

SIAM 005/2012

May 11, 2012

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 of 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 Annual General Meeting of Shareholder No.1/2012 and suitably qualified candidates for the Company's Board of Directors during June 1, 2012 to June 30, 2012. Details and criteria are disclosed on the Company's website: <http://www.furnituressystem.com>.

Please kindly be informed accordingly.

Yours Faithfully,

(Mr.Surasak Kunanantakul)
Director