



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

ทะเบียนเลขที่ 0107537002052  
REGISTRATION No. 0107537002052



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

SSSC/LAW.116/2023

September 8, 2023

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 2024 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 right, the Company is inviting its shareholders to propose the agenda for the 2024 Annual General Shareholder's Meeting, and suitably qualified candidates for the Company's Board of Director during December 1,2023 to December 31, 2023. 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