



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

Submission of Questions in advance of the 2026 Annual Ordinary General Meeting of Shareholders

The company has realized the significance of the rights and equitable treatment of shareholders as well as promoting good corporate governance practices; the company provides the opportunities for shareholders to submit questions in advance regarding the AGM 2026 agenda or any significance business issue of the company. The details are as follows:

1. The qualification of Shareholders to submit questions for AGM 2026 in advance.

The Shareholders who wish to submit questions for AGM 2026 in advance must entitled to attend and exercise his/her voting rights in the 2026 Annual Ordinary General Meeting when the company sets the Record Date to determine the right of shareholders to attend the shareholders meeting and complies the list of shareholder eligible to attend the shareholders' meeting, in accordance with section 225 of the Securities and Exchange Act B.E. 2535, by share register book closing system.

2. Criteria of the submission of questions for the AGM 2026 in Advance

2.1. The matters of questions

2.1.1. Must be related to the AGM 2026 agenda.

2.1.2. Must be significant information of the company.

2.2. Channels for submission

2.2.1. All qualified shareholders can submit their questions in advance by filling in the Submission of Questions for the AGM 2026 in advance form and send them to the company through any of following channels:

- Email: nawaratc@ssscth.com or hiran@ssscth.com
- Mail: Legal Department, Siam Steel Service Center Public Company Limited, 51/3 Moo 2, Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn 10130, Thailand.

2.2.2. All qualified shareholders must submit the Submission of Questions for the AGM 2026 in advance form March 4th – April 17th, 2026

2.3. Consideration procedure

2.3.1. All submitted questions will be considered by the Corporate Secretary and propose them to the Board of Directors, the explanation will be provided on the date of the AGM 2026.

2.3.2. If the submitted questions do not comply with criteria 2.1 and 2.2, the company will regard such shareholders have not exercised their right to submit the questions in advance for the AGM 2026.



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Submission of Questions for the AGM 2026 Form

Dear Company Secretary,

I, (Mr. / Mrs. / Ms. / Others)

Address:

Telephone: Fax: E-mail:

As a shareholders of Siam Steel Service Center Public Company Limited, hold a total of
 shares, Registration Number:

I wish to submit question for the 2026 Annual Ordinary General Meeting in advance as followed:

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Remark:

Shareholder can submit the question for the AGM 2026 in advance from March 4th - April 17th 2026,
 via e-mail: nawaratc@ssscth.com or hiran@ssscth.com; or

Mail to:

Legal Department, Siam Steel Service Center Public Company Limited, 51/3 Moo 2, Poochaosamingprai
 Road, Bangyaprak, Phrapradaeng, Samutprakarn 10130, Thailand.