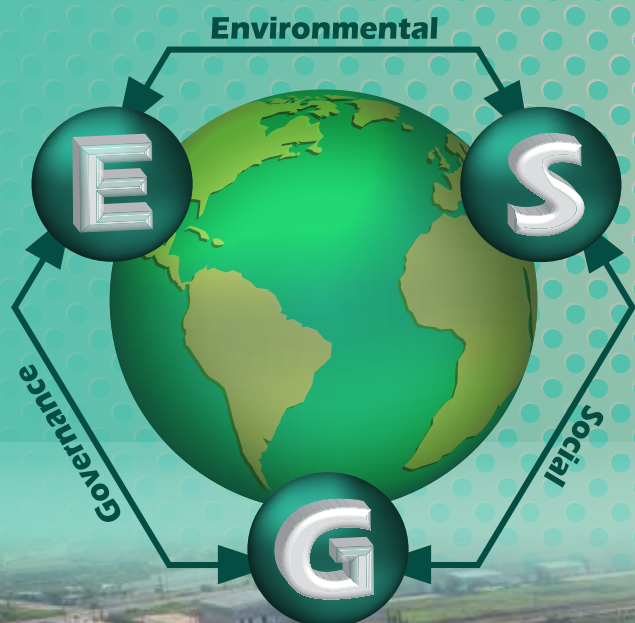


INVITATION OF TO THE ANNUAL
GENERAL MEETING OF SHAREHOLDERS

Towards Sustainable Development GOALS at Every Dimension

Sustainable Organization



“ Balance Security
Sustainability
and
Happiness ”





SSSC/LAW.026/2025

March 3, 2025

Re: Invitation to the Annual Ordinary Shareholders' Meeting No.1/2025

To: The Shareholders of the Company

The Board of Directors has resolved to convene the Annual Ordinary Shareholders' Meeting No.1/2025 on April 30, 2025 at 3.00 p.m. By Physical Meeting at the conference room, 1stFloor, Siam Steel International Public Company Limited Building, No. 51 Moo 2 Poochaosamingprai Road, Bangyaprak Sub-district, Prapradaeng District, Samutprakarn Province, to consider the matters according to the agendas: -

1) To ratify of the Minutes of the Annual Ordinary Shareholders' Meeting No. 1/2024 held on April 30, 2024.

Rationale:

The 2024 Annual General Meeting of Shareholders was held on April 30, 2024, and has sent the minutes of such meeting to the Stock Exchange of Thailand (SET) and Ministry of Commerce within the time period specified by law, including having uploaded it on the Company's website, (www.sssc.th.com),. A copy of the Minutes is attached as **Enclosure No.1.**

Opinion of the directors:

The Board of Directors is of the opinion that the Shareholders should adopt such minutes. Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of Shareholders attending and casting votes at the Meeting.

2) To acknowledge the previous year's operation and next year projected plan of the Board.

Rationale:

To report for the Company's operational result in the financial year 2024 and next year projected plan of the Board.

Opinion of the directors:

To report the Company's operation during the previous year and propose a plan for next year for the shareholders to acknowledge.

3) To consider the approval of the balance sheet and income statement of the fiscal period from January 1, 2024 to December 31, 2024.

Rationale:

The Board has had the Company's audited financial statements of the fiscal period from January 1, 2024 to December 31, 2024 prepared in order to be submitted to the Annual General Meeting of Shareholders for its consideration and approval in accordance with section 112 of the Public Limited Companies Act B.E. 2535 (1992)

Opinion of the directors:

Agree to propose for the approval of the Financial Statements of the fiscal period from January 1, 2024 to December 31, 2024. These have been audited by the Company's Auditor and reviewed by the Audit Committee, as detailed in the Annual Report (**Enclosure No.2**)

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of Shareholders attending and casting votes at the Meeting.

4) To consider the allocation of net profit for legal reserves and dividend payment for year 2023 operational results.

Rationale:

According to the audited financial statements of the Company for the financial year ended December 31, 2024, the Company reported net profits of **Baht 206,078,235.** - The registered capital of the company is Baht 639,999,880 and legal reserves of Baht 63,999,988. The Company has a policy to pay annual dividends of not less than fifty per cent of net profit of separate financial statement after tax and reserve fund required by law.

However, by virtue of Section 116 of the Public Limited Company Act B.E. 2535, the Company shall allocate not less than five per cent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten per cent of the registered capital.

Opinion of the directors:

The Board of Directors is of the opinion that the Company had set aside a reserve fund up to the ten per cent of the registered capital; therefore, no additional reserve fund is required.

As for the dividend payment, agree to propose the Annual General Meeting of Shareholders for approval of the declaration of dividend from the operating results from January 1, 2024 to December 31, 2024 to the shareholders **639,997,880 shares** at the rate of **Baht 0.165 per share** totaling Baht **105,599,650.20** The dividend payment ratio is **51.24 percent** of net profit of separate financial statement after tax and reserve fund required by law, according to the specified dividend payment policy. The share register will be recorded for share transfer in order to determine the right to receive cash dividend on **May 13, 2025**. The payment of dividend will be made on **May 23, 2025**.

Pursuant to the law, this matter requires affirmative resolution with a majority vote of the total number of votes of Shareholders attending and casting votes at the Meeting.

Table of comparison of the dividends from 2023 to 2024

(Unit: Baht)

Details of dividend payment	2023	2024
1. Annual net profit (Separate F/S)	276,851,480	206,078,235
2. Earnings per share (Baht/Share)	0.43	0.32
3. Legal reserve	-	-
4. Number of the Company's issued shares	639,997,880	639,997,880
5. Amount of dividend per share	0.222	0.165
6. Total amount of dividends paid	142,079,529.36	105,599,650.20
7. Percentage of the annual net profit (%)	51.32	51.24

5) To consider the election of new directors in place of the retired directors by Rotation.

Rationale:

Pursuant to Section 71 of the Public Limited Company Act B.E. 2535 and Article 19 of the Articles of Association of the Company, one-third, or the nearest number, of the Board of Directors, shall retire from office each year. The retired directors may be re-elected.

The following directors will retire by rotation with effect from the date of the 1/2025 AGM:

1. Mr. Surasak Kunanantakul President and Authorized Director
2. Mr. Damri Sukhotanang
Independent Director / Audit Committee Member / Chairman of Corporate Governance Committee/
Sustainability Committee and Risk Management Committee
3. Assoc.Prof. Dr. Sucharit Koontanakulvong
Independent Director / Audit Committee Member / Chairman of Nomination and Remuneration
Committee / Chairman of Sustainability Committee and Risk Management Committee
4. Mrs. Naphaporn Hoonthanaseeve Non-Executive Director

The Company had given opportunity to our shareholders to propose Shareholders Meeting Agenda as well as to nominate persons to be elected as the directors in the Annual General Meeting of Shareholders Year 2025 on December 1, 2024 to December 31, 2024 the Company already specified the criteria of proposals in the company's website. However, as there were no proposals received, no additional agendas & candidate for directorship this year. However, the shareholders did not propose names of persons who can be a candidate for directorship of the company this year.

The Nomination and Remuneration Committee (excluding the directors who are due to retire by rotation at the 2025 Annual General Meeting of Shareholders) proposed for the Board of Directors' consideration four qualified candidates, namely: (1) Mr. Surasak Kunanantakul , (2) Mr. Damri Sukhotanang, (3) Assoc.Prof. Dr. Sucharit Koontanakulvong and (4) Mrs. Naphaporn Hoonthanaseeve. for directorship in replacement of those to be retired by rotation at the 2025 Annual General Meeting of Shareholders.

The consideration of the candidates nominated by the directors, and the chartered directors from the Thai Institute of Directors (IOD)'s Director Pool was processed in accordance with the director nomination guidelines as approved by the Board of Directors, Corporate Governance Code recommended by Securities and Exchange Commission (SEC), and IOD's selection guideline on candidates for directorship. After considering the qualifications of each individual candidate with all due circumspection, taking into account the diversity of the Board of Directors, and the composition of qualification, knowledge, particular professional skills and the Board Skill Matrix and necessary skills that are still lacking in the Board of Directors in order to be in line with the company's business strategy.

The Nomination and Remuneration Committee found that all the four directors are fit to work for the Company as the directors by reason of their qualifications, knowledge in Administrative and Economics, Engineering and Civil Engineering, abilities, skill, experience in managing both public and private and working performance in the past years of the former directors' number 1 to 4, including their devotion and support to the Company's business operation for the Company's benefit. Furthermore, all the four directors are free of restricted characteristics, e.g. never being punished for the discharge or dismissal due to the fraudulent performance of duty,

never being convicted with imprisonment sentence or found guilty relating to the unfaithful acquisition of property, and never being engaged in any business or holding shares in any business in the manner of competing against the Company's business. Therefore, it was deemed appropriate to propose that the three directors be re-elected to retain their directorships for another term, namely: **(1) Mr. Surasak Kunanantakul , (2) Mr. Damri Sukhotanang, (3) Assoc.Prof. Dr. Sucharit Koontanakulvong and (4) Mrs. Naphaporn Hoonthanasevee.** In this regard, **the persons in items no.2 and 3 are proposed to be independent directors** since their qualifications conform to the Stock Exchange of Thailand's and the Company's definition of "Independent Directors" and such directors could perform, their duties and feel free to give opinions or report work performance as required by the Board of Directors of the Company. **Even though he has been an independent director for more than 9 years,** which details are shown in the enclosed document.

Opinion of the directors: (exclusive of Nominated Directors)

The Board of Directors, excluding the directors to be retired by rotation at the 2024 Annual General Meeting of Shareholders, has extensively discussed and thoroughly considered all the candidates nominated by the Nomination and Remuneration Committee as well as the qualification of each candidate who is qualified with expertise, knowledge, professional skills, attributes of leadership, far-sighted vision, good morals and ethical principles, as well as clear and unblemished career records. Their qualifications are proper and in accordance with relevant laws and the Company's Articles of Association. They have extensive experience in management of large organization, policy setting and strategy planning in regard to administrative and economics as well as Corporate Governance, all of which are beneficial to the business operation. The Board of Directors thus unanimously resolved to propose to the Board the four qualified candidates for the election in replacement of those to be retired by rotation in the 2024 Annual General Meeting of Shareholders as follows:

1. Mr. Surasak Kunanantakul President and Authorized Director
2. Mr. Damri Sukhotanang
Independent Director / Audit Committee Member / Chairman of Corporate Governance Committee/
Sustainability Committee and Risk Management Committee
3. Assoc.Prof. Dr. Sucharit Koontanakulvong
Independent Director / Audit Committee Member / Chairman of Nomination and Remuneration
Committee / Chairman of Sustainability Committee and Risk Management Committee
4. Mrs. Naphaporn Hoonthanasevee Non-Executive Director

Because they are qualified according to the applicable laws and appropriate to the business of the Company. Furthermore, they have broad knowledge, skill and experience which are beneficial to the Company. He has brought about his extensive experience, knowledge and expertise to make recommendations beneficial in strategy formulation and business operation in accordance with sustainable development guideline and also provide new point of view to the Board as well as dedicate their times and efforts to strengthen the Board and the board of directors considered that the nominated independent director has qualifications in accordance with the laws related to the independent director requirements and was capable of expressing opinions independently and in accordance with the relevant instruction. **Even though he has been an independent director for more than 9 years.**

To facilitate the Shareholders to make decision, we summarize the qualification of the candidates which are sent to the Shareholders with this Invitation letter. **(Enclosure No.3)**

The members of the new board of directors are:

- | | | |
|----------------------------|-----------------|---|
| 1. Mr. Wanchai | Kunanantakul, | Chairman |
| 2. Mr. Surasak | Kunanantakul, | President |
| 3. Mr. Surapol | Kunanantakul | Vice President |
| 4. Mr. Hiroyuki | Inoguchi | Vice President |
| 5. Mr. Taku | Yamada | Director |
| 6. Mr. Jun | Murase | Director |
| 7. Mrs. Naphaporn | Hoonthanaseveen | Director |
| 8. Mr. Sittichai | Kunanantakul, | Director |
| 9. Mr. Pongsak | Angsupun, | Chairman of Independent Director/
Audit Committee Chairman |
| 10. Mr. Vichit | Vuthisombut | Independent Director/
Audit Committee Member |
| 11. Dr. Damri | Sukhotanang | Independent Director/
Audit Committee Member |
| 12. Assoc.Prof.Dr.Sucharit | Koontanakulvong | Independent Director/
Audit Committee Member |

Pursuant to the Company's Articles of Association, this matter requires affirmative resolution of a majority vote of the total number of votes of shareholders who attend the Meeting with the following rules and procedures.

