

SIAM 009/2014

September 24, 2014

Subject: Dissemination of the Notice of the 2014 Annual General Shareholder's Meeting and the Attachments on websites.

To: The president
The Stock Exchange of Thailand

With reference to the 2014 Annual General Shareholder's Meeting of Siam Steel International Public Company Limited will be held on October 28, 2014 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2 Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn, as previous notification.

Please be notified that the Company has disseminated the Notice of the said Annual General Shareholder's Meeting and the supporting documents that the said documents are the same as those to be delivered to the shareholders, on its website <http://www.furnituressystem.com> since September 25, 2014 onwards.

Please be informed accordingly.

Yours sincerely,



Mr.Surasak Kunanantakul
Director