SIAM 010/2015

July 20, 2015

Subject: Result of the proposal of the 2015 AGM's agenda and Nominate Candidates

for the Board of Director in advance

To : President

The Stock Exchange of Thailand

As Siam Steel International Public Company Limited ("the Company"), invited the Company's shareholders to propose the agendas for the 2015 Annual General Shareholder's Meeting and suitably qualified candidates for the Company's Board of Director in advance from June 2, 2015 to July 15, 2015.

The Company would like to inform that the proposal period is ended and there is no shareholders to propose the agenda for the 2015 Annual General Shareholder's Meeting, and suitably qualified candidates for the Company's Board of Director in advance.

Please be informed accordingly.

Yours faithfully,

(Mr.Surasak Kunanantakul)

Director