- (1) One shareholder shall have one vote for each share;
- (2) Each shareholder shall exercise all the votes he has under (1) to appoint one or several person(s) to be director(s), provided that he cannot divide his votes to any person to any extent;
- (3) Persons receiving the most votes are those who are elected to be directors, in descending order, to the number of directors who are to be elected. If there is a tie in the last to be elected and this exceeds the said number of directors, the presiding chairman shall have an additional casting vote.

In compliance with the Principles of the Good Corporate Governance, the Company provides an opportunity for the shareholders to vote on individual nominees by proposing the Shareholders' Meeting to cast the vote on individual basis.

6) To consider the remuneration for the director for year 2025.

Rationale:

The Nomination and Remuneration Committee determines director's remuneration on the basis of the Company's operating results in the previous year. Their consideration included a comparison with other companies in the same industry with the same capacity and nature of business, the scope of responsibilities and work performance of the Company's directors, and the outcome of a survey on directors' remuneration conducted by the Thai Institute of Directors (IOD). It was apparent that the Company's average director's remuneration is not different from the market rate and taking into account Company's business operating result and its size of business. Therefore, it was deemed appropriate to propose that the Annual General Meeting of Shareholders approve the directors' remuneration for the year 2025 to directors as follows: -



- Executive Directors receive the remuneration (salary) not over than Baht 26,000,000 (Thai Baht Twenty-six Million) per year. (The same as year 2024)

- Directors who not receive salary, Audit committee, Independent committee, the Corporate Governance Committee, the Nominating and Compensation Committee, the Risk Management Committee and Sustainability Committee will receive meeting allowance at Baht 30,000 a person a time. (The same as year 2024).

Other benefit or compensation as aforementioned – none –

The past director remuneration record is as below:

Directors' remuneration	2025	2024
Executive Directors receive the remuneration (salary)	Not over than Baht 26,000,000 per year.	Not over than Baht 26,000,000 per year.
Directors who not receive salary, Audit committee, Independent committee, the Corporate Governance Committee, the Nominating and Compensation Committee, the Risk Management Committee and the Corporate Social and Environmental Responsibility Committee for Sustainability	Receive meeting allowance at Baht 30,000 a person a time.	Receive meeting allowance at Baht 30,000 a person a time.
Other benefit or compensation as aforementioned	-None-	-None-

Opinion of the directors:

The Board viewed that the Nomination and Remuneration Committee had considered the remuneration package of directors and subcommittee in every aspect by comparing the remuneration with other firms in the same industry and taking into account Company's business operating result and its size of business. The Board of Directors is of the opinion that the Shareholders should approve the directors' remuneration for year 2025 to directors as proposed by the Nomination and Remuneration Committee as follows:-

- Executive Directors receive the remuneration (salary) not over than Baht 26,000,000 (Thai Baht Twenty-six Million) per year.

- Directors who not receive salary, Audit committee, Independent committee, the Corporate Governance Committee, the Nominating and Compensation Committee, the Risk Management Committee and Sustainability Committee will receive meeting allowance at Baht 30,000 a person a time. **Other benefit or compensation as aforementioned –none-**

Pursuant to the law, this matter requires affirmative resolution of not less than two-thirds of the total number of votes of shareholders attending the Meeting. However, any director who is also a shareholder of the Company and has interest in this matter shall have no right to vote.

7) To consider the appointment of auditor and fixing his remuneration.

Rationale:

Section 120 of the Public Company Act B.E.2535 requires that the Annual General Meeting of Shareholders appoint the auditors and determine their remuneration. Existing auditors are eligible for re-appointment.

In addition, as prescribed by the Notification of the Securities and Exchange Commission No. Gor Jor 39/2548 Re: Rules, conditions and procedures for disclosure of information on the issuer's financial condition and operating results (issue no. 20), the Company must ensure the rotation of the auditors if any of the auditors have performed their duties for five consecutive financial years. However, the rotation does not mean that the Company is required to engage a new auditing firm. The Company may appoint any auditors in the existing auditing firm to replace the old ones.

The Audit Committee has reviewed and considered the expertise and experience as well as working standards of the auditors and considered the working record of each auditor to ensure that there is a proper auditor rotation in compliance with the Notification of Securities and Exchange Commission on Auditor Rotation and the information on the rate of audit fee in the same industry and business expansion, therefore, the Audit Committee recommends that the Meeting approve appointing **Mr. Paisan Boonsirisukapong** C.P.A. (Thailand) Registration No. 5216 and/or **Ms. Luxsamee Deetrakulwattanapol** C.P.A. (Thailand) Registration No. 9056 and / or **Ms. Kesanee Srathongphool** C.P.A. (Thailand) Registration No. 9262 and/or **Ms. Saranya Akharamahaphanit** C.P.A. (Thailand) Registration No. 9919 from **Grant Thornton Ltd.** to be the Company's auditor for the financial year 2025. Because the existing auditors have performed their duties the past year was satisfied to the Company and all four auditors' qualifications are not in conflict with the requirements of the Stock Exchange of Thailand. The auditors' annual remuneration is at not more than **Baht 1,530,000. - (The same as year 2024)**

To facilitate the Shareholders to make decision, the details of Company's auditors are attached herewith **(Enclosure No. 4).**

The past auditor remuneration record is as below:

(Unit: Baht)

Audit fee	Year 2025	Year 2024
1) Audit fee for the Company	1,530,000.-	1,530,000.-
2) Other service	-None-	-None-
Total audit fee	1,530,000.-	1,530,000.-

Opinion of the directors:

The Meeting should appoint auditors **Mr. Paisan Boonsirisukapong** C.P.A. (Thailand) Registration No. 5216 and / or **Ms. Luxsamee Deetrakulwattanapol** C.P.A. (Thailand) Registration No. 9056 and / or **Ms. Kesanee Srathongphool** C.P.A. (Thailand) Registration No. 9262 and /or **Ms. Saranya Akharamahaphanit** C.P.A. (Thailand) Registration No. 9919 from Grant Thornton Ltd as the Company's auditors of the year 2025 and to fix their remuneration at **Baht 1,530,000 per year. - (The same as year 2024)**

The proposed auditors have no relationship or have benefits with the Company, subsidiary companies, management, and major shareholders, or other related persons and no provide other services to the company including not under the same audit firm of the auditor of the Company's subsidiaries because location of the Company's subsidiaries located in Socialist Republic of Vietnam. However, the Board of Directors will ensure that the financial statements can be prepared within the specified time period.

Pursuant to the law, this matter requires affirmative resolution of a majority vote of the total number of votes of Shareholders attending and casting votes at the Meeting.

8) To consider any other matters (if any).

Rationale:

This agenda is for the shareholders to query (if any) and/or for the Board of Directors to give answers or clarification (if any) to the shareholders. No any other businesses will be considered and approved or resolved under this agenda item.

Opinion of the directors:

The shareholders are free to ask any questions and the Board will be answers their queries (if any).

According to Section 105 of the Public Limited Company Act B.E.2535, any shareholders of the Company may raise the additional agenda of the Annual General Meeting of the Shareholders. However, they shall hold shares amounting to not less than one-third of the outstanding issued shares capital of the Company.

The share register will be recorded for share transfer in order to determine the right to attend this meeting on **March 17, 2025.**

You are cordially invited to attend this Meeting as per date, time and venue stated above. The registration will be opened from 2.00 p.m. The details of process of Shareholders' Meeting attendance are as appeared in **Enclosure No.5.** For the Shareholders who wish to attend the Meeting, please bring your identification card, or government official identification card, or driver license to evidence your right to attend the Meeting.

To facilitate the Shareholders who will attend The Meeting, the Company provides vans for transportation which will park at the Big C near Pu Chao BTS Station and depart at 13.30 hours. For the return trip, the vans will leave the Company after the Meeting (approximately at 17.30 hours).

If you wish to appoint a person to attend and vote at the Meeting on your behalf, please complete and duly execute the enclosed proxy (**Enclosure No. 6**). The duly completed and executed proxy, affixed with the stamp duty, must be deposited with the Chairman of the Meeting and/or the person designated by the Chairman prior to the proxy attending the Meeting provided that the proxy shall bring the documents of identification to verify his right to attend the Meeting. The details of evidence of identification are as appeared in **Enclosure No.8**

For Shareholders' right and benefit, in case you are unable to attend the Meeting by yourself but wish to appoint the Company's Independent Director to vote on your behalf, please complete and duly execute the Proxy in favor of **Mr. Pongsak Angsupun** Chairman of Independent Director and Audit Committee Chairman, (No personal interest in the proposed agenda items for this meeting), profile as enclosed with this invitation, (**Enclosure No.7**). The completed and executed proxy should be submitted together with the required documents or evidence to Legal Department, Siam Steel Service Center Public Company Limited, 51/3 Moo 2,

Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn 10130, Thailand. We will appreciate if your proxy and required documents reach us before **April 11, 2025** in order to minimize processing time when your proxy arrives at the Meeting. However, once the company has received the proxy form from you, the company will facilitate the payment of stamp duty according to the relevant rules of the Revenue Department.

In This regard, the Company has disclosed the Annual Report 2024 (from 56-1 One Report) on the Company's website <https://www.ssscth.com/> and the SET's website <https://www.set.or.th/> for shareholders to study more information.

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: nawaratc@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, and Samutprakarn 10130, Thailand.

Yours sincerely,



Mr.Wanchai Kunanantakul
Chairman of the Board



- Encl:
- 1) Copy of the Minutes of the Annual Ordinary Shareholders' Meeting No. 1/2024.
 - 2) Annual Report of the Year 2024 which including Financial Report 2024
(Form 56-1 One Report) (QR Code)
 - 3) Name lists with educational background and working experience of the nominees proposed to be elected as directors of the Company to replace the directors who retire by rotation.
 - 4) Details of the Company's auditor.
 - 5) Process of Shareholders' Meeting attendance.
 - 6) Proxy Forms,
 - 7) Details of Independent Director (proxy for Shareholders) and Definition of Independent Director.
 - 8) Documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the Meeting.
 - 9) Articles of Association of the company related with Shareholders' Meeting.
 - 10) Map to the venue of the Shareholders' Meeting.

MINUTES OF THE ANNUAL ORDINARY SHAREHOLDERS' MEETING NO. 1/2024

OF

SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED

Time and Place.

The Meeting was held at 15.00 hours on April 30, 2024 at the conference room, 1stFloor, Siam Steel International Public Company Limited Building, No. 51 Moo 2, Poochaosamingprai Road, Bangyaprak Sub-district, Prapradaeng District, and Samutprakarn Province.

Preliminary Proceeding.

