

SIAM 001/2025

January 10, 2025

Subject : The result to propose Director Nominate and Agenda for the 2025 Annual General Meeting of Shareholders in advance.

To : President
The Stock Exchange of Thailand

Refer to Siam Steel International Public Company Limited ("The Company") preferred the shareholders opportunity to propose Director Nominate and Agenda for the 2025 Annual General Meeting of Shareholders within the period of October 1, 2024 until December 30, 2024.

The Company would like to inform that the proposed period was ended and there were no shareholders propose Director Nominate and Agenda for the 2025 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,


(Mr. Surapol Kunanantakul)
Director

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