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No. Siam 010/2018

May 11, 2018

Subject : Dissemination of the Minutes of the 2018 Annual General Shareholders' Meeting on the Company's website

To : The President of the Stock Exchange of Thailand

With reference to the 2018 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 27, 2018 at 3.00 p.m, at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province.

Please be notified that the Company has disseminated the Minutes of the 2018 Annual General Shareholders' Meeting on the Company's website at <http://www.siamsteel.com> since May 11, 2018.

Please be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director