

SIAM 009/2026

September 25, 2026

Subject : Invitation to Shareholders to Propose Director Nomination and Agenda for the 2027 Annual General Meeting of Shareholders in advance.

To : The President,
The Stock Exchange of Thailand

To enhance the good corporate governance practice regarding the rights and equitable treatment of shareholders, Siam Steel International Public Company Limited ("The Company") would like to invite the shareholders to propose to nominate as the Company's Director and an Agenda for the 2027 Annual General Meeting of Shareholders. The proposal can be submitted from October 1, 2026 until December 30, 2026. The detailed guidelines and procedures will be released and posted on the Company's website under Investor Relations as <https://www.siamsteel.com/annual-general-meeting>

Please be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director

Compliance & Investor Relation Section
Tel. 0 2384 2876, 0 2384 3000 Ext. 207
Email : piched@furnituresystem.com

