

No. SIAM 003/2023

January 19, 2023

Subject : Notification of the establishment of the Subsidiaries

To : President
The Stock Exchange of Thailand

Siam Steel International Public Company Limited (“the Company”) would like to inform that the establishment of a Subsidiary as the details below:

1. Details of the Subsidiaries

- The Name of the Company : Siam Lucky Building System Company Limited
- Country of Registration : Thailand
- Registered Date : 18 January 2023
- Registered Capital : Baht 14,000,000 Consisting of 1,400,000 shares with a par value of Baht 10 per share
- List of shareholders : Siam Steel International Public Company Limited held 1,399,993 shares that the proportion at 99.99 percent in total amount of 13,999,930 Baht
- Source of Fund : Working capital of the Company
- The Board of Directors : Consisting of 3 Directors as below:
1. Mr. Surasak Kunanantakul
2. Mr. Kitichai Kunanantakul
3. Mr. Kitisak Kunanantakul

2. The Criteria used to determine the value of consideration

: The Company held 1,399,993 shares at the par value of Baht 10 per share.

3. Business Types

: Manufactured and delivered the Modular Construction and related the Construction Building Business.

4. Expected benefits for the Company

: Restructure within the company to increase the management efficiency.

5. Conditions of Transaction

: This transaction size does not regard as transaction of acquisition and disposition of material assets of listed companies and it is not a connected transaction so it does not comply with the regulations of SET.

Please be informed accordingly.

Yours sincerely,



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(Mr. Surapol Kunanantakul)
Director

