

SIAM 001/2024

January 10, 2024

Subject : Result of the proposal of the 2024 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 agenda for the 2024 Annual General Meeting of Shareholders and suitably qualified candidates for the Company's Board of Director in advance from December 1-31, 2023.

The Company would like to inform that the proposal period is ended and there is no shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders, and suitably qualified candidates for the Company's Board of Director in advance.

Please be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director

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