

No. SIAM 007/2026

April 29, 2026

Subject : Notification of the Resolution of the 2026 Annual General Meeting of Shareholders

To : The President,
The Stock Exchange of Thailand

The 2026 Annual General Meeting of Shareholders of Siam Steel International Public Company Limited held on April 29, 2026 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province, passed the resolutions as following:-

- 1) Approved the minutes of the 2025 Annual General Meeting of Shareholders held on April 29, 2025.

Resolved	Votes	Percentage
Approval	390,449,742	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

- 2) Acknowledged the Company's operation results for the fiscal year 2025.

- 3) Approved the Audited Financial Statements for the fiscal year ended December 31, 2025.

Resolved	Votes	Percentage
Approval	390,449,742	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

- 4) Approved of suspending the dividend payment for the Company's operational results for the fiscal year 2025 as follows:-

- No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

Resolved	Votes	Percentage
Approval	390,449,742	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

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- 5) Approved the election of the directors in replacement of 4 directors to resume their directorship for another term.

1) Mr. Wanchai Kunanantakul		
Director		
Resolved	Votes	Percentage
Approval	288,513,361	73.89
Disapproval	0	0.00
Abstaintion	101,936,381	26.11
Voided Ballots	0	0.00
2) Mr. Supong Chayutsahakij		
Independent Director		
Resolved	Votes	Percentage
Approval	390,449,642	100.00
Disapproval	100	0.00
Abstaintion	0	0.00
Voided Ballots	0	0.00
3) Dr. Boonwa Thampitakkul		
Independent Director		
Resolved	Votes	Percentage
Approval	390,447,534	100.00
Disapproval	100	0.00
Abstaintion	2,108	0.00
Voided Ballots	0	0.00
4) Mr. Surasak Kunanantakul		
Director		
Resolved	Votes	Percentage
Approval	342,999,742	87.85
Disapproval	0	0.00
Abstaintion	47,450,000	12.15
Voided Ballots	0	0.00

- 6) Approved to remuneration of directors and subcommittee for the year 2026 as follows :-
- 1) **Monthly Fee** shall be paid only for the non-executive directors : Baht 20,000.-/person/month
 - 2) **Meeting allowance** shall be as follows:-
 - 2.1 Meeting allowance for the non-executive directors, Chairman and member of Audit Committee :- Baht 15,000.- per time of attendance of the meeting.
 - 2.2 Meeting allowance for Chairman and member of Nomination and Remuneration Committee, Chairman and member of Corporate Governance and Sustainable Development Committee, Chairman and member of Risk Management Committee :- Baht 10,000.- per time of attendance of the meeting.

Resolved	Votes	Percentage
Approval	390,447,634	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	2,108	-

- 7) Approved the appointment of Miss Chutinant Kopraserthaworn, certified Public Accountant No. 9201 and/or Miss Chotima Kistsirakorn, certified Public Accountant No. 7318 and/or Miss Nitinee Kittikunapong certified Public Accountant No. 8843 of Dhamniti Auditing Co., Ltd. be the Company's auditors for the year 2026 with the Auditor's fee not exceeding Baht 2,565,000.

Resolved	Votes	Percentage
Approval	390,449,743	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

- 8) Approved the amendment to the Company's Objectives by updating Clause 2 and Clause 38, as well as the addition of Clause 50 and Clause 51, as follows:

Clause 2. To engage in the business of trading, wholesaling, retailing, leasing, hire-purchase, importing, and exporting of furniture, tables, cabinets, chairs, safe, armament cabinets, grandstand seats, collapsed grandstands, ballot boxes, polling booths, containers, movable office booths, compact toilets, motorcycles, automobiles, machinery, motors, labour-saving devices, electronic devices, electrical appliances, water tanks for agriculture, water-supply tanks and all kinds of water tanks including equipment related thereto, silos, barns for storing agricultural products including equipment related thereto, mechanical devices, vehicles, electric generators, water-pumps, wastewater treatment machines, garbage disposal machines, milk making machine, home fittings, home furnishings, glassware, kitchen utensils, cleaning rooms, science and language laboratories, durable articles of all kinds, air conditioners, heaters, metal ware, copperware, brassware, glazed ware, sanitary fittings, all types of workman's tools, building decorations, electric equipment, water-supply equipment including spare parts and accessories for the aforesaid goods, manufacturing factory of bulletproof and shrapnel proof vests, bulletproof and shrapnel proof plates, bulletproof and shrapnel proof shields, military durables articles and weapons for the army, government departments or private organization, bulletproof buildings, bulletproof walls, objects or equipment for holding or storing guns or other weapons, all types of military durable articles and weapons, walls, partitions, doors, windows, or equipment or objects for water or flood defence, rescue boats and related equipment, all types of protection equipment and rescue equipment, underground shelter as well as other equipment.

Clause 38 To engage in the business of retailing, wholesaling, importing, exporting, leasing, hire-purchase, and providing leasing services, transportation, moving, installation, and welding for medical tools, medical supplies, medical equipment, chemicals, medical software or instruction sets, pharmaceuticals, medicines, and disease prevention products for humans and animals. This includes products used in medical facilities, pharmacies, machinery, measuring and calculating instruments, medical-related tools and equipment, medical measuring devices, scientific instruments, laboratory (Lab) equipment, medical demonstration and skills training tools, physical therapy equipment, and professional tools for various occupations. The business also covers office equipment, factory equipment, all types of vehicles, electrical machinery, furniture, as well as spare parts, consumables, and accessories related to the aforementioned products. Furthermore, this includes repair and maintenance services, modifications, and related services for hospitals, medical facilities, clinics, pharmacies, and nursing homes or elderly care centers.

Clause 50 To engage in the business of retailing, wholesaling, importing, exporting, leasing, and hire-purchase of all types of electronic devices, including power banks or lithium batteries, battery charging stations, and battery charging cables for computers, mobile phones, office equipment, and other electronic devices. This also covers parts, components, and related accessories, as well as providing direct and indirect related services, such as transportation, installation, maintenance, storage, recycling, and electronic waste (E-Waste) management.

Clause 51 To engage in the business of retailing, wholesaling, importing, exporting, providing services, leasing, and hire-purchase of all types of products through online channels, electronic systems, or digital platforms, and modern trade retailing.

Furthermore, Clause 3 of the Company's memorandum of association will be amended to reflect these changes in the section pertaining to the objectives, outlined as follows:

Clause 3. The Company's objectives consist of 51 clauses.

Resolved	Votes	Percentage
Approval	390,449,743	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstention	0	-

Please kindly be informed accordingly.

Yours sincerely,


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(Mr. Surapol Kunanantakul)
Director

Compliance & Investor Relation Section
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