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No. Siam 008/2021

May 10, 2021

Subject : Dissemination of the Minutes of the 2021 Annual General Shareholders' Meeting
on the Company's website

To : The President of the Stock Exchange of Thailand

With reference to the 2021 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 29, 2021 at 3.00 p.m, at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province.

Please be notified that the Company has disseminated the Minutes of the 2021 Annual General Shareholders' Meeting on the Company's website at www.siamsteel.com since May 10, 2021.

Please be informed accordingly.

Yours sincerely,


(Mr. Surapol Kunanantakul)
Director

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