Mr.Wanchai Kunanantakul was elected Chairman of the meeting. Directors present at the Meeting 11 directors present, (Equal to 91.67% of the total number of the Company's Board of Directors 12 people), as follows:

- | | | | |
|-----|---|----------------|--|
| 1. | Mr. Wanchai | Kunanantakul | Chairman of the Board / Chairman of the meeting |
| 2. | Mr. Surasak | Kunanantakul | President |
| 3. | Mr. Hiroyuki | Inoguchi | Vice President /Sustainability Committee and Risk Management Committee |
| 4. | Mr. Surapol | Kunanantakul | Vice President |
| 5. | Mr.Taku | Yamada | Director and Authorized Director/ Sustainability Committee and Risk Management Committee |
| 6. | Mr. Pongsak | Angsupun | Audit Committee Chairman/ Independent Director Chairman/Chairman of the Risk Management Committee/ Corporate Governance Committee and Nomination and Remuneration Committee |
| 7. | Mr. Vichit | Vuthisombut | Audit Committee Member/ Independent Director/ Risk Management Committee/ Corporate Governance Committee and Nomination and Remuneration Committee |
| 8. | Dr. Damri | Sukhotanang | Audit Committee Member/ Independent Director/ Chairman of the Corporate Governance Committee / Risk Management Committee and Sustainability Committee. |
| 9. | Assoc.Prof.Dr. Sucharit Koontanakulvong | | Audit Committee Member/ Independent Director/ Chairman of the Nomination and Remuneration Committee / Chairman of the Sustainability Committee Committee and Risk Management Committee |
| 10. | Mr. Jun | Murase | Non-Executive Director |
| 11. | Mrs. Naphaporn | Hoonthanasevee | Non-Executive Director |

The Director who not attend the Meeting

- | | | | |
|----|---------------|--------------|------------------------|
| 1. | Mr. Sittichai | Kunanantakul | Non-Executive Director |
|----|---------------|--------------|------------------------|

Auditor present at the Meeting from Grant Thornton Co., Ltd.

1. Ms. Kesanee Srathongphool
2. Ms. Jidapa Munikunchontham

Management present at the Meeting

1. Mr. Navarat Chanamoon, Senior General Manager Production, management Dept./ CFO
2. Mr. Wittaya Tangngamchit Deputy General Manager Marketing Department

The Chairman stated that the shareholders were present, in person 11 **persons** representing **276,901** shares, and proxies **30** persons representing **423,344,200** shares, totaled **41 persons**, accounted for **423,621,101** shares, which number was in excess of the one-third of the total **639,997,880** shares, thereby constituting and declared the Meeting duly convened.

Before the meeting had made a discussion on the agenda of the meeting, the Chairman assigned the Mr. Hirun Komolhirun, Company Secretary, as a Secretary of the Meeting to conduct the meeting and to clarify the voting methods on the agenda as follows.

1. According to Clause 40 of the regulations of the company, each shareholder has one vote per share to cast a vote in the meeting of shareholders.

2. The resolution of the meeting of shareholders to approve each agenda indicated in the letter calling for this meeting by without change in the sequence of the agenda and requires to be a majority vote made by the attending shareholders eligible to cast the votes except agenda 2 the shareholders were not required to vote, as it was only to acknowledge, the payment of remuneration under agenda 6 shall be in accordance with the resolution of the meeting of shareholders, supported by votes not less than two-thirds of the total votes of shareholders present.

3. Regarding voting for the matter in each agenda, if there were no objection or disapprove or abstain made by any shareholders, it shall be deemed that all the shareholders approve or agree with the proposed resolution and if there were any objection, disapprove or abstain by any shareholders such objection, disapprove or abstain should be made by casting in the ballot provided by the Company specifying the shareholder's name, amount of holding shares and vote rights. Such shareholders were required to raise their hand and the Company's staff would take such ballots for further calculation. The Company would deduct the vote for objection, disapprove and abstain from the total votes of the shareholders present for approval.

4. For those shareholders arranging the other to attend and vote by proxy the Company had put such shareholders' vote whatsoever approve, disapprove or abstain recorded in the computer system for calculation in each resolution and hence the proxy holder needed not to vote again. But if the shareholder (granter of the proxy) did not state his/her preference on the form or states it unclearly, the proxy can vote on behalf of the shareholder and follow the procedure as mentioned in the above paragraph. The Company staff will then collect the voting card from the proxy as if collecting from the shareholder.

The above-mentioned procedures shall be used for every agenda item, except for agenda Item 5 on electing directors to be retired by rotation. In order for such election process to follow good practices as specified in the Securities and Exchange Commission project on quality Shareholders' Meetings and of the Thai Investors Association, which aims to enable transparency and verifiable in the counting of votes, it is therefore requested that all shareholders attending the Meeting irrespective of whether they approve, disapprove, abstain, to record their preferences on the voting cards. The Company staff will then collect voting cards from every shareholder for counting. And, in order to speed up the vote counting, the Company will collect only voting cards of only those who disapprove and abstain on an agenda item. Also, after the end of the Meeting, shareholders are requested to return all voting cards to the Company staff.

5. In the Annual General Meeting of Shareholders No.1/2024, the Company had provided the opportunity for the minority shareholders to propose the agenda for the meeting and suitably qualified candidates of the Company's Board of Directors in advance during December 1, 2023 to December 31, 2023 the Company already specified the criteria of proposals in the company's website and it appeared that no agenda and candidates of the Company's Board of Directors from such shareholders had been proposed.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. By the shareholders to submit questions in advance to the Company before the meeting. But there were no shareholders to submit questions.

If any shareholder would like to ask any question or clarification from the directors or the executives in any issue, he may inform his name and make a question when the presentation of each agenda has been completed or when all agenda have been completely examined.

To conform to the Principles of Good Corporate Governance for Listed Companies 2017, the Company invited a shareholder to be a volunteer joining the examination of vote counting and the volunteering shareholder is Ms. Sawinee Satiyenuth, and under the Personal Data Protection Law, in this meeting, the Company has recorded the meeting in the form of video media which will be published on the Company's.

After Mr. Hirun Komolhirun to the Board of Director already clarifies the voting criteria, the Chairman conducted the meeting according to the agenda as follows.

Agenda 1 To ratify of the Minutes of the Annual Ordinary Shareholders' Meeting No. 1/2024 held on April 30, 2024.

The Chairman asked the Meeting to consider the Minutes of the Annual Ordinary Shareholders' Meeting No. 1/2024 held on April 30, 2024 copies of which had been distributed to the shareholders in advance together with the Notice.

Resolved: - Having read and checked, the Meeting unanimously resolved to confirm the said minutes, with the votes of the shareholders who attended the meeting and have the right to vote as follow:

Approved	423,621,101	Votes, equal to	100%
Disapproved	-None-	Votes, equal to	-
Abstained and Voided ballot	-None-	Votes, equal to	-
Question of Shareholders	-None-		

Agenda 2 To acknowledge the previous year's operation and next year projected plan of the Board

The Chairman asked Mr. Surasak Kunanantakul, President, to report in this agenda.

Mr. Surasak Kunanantakul, President, informed the meeting that in the past year's operation to the meeting as of December 31, 2023. From the consolidated financial statements, the company have sales volume in 2023 was higher than in 2022, representing a rate of 1.065 percent, **total revenues generated from the sales and services of the year 2023 decreased from 5,530.47 Million Baht to 5,395.21 Million Baht, decreased 135.26 Million, which was equal decreased 2.45 %**. Because the selling price decreased according to the market price, but when the cost of sales and services, especially the cost of raw materials, decreased more than the decrease in revenue, causing the operating results according to **the consolidated financial statements in 2023, the company have total net profit of 265.17 Million Baht, compared to total net profit of 216.99 Million Baht in 2022, causing the total net profit of 2023 to increase by 48.18 Million Baht or increase 22.20 percent**.

Currently, the economic situation is slowing down causing has caused sales to decline in every industry. Moreover, the steel market is highly competitive. It is difficult to adjust product prices including uncertainty about the economic situation and it is a constraint on business operations of entrepreneurs in various related industries.

As for the construction industry, it is likely to gradually recover and improved, especially the construction of factories and industrial estates has benefited from accelerated investment in government infrastructure, including reparation and renovation.

The Company has recognized on the importance of efficiency in every aspect, besides of the continual improvement of machineries and production processes.

The company is also committed to operating the business under the vision of the Company as follows:

“Business operation incorporating good governance with understanding, accessibility and participate in continuous innovation development toward customers’ satisfaction, treating shareholders, customers, business partners, and employees equally, responsible for economy, environment, society, safety and also fighting against all forms of corruption.”

In the past year 2023, there were no complaints of fraud or corruption found at all.

In order to achieve the highest goal of the organization is “Develop the organization to be balanced, stable, sustainability and happiness.” The company still continues to “maintain sufficiency toward Sustainability Success” which is a framework for operating according to industrial product standards, the Sufficiency Economy Guidelines for the Industrial Sector (TIS. 9999). The company has operated with consideration of moderation, reason, and having good internal immunity along with having knowledge and morality in order to achieve balanced development in terms of economy, society, environment and culture to be stable, sustainable growth, creates happiness and also ready to accept change and uncertainty from both internal and external environments.

In addition, the company still insists on driving the company to be an organization with business competitiveness that is transparent, verifiable, morals and manages with honesty and does not accept any form of fraud and corruption. Ready to operating in accordance with the principles of good corporate governance, risk management at the operational level and internal control, compliance with governance, risk and compliance: GRC), sustainability

management: SM) and taking care of Corporate Social Responsibility: CSR), which creates fairness and confidence for all stakeholder groups in order to develop towards sustainable growth throughout the value chain.

In addition, the company has operated its business efficiently and effectively under the quality standard systems ISO 9001, IATF 16949, environmental management standards ISO14001, safety standards ISO 45001, energy management standards ISO 50001 and Thai labor standards (TLS 8001-2003). The company also has a policy to carry out social and environmental responsibility for continuous sustainability under ISO 26000 standards. In order to increase competitiveness and sustainable growth, the company has developed the organization by using the innovation management system ISO 56002 as a guideline for developing personnel in the organization to think, open minds to new business models and methods by using innovation to increase business opportunities, open new markets and sustainable growth that makes the company receiving awards of pride as follows:

1. Considered and selected on the list of Thailand Sustainability Investment (THSI) for 8 consecutive years from 2015 to 2022 and SET ESG Ratings for the year 2023 from the Stock Exchange of Thailand. As a company that incorporates the concept of sustainability into the business process, taking into account risk management, preparing for emerging risks and social, environmental change factors in order to increase our potential, able to compete and give importance to stakeholders in every sector.
2. Investors' Choice Award, receiving score of 100 for the quality assessment of annual general shareholder meetings for 13 consecutive years (2011-2023) from the Thai Investors Association.
3. Honored as a model organization in human rights in category: large business in 2022 and 2023 from the International Human Rights Division, Rights and Liberties Protection Department, Ministry of Justice.
4. Received the award for Industrial Factory Development with Participatory Social Responsibility (CSR-DIW CONTINUOUS) from the Ministry of Industry for 11 consecutive years from 2013 to 2023.
5. Certified as a green industrial factory from the Ministry of Industry, Level 4, Green Culture, as everyone in the organization cooperates and works in an environmentally friendly manner in every aspect of business operations until it becomes part of the organization's culture continuously for 5 consecutive years from 2019 to 2023.
6. Certified as an Eco Factory from the Federation of Thai Industries. As a factory, it has a good management system that is safe and uses resources and energy in a worthwhile manner. Generating the least amount of waste and operating responsibly in response to sustainable development.
7. Certified as a member of Thailand Private Sector Collective Action Coalition against Corruption (CAC) to show that the company has a good anti-corruption system for 8 years continuously since 2015 until 2023.

8. Received the Outstanding Model Business Establishment Award for Safety, Occupational Health, and Working Environment 2023 at the national level (Platinum level) for the 15th year from the Ministry of Labor.
9. Received the national award for outstanding establishments in labor relationship and welfare for 20 consecutive years from 2003 to 2023 from the Ministry of Labor.

