

SIAM 021/2013

October 30, 2013

Subj : Notice of Resolution of the 2013 Annual General Shareholders' Meeting

To : President of the Stock Exchange of Thailand

The 2013 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on October 30, 2013 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 2012 Annual General Shareholders' Meeting held on October 26, 2012.

There are details of votes as follows:-

Approve	407,602,899	Votes
Disapprove	0	Votes
Abstain	0	Votes

- 2) Acknowledged the Company's operational result for the fiscal year 2012/2013.
- 3) Approved the Financial Statements for the fiscal year ended on June 30, 2013.

There are details of votes as follows:-

Approve	407,603,499	Votes
Disapprove	0	Votes
Abstain	0	Votes

- 4) Approved the suspension of dividend for the operation results of the year 2012/2013.

There are details of votes as follows:-

Approve	405,718,499	Votes
Disapprove	1,850,000	Votes
Abstain	35,000	Votes

- 5) Approved to re-elected the following 4 directors who retired by rotation to serve the Company as directors for another term.

There are details of votes as follows:-

(1) Mr. Supong Chayutsahakij	Independent Director
Approve	407,603,499 Votes
Disapprove	0 Votes
Abstain	0 Votes

(2) Mr. Lec Sicoravit	Independent Director
Approve	407,603,499 Votes
Disapprove	0 Votes
Abstain	0 Votes

(3) Mrs.Orachorn Kunanantakul	Director
Approve	407,603,499 Votes
Disapprove	0 Votes
Abstain	0 Votes

(4) Mrs. Naphaporn Hoonthanasevee	Director
Approve	407,603,499 Votes
Disapprove	0 Votes
Abstain	0 Votes

- 6) Approved to fixing remuneration of directors and subcommittee for the year 2013/2014 as follows :-

- 1) Monthly remuneration shall be paid only for the non-executive directors : Baht 20,000.-/person/month
- 2) Meeting allowance shall be as follows:-
  - 2.1 Meeting allowance for the non-executive directors, Chairman and member of Audit Committee :- Baht 15,000.- per time of attendance of the meeting
  - 2.2 Meeting allowance for Chairman and member of Nomination and Remuneration Committee, Chairman and member of Corporate Governance Committee, Chairman and member of Risk Management Committee :- Baht 10,000.- per time of attendance of the meeting

There are details of votes as follows:-

Approve	407,601,391	Votes
Disapprove	0	Votes
Abstain	2,108	Votes

- 7) Agreed to appoint Mrs. Sumalee Chokdeeanant, a certified public Account No.3322 and/or Mr. Somckid Tiatragul a certified public Account No.2785 of Grant Thornton Limited be the Company's auditor for 2013/2014 with remuneration not exceed Baht 1,685,000.

There are details of votes as follows:-

Approve	407,603,499	Votes
Disapprove	0	Votes
Abstain	0	Votes

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Surasak Kunanantakul)

Director

Compliance & Investor Relation

Tel. 0 2384 2876, 0 2384 3000 ext. 2409

Email: [visakorn@furnituressystem.com](mailto:visakorn@furnituressystem.com)