

SIAM 024/2016

November 25, 2016

Subject : Invitation to Shareholders to propose Agenda of the Annual General Shareholder's Meeting and Candidates for the Board of Directors in advance.

To : The President,  
The Stock Exchange of Thailand

Siam Steel International Public Company Limited is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the Company is inviting its shareholders to propose the agenda for the 2017 Annual General Shareholder's Meeting and suitably qualified candidates for the Company's Board of Directors during December 1, 2016 to January 16, 2017. Details and criteria are disclosed on the Company's website: <http://www.siamsteel.com>.

Please kindly be informed accordingly.

Yours Faithfully,

  
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( Mr. Surapol Kunanantakul )  
Director