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No. Siam 016/2020

July 21, 2020

Subject : Dissemination of the Minutes of the 2020 Annual General Shareholders' Meeting on the Company's website

To : The President of the Stock Exchange of Thailand

With reference to the 2019 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on July 10, 2020 at 3.00 p.m, at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaparak, Phrapradaeng, Samutprakarn Province.

Please be notified that the Company has disseminated the Minutes of the 2020 Annual General Shareholders' Meeting on the Company's website at <http://www.siamsteel.com> since July 22, 2020.

Please be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director

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