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No. Siam 019/2014

November 10, 2014

Subject : Dissemination of the Minutes of the 2014 Annual General Shareholders' Meeting on the
Company's website

To : The President of the Stock Exchange of Thailand

With reference to the 2014 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on October 28, 2014 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 2014 Annual General Shareholders' Meeting on the Company's website at <http://www.furnituressystem.com> since November 10, 2014.

Please be informed accordingly.

Yours sincerely,

(Mr.Surasak Kunanantakul)

Director