

SIAM 006/2015

July 15, 2015

Subject : Dissemination of the Notice of the Extraordinary General Meeting of Shareholders
No.1/2015

To : The president
The stock Exchange of Thailand

With reference to the Extraordinary General Meeting of Shareholders No.1/2015 of Siam Steel International Public Company Limited will be held on August 4, 2015 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 July 20, 2015 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Surasak Kunanantakul
Director

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