

51 MOO 2, POOCHAO RD., BANGYAPRAK, PHRAPRADAENG, SAMUTPRAKARN 10130, THAILAND.

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SIAM 007/2022

April 28, 2022

Subject : Notice of Resolution of the 2022 Annual General Shareholders' Meeting

To : The President of the Stock Exchange of Thailand

The 2022 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 28, 2022 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province, passed the following resolutions:-

- 1) Approved the minutes of the 2021 Annual General Shareholders' Meeting held on April 29, 2021.

There are details of votes as follows:-

Approved	387,633,748	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

- 2) Acknowledged the Company's operational result for the fiscal year 2021.
- 3) Approved the Financial Statements for the fiscal year ended December 31, 2021.

There are details of votes as follows:-

Approved	387,634,365	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

- 4) Approved the dividend payment for the Company's operation results of the fiscal year 2021 as follows:-

- No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

- Dividend payment for operating results of the fiscal year 2021 to shareholders at the rate of Baht 0.01 per share, which was 55.24 percent of net profit total shares of 593,125,849, total amount of Baht 5,931,258.49. The record date to determine the list of shareholders who are entitled to receive dividend on May 12, 2022. The dividend payment shall be made on May 27, 2022.

There are details of votes as follows:-

Approved	387,634,365	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

- 5) Approved to re-elected the following 4 directors who retired by rotation to serve the Company as directors for another term.

There are details of votes as follows:-

(1) Mr. Manu Leopairote		Independent Director	
Approved	387,634,365	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
(2) Mr. Sakthip Krairiksh		Independent Director	
Approved	387,634,365	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
(3) Mrs. Naphaporn Hoonthanasevee		Director	
Approved	387,634,319	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Abstained	46	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
(4) Mr. Surapol Kunanantakul		Director	
Approved	289,619,332	Votes, to be	74.71 %
Disapproved	0	Votes, to be	0.00 %
Abstained	98,015,033	Votes, to be	25.29 %
Voided Ballot	0	Votes, to be	0.00 %

- 6) Approved to fixing remuneration of directors and subcommittee for the year 2022 as follows :-
- 1) **Monthly remuneration** shall be paid only for the non-executive directors : Baht 20,000.-/person/month
 - 2) **Meeting allowance** shall be as follows:-
 - 2.1 Meeting allowance for the non-executive directors, Chairman and member of Audit Committee :- Baht 15,000.- per time of attendance of the meeting
 - 2.2 Meeting allowance for Chairman and member of Nomination and Remuneration Committee, Chairman and member of Corporate Governance Committee, Chairman and member of Risk Management Committee :- Baht 10,000.- per time of attendance of the meeting

There are details of votes as follows:-

Approved	387,632,257	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	2,108	Votes, to be	- %

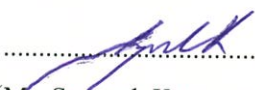
- 7) Agreed to appoint Miss Wannisa Ngambuathong, a certified public Account No. 6838 and/or Miss Chutinant Kopraserthaworn, a certified public Account No. 9201 and/or Miss Chotima Kitsirakorn a certified public Account No. 7318 of Dharmniti Auditing Co., Ltd. be the Company's auditor for the year 2022 with remuneration not exceeding Baht 2,742,000.

There are details of votes as follows:-

Approved	387,634,365	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

Please kindly be informed accordingly.

Yours sincerely,

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 (Mr. Surapol Kunanantakul)
 Director

Compliance & Investor Relation Section
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