



บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)  
SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED

ทะเบียนเลขที่ 0107537002052  
REGISTRATION No. 0107537002052



SSSC 30<sup>th</sup> ANNIVERSARY  
established since 1985

SSSC/LAW.063/2017

August 15, 2017

The President

The Stock Exchange of Thailand

Re: Invitation to Minority Shareholder to Propose Agenda and Candidates for the Board of Directors in Advance of the 2018 Annual Shareholder's Meeting.

Dear Sir,

Siam Steel Service Center 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 2018 Annual General Shareholder's Meeting, and suitably qualified candidates for the Company's Board of Director during December 1, 2017 to December 31, 2017. Details and criteria are disclosed on the Company's website: <http://www.sssc.th.com>.

Please kindly be informed accordingly.

Yours Faithfully,

(Mr.Surasak Kunanantakul)

President

