



SIAM 011/2025

September 26, 2025

Subject :

Invitation to Shareholders to Propose Director Nomination and Agenda for the 2026

Annual General Meeting of Shareholders in advance.

To

The President,

The Stock Exchange of Thailand

To enhance the good corporate governance practice regarding the rights and equitable treatment of shareholders, Siam Steel International Public Company Limited ("The Company") would like to invite the shareholders to propose to nominate as the Company's Director and an Agenda for the 2026 Annual General Meeting of Shareholders. The proposal can be submitted from October 1, 2025 until December 30, 2025. The detailed guidelines and procedures will be released and posted on the Company's website under Investor Relations as http://www.siamsteel.com/en/index.php

Please be informed accordingly.

Yours sincerely,

(Mr. Surapol Kunanantakul)

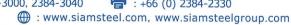
Director

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