

SIAM 026/2012

November 9, 2012

Subject : Dissemination of the Minutes of the 2012 Annual General Shareholders' Meeting on the Company's website

To : The President of the Stock Exchange of Thailand

With reference to the 2012 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on October 26, 2012 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 2012 Annual General Shareholders' Meeting on the Company's website at <http://www.furnituressystem.com> since November 9, 2012.

Please be informed accordingly.

Yours sincerely,

(Mr. Surasak Kunanantakul)

Director