

51 MOO 2, POOCHAO RD., BANGYAPRAK, PHRAPRADAENG, SAMUTPRAKARN 10130, THAILAND.
☎ : +66 (0) 2384-2876, 2384-3000, 2384-3040 ☎ : +66 (0) 2384-2330
✉ : center@siamsteel.com 🌐 : www.siamsteel.com, www.siamsteelgroup.com

SIAM 001/2019

January 18, 2019

Subject : Result of the proposal of the 2019 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 2019 Annual General Shareholder's Meeting and suitably qualified candidates for the Company's Board of Director in advance from December 3, 2018 to January 16, 2019.

The Company would like to inform that the proposal period is ended and there is no shareholders to propose the agenda for the 2019 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. Surapol Kunanantakul)
Director

Compliance & Investor Relation Section
Tel. 0 2384 2876, 0 2384 3000 Ext.2409
Email : pratya@siamsteel.com