

No. SIAM 001/2026

January 12, 2026

Subject : The result to propose Director Nomination and Agenda for the 2026 Annual General Meeting of Shareholders in advance.

To : President
The Stock Exchange of Thailand

Refer to Siam Steel International Public Company Limited ("The Company") preferred the shareholders opportunity to propose Director Nominate and an Agenda for the 2026 Annual General Meeting of Shareholders within the period of October 1, 2025 until December 30, 2025.

The Company would like to inform the proposed period was ended and there were no shareholders propose Director Nominate and an Agenda for the 2026 Annual General Meeting of Shareholders.

Please be informed accordingly.

Yours sincerely,


(Mr. Surapol Kunanantakul)
Director

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