May 27, 2019.

There are details of votes as follows:-

Approved	403,734,175	Votes
Disapproved	0	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

- 5) Approved to re-elected the following 4 directors who retired by rotation to serve the Company as directors for another term.

There are details of votes as follows:-

(1) Mr. Manu Leopairote Independent Director

Approved	403,746,975	Votes
Disapproved	0	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

(2) Mr. Sakthip Krairiksh Independent Director

Approved	402,699,375	Votes
Disapproved	1,047,600	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

(3) Mrs. Orachorn Kunanantakul Director

Approved	403,746,975	Votes
Disapproved	0	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

(4) Mrs. Naphaporn Hoonthanasevee Director

Approved	403,746,975	Votes
Disapproved	0	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

- 6) Approved to fixing remuneration of directors and subcommittee for the year 2019 as follows :-
- 1) **Monthly remuneration** shall be paid only for the non-executive directors : Baht 20,000.-/person/month
 - 2) **Meeting allowance** shall be as follows:-
 - 2.1 Meeting allowance for the non-executive directors, Chairman and member of Audit Committee :- Baht 15,000.- per time of attendance of the meeting
 - 2.2 Meeting allowance for Chairman and member of Nomination and Remuneration Committee, Chairman and member of Corporate Governance Committee, Chairman and member of Risk Management Committee :- Baht 10,000.- per time of attendance of the meeting

There are details of votes as follows:-

Approved	403,744,867	Votes
Disapproved	0	Votes
Abstained	2,108	Votes
Voided Ballot	0	Votes

- 7) Agreed to appoint Miss Wannisa Ngambuathong, a certified public Account No. 6838 and/or Mr. Peradate Pongsathiansak, a certified public Account No. 4752 and/or Miss Thanyaphorn Tangtanopajai a certified public Account No. 9169 of Dharmniti Auditing Co., Ltd. Be the Company's auditor for the year 2019 with remuneration not exceeding Baht 2,618,000.

There are details of votes as follows:-

Approved	403,746,975	Votes
Disapproved	0	Votes
Abstained	0	Votes
Voided Ballot	0	Votes

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)

Director

Compliance & Investor Relation Section

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