

51 MOO 2, POOCHAO RD., BANGYAPRAK, PHRAPRADAENG, SAMUTPRAKARN 10130, THAILAND.

☎ : +66 (0) 2384-2876, 2384-3000, 2384-3040 ☎ : +66 (0) 2384-2330

✉ : center@siamsteel.com 🌐 : www.siamsteel.com, www.siamsteelgroup.com



SIAM 007/2021

April 29, 2021

Subject : Notice of Resolution of the 2021 Annual General Shareholders' Meeting

To : The President of the Stock Exchange of Thailand

The 2021 Annual General Shareholders' Meeting of Siam Steel International Public Company Limited held on April 29, 2021 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 2020 Annual General Shareholders' Meeting held on July 10, 2020.

There are details of votes as follows:-

Approved	387,002,021	Votes, to be	10.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

- 2) Acknowledged the Company's operational result for the fiscal year 2020.
- 3) Approved the Financial Statements for the fiscal year ended December 31, 2020.

There are details of votes as follows:-

Approved	387,002,021	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

- 4) Approved the dividend payment for the Company's operation results of the fiscal year 2020 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 2020 to shareholders at the rate of Baht 0.05 per share, which was 40.65 percent of net profit total shares of 593,125,849, total amount of Baht 29,656,292.45. The record date to determine the list of shareholders who are entitled to receive dividend on May 13, 2021. The dividend payment shall be made on May 27, 2021.

There are details of votes as follows:-

Approved	387,002,021	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

- 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	
Approved	387,001,921	Votes, to be	100.00 %
Disapproved	100	Votes, to be	0.00 %
Abstained	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %

(2) Mr. Lec Sicoravit		Independent Director	
Approved	387,001,921	Votes, to be	100.00 %
Disapproved	100	Votes, to be	0.00 %
Abstained	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %

(3) Mr. Surasak Kunanantakul		Director	
Approved	385,891,124	Votes, to be	99.71 %
Disapproved	0	Votes, to be	0.00 %
Abstained	1,110,897	Votes, to be	0.29 %
Voided Ballot	0	Votes, to be	0.00 %

(4) Mrs. Orachorn Kunanantakul		Director	
Approved	382,124,252	Votes, to be	98.74 %
Disapproved	0	Votes, to be	0.00 %
Abstained	4,877,769	Votes, to be	1.26 %
Voided Ballot	0	Votes, to be	0.00 %

- 6) Approved to fixing remuneration of directors and subcommittee for the year 2021 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:-

Approved	386,999,913	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	2,108	Votes, to be	- %

- 7) Agreed to appoint Miss Wannisa Ngambuathong, a certified public Account No. 6838 and/or Miss Chutinant Kopraserthaworn, a certified public Account No. 9201 and/or Miss Chotima Kitsirakorn a certified public Account No. 7318 of Dharmniti Auditing Co., Ltd. be the Company's auditor for the year 2021 with remuneration not exceeding Baht 2,783,000.

There are details of votes as follows:-

Approved	387,002,021	Votes, to be	100.00 %
Disapproved	0	Votes, to be	0.00 %
Voided Ballot	0	Votes, to be	0.00 %
Abstained	0	Votes, to be	- %

Please kindly be informed accordingly.

Yours sincerely,

(Mr. Wanchai Kunanantakul)

Director

Compliance & Investor Relation Section

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

Email: manachai.k@siamsteel.com