

No. SIAM 008/2026

May 11, 2026

Subject : Dissemination of the Minutes of the 2026 Annual General Meeting of Shareholders
on the Company's website

To : The President,
The Stock Exchange of Thailand

With reference to the 2026 Annual General Meeting of Shareholders of Siam Steel International Public Company Limited held on April 29, 2026 at 3.00 p.m, at the Company's head office located at No. 51 Moo 2, Poochaosamingprai Rd., Bangyaparak, Phrapradaeng, Samutprakarn Province.

Please be notified that in addition to what the Company has sent, disseminated the minutes of the 2026 Annual General Meeting of Shareholders and notified through the news system of The Stock Exchange of Thailand the Company also published has disseminated the Minutes of the 2026 Annual General Meeting of Shareholders on the Company's website at www.siamsteel.com since May 11, 2026 is another channel.

Please be informed accordingly.

Yours sincerely,



(Mr. Surapol Kunanantakul)
Director

Compliance & Investor Relation Section

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