



SIAM 002/2022

January 24, 2022

Subject : Result of the proposal of the 2022 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 2022 Annual General Shareholder's Meeting and suitably qualified candidates for the Company's Board of Director in advance from December 3, 2021 to January 14, 2022.

The Company would like to inform that the proposal period is ended and there is no shareholders to propose the agenda for the 2022 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 Kunanantakul)
Director