



บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)
SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED
ทะเบียนเลขที่ 0107537002052
REGISTRATION No. 0107537002052

ISO 9001, IATF 16949, ISO 14001, ISO 45001, ISO 50001

SSSC/LAW.091/2024

September 13, 2024

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 2025 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 2025 Annual General Shareholder's Meeting, and suitably qualified candidates for the Company's Board of Director during December 1, 2024 to December 31, 2024. Details and criteria are disclosed on the Company's website: <http://www.ssscth.com>.

Please kindly be informed accordingly.

Yours Faithfully,

(Mr.Hirun Komolhirun)

Company Secretary