

SIAM 029/2012

November 14, 2012

Subject : Notification of Appointment of new Director

To : The President of the Stock Exchange of Thailand

The Board of Directors' Meeting No. 4/2012 of Siam Steel International Public Company Limited held on November 14, 2012 has approved to appoint Mr.Sakthip Krairiksh to serve the Company as Director effective from November 14, 2012.

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Surasak Kunanantakul)

Director

Compliance & Investor Relation

Tel. 0 2384 2876, 0 2384 3000 ext. 2409

Email:visakorn@furnituressystem.com