

No. SIAM 008/2023

April 27, 2023

Subject : Notification of the Resolution of the 2023 Annual General Meeting of Shareholders

To : The President,
The Stock Exchange of Thailand

The 2023 Annual General Meeting of Shareholders of Siam Steel International Public Company Limited held on April 27, 2023 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 2022 Annual General Meeting of Shareholders held on April 28, 2022.

Resolved	Votes	Percentage
Approval	388,708,372	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

- 2) Acknowledged the Company's operating results for the fiscal year 2022.

- 3) Approved the Audited Financial Statements for the fiscal year ended December 31, 2022.

Resolved	Votes	Percentage
Approval	388,708,372	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

- 4) Approved the dividend payment for the Company's operation results of the fiscal year 2022 as follows:-

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

- Dividend payment for operational results of the fiscal year 2022 to shareholders at the rate of Baht 0.03 per share, which was 52.72 percent of net profit total shares of 593,125,849, total amount of Baht 17,793,775.47. The record date to determine the list of shareholders who are entitled to receive dividend on May 11, 2023. The dividend payment shall be payable on May 25, 2023.

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Resolved	Votes	Percentage
Approval	388,708,372	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

- 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	286,771,991	73.77
Disapproval	0	0.00
Abstaintion	101,936,381	26.22
Voided Ballots	0	0.00
2) Dr. Boonwa Thampitakkul Independent Director		
Resolved	Votes	Percentage
Approval	388,706,164	99.99
Disapproval	100	0.00
Abstaintion	2,108	0.00
Voided Ballots	0	0.00
3) Mr. Surasak Kunanantakul Director		
Resolved	Votes	Percentage
Approval	341,258,372	87.79
Disapproval	0	0.00
Abstaintion	47,450,000	12.20
Voided Ballots	0	0.00
4) Mr. Sittichai Kunanantakul Director		
Resolved	Votes	Percentage
Approval	341,258,372	87.79
Disapproval	0	0.00
Abstaintion	47,450,000	12.20
Voided Ballots	0	0.00

- 6) Approved to remuneration of directors and subcommittee for the year 2023 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 Committee, Chairman and member of Risk Management Committee :- Baht 10,000.- per time of attendance of the meeting.

Resolved	Votes	Percentage
Approval	388,706,264	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	2,108	-

- 7) Approved the appointment of Miss Wannisa Ngambuathong, certified Public Accountant No. 6838 and/or Miss Chutinant Kopraserthaworn, certified Public Accountant No. 9201 and/or Miss Chotima Kitsirakorn certified Public Accountant No. 7318 of Dharmmiti Auditing Co., Ltd. be the Company's auditors for the year 2023 with the Auditor's fee not exceeding Baht 2,835,000.

Resolved	Votes	Percentage
Approval	388,708,372	100.00
Disapproval	0	0.00
Voided Ballots	0	0.00
Abstaintion	0	-

Please kindly be informed accordingly.

Yours sincerely,



 (Mr. Surapol Kunanantakul)
 Director

Compliance & Investor Relation Section

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