

No. SIAM 009/2023

9 May 2023

Subject : Dissemination of the Minutes of the 2023 Annual General Meeting of Shareholders  
on the Company's website

To : The President,  
The Stock Exchange of Thailand

With reference to the 2023 Annual General Meeting of Shareholders of Siam Steel International Public Company Limited held on 27 April 2023 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 in addition to what the Company has sent, disseminated the minutes of the 2023 Annual General Meeting of Shareholders and notified through the news system of The Stock Exchange of Thailand the Company also published has disseminated the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website at [www.siamsteel.com](http://www.siamsteel.com) since 9 May 2023 is another channel.

Please be informed accordingly.

Yours sincerely,

  
\_\_\_\_\_  
(Mr. Surapol Kunanantakul)  
Director

Compliance & Investor Relation Section  
Tel. 0 2384 2876, 0 2384 3000 ext. 2381

