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No. Siam 008/2022

May 9, 2022

Subject : Dissemination of the Minutes of the 2022 Annual General Shareholders' Meeting
on the Company's website

To : The President of the Stock Exchange of Thailand

With reference to the 2022 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 28, 2022 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 2022 Annual General Shareholders' Meeting on the Company's website at www.siamsteel.com since May 9, 2022.

Please be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director

Compliance & Investor Relation Section
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