There are also other awards received as reported to shareholders in the 2023 Annual Report sent to shareholders.

Goals for the year 2024

The Chairman informed the meeting as follow: -

1) The company expects total revenues from sales, installations and services in 2024 increasing when compared to the year 2023 by more than 10%.

2) To enhance competitiveness, the company still committed to develop and improve the organization continuously by using the innovation management system ISO 56002 as a guideline for personnel development in the organization to create the idea, open-minded for business models and new methods to increase business opportunities, open up new markets and continue to grow sustainably.

3) The Company is committed to operating according to the Sufficiency Economy Philosophy for Sustainable Development Goals (SEP for SDGs) under the Sufficiency Economy Standards for Industrial Sector, TIS 9999. It is an industrial product standard that sets principles and guidelines regarding the elements of the Sufficiency Economy Philosophy that takes into account moderation, reason, and immunity along with knowledge and morality in order to achieve balanced development in terms of economy, society, environment, stable culture, sustainable growth and happiness. Ready to accept change and uncertainty from both internal and external environments in order to achieve the highest goal of the organization is “Develop the organization to be balanced, stable, sustainable, and happy.”

It also promotes personnel participation by creating awareness and knowledge along with morality so that personnel are self-sufficient, knowledgeable, prudent, careful, honest, diligent, patient, united and sharing with respect and care for the interests of stakeholders. It becomes a framework for all operations and decisions of business administration in order to aim for sustainable development goals according to the SDGs - Sustainable Development Goal of the United Nations.

4) The Company still insists on driving the Company to be an organization with business competitiveness that is transparent, verifiable, ethical, manages with honesty and does not accept any form of fraud and corruption. Ready to operating in accordance with the principles of good corporate governance, risk management at the operational level and internal control, compliance with governance, risk and compliance: GRC), sustainability management: SM) and taking care of Corporate Social Responsibility: CSR), which creates fairness and confidence for all stakeholder groups in order to develop towards sustainable growth throughout the value chain.

5) The company is committed to developing and improving the organization in every production process in order to aim for completely green industry by raising the Green Industry Certification level 4 (Green Culture) to the Green Industry Certification level 5 (Green Network) with the important goal to enable the company's business growing

sustainably, environmentally friendly and expand the scope of being a green industry from the internal of the organization to the outside throughout the supply chain and encourage our partners and alliances to be green industry as well.

6) The company is committed to operating with transparency by using ethical principles. Waste is managed properly, disclose facts including pay attention to the environment and surrounding communities by adopting the ISO 26000 social responsibility standard system as a framework or tool to support social responsibility drive in order to provide the development of the company together with the development of the community, society and environment towards sustainability in accordance with the SDGs - Sustainable Development Goal of the United Nations.

7) The company is committed to continuous development and improvement of the organization in order to maintain ISO 14001 (Environmental Management Standard System), ISO 45001 (Safety Standards), Thai labor standards (TLS 8001-2003), ISO 50001 (Energy Conservation Standard), including the Quality System of ISO 9001 and IATF 16949 continuously in order to create satisfaction for customers.

8) The company is committed to strictly complying with the law, other requirements and international practices. The principles of good corporate governance for listed companies are applied to business governance constructively which leads to the creation of business progress that considers environmental, social and corporate governance (ESG). This is considered as an important foundation for strengthening the business potential to be strong, continuous sustainable growth and creates good long term returns for investors.

9) The company still operates in accordance with the policy of anti-corruption in all forms and clearly respects human rights including the determination to support and promote anti-corruption action and respect human rights to customers, sub-contractors, or pushing partners in the company's business chain to fight against all forms of corruption and respect human rights.

The Chairman informed the Meeting thoroughly considered and unanimously acknowledged the Board of Directors' conduct of the Company business for the past year's operation, and acknowledged the plan for the year 2024's operation.

Question of Shareholders -None-

Therefore, the Chairman informed that this agenda is for acknowledgment purposes only and no casting of votes is required.

Agenda 3 To consider the approval of the balance sheet and income statement of the fiscal period from January 1, 2023 to December 31, 2023.

The Chairman asked the Meeting to consider to approve the Company's Financial Statements for the year ended December 31, 2023 which had been audited and certified by the accounting auditors and the copies of which had been attached with the invitation letters distributed to all shareholders.

The Chairman asked if there were any questions or comments.

Resolved:- The Meeting thoroughly considered and unanimously ratified them as the Chairman proposed, with the votes of the shareholders who attended the meeting and have the right to vote as follow:

Approved	423,621,101	Votes, equal to 100%
Disapproved	-None-	Votes, equal to -
Abstained and Voided ballot -None-	-None-	Votes, equal to -
Question of Shareholders	-None-	

Agenda 4. To consider the allocation of net profit for legal reserves and dividend payment for year 2023 operational results.

The Chairman asked Mr. Surasak Kunanantakul, President, to report in this agenda.

Mr. Surasak Kunanantakul, President, informed the meeting that, according to the audited financial statements of the Company for the financial year ended December 31, 2023, the Company reported net profits of Baht **276,851,480.-** The registered capital of the company is Baht 639,999,880 and legal reserves is Baht 63,999,988.- The Company has a policy to pay annual dividends of not less than fifty percent of net profit of separate financial statement after tax and reserve fund required by law.

However, by virtue of Section 116 of the Public Limited Company Act B.E. 2535, the Company shall allocate not less than five per cent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten per cent of the registered capital.

The Board of Director proposed to consider the allotment of the profits for 2023 as follows: -

1. The legal reserve of the Company has been provided up to 10 % of the registered capital. Thus, no need to provide any additional reserve.

2. The Company will pay dividend of 639,997,880 shares for the operation from January 1, 2023 to December 31, 2023 to the shareholders **639,997,880** shares at the rate of Baht **0.222** per share totaling Baht **142,079,529.36.-** The dividend payment ratio is **51.32** percent of net profit of separate financial statement after tax and reserve fund required by law, according to the specified dividend payment policy and the payment of dividend will be made on **May 24, 2024**

The share register will be recorded for share transfer in order to determine the right to receive share dividend and cash dividend on **May 10, 2024**.

The Chairman gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders had any inquiries or comments. Therefore, the Chairman requested the shareholder to cast their votes and informed that this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Resolved: - The Meeting considered and unanimously approved the payment of dividend and no legal reserve appropriation because the Company's legal reserve has reached the amount required by law for the year 2023 operational results, as proposed by the Board of Directors. With the votes of the shareholders who attended the meeting and have the right to vote as follows:

Approved	423,621,101	Votes, equal to 100%
Disapproved	-None-	Votes, equal to -
Abstained and Voided ballot -None-	-None-	Votes, equal to -
Question of Shareholders	-None-	

Agenda 5 To consider the election of new directors in place of the retired directors by rotation.

Before considering this agenda Mr. Wanchai Kunanantakul, Mr. Hiroyuki Inoguchi, Mr. Vichit Vuttisombut and Mr. Jun Murase as directors having conflict of interest had asked for permission to leave the Meeting room.

Mr. Pongsak Angsupun, Chairman of the Audit Committee Serve as chairman of the meeting on behalf of this agenda, informed the meeting that, pursuant to Section 71 of the Public Limited Company Act B.E. 2535 and Article 19 of the Articles of Association of the Company, one-third, or the nearest number, of the Board of Directors, shall retire from office each year. The retired directors may be re-elected.

The following directors will retire by rotation with effect from the date of the 1/2024 AGM:

- | | | |
|---------------------------|--------------|--|
| 1. Mr. Wanchai | Kunanantakul | Chairman of the Board |
| 2. Mr. Hiroyuki | Inoguchi | Vice President and Authorized Director /Sustainability
Committee and Risk Management Committee |
| 3. Mr. Vichit Vuttisombut | | Audit Committee Member/ Independent Director /
Risk Management Committee/ Corporate Governance Committee
and Nomination and Remuneration Committee |
| 4. Mr. Jun Murase | | Director and Authorized Director |

Assoc. Prof. Dr. Sucharit Koontanakulvong Chairman of the Nomination and Remuneration Committee informed the Meeting that, the Company had given opportunity to our shareholders to propose Shareholders Meeting Agenda as well as to nominate persons to be elected as the directors in the Annual General Meeting of Shareholders Year 2024 on December 1, 2023 to December 31, 2023 through the website of the Company. Nevertheless, there are no proposals from shareholders. The Remuneration Committee has also invited its members to propose the names of qualified persons to be elected as directors but no one proposed

Asking the retiring independent directors about their willingness to be re-appointed, and asking the major shareholder to nominate its representative in replacement of that retiring by rotation. The Remuneration Committee has also invited its members to propose the names of qualified persons to be elected as directors but no one proposed.

The Nomination and Remuneration Committee complied with and followed the nomination criteria and procedures, taking into account determining appropriate number, composition, and diversity of Board structure compared to nature and size of the business. Board Skill Matrix is drawn specifying qualifications as required taking into conditions the qualifications being needed by the Board in alliance with business operation strategies. The Nomination and Remuneration Committee found that all the four directors are fit to work for the Company as the directors by reason of their qualifications, knowledge, abilities in Administrative, Economics, abilities, skills, experience and working performance in the past years, including their devotion and support to the Company's business operation for the Company's benefit. Furthermore, all the four directors are free of restricted characteristics, e.g. never being punished for the discharge or dismissal due to the fraudulent performance of duty, never being convicted with imprisonment sentence or found guilty relating to the unfaithful acquisition of property, and never being engaged in any business or holding shares in any business in the manner of competing against the Company's business. In this regard, the persons in items no.4 are proposed to be independent directors since their qualifications conform to the Stock Exchange of Thailand's and

the Company's definition of "Independent Directors" and such directors could perform, their duties and feel free to give opinions or report work performance as required by the Board of Directors of the Company. Even though he has been an independent director for over 9 years, namely the persons in items no.4 has been an independent director for 15 years and when appointed for another 3 years, it will be a total of 18 years. Therefore, it was deemed appropriate to propose that the four directors be re-elected to retain their directorships for another term.

The Nomination and Remuneration Committee is of the opinion that the Shareholders should re-elect the above directors who retire by rotation to resume their positions as follow:

- | | | | |
|---------------|--------------|----------------|----------|
| 1. Mr.Wanchai | Kunanantakul | 2. Mr.Hiroyuki | Inoguchi |
| 3. Mr.Vichit | Vuttisombut | 4. Mr. Jun | Murase |

Mr.Vichit Vuttisombut, who are qualified as Independent Directors with more than nine years in their directorship are capable of giving comments independently and their qualifications are in accordance with relevant rules and regulations. They have qualified according to the applicable laws. Furthermore, they have broad knowledge and experience which are beneficial to the Company. They also provide new points of view in alliance with business operation strategies to the Board as well as dedicate their time and efforts to strengthen the Board.

The CVs of the four directors who are to retire by rotation were attached to the Notice of this meeting, which was sent to the shareholders before the date of this Meeting.

