

No. Siam 004/2015

June 24, 2015

Subject : Set date for the Extraordinary General Meeting of Shareholders No.1/2015
and the amendment of the Company's objectives

Attention : The President of the Stock Exchange of Thailand

The Board of Directors' Meeting No. 3/2015 of Siam Steel International Public Company Limited ("Company"), which was held on June 24, 2015, passed the following resolutions:-

1. It was resolved to purpose to the Extra General meeting of shareholders No. 1/2015 to consider and approve in addition of the Company Objective of 7 Clauses and amendment the Company Memorandum No. 3 as follows:

Company Objective.

Clause 43. Engage in business of renewable energy business in various forms.

Clause 44. Engage in business of production and distribution power plants of all types such as thermal power plants, combined cycle power plants, hydro power plants, wind power plants, solar power plants, garbage power plants, biomass power plants, biogas power plants, nuclear power plants and other power plants of all types, including electricity production and distribution systems, generators, power wires and other power plant equipment.

Clause 45. Engage in business of production and distribution and / or support the business of renewable energy in various forms such as natural gas used as fuel in vehicles (Compress Natural Gas / Natural gas Vehicle), energy from alcohol, energy from plants, solar energy, flavor enhancement, catalyst for maximize the benefits and in accordance with the purposes of the Company and related to the objectives of the Company.

Clause 46. Engage in business relating to electricity, water, steam and wind which includes buying, selling, exploration, development, procurement, contract, conversion, plan, creation, monitor, analyze, research, design, installation, manufacturing, procurement, delivery, maintenance, collection, reserve, bidding, contracting, construction, repair, import, export and various operations relating to electricity, water, steam, wind, energy derived from natural source such as wind, heat, nature, sunlight, minerals, nuclear energy or other fuels including other energy sources supporting business operations related to electricity, water, steam and wind.

Clause 47. Conduct research, develop, and compile information relating to the energy of all types including business of petroleum, petrochemical and related businesses in the industrial, agricultural and commercial for the operational purposes of the Company in an increase of knowledge, skill, expertise in academics and technology, and be able to sell and / or provide services to general customers.

Clause 48. Engage in business of distribution garbage collection and disposal services of industrial waste and various infections waste, including the operations of power from waste plant, electricity production and distribution systems, generators, power wires and other materials considered as power plant equipment.

Clause 49. Engage in business of production and distribution biomass, garbage and the other use for fuel.

Amendment the Memorandum of the Company to be consistent with the Objective amendment by adopting the following statement.

Clause 3. The Company Objectives has 49 Clauses as follows:

2. The Extraordinary General Meeting of Shareholders No.1/2015 will be held on August 4, 2015 at 3.00 p.m. at the Company's office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province, Thailand.

Agenda 1. To certify the minutes of the 2014 Annual General Shareholders' Meeting held on October 28, 2014;

Agenda 2. To consider for approval in addition of the Company Objectives of 7 clauses and Company Memorandum, Clause 3.

3. The record date to determine the shareholders who are entitled to attend the Extraordinary General Meeting of Shareholders No.1/2015 is set on July 9, 2015 and shareholder register book closing date is set on July 10, 2015 so as to gather the names of shareholders under Section 225 of the Securities and Exchange Act B.E. 2535.

4. To consider other matters (if any)

Please kindly be informed accordingly.

Yours sincerely,

(Mr.Surasak Kunanantakul)
Director