

SIAM 008/2025

April 11, 2025

Subject : Inform of the Dissolution of Indirect Subsidiary Companies

To : The President  
The Stock Exchange of Thailand

Siam Steel International Public Company Limited ("the Company") hereby informs of the dissolution and liquidation process of its indirect subsidiary company. The details are as follows:

<b>Company Name</b>	Siam International Biomass Ltd.
<b>Shareholding Structure</b>	100% held through Siam International Energy Ltd., a subsidiary company in which the Company holds 100% of the shares.
<b>Reason of the Dissolution</b>	No business operation and the dissolution of the indirect subsidiary will not impact the overall business operations of the Company.

Furthermore, the calculation of transaction size does not meet the standards for asset acquisition or disposal as set forth for listed companies.

Please be informed accordingly.

Yours sincerely,

Mr. Surapol Kunanantakul  
Director

Compliance & Investor Relations Section  
Tel. 0 2384 2876, 0 2384 3000 Ext. 2381  
Email: [piched@furnituresystem.com](mailto:piched@furnituresystem.com)

