

No. Siam 014/2016

May 11, 2016

Subject : Dissemination of the Minutes of the 2016 Annual General Shareholders' Meeting on the Company's website

To : The President of the Stock Exchange of Thailand

With reference to the 2016 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 28, 2016 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 2016 Annual General Shareholders' Meeting on the Company's website at <http://www.siamsteel.com> since May 12, 2016.

Please be informed accordingly.

Yours sincerely,

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(Mr.Surapol Kunanantakul)  
Director