

SIAM 012/2015

August 4, 2015

Subject : Notification of Resolution of the Extraordinary General Meeting of Shareholders No.1/2015

To : President of the Stock Exchange of Thailand

The Extraordinary General Meeting of Shareholders No.1/2015 of Siam Steel International Public Company Limited held on August 4, 2015 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaparak, Phrapradaeng, Samutprakarn Province, passed the following resolutions:-

- 1) Approved the Minutes of the 2014 Annual General Shareholders' Meeting held on October 28, 2014 by the majority of vote of the total number of votes of Shareholders attending and casting votes at the Meeting.

There are details of votes as follows:-

Approve	426,336,043	Votes
Disapprove	-	Votes
Abstain	-	Votes

- 2) Approved the addition of the 7 Company Objectives, as clause 43 to 49 as follows:-
Clause 43. Engage in business of renewable energy business in various forms.

Clause 44. Engage in business of production and distribution power plants of all types such as thermal power plants, combined cycle power plants, hydro power plants, wind power plants, solar power plants, garbage power plants, biomass power plants, biogas power plants, nuclear power plants and other power plants of all types, including electricity production and distribution systems, generators, power wires and other power plant equipment.

Clause 45. Engage in business of production and distribution and / or support the business of renewable energy in various forms such as natural gas used as fuel in vehicles (Compress Natural Gas / Natural gas Vehicle), energy from alcohol, energy from plants, solar energy, flavor enhancement, catalyst for maximize the benefits and in accordance with the purposes of the Company and related to the objectives of the Company.

Clause 46. Engage in business relating to electricity, water, steam and wind which includes buying, selling, exploration, development, procurement, contract, conversion, plan, creation, monitor, analyze, research, design, installation, manufacturing, procurement, delivery, maintenance, collection, reserve, bidding, contracting, construction, repair, import, export and various operations relating to electricity, water, steam, wind, energy derived from natural source such as wind, heat, nature, sunlight, minerals, nuclear energy or other fuels including other energy sources supporting business operations related to electricity, water, steam and wind.

Clause 47. Conduct research, develop, and compile information relating to the energy of all types including business of petroleum, petrochemical and related businesses in the industrial, agricultural and commercial for the operational purposes of the Company in an increase of knowledge, skill, expertise in academics and technology, and be able to sell and / or provide services to general customers.

Clause 48. Engage in business of distribution garbage collection and disposal services of industrial waste and various infections waste, including the operations of power from waste plant, electricity production and distribution systems, generators, power wires and other materials considered as power plant equipment.

Clause 49. Engage in business of production and distribution biomass, garbage and the other use for fuel.

and amend the Company Memorandum Clause 3. (Objective) as follows:-

Clause 3. The Company has 49 Clauses.

With the Votes of at least three-fourths (3/4) of the total votes of the Shareholders attending and casting votes at the Meeting.

There are details of votes as follows:-

Approve	426,336,143	Votes
Disapprove	-	Votes
Abstain	-	Votes

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Surasak Kunanantakul)
Director