Mr. Pongsak Angsupun gave the shareholders an opportunity to inquire and comment on this agenda. However, no shareholders had any inquiries or comments. Therefore, Mr. Pongsak Angsupun requested the shareholder to cast their votes and informed that this agenda shall be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Resolved:- The Meeting considered and unanimously resolved to re-elect the four retiring directors, namely, Mr.Wanchai Kunanantakul, Mr.Hiroyuki Inoguchi, Mr.Vichit Vutthisombut and Mr.Jun Murase the company's directors for another term, to following detail of votes:

- | | |
|---|--|
| 1. Mr. Wanchai Kunanantakul | Chairman of the Board |
| With the votes of the shareholders who attended the meeting and have the right to vote as follow | |
| Approved | 423,621,101 Votes, equal to 100 % |
| Disapproved, Abstained and Voided ballot | -None- Votes, equal to - |
| Question of Shareholders | -None- |
| 2. Mr.Hiroyuki Inoguchi | Vice President and Authorized Director Sustainability Committee and Risk Management Committee |
| With the votes of the shareholders who attended the meeting and have the right to vote as follow: | |
| Approved | 423,621,101 Votes, equal to 100 % |
| Disapproved, Abstained and Voided ballot | -None- Votes, equal to - |
| Question of Shareholders | -None- |



ISO 9001, IATF 16949, ISO 14001, ISO 4500, ISO 50001

outcome of a survey on directors' remuneration conducted by the Thai Institute of Directors (IOD). It was apparent that the Company's average director's remuneration is not different from the market rate. Therefore, it was deemed appropriate to propose that the Annual General Meeting of Shareholders approve the directors' remuneration for the year 2024 to directors as follows, by none other remuneration or benefit:-

- Executive Directors receive the remuneration (salary) not over than Baht 26,000,000 (Thai Baht Twenty-six Million) per year. (The same as year 2023)

- Directors who not receive salary, Audit committee, Independent committee, the Corporate Governance Committee, the Nominating and Remuneration Committee, Sustainability Committee and the Risk Management Committee will receive meeting allowance at Baht 30,000 a person a time. (The same as year 2023)

The Chairman asked the Meeting to consider this. In addition, any directors holding the company's shares would not participate for the voting in this agenda as they were deemed to be interest persons.

Resolved :- The Meeting considered and unanimously resolved, by an affirmative vote of not less than two-thirds of the total number of votes of the shareholders attending the meeting, to pay the remuneration for year 2024 to directors as follows :-

- Executive Director receive the remuneration (salary) not over than Baht 26,000,000.- (Thai Baht Twenty – six Million) per year.

With the votes of the shareholders who attended the meeting and have the right to vote as follow:

Approved	423,621,101	Votes, equal to	100%
Disapproved	-None-	Votes, equal to	–
Abstained and Voided ballot	-None-	Votes, equal to	–
Question of Shareholders	-None-		

- Director who not receive salary, Independent committee / Audit committee / Risk Management Committee / Nomination and Remuneration Committee / Corporate Governance Committee and Sustainability Committee will receive meeting allowance at Baht 30,000.- a person a time.

With the votes of the shareholders who attended the meeting and have the right to vote as follow:

Approved	423,621,101	Votes, equal to	100%
Abstained	-None-	Votes, equal to	–
Disapproved and Voided ballot	-None-	Votes, equal to	–
Question of Shareholders	-None-		

The past director remuneration record is as below:

Directors' remuneration	2024	2023
Executive Directors receive the remuneration (salary)	Not over than Baht 26,000,000 per year.	Not over than Baht 26,000,000 per year.
Directors who not receive salary, Audit committee, Independent committee, the Corporate Governance Committee, the Nominating and Compensation Committee, the Risk Management Committee and the Sustainability Committee.	Receive meeting allowance at Baht 30,000 a person a time.	Receive meeting allowance at Baht 30,000 a person a time.
Compensation or other benefits	-None-	-None-

Agenda 7 To consider the appointment of auditor and fixing his remuneration.

The Audit Committee Chairman informed the Meeting that, Section 120 of the Public Company Act B.E.2535 requires that the Annual General Meeting of Shareholders appoint the auditors and determine their remuneration. Existing auditors are eligible for re-appointment.

In addition, as prescribed by the Notification of the Securities and Exchange Commission No. Gor Jor 39/2548 Re: Rules, conditions and procedures for disclosure of information on the issuer's financial condition and operating results (issue no. 20), the Company must ensure the rotation of the auditors if any of the auditors have performed their duties for five consecutive financial years. However, the rotation does not mean that the Company is required to engage a new auditing firm. The Company may appoint any auditors in the existing auditing firm to replace the old ones.

The Audit Committee has reviewed and considered the expertise and experience as well as working standards of the auditors and considered the working record of each auditor to ensure that there is a proper auditor rotation in compliance with the Notification of Securities and Exchange Commission on Auditor Rotation and the information on the rate of audit fee in the same industry and business expansion, therefore, the Audit Committee recommends that the Meeting approve appointing Mr.Paisan Boonsirisukapong holding licence No.5216 and/or Ms. Luxsamee Deetrakulwattanapol holding licence No.9056 and/or Ms. Kesanee Srathongphool holding licence No.9262 and/or Ms. Saranya Akharamahaphanit holding licence No. 9919 from Grant Thornton Ltd to be the Company's auditor for the financial year 2023. Because the existing auditors have performed their duties the past year was satisfied to the Company and all five auditors' qualifications are not in conflict with the requirements of the Stock Exchange of Thailand. The auditors' annual remuneration is at not more than Baht **1,530,000 (The same as year 2023)**.

The Board of Directors, by suggestion of the Audit Committee, proposed the Meeting to consider the appointment of the Company's auditors and to fix their remuneration.

Resolved :- The Meeting considered and unanimously resolved to appoint

- | | | |
|------------------|---------------------|---|
| (1) Mr. Paisan | Boonsirisukapong | C.P.A (Thailand) Registration No. 5216 and/or |
| (2) Mr. Luxsamee | Deetrakulwattanapol | C.P.A (Thailand) Registration No. 9056 and/or |
| (3) Ms. Kesanee | Srathongphool | C.P.A (Thailand) Registration No. 9262 and/or |
| (4) Ms. Saranya | Akharamahaphanit | C.P.A (Thailand) Registration No. 9919 |

From Grant Thornton Ltd as the Company's auditors of the year 2024 and to fix their remuneration at Baht 1,530,000 per year. Other Service –None-

With the votes of the shareholders who attended the meeting and have the right to vote as follows:

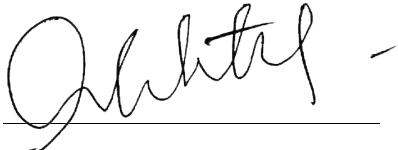
Approved	423,621,101	Votes, equal to	100%
Disapproved	-None-	Votes, equal to	—
Abstained and Voided ballot	-None-	Votes, equal to	—
Question of Shareholders	-None-		

The past auditor remuneration record is as below:

Audit fee	Year 2024	Year 2023
1) Audit fee for the Company	1,530,000.- Baht	1,530,000.- Baht
2) Other service	-None-	-None-
Total audit fee	1,530,000.- Baht	1,530,000.- Baht

Agenda 8 To consider other matters (if any)


There being no other business to consider, the Chairman declared the Meeting adjourned at 16.30 hours.

(Signed) 

(Mr. Wanchai Kunanantakul)

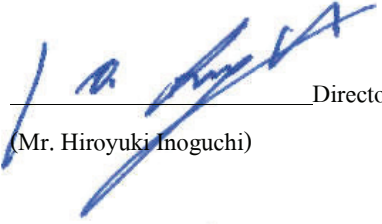
Chairman of the Meeting

Certified by



Director
(Mr. Surasak Kunanantakul)





Director
(Mr. Hiroyuki Inoguchi)

**Educational background and working experience of the nominees proposed to be elected
as directors of the Company to replace the directors who retire by rotation**

Name/Surname Mr. Surasak Kunanantakul

Nominated to be elected as President / Authorized Director

Date of Birth 2 July 1964 Age 60 years

Address 151, Lakeside Villa 2, Dokmai Sub-District,
Prawet District, Bangkok.

Education Bachelor of Economics Asia University, Japan

Position President / Authorized Director



Authorized signature by the company in the Certificate Yes

Number of shares held in the Company None

Relationship among Directors Mr. Wanchai Kunanantakul's son

Illegal acts in the past 10 years None

Director Training Program Director Accreditation Program (DAP) Class 51/2006, IOD

Work Experience/Other Position

Listed Companies President of Siam Steel Service Center Public Company Limited.
(2 Companies) Director / Executive Vice President of Siam Steel International Public Company Limited.

Non- Listed Companies Chairman of Siam Lucky Building System Co., Ltd.
(7 Companies) President of Siam Steel OC Co., Ltd.
Director of Wanchai Siam Steel Group Ltd.
Director of Siam Okamura Internation Co.,Ltd.
Director of Siam Okamura Steel Co.,Ltd.
Director of Unity Service Co.,Ltd.
Director of Siam Steel Vietnam Co.,Ltd.

Holding a Position of Director 2 Companies

Period of Directorship 30 Years 10 Months From Date of Appointment June 8, 1994 until date of the AGM No.1/2025

Board Meeting Attendance in year 2024 AGM 1/1 time
BOD 4/4 time

Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party None

Position in competing companies/company related to business of the company that conflict of interest may arise None

**Educational background and working experience of the nominees proposed to be elected
as directors of the Company to replace the directors who retire by rotation**

Name/Surname	Dr. Damri Sukhotanang													
Nominated to be elected as	Independent Director /Audit Committee Member / Chairman of the Corporate Governance Committee / Risk Management Committee and Sustainability Committee													
Date of Birth	6 September 1949	Age 75 years												
Address	8/1 Soi Santisuk, Pichai Road, Dusit District, Bangkok.													
Education	B.Sc. (Hons.) Chemical Tech. Chulalongkorn University M.Sc. Ceramic Engineering, University of Missouri at Rolla U.S.A Ph.D. Ceramic Engineering, University of Missouri at Rolla U.S.A													
Position	Independent Director /Audit Committee Member / Chairman of the Corporate Governance Committee / Risk Management Committee and Sustainability Committee													
Authorized signature by the company in the Certificate	None													
Number of shares held in the Company	None													
Relationship among Directors	None													
Illegal acts in the past 10 years	None													
Director Training Program	Director Certification Program (DCP) Class 70/2006 , IOD													
Work Experience/Other Position	<table> <tr> <td></td><td>2008 - 2009</td><td>Permanent Secretary, Ministry of Industry</td></tr> <tr> <td>Listed Company</td><td>2009 - Present</td><td>Independent Director of Siam Steel Service Center Public Company Limited</td></tr> <tr> <td>(3 Companies)</td><td>2011 - Present</td><td>Chairman of Panjawattana Plastic Public Company Limited</td></tr> <tr> <td></td><td>2024 - Present</td><td>Chairman of Thai Auto Tool & Die Public Company Limited</td></tr> </table>			2008 - 2009	Permanent Secretary, Ministry of Industry	Listed Company	2009 - Present	Independent Director of Siam Steel Service Center Public Company Limited	(3 Companies)	2011 - Present	Chairman of Panjawattana Plastic Public Company Limited		2024 - Present	Chairman of Thai Auto Tool & Die Public Company Limited
	2008 - 2009	Permanent Secretary, Ministry of Industry												
Listed Company	2009 - Present	Independent Director of Siam Steel Service Center Public Company Limited												
(3 Companies)	2011 - Present	Chairman of Panjawattana Plastic Public Company Limited												
	2024 - Present	Chairman of Thai Auto Tool & Die Public Company Limited												
Holding a Position of Director	3 Companies													
Period of Directorship	15 Years 5 Month From date of appointment November 12, 2009 until date of the AGM No.1/2025 and for the next 3 years, total 18 years 5 months.													
Board Meeting Attendance in year 2024	AGM	1/1 time												
	BOD	4/4 time												
	Audit Committee Meeting	4/4 time												
	Corporate Governance Committee Meeting	2/2 time												
	Risk Management Committee Meeting	2/2 time												
	Sustainability Committee Meeting	2/2 time												
Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party	None													
Position in competing companies/company related to business of the company that conflict of interest may arise	None													
Vested interest in any agenda in this AGM	None													



**Educational background and working experience of the nominees proposed to be elected
as directors of the Company to replace the directors who retire by rotation**

Name/Surname Assoc.Prof.Dr. Sucharit Koontanakulvong

Nominated to be elected as Independent Director /Audit Committee Member /
Chairman of the Nomination and Remuneration Committee /
Risk Management Committee / Chairman of Sustainability Committee

Date of Birth 6 December 1955 Age 69 years

Address 87/19 Ladawal Village, Ratchaphruk Road, Bangwak Sub-district,
Phasi Charoen District, Bangkok.

Education Bachelor in Chemical Engineeringn, Kyoto University, Japan
Master in Agricultural Engineering (Civil), Kyoto University, Japan
Doctor in Agricultural Engineering (Civil), Kyoto University, Japan

Position Independent Director /Audit Committee Member /
Chairman of the Nomination and Remuneration Committee /
Risk Management Committee and Chairman of Sustainability Committee



Authorized signature by the company in the Certificate None

Number of shares held in the Company None

Relationship among Directors None

Illegal acts in the past 10 years None

Director Training Program Director Certification Program (DCP) Class 178/2013 , IOD

Work Experience/Other Position

	1996 - Present	Associate Professor, Faculty of Engineering, Chulalongkorn University
	2007 - Present	Board member, Thai-Nichi Institute of Technology (TNI)
	2013 - 2018	President Thai-Japan Technology Promotion Association (TPA)
	2011 - 2015	Head of Water Resources Engineering Dept., Chulalongkorn University
	2022 - Present	Professor, Alumni Fund, Engineering, Water Resources, Chulalongkorn University
Listed Companies	2009 - Present	Independent Director of Siam Steel Service Center Public Company Limited.
(2 Companies)	2009 - Present	Independent Director of AEON Thana Sinsap(Thailand) Public Company Limited.

Holding a Position of Director 2 Companies

Period of Directorship 16 Years From date of appointment April 30, 2009 until date of AGM No.1/2025
and for the next 3 years, total 19 years.

Board Meeting Attendance in year 2021	AGM	1/1 time
	BOD	4/4 time
	Audit Committee Meeting	4/4 time
	Nomination and Remuneration Committee Meeting	2/2 time
	CSR/SD Committee Meeting	2/2 time
	Risk Management Committee Meeting	1/2 time

Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party None

Position in competing companies/company related to business of the company that conflict of interest may arise None

Vested interest in any agenda in this AGM None

Educational background and working experience of the nominees proposed to be elected

as directors of the Company to replace the directors who retire by rotation

Name/Surname	Mrs. Naphaporn Hoonthanaseeve
Nominated to be elected as	Director
Date of Birth	10 September 1966 Age 58 years
Address	92/32 Charoemphrakiet R.9 Road, Nong Bon Sub-district, Prawet District, Bangkok.
Education	Bachelor of Economics, Thammasat University M.B.A., Drexel University U.S.A
Position	Director
Authorized signature by the company in the Certificate	None
Number of shares held in the Company	None
Relationship among Directors	Mr. Wanchai Kunanantakul's daughter
Illegal acts in the past 10 years	None
Director Training Program	Director Accreditation Program (DAP) Class 63 /2007, IOD
Work Experience/Other Position	
Listed Companies	Director of Siam Steel Service Center Public Company Limited.
(2 Companies)	Director / Vice President of Siam Steel International Public company limited.
Non- Listed Companies	Vice President of Unity Service Co., Ltd.
(4 Companies)	Vice President of Hirokoh(Thailand) Co., Ltd.
	Director of Siam Steel OC Co., Ltd.
	Director of Wanchai Siam Steel Group Ltd.
Holding a Position of Director	2 Companies
Period of Directorship	18 Years From date of appointment April 27, 2007 until date of AGM No.1/2025
Board Meeting Attendance in year 2024	AGM 1/1 time
	BOD 4/4 time
Direct and indirect interest in any transaction and this meeting agenda which the Company, or it subsidiaries is a party	None
Position in competing companies/company related to business of the company that conflict of interest may arise	None



Details of the Company's Auditor, Grant Thornton Limited



Name Mr. Paisan Boonsirisukapong

Education Bachelor of Accounting, Thammasat University
Master of Accounting, Thammasat University
Bachelor of Abusiness Administration (Finance and Banking),
Ramkhamhaeng University

Professional Certificetes Certified Public Accountant,
Registration No.5216,
approved by the Securities and Exchange Commission

Position None

Number of shares held in the Company None

Position in other companies competing/ materially related to Company's business None

Period of being the Company's Auditor Appointed as the Company's auditor for the years 2024

Not under the same audit firm of the auditor of the Company's subsidiaries because location of the Company's subsidiaries located in Socialist Republic od Vietnam.

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Details of the Company's Auditor, Grant Thornton Limited



Name Ms. Luxsamee Deetrakulwattanapol

Education Bachelor of Accountancy, Assumption University
Master's degree Accountancy, Chulalongkorn University

Professional Certificetes Certified Public Accountant,
Registration No.9056,
approved by the Securities and Exchange Commission

Position None

Number of shares held in the Company None

Position in other companies competing/ materially related to Company's business None

Period of being the Company's Auditor Appointed as the Company's auditor for the years 2022-2024

Not under the same audit firm of the auditor of the Company's subsidiaries because location of the Company's subsidiaries located in Socialist Republic od Vietnam.

Details of the Company's Auditor, Grant Thornton Limited



Name	Ms. Kesanee Srathongphool
Education	Bachelor and master's degree in accounting, Thammasat University
Professional Certificetes	Certified Public Accountant, Registration No.9262, approved by the Securities and Exchange Commission
Position	None
Number of shares held in the Company	None
Position in other companies competing/ materially related to Company's business	None
Period of being the Company's Auditor	Appointed as the Company's auditor for the years 2022-2024 and signed the Company's financial statements in years 2023 - 2024
Not under the same audit firm of the auditor of the Company's subsidiaries because location of the Company's subsidiaries located in Socialist Republic of Vietnam.	

Details of the Company's Auditor, Grant Thornton Limited



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Name	Ms. Saranya Akharamahaphanit
Education	Bachelor of Business Administration- Accounting Assumption University
Professional Certificetes	Certified Public Accountant, Registration No.9919, approved by the Securities and Exchange Commission
Position	None
Number of shares held in the Company	None
Position in other companies competing/ materially related to Company's business	None
Period of being the Company's Auditor	Appointed as the Company's auditor for the years 2021 - 2024
Not under the same audit firm of the auditor of the Company's subsidiaries because location of the Company's subsidiaries located in Socialist Republic of Vietnam.	

ขั้นตอนการเข้าร่วมประชุมสามัญประจำปีผู้ถือหุ้น ครั้งที่ 1/2568

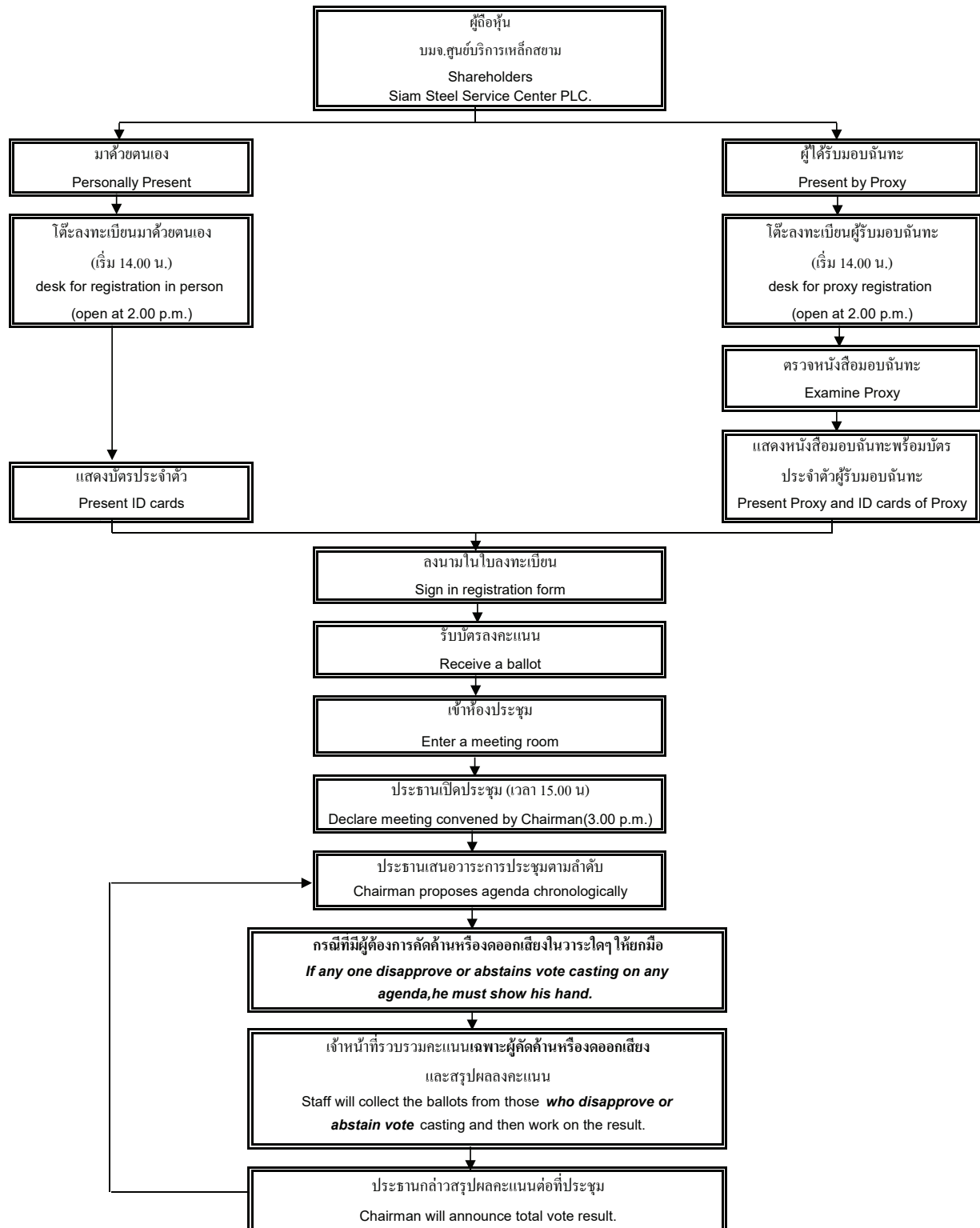
บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)

วันที่ 30 เมษายน 2568

Procedures for attending Annual General Meeting No.1/2025

Siam Steel Service Center Public Company Limited

April 30, 2025.



PROXY Form A. (General Form)

เขียนที่

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....
I/We Nationality
อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....
Address Road Tambol/Khwaeng
อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....
Amphur/Khet Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ศูนย์บริการเหล็กสยาม จำกัด(มหาชน)
Being a shareholder of SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้
Holding the total amount of share and have the rights to vote equal to votes as follows
หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Ordinary share share and have the right to vote equal to votes
หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง
Preference share share and have the right to vote equal to votes

(3) ขอมอบฉันทะให้

(1)อายุ.....ปี อยู่บ้านเลขที่.....
Hereby appoint age years, residing at

ถนน ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....
Road Tambol/Khwaeng Amphur/Khet Province
รหัสไปรษณีย์.....หรือ
Postal Code or

(2)อายุ.....ปี อยู่บ้านเลขที่.....
Hereby appoint age years, residing at

ถนน ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....
Road Tambol/Khwaeng Amphur/Khet Province
รหัสไปรษณีย์.....หรือ
Postal Code or

(3)อายุ.....ปี อยู่บ้านเลขที่.....
Hereby appoint age years, residing at

ถนน ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....
Road Tambol/Khwaeng Amphur/Khet Province
รหัสไปรษณีย์.....หรือ
Postal Code or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญประจำปีผู้ถือหุ้น ครั้งที่ 1/2568 ในวันที่ 30 เมษายน 2568 เวลา 15.00 น. ณ ห้องประชุม ชั้น 1 อาคารบริษัท สยามสตีลอินเตอร์เนชั่นแนล จำกัด (มหาชน) เลขที่ 51 หมู่ 2 ถนนปู่เจ้าสมิงพราย ตำบลบางหญ้าแพรก อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่แจ้งเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my /our behalf at the meeting of the Annual General Meeting of Shareholders No.1/2025, on April 30, 2025 at 03.00 p.m. at the conference room, 1st floor, Siam Steel International Plc. Building, No 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng, Samutprakarn or such other date, time and place as the meeting may be adjourned.

กิจการใดที่ผู้รับมอบฉันทะกระทำไปในการประชุมนั้น ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....) (.....)

หมายเหตุ ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.



หนังสือมอบฉันทะ แบบ ข
(แบบที่กำหนดรายการต่าง ๆ ที่จะมอบฉันทะที่จะเลือกตั้งเจนนายตัว)
PROXY Form B.
(Voting is clearly and definitely specified)

เขียนที่	
Written at	
วันที่	เดือน
Date	Month
ปี	
Year	
(1) ข้าพเจ้า	สัญชาติ
I/We	Nationality
อยู่บ้านเลขที่	ตำบล/แขวง
Address	Tambol/Khwaeng
อำเภอ/เขต	รหัสไปรษณีย์
Amphur/Khet	Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท ศูนย์บริการเหล็กสยาม จำกัด(มหาชน)
Being a shareholder of SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED

โดยถือหุ้นจำนวนทั้งสิ้นรวม	หุ้น	และออกเสียงลงคะแนนได้เท่ากับ	เสียง ดังนี้
Holding the total amount of	share	and have the rights to vote equal to	votes as follows
หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary share	share	and have the right to vote equal to	votes
หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preference share	share	and have the right to vote equal to	votes

(3) ขอมอบฉันทะให้

(1) อายุ ปี อยู่บ้านเลขที่

Hereby appoint age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet Province

รหัสไปรษณีย์ หรือ

Postal Code or

(2) อายุ ปี อยู่บ้านเลขที่

Hereby appoint age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet Province

รหัสไปรษณีย์ หรือ

Postal Code or

(3) อายุ ปี อยู่บ้านเลขที่

Hereby appoint age years, residing at

ถนน ตำบล/แขวง อำเภอ/เขต

Road Tambol/Khwaeng Amphur/Khet Province

รหัสไปรษณีย์ หรือ

Postal Code or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญประจำปีผู้ถือหุ้น ครั้งที่ 1/2568 ในวันที่ 30 เมษายน 2568 เวลา 15.00 น. ณ ห้องประชุม ชั้น 1 อาคารบริษัท สยามสตีลอินเตอร์เนชั่นแนล จำกัด (มหาชน) เลขที่ 51 หมู่ 2 ถนนปู่เจ้าสมิงพราย ตำบลบางหญ้าแพรก อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่ที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my /our behalf at the meeting of the Annual General Meeting of Shareholders No.1/2025, on April 30, 2025 at 03.00 p.m. at the conference room, 1st floor, Siam Steel International Plc. Building, No 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng, Samutprakam or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ซึ่งประชุมเมื่อวันที่ 30 เมษายน 2567

Agenda No.1 To ratify of the Minutes of the Annual Ordinary Shareholders' Meeting No.1/2024 held on April 30, 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐ งดออกเสียง

Approve Disapprove Abstain

วาระที่ 2 พิจารณารับทราบรายงานการดำเนินการของคณะกรรมการในรอบปี 2567 ที่ผ่านมาและรับทราบแผนการดำเนินการของ บริษัทฯ ในปีต่อไป

Agenda No.2 To acknowledge the previous year's operation and next year projected plan of the Board.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 3 **พิจารณาอนุมัติงบดุล และงบกำไรขาดทุน สำหรับรอบปีบัญชีตั้งแต่วันที่ 1 มกราคม 2567 ถึงสิ้นปี 31 ธันวาคม 2567**
 Agenda No.3 To consider the approval for the Financial Statement of the fiscal year period from January 1, 2024 to December 31, 2024

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 4 **พิจารณาอนุมัติการจ่ายเงินปันผล และการตั้งสำรองตามกฎหมาย สำหรับผลการดำเนินงานประจำปี 2567**
 Agenda No.4 To consider the allocation of net profit for legal reserves and dividend payment for year 2024 operational results.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 5 **พิจารณาเลือกตั้งกรรมการใหม่แทนกรรมการที่ต้องออกตามวาระ**
 Agenda No.5 To consider the election of new directors in place of the retired directors by rotation,

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ แต่งตั้งให้ กรรมการที่ต้องออกจากตำแหน่งตามวาระ 4 ท่าน คือ, นายสุรศักดิ์ คุณานันทกุล, นายดำริ สุโขธน์,
- รศ.ดร.สุจิต คุณธนกุลวงศ์, นางนาพร หุณฑะเสวี กลับเข้าดำรงตำแหน่งกรรมการใหม่อีกวาระ
- Appointment Mr. Surasak Kunanantakul, Mr. Damri Sukhotanang, Assoc.Prof. Dr. Sucharit Koonthanakulvong,
- Mrs. Naphaporn Hoonthanaseevee, of the retired directors for another term.

☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง

Approve Disapprove Abstain

- ☐ การแต่งตั้งกรรมการทั้งหมด
- Election of all members of the Board of Directors.
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

- ☐ การแต่งตั้งกรรมการ เป็นรายบุคคล ดังนี้
- Appointment of director(s) as follows:
1. นายสุรศักดิ์ คุณานันทกุล Mr. Surasak Kunanantakul
 2. นายดำริ สุโขธน์ Mr. Damri Sukhotanang
 3. รศ.ดร.สุจิต คุณธนกุลวงศ์ Assoc.Prof. Dr. Sucharit Koonthanakulvong
 4. นางนาพร หุณฑะเสวี Mrs. Naphaporn Hoonthanaseevee
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain

วาระที่ 6 **พิจารณากำหนดค่าตอบแทนกรรมการประจำปี 2568**
 Agenda No.6 To consider the remuneration for the director for year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ เห็นด้วย ☐ ไม่เห็นด้วย ☐งดออกเสียง
- Approve Disapprove Abstain



วาระที่ 7 พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชี ประจำปี 2568
Agenda No. 7 To consider the appointment of auditor(s) and fixing his remuneration for year 2025

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No. 8 Other business (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่า การลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ

1. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุด หรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Annex to Proxy Form B

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ศูนย์บริการเหล็กสยาม จำกัด(มหาชน)

Granting of power to a proxy as a shareholder of SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED.

ในการประชุมสามัญประจำปีผู้ถือหุ้น ครั้งที่ 1/2568 ในวันที่ 30 เมษายน 2568 เวลา 15.00 น. ณ ห้องประชุม ชั้น 1 อาคารบริษัท สยามสตีลอินเตอร์เนชั่นแนล จำกัด (มหาชน) เลขที่ 51 หมู่ 2 ถนนปู่เจ้าสมิงพราย ตำบลบางหญ้าแพรก อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Annual General Meeting of the Shareholders No.1/2025 held on April 30, 2025 at 03.00 p.m at the conference room, 1st floor, Siam Steel International Plc. Building, No 51 Moo 2 Poochao Rd., Bangyaparak, Phrapradaeng, Samutprakarn or such other date, time and place as the meeting may be adjourned.

วาระที่ เรื่อง.....
Agenda No..... Re:.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ เรื่อง.....
Agenda No..... Re:.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ เรื่อง.....
Agenda No..... Re:.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|



หนังสือมอบฉันทะ แบบ ค.

20 บาท / Baht

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงหุ้นต่างประเทศและแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)

PROXY Form C.

(specifically for a foreign shareholder for which a custodian in Thailand is appointed)

เขียนที่

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I/We

Nationality

อยู่บ้านเลขที่..... ถนน..... ตำบล/แขวง.....

Address Road Tambol/Khwaeng

อำเภอ/เขต..... จังหวัด..... รหัสไปรษณีย์.....

Amphur/Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ..... ซึ่งเป็นผู้ถือหุ้นของ

บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)

as a custodian ofwhich is a shareholder of

SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED.

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of share and have the rights to vote equal to votes as follows

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share share and have the right to vote equal to votes

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preference share share and have the right to vote equal to votes

(2) ขอมอบฉันทะให้

(1)อายุ.....ปี อยู่บ้านเลขที่.....

Hereby appoint age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....

Road Tambol/Khwaeng Amphur/Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

(2)อายุ.....ปี อยู่บ้านเลขที่.....

Hereby appoint age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....

Road Tambol/Khwaeng Amphur/Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

(3)อายุ.....ปี อยู่บ้านเลขที่.....

Hereby appoint age years, residing at

ถนน..... ตำบล/แขวง..... อำเภอ/เขต..... จังหวัด.....

Road Tambol/Khwaeng Amphur/Khet Province

รหัสไปรษณีย์.....หรือ

Postal Code or

คนใดคนหนึ่งเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าร่วมประชุมและออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมสามัญประจำปีผู้ถือหุ้น ครั้งที่ 1/2568 ในวันที่ 30 เมษายน 2568 เวลา 15.00 น. ณ ห้องประชุม ชั้น 1 อาคารบริษัท สยามสตีลอินเตอร์เนชั่นแนล จำกัด (มหาชน) เลขที่ 51 หมู่ 2 ถนนปู่เจ้าสมิงพราย ตำบลบางหญ้าแพรก อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy to attend and vote on my /our behalf at the meeting of the Annual General Meeting of Shareholders No.1/2025, on April 30, 2025 at 03.00 p.m. at the conference room, 1st floor, Siam Steel International Plc. Building, No. 51 Moo 2 Poochao Rd., Bangyaparak, Phrapradaeng, Samutprakarn or such other date, time and place as the meeting may be adjourned.

(3) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี ดังนี้

I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

To vote based on the total number of shares held by me/us to which I/we am/are entitled.

☐ มอบฉันทะบางส่วน คือ

To split the votes as follows:

<input type="checkbox"/> หุ้นสามัญ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	เสียง
<input type="checkbox"/> Ordinary share	share	and have the right to vote equal to	votes
<input type="checkbox"/> หุ้นบุริมสิทธิ	หุ้น	และมีสิทธิออกเสียงลงคะแนนได้	เสียง
<input type="checkbox"/> Preference share	share	and have the right to vote equal to	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด			เสียง
The total number of votes for which I/we am/are entitled to cast is.....			votes

(4) ข้าพเจ้าขอมอบอำนาจให้ผู้รับมอบอำนาจออกเสียงลงคะแนนแทนข้าพเจ้า ในการประชุมครั้งนี้ ดังนี้

