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SIAM 010/2019

August 13, 2019

Subject : Appointment of Company Secretary

To : The President  
The Stock Exchange of Thailand

According to the Board of Directors' Meeting No. 3/2019 of Siam Steel International Public Company Limited, which was held on August 13, 2019 the meeting had resolved to appoint Mr. Manachai Kaoprapan to be the Company Secretary, having duties as described in the Securities and Exchange Act, effective from August 13, 2019 onwards.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Surapol Kunanantakul)

Director

Compliance & Investor Relation Section

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