

SIAM 005/2024

March 22, 2024

Subject: Dissemination of Invitation to 2024 Annual General Meeting of Shareholders on Company's website

To: The President
The Stock Exchange of Thailand

As Siam Steel International Public Company Limited had set date for the 2024 Annual General Meeting of Shareholders which will be held on April 29, 2024 at 15.00 hours, at Company Office, No. 51 Moo 2 Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn, in order to consider matters as detailed in the previous notification.

The Company has made additional channel available for shareholders to get the invitation to the 2024 Annual General Meeting of Shareholders together with all relevant enclosures are the same as those to be delivered to the shareholder on the Company's website at www.siamsteel.com since March 25, 2024.

Please be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)

Director

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