

SIAM 002/2010

May 12, 2010

Subject : Invitation to Minority Shareholders to Propose Agenda and Candidates for the Board of Directors in Advance of the Annual General Shareholder's Meeting.

To : The President of The Stock Exchange of Thailand

Siam Steel International Public Company Limited is pleased to announce that in accordance with the principles of Good Corporate Governance relating to the protection of shareholder rights, the Company is inviting its shareholders to propose the agenda for the Annual General Meeting of Shareholder No.1/2010 and suitably qualified candidates for the Company's Board of Directors during June 1, 2010 to June 30, 2010. Details and criteria are disclosed on the Company's website: <http://www.furnituressystem.com>.

Please kindly be informed accordingly.

Yours Faithfully,

(Mr.Surasak Kunanantakul)
Director