

sssc.law. 014/2018

February 27, 2018

Attn : The Managing Director

The Stock Exchange of Thailand.

Dear Sir,

The board of directors of Siam Steel Service Center Public Company Limited at a meeting no.1/2018 held on February 27, 2018 at 3.00 p.m. until 5.00 p.m. passed the following resolutions:

1) Approve the Financial Statements for the fiscal period which ended December 31, 2017 and proposed this agenda to the Annual General Meeting of Shareholders for approval.

2) Approved to propose the Annual General Meeting of Shareholders for approval, the declaration of dividend from the operating results from January 1, 2017 to December 31, 2017 to the shareholders, amount 639,997,880 shares at the rate of Baht 0.165 per share totaling Baht 105,599,650.20 the dividend payment from net profit of separate financial statement after tax and reserve fund required by law. The legal reserve of the Company has been provided up to 10 % of the registered capital. Thus, no need to provide any additional reserve.

The share register will be recorded for share transfer in order to determine the right to receive cash dividend on May 9, 2018. [The dividend payment shall be on the May 28, 2018.](#)

3) Approved to propose the Annual General Meeting of Shareholders for approval, the appointment of the directors whose tenure will end at the shareholders' meeting as directors of the Company for another term, namely;

The directors being re-appointed are as follow:

1. Mr. Wanchai Kunanantakul (Chairman of Director and Authorized Director),
2. Mr. Akihiko Tsubouchi (Vice President and Authorized Director),
3. Mr. Vichit Vuthisombut
(Independent Director /Audit Committee Member /Corporate Governance Committee
/Nomination and Remuneration Committee and Risk Management Committee)
4. Mr. Jun Murase (Director)

And also appoint Mr.Pongsak Angsupun, Mr.Vichit Vuthisombut, Dr.Damri Sukhotanang and Assoc.Prof.Dr.Sucharit Koontanakulvong as Independent Directors of the Company and unanimously resolved to pay the remuneration for year 2018 to directors as follows :-Executive Director receive the remuneration (salary) not over than Baht 26,000,000.- per year.

Director who not receive salary, Audit Committee, Independent Committee, the Corporate Governance Committee, the Nominating and Compensation Committee the Risk Management Committee and CSR Committee will receive meeting allowance at Baht 30,000.- a person a time.

4) To appoint the following persons from Grant Thornton Ltd. as the Company's auditor in 2018 and to fix their remuneration at Baht 1,420,000.- per year. Ms. Kanyanat Sriratchatchaval C.P.A (Thailand) Registration No 6549 or Mr. Teerasak Chuasrisakul C.P.A (Thailand) Registration No 6624 or Miss Sansanee Poolsawat C.P.A (Thailand) Registration No 6977 or Mr. Narin Churamongkol C.P.A (Thailand) Registration No 8593.

5) An ordinary general meeting of shareholder no. 1/2018 should be held on April 30, 2018 at 3.00 p.m. at the conference room, 1st Floor, Siam Steel International PLC Building, No. 51 Moo 2 Poochaosamingprai Rd., Tambol Bangyaparak, Amphur Phrapradaeng, Samutprakarn Province. Agenda for the meeting will be as follow:

- 1) To ratify the Minutes of the Annual Ordinary Shareholders' Meeting No.1/2017 held on April 27, 2017.
- 2) To acknowledge the previous year's operation and next year projected plan of the Board.
- 3) To consider the approval for the Financial Statements of the fiscal year period from January 1, 2017 to December 31, 2017.
- 4) To consider the allocation of net profit for legal reserves and dividend payment for year 2017 operational results.
- 5) To consider the election of new directors in place of the retired directors by rotation.
- 6) To consider the remuneration for the director for year 2018.
- 7) To consider the appointment of auditor and fixing his remuneration.
- 8) To consider the approve the amendment of the Company's Articles of Association in Article 36
- 9) To consider any other matters (if any).

According to the procedure established by the company giving a chance to shareholders to propose agendas and names of persons who can be a candidate for directorship on December 1st to December 31st 2017, as there were no proposals received, no additional agendas & candidate for directorship this year.

The Company will disclose the invitation letter and concerned documents of the Annual General Meeting of Shareholder Year 2018 on the Company's website www.ssscth.com within March 9, 2018. The said documents are the same as those to be delivered to shareholders entitled to attend the Annual General Meeting.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to E-Mail: boonchai@ssscth.com; or hiran@ssscth.com or send the letter to the Board of Director in attention of Legal Department, Siam Steel Service Center Public Company Limited, 51/3 Moo 2, Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn 10130, Thailand.

6) The share register will be recorded for share transfer in order to determine the right to attend the Annual Ordinary Shareholders' Meeting No.1/2018 as March 14, 2018.

Please kindly be informed accordingly.

Yours Faithfully,

(Mr.Surasak Kunanantakul)

President