

No. Siam 025/2015

November 16, 2015

Subject : Dissemination of the Minutes of the 2015 Annual General Shareholders' Meeting on the Company's website

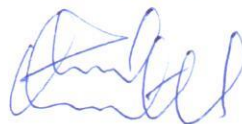
To : The President of the Stock Exchange of Thailand

With reference to the 2015 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on October 28, 2015 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 2015 Annual General Shareholders' Meeting on the Company's website at <http://www.furnituressystem.com> since November 11, 2015.

Please be informed accordingly.

Yours sincerely,



(Mr.Surasak Kunanantakul)  
Director