

SIAM 013/2012

September 24, 2012

Subject: Dissemination of the Notice of the 2012 Annual General Meeting of Shareholders and the Attachments on websites. (Correct the position of director specified in 1 of Agenda 5)

To: The President  
The Stock Exchange of Thailand

With reference to the 2012 Annual General Meeting of Shareholders of Siam Steel International Public Company Limited will be held on October 26, 2012 at 3.00 p.m. at the Company's head office located at 51 Moo 2 Poochaosamingprai Road, Bangyaprak, Phrapradaeng, Samutprakarn as previous notification.

Please be notified that the Company has disseminated the Notice of the said Annual General Meeting of Shareholders and the supporting documents on its website <http://www.furnituressystem.com> from September 25, 2012 onwards. Please note that the said documents are the same as those to be delivered to the shareholders whose names appear in the share register book as at September 12, 2012.

Please be informed accordingly.

Yours sincerely,

Mr.Surasak Kunanantakul  
Director