

SIAM 008/2016

March 24, 2016

Subject: Dissemination of the Notice of the 2016 Annual General Shareholder's Meeting and the Attachments on websites. (Revised)

To: The President
The Stock Exchange of Thailand

With reference to the 2016 Annual General Shareholder's Meeting of Siam Steel International Public Company Limited will be held on April 28, 2016 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2 Poochaosamingprai Road, Bangyaprak, Phrapradaeng, Samutprakarn as previous notification.

Please be notified that the Company has disseminated the Notice of the said Annual General Shareholder's Meeting and the supporting documents that the said documents are the same as those to be delivered to the shareholders, on its website <http://www.siamsteel.com> since March 25, 2016 onwards.

Please be informed accordingly.

Yours sincerely,

Mr. Surapol Kunanantakul
Director

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