

SIAM 010/2023

September 18, 2023

Subject : Invitation to Shareholders to propose Agenda of the Annual General Meeting of Shareholders and Candidates for the Board of Directors in advance.

To : The President,
The Stock Exchange of Thailand

Siam Steel International Public Company Limited is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the Company is inviting its shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders and suitably qualified candidates for the Company's Board of Directors during December 1 - 31, 2023. Details and criteria are disclosed on the Company's website: <http://www.siamsteel.com>.

Please kindly be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director

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