

No. SIAM 005/2015

July 20, 2015

Subject: Invitation to the Extraordinary General Meeting of Shareholders No.1/2015

Attention: The Company's Shareholders

- Enclosure:
- 1) Registration Form required to be utilized on the Meeting date
 - 2) A copy of Minutes of the 2014 Annual General Shareholders' Meeting
 - 3) A and B Proxy Forms (B Proxy Form is recommended as it is detailed and clear)
 - 4) Details of Independent Director (proxy for Shareholders)
 - 5) Documents or evidence showing the right to attend the Annual General Meeting of Shareholders and process of attending the Meeting
 - 6) Articles of Association of the Company related with Shareholders' Meeting.
 - 7) Map to the venue of the Shareholders' Meeting

The Board of Directors of Siam Steel International (Public) Company Limited has resolved to convene the Extraordinary General Meeting of Shareholders No.1/2015 on Tuesday August 4, 2015 at 3.00 p.m. (Registration Time starts at 1.00 p.m.) at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province, to consider the following matters:-

Agenda Item 1 **To certify the Minutes of the 2014 Annual General Shareholders' Meeting held on October 28, 2014**

Objective & Rationale

The 2014 Annual General shareholders' Meeting was held on October 28, 2014. A copy of the minutes is submitted to the Stock Exchange of Thailand, Ministry of Commerce as stipulated by laws. The minutes were accurately recorded and posted on the Company's website (www.furnituressystem.com) for the Shareholders' mutual consideration and certification (Details are shown per Enclosure No.2)

Opinions of the Board

The Board of Directors is of the opinion that the Shareholders should adopt such minutes.

Resolution

This Agenda require affirmative resolution with the majority of vote of the total number of votes of Shareholders attending and casting votes at the Meeting.

Agenda Item 2 **To consider for approval the addition of the Company Objectives and amend the Company Memorandum Clause 3.**

Objective & Rationale

The Company has a plan to extend business, so the Board of Directors' Meeting resolve to propose to the Extraordinary Shareholders' Meeting to consider and approve the addition of the 7 Company Objective, as clause 43 to 49 as follows:-

- 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.

The new objectives of the Company shall consist of 49 Clauses in total.

As a result of such addition the Company Objectives, the Board of Directors is propose to approve the amendment the Company Memorandum Clauses 3 (Objective) as follows:-

Clause 3. The Company has 49 Objectives.

Opinions of the Board

The Board of Directors had deemed considered and it appropriate to propose the Shareholders' Meeting to approve the addition of the 7 Company Objectives and amend the Company Memorandum No.3 has 49 Objectives.

A person designated by the Board of directors to register the amendment to the Company Objectives and the Company Memorandum with the Department of the Business Development, Ministry of Commerce, shall be authorized to amend and revise the wording or take a way action that may be necessary in order to comply with the instructions of the register.

Resolution

This Agenda Objectives shall require resolution of Shareholders' meeting with the votes of at least three-fourths (3/4) of the total votes of the Shareholders attending and casting votes at the Meeting.

Agenda Item 3 To consider other matters (if any)

The Share Register will be recorded for share transfer in order to determine the right to attend the Extraordinary General Meeting of Shareholders No. 1/2015 on July 9, 2015. Also, July 10, 2015 will be the book-closing date on which the shareholder list as specified in section 225 of the Security Act shall be complied.

You are cordially invited to attend this Meeting as per date, time and venue stated above. The registration will be opened from 1.00 p.m. on August 4, 2015. For the Shareholders who wish to attend the Meeting, please bring your identification card, or government official identification card, or driver license to evidence your right to attend the Meeting.

If you wish to appoint other person(s) to attend and vote at the Meeting, please fill out and affix the signature in either A Form Proxy or B Form Proxy (B Form is recommended as it is detailed and clear), and duly affix the stamp duty (As per the Enclosure No. 3). A proxy who is willing to attend the meeting must present a document or evidence for identification in order to attend the Shareholders' Meeting (as per the Enclosure No. 5), and deposit it with the chairman of the Meeting and/or a person designated by the chairman prior to attending the Meeting.

In addition, in case where Shareholders are foreigners, they may appoint Custodians in Thailand for share deposit and looking after shares. The appointment can be made by using C Form Proxy which can be downloaded from the Company's website and then send to the Company in advance or give it to your Proxy in order to present the same to registration officers the prior to the begin of Meeting.

For Shareholders' right and benefit, in case you are unable to attend the Meeting by yourself but wish to appoint the Company's Independent Director to vote on your behalf, please complete and duly execute the Proxy in favor of Mr. Manu Leopairote and Mr. Lec Sisoravit, Independent Directors who are not the interested persons in the proposed Agenda in this Meeting. The completed and executed proxy should be submitted together with the required documents to Siam Steel International Public Company Limited, the Securities Compliance and SET's and Investors Relations' Coordination Section 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn 10130, Thailand. We will appreciate if your proxy and required documents reach us before **August 4, 2015**.

Yours sincerely,



(Mr. Wanchai Kunanantakul)
The President

Remarks:

1. To facilitate the registration, the Shareholders or Proxies are suggested to bring the Registration Form with barcode (Enclosure No.1) for registration on the Meeting Date.
2. The Shareholders can view the Invitation Letter of the Shareholder's Meeting and relevant documents on the Company's website at www.furnituressystem.com from July 20, 2015 henceforth.
3. For the most benefits to the Shareholders and to maintain their rights, If you wish the Company to clarify any queries regarding the Agenda in this Meeting, please send your queries to supitsara@siamsteel.com or to the Company's address No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn 10130.
4. To facilitate the Shareholders who will attend the Meeting, the Company provides vans for transportation which will park at the Shell petrol station near Bearing BTS Station and depart at 13.30 hours. For the return trip, the vans will leave the Company after the Meeting (approximately at 17.30 hours).
5. The Company provides stamp duties for affixing the proxy to the Proxies registering for attending the Meeting and provides snacks and beverages to treat the Shareholders and Proxies attending the Meeting. Souvenirs are however not provided.

Compliance & Investor Relation
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