

SIAM 006/2013

April 11, 2013

Subject : The Investment in a new subsidiary company
To : President,
The Stock Exchange of Thailand

Siam Steel International Public Company Limited ("the Company") would like to inform that the Company and Oreint Corporation (who is not the connected person) have entered into the Joint Venture Agreement for the purpose to establish the new company, details as follows:-

1. Transaction date : The new company shall be established within May, 2013
2. New company name/address : SIAM STEEL OC Co., Ltd.
51 Moo 2 Poochaosamingprai Road., Bangyaparak,
Phrapradaeng, Samutprakarn 10130
3. Objectives : Supply of the following products to the customers within Thailand
and the countries in ASEAN:-
 - Prefabricated building
 - Partitions and related products
 - Industrial parts and related products
4. Registered Capital : 20 Million Baht (Twenty Million Baht)
comprising 200,000 shares at Baht 100 per share
5. Investment portion
 - Siam Steel International Plc. - 102,000 shares (51%)
 - Oreint Corporation - 98,000 shares (49%)
6. Board of Directors
 - 6.1 Mr.Surasak Kunanantakul
 - 6.2 Mrs.Naphaporn Hoonthanasevee
 - 6.3 Mr.Surapol Kunanantakul
 - 6.4 Mr.Atsushi Koide
 - 6.5 Mr. Yuji Yamada
7. Authorized Directors :
" There are 3 persons of Group A directors; Mr.Surasak Kunanantakul, Mrs.Naphaporn Hoonthanasavee
and Mr.Surapol Kunanantakul.
There are 2 persons of Group B directors; Mr.Atsushi Koide and Mr. Yuji Yamada.
Any director from Group A directors signs jointly with another director from Group B directors with the
company's seal affixed."
8. Source of Fund : Company's working capital

This transaction size does not regarded as transaction of acquisition and disposition of material assets of listed companies and it is not a connected transaction according to the relevant notification of the Capital Market Supervisory Board.

Please be informed accordingly.

Yours Sincerely,

(Mr.Surasak Kunanantakul)
Director