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SIAM 005/2018

March 22, 2018

Subject: Dissemination of the Notice of the 2018 Annual General Shareholder's Meeting and the Attachments on websites

To: The President  
The Stock Exchange of Thailand

With reference to the 2018 Annual General Shareholder's Meeting of Siam Steel International Public Company Limited will be held on April 27, 2018 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2 Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn as previous notification.

Please be notified that the Company has disseminated the Notice of the said Annual General Shareholder's Meeting and the supporting documents that the said documents are the same as those to be delivered to the shareholders, on its website <http://www.siamsteel.com> since March 23, 2018 onwards.

Please be informed accordingly.

Yours sincerely,



Mr. Surapol Kunanantakul  
Director

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