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SIAM 009/2018

April 27, 2018

Subject : Notice of Resolution of the 2018 Annual General Shareholders' Meeting

To : President of the Stock Exchange of Thailand

The 2018 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 27, 2018 at 3.00 p.m. at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaprak, Phrapradaeng, Samutprakarn Province, passed the following resolutions:-

- 1) Approved the minutes of the 2017 Annual General Shareholders' Meeting held on April 28, 2017.

There are details of votes as follows:-

Approve	400,093,479	Votes
Disapprove	0	Votes
Abstain	0	Votes
Voided Ballot	0	Votes

- 2) Acknowledged the Company's operational result for the fiscal year 2017.
- 3) Approved the Financial Statements for the fiscal year ended December 31, 2017.

There are details of votes as follows:-

Approve	400,093,479	Votes
Disapprove	0	Votes
Abstain	0	Votes
Voided Ballot	0	Votes

- 4) Approved the dividend payment for the Company's operation results of the fiscal year 2017 as follows:-

- No legal reserve appropriation because the Company's legal reserve has reached the amount required by laws.

- Dividend payment for operating results of the fiscal year 2017 to shareholders at the rate of Baht 0.01 per share, which was 81.55 percent of net profit total shares of 593,125,849, total amount of Baht 5,931,258.49. The record date to determine the list of shareholders who are entitled to receive dividend on May 11, 2018. The dividend payment shall be made on May 25, 2018.

There are details of votes as follows:-

Approve	400,093,479	Votes
Disapprove	0	Votes
Abstain	0	Votes
Voided Ballot	0	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	400,093,379	Votes
Disapprove	100	Votes
Abstain	0	Votes
Voided Ballot	0	Votes

(2) Mr. Lec Sicoravit Independent Director

Approve	400,093,379	Votes
Disapprove	100	Votes
Abstain	0	Votes
Voided Ballot	0	Votes

(3) Dr. Boonwa Thampitakkul Independent Director

Approve	400,091,271	Votes
Disapprove	100	Votes
Abstain	2,108	Votes
Voided Ballot	0	Votes

(4) Mr. Surasak Kunanantakul Director

Approve	400,093,479	Votes
Disapprove	0	Votes
Abstain	0	Votes
Voided Ballot	0	Votes

- 6) Approved to fixing remuneration of directors and subcommittee for the year 2018 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	400,091,371	Votes
Disapprove	0	Votes
Abstain	2,108	Votes
Voided Ballot	0	Votes

- 7) Agreed to appoint Mr. Somckid Tiatragul, a certified public Account No. 2785 and/or Miss Kyanat Sriratchatchaval, a certified public Account No. 6549 and/or Mr. Narin Churamongkol a certified public Account No. 8593 of Grant Thornton Limited be the Company's auditor for the year 2018 with remuneration not exceeding Baht 2,785,000.

There are details of votes as follows:-

Approve	400,143,479	Votes
Disapprove	0	Votes
Abstain	0	Votes
Voided Ballot	0	Votes

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Surapol Kunanantakul)

Director

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