

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

Compliance & Investor Relation Section
Tel. 0 2384 2876, 0 2384 3000 Ext. 2381
Email : piched@furnituresystem.com