In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

- วาระที่ 1** **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ครั้งที่ 1/2567 ซึ่งประชุมเมื่อวันที่ 30 เมษายน 2567**
Agenda No.1 To ratify of the Minutes of the Annual Ordinary Shareholders' Meeting No.1/2024 held on April 30, 2024.
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 2** **พิจารณารับทราบรายงานการดำเนินงานของคณะกรรมการในรอบปี 2567 ที่ผ่านมาและรับทราบแผนการดำเนินงานของบริษัทฯ ในปีต่อไป**
Agenda No.2 To acknowledge the previous year's operation and next year projected plan of the Board.
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 3** **พิจารณาอนุมัติงบดุล และงบกำไรขาดทุน สำหรับรอบปีบัญชีตั้งแต่วันที่ 1 มกราคม 2567 สิ้นสุด วันที่ 31 ธันวาคม 2567**
Agenda No.3 To consider the approval for the Financial Statement of the fiscal year period from January 1, 2024 to December 31, 2024
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 4** **พิจารณาอนุมัติการจ่ายเงินปันผล และการตั้งสำรองตามกฎหมาย สำหรับผลการดำเนินงานประจำปี 2567**
Agenda No.4 To consider the allocation of net profit for legal reserves and dividend payment for year 2024 operational results.
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 5** **พิจารณาเลือกตั้งกรรมการใหม่แทนกรรมการที่ต้องออกตามวาระ**
Agenda No.5 To consider the election of new directors in place of the retired directors by rotation,
- ☐ (ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ แต่งตั้งให้ กรรมการที่ต้องออกจากตำแหน่งตามวาระ 4 ท่าน คือ นายสุรศักดิ์ คุณนันทกุล, นายดำริ สุโขชนัง,
รศ.ดร.สุจิต คุณธนกุลวงศ์, นางนภาพร หุณชนะเสวี กลับเข้าดำรงตำแหน่งกรรมการใหม่อีกวาระ
Appointment Mr. Surasak Kunanantakul, Mr. Damri Sukhotanang, Assoc.Prof. Dr.Sucharit Koonthanakulvong
Mrs. Naphaporn Hoonthanaseevee of the retired directors for another term.
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ การแต่งตั้งกรรมการทั้งชุด
Election of all members of the Board of Directors.
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- ☐ การแต่งตั้งกรรมการ เป็นรายบุคคล ดังนี้
Appointment of director(s) as follows:



- | | |
|----|---|
| 1. | นายสุรศักดิ์ คุณานันทกุล
<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> จดออกเสียง
Approve Disapprove Abstain |
| 2. | นายดำริ สุโชธนัง
<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> จดออกเสียง
Approve Disapprove Abstain |
| 3. | รศ.ดร.สุจริต คุณธนกุลวงศ์
<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> จดออกเสียง
Approve Disapprove Abstain |
| 4. | นางนภาพร หุณทะนเสวี
<input type="checkbox"/> เห็นด้วย <input type="checkbox"/> ไม่เห็นด้วย <input type="checkbox"/> จดออกเสียง
Approve Disapprove Abstain |

วาระที่ 6

พิจารณากำหนดค่าตอบแทนกรรมการประจำปี 2568

Agenda No.6

To consider the remuneration for the director for year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7

พิจารณาแต่งตั้งผู้สอบบัญชี และกำหนดค่าตอบแทนของผู้สอบบัญชี ประจำปี 2568

Agenda No. 7

To consider the appointment of auditor(s) and fixing his remuneration for year 2025.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8

พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No.8

To consider any other matters (If any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> จดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ถือเป็นการลงคะแนนเสียงของผู้ถือหุ้น

Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำทุกประการ

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.



ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....) (.....)

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....) (.....)

หมายเหตุ

1. หนังสือมอบฉันทะแบบ ค. นี้ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.

2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ

Evidence of documents required to be attached to the proxy form are:

(1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and

(2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจ คัสโตเดียน (Custodian)

A letter confirming that the person executing the proxy form has obtained a license for being a custodian.

3. ผู้ถือหุ้นที่มอบฉันทะ จะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมด หรือเลือกตั้งกรรมการเป็นรายบุคคล

Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.

5. ในกรณีที่มามีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำตอบแบบหนังสือมอบฉันทะแบบ ค.ตามแนบ

If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.



ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Annex to Proxy Form C

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)

Granting of power to a proxy as a shareholder of SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED.

ในการประชุมสามัญประจำปีผู้ถือหุ้น ครั้งที่ 1/2568 ในวันที่ 30 เมษายน 2568 เวลา 15.00 น. ณ ห้องประชุม ชั้น 1 อาคารบริษัท สยามสตีล อินเตอร์เนชั่นแนล จำกัด (มหาชน) เลขที่ 51 หมู่ 2 ถนนปู่เจ้าสมิงพราย ตำบลบางหญ้าแพรก อำเภอพระประแดง จังหวัดสมุทรปราการ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The Annual General Meeting of the Shareholders No.1/2025 held on April 30, 2025 at 03.00 p.m. at the conference room, 1st floor, Siam Steel International Plc. Building, No. 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng, Samutprakarn or such other date, time and place as the meeting may be adjourned.

วาระที่ เรื่อง.....
Agenda No..... Re:.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ เรื่อง.....
Agenda No..... Re:.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ เรื่อง.....
Agenda No..... Re:.....

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|





Name List and Details of Independent Director
(in case the shareholder grant proxy to Independent Director)

Name/Surname	Mr.Pongsak Angsupun
Date of Birth	7 August 1983 Age 86 years
Address	780/38 Charoen Krung Rd, Bang Kho Laem, Bangkok.
Education	Bachelor of Economics, Thammasat University Master of Commerce University of Caterbury, New Zealand Diploma of Merrit School of Advance Study on Hydrocarbons, Italy Industrial Project Course World Bank, Washington D.C. Investment Promotion Course, UNDP New York
Position	Independent Director / Audit Committee Chairman / Chairman of the Risk Management Committee / Corporate Governance Committee and Nominating and Compensation Committee
Work Experience at SSSC	26 Years From date of appointment 29 April 1999 until date of the AGM of shareholders No.1/2025
Authorized signature by the company in the Certificate	: None
Number of shares held in the Company	: None
Relationship among Directors	: None
Illegal acts in the past 10 years	: None
Director Training Program	Director Accreditation Program (DAP) class DAP 10/2004
Work Experience/Other Position	1999 - Present Director & Audit Committee Chairman of Siam Steel Service Center Plc. 2005 - Present Director & Audit Committee Chairman of Unimit Engineering Plc.
Holding a Position of Director	2 Companies



Board Meeting Attendance in year 2024	AGM	1/1 time
	BOD	4/4 time
	Audit Committee Meeting	4/4 time
	Risk Management Committee Meeting	2/2 time
	Corporate Governance Committee Meeting	2/2 time
	Nomination and Remuneration Committee Meeting	2/2 time

Direct and indirect interest in any transaction and this meeting agenda which the Company, or its subsidiaries is a party : None

Position in competing companies/company related to business of the company that conflict of interest may arise : None

Material business relationships with Company in such a way that may affect their independence : None

Special conflict of interest on the Meeting's agenda : None*

* The Director has conflict of interest on the Meeting's agenda 6 consider the Independent Director / Audit Committee /

Risk Management Committee/ Corporate Governance Committee and Nominating and Compensation Committee

Independent Director Definition of Siam Steel Service Center Public Company Limited

Siam Steel Service Center Public Company Limited (the "Company") has defined the definition of Independent Director which is equal to those defined by Securities and Exchange Commission and the Stock Exchange of Thailand in accordance with the Notification of the Capital Market Supervisory Board No.Tor Jor.4/2552 Re: Application for and Approval of Offering for sale of Newly Issued Shares, (No.2) dated 20 February B.E.2552. Therefore, **"Independent Director"** of the Company means the director who possesses the following qualifications:

- (a) not hold shares in excess of one percent of the total number of voting shares of the Company or the Company's parent company, subsidiary, associated company, major shareholder, or any person having controlling power over the Company, whilst the number of shares held by any related person of such an independent director must also be counted;
- (b) not be and have not been a director participating in management role of the Company, or an employee or an officer of the Company, or an advisor of the Company which receives regular salary from the Company, and not be and have not been a person having controlling power over the Company or the Company's parent company, subsidiary, or associated company, or a subsidiary of another company in the same level of the Company, unless such an independent director has not been a person referred to above for at least two years prior to the date on which the application for being an independent director is filed with the SEC, provided always that such restriction or prohibition shall not apply to an independent director who has been a governmental officer or an advisor of a government authority, which is the major shareholder of the Company or the person having controlling power over the Company;
- (c) not be a person having relationship either through blood or lineage or legal registration as a father, mother, spouse, sibling or child, including as a spouse of a child of any management person or major shareholder of the Company or the Company's subsidiary, or of any person having power to control the Company or the Company's subsidiary, or of the person being nominated to be a management person or a person having power to control the Company or the Company's subsidiary;
- (d) not have and have not had any business relationship with the Company or the Company's parent company, subsidiary, associated company, or major shareholder, or with the person having power to control the Company that may have conflict of interest, in the manner in which his/her independent discretion might be affected, and not be and have not been a substantial shareholder of or a person having power to control the person that has business relationship with the Company, or the Company's parent company, subsidiary, associated company, or major shareholder, or the person having power to control the Company unless such an independent director has not been a person referred to above for at least two years prior to the date on which the application for being an independent director is filed with the SEC,

Business relationship referred to in the first paragraph above shall mean to include any ordinary course of business or trade for business engagement purpose, any lease taking or lease out of any property, any transaction relating to asset or service, any financial support or acceptance of financial support by way of either borrowing,

lending, guaranteeing or collateral providing or any other manner similar thereto that could result to an obligation required to be performed by the applicant or the party thereto in an amount of three percent or more of the net tangible asset value of the applicant or twenty million baht or more, whichever is lesser. In light of this, the method for calculation of the value of connected transaction pursuant to the Capital Market Supervising Committee's Notification, Re: Regulations in respect of an Entering into a Connected Transaction shall be applied *mutatis mutandis* for the purpose of calculation of such amount of debt of the applicant, provided that the amount of debt incurred during the past one year prior to the date on which such a business relationship with such person exists;

- (e) not be and have not been an auditor of the Company or the Company's parent company, subsidiary, associated company, or major shareholder, or of any of the person having power to control the Company, and not be and have not been a substantial shareholder of, a person having power to control over, or a partner of any auditing firm or office in which the auditor of the Company, or the Company's parent company, subsidiary, or major shareholder, or the person having power to control the Company is working, unless such an independent director has not been a person referred to above for at least two years prior to the date on which the application for being an independent director is filed with the SEC;
- (f) not be and have not been a professional advisor, including legal or financial advisor who obtains fee more than two million baht a year from the Company or the Company's parent company, subsidiary, associated company, or major shareholder, or from the person having power to control the Company, and not be and have not been a substantial shareholder of, a person having power to control over, or a partner of any of such professional service provider firm or office, unless such an independent director has not been a person referred to above for at least two years prior to the date on which the application for being an independent director is filed with the SEC;

Independent Director Definition of Siam Steel Service Center Public Company Limited

- (g) not be a director appointed as a representative of a director of the Company, a representative of a major shareholder of the Company, or a representative of a shareholder of the Company which is a related person of the major shareholder of the Company;
- (h) not engage in any business the nature of which is the same as that of the Company or the Company's subsidiary and which, in any material respect, is competitive with the business of the Company or the Company's subsidiary, or not be a substantial partner in a partnership, a director participating in any management role, an employee or officer, an advisor obtaining regular salary from, or a shareholder holding more than one percent of the voting shares of a company engaging in any business the nature of which is the same as that of the Company or the Company's subsidiary and which, in any material respect, is competitive with the business of the Company or the Company's subsidiary;
- (i) not have any characteristics by which his/her independent comment or opinion on the Company's operation may be affected.

If a person having qualifications stated in (a) to (i) above is appointed as an independent director of the Company, such appointed independent director may be assigned by the Company's Board of Directors to make decision in respect of business operation of the Company, or the Company's parent company, subsidiary or associated company, or a subsidiary of another company in the same level of the Company, the major shareholder of the Company, or the person having controlling power over the Company, provided that such decision making by such appointed independent director must always be made on a collective decision basis.

The provision under the article (b), (d), (e) and (f) related to the consideration of qualification of independent director of the applicant during the period of 2 years prior to the date of submitting the application to the SEC shall be applied to the application submitting as from 1 July 2010 onwards.

Where the person appointed by the Company to be the independent director is the person who has or ever had the business relationship with or ever rendered professional service with higher service fees specified under the article (d) and (f), the Company shall be relaxed from such prohibition related to the conditions of having the business relationship with or ever rendered professional service with higher specified service fees if only the Company has provided the opinion of the board of directors of the company showing that the board has considