

No. SIAM 009/2025

April 29, 2025

Subject : Notification of the Resolution of the 2025 Annual General Meeting of Shareholders

To : The President,
The Stock Exchange of Thailand

The 2025 Annual General Meeting of Shareholders of Siam Steel International Public Company Limited held on April 29, 2025 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province, passed the resolutions as following:-

- 1) Approved the minutes of the 2024 Annual General Meeting of Shareholders held on April 29, 2024.

Resolved	Votes	Percentage
Approval	387,981,554	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstention	0	-

- 2) Acknowledged the Company's operating results for the fiscal year 2024.

- 3) Approved the Audited Financial Statements for the fiscal year ended December 31, 2024.

Resolved	Votes	Percentage
Approval	387,981,554	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstention	0	-

- 4) Approved the suspension of dividend payment for the Company's operation results of the fiscal year 2024 as follows:-

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

Resolved	Votes	Percentage
Approval	387,981,554	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstention	0	-

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- 5) Approved the election of the directors in replacement of 4 directors to resume their directorship for another term.

1) Mr. Manu Leoparote Independent Director		
Resolved	Votes	Percentage
Approval	387,981,454	100.00
Disapproval	100	0.00
Abstaintion	0	0.00
Voided Ballots	0	0.00
2) Mr. Sakthip Krairiksh Independent Director		
Resolved	Votes	Percentage
Approval	387,981,454	100.00
Disapproval	100	0.00
Abstaintion	0	0.00
Voided Ballots	0	0.00
3) Mr. Surapol Kunanantakul Director		
Resolved	Votes	Percentage
Approval	340,531,554	87.77
Disapproval	0	0.00
Abstaintion	47,450,000	12.23
Voided Ballots	0	0.00
4) Mr. Sittichai Kunanantakul Director		
Resolved	Votes	Percentage
Approval	340,531,554	87.77
Disapproval	0	0.00
Abstaintion	47,450,000	12.23
Voided Ballots	0	0.00

- 6) Approved to remuneration of directors and subcommittee for the year 2025 as follows :-

1) **Monthly Fee** 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 and Sustainable Development Committee, Chairman and member of Risk Management Committee :- Baht 10,000.- per time of attendance of the meeting.

Resolved	Votes	Percentage
Approval	387,979,446	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	2,108	-

- 7) Approved the appointment of Miss Wannisa Ngambuathong, certified Public Accountant No. 6838 and/or Miss Chutinant Kopraserthaworn, certified Public Accountant No. 9201 and/or Miss Chotima Kitsirakorn certified Public Accountant No. 7318 of Dharmniti Auditing Co., Ltd. be the Company's auditors for the year 2025 with the Auditor's fee not exceeding Baht 2,760,000.

Resolved	Votes	Percentage
Approval	387,981,554	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

Please kindly be informed accordingly.

Yours sincerely,



 (Mr. Surapol Kunanantakul)
 Director

Compliance & Investor Relation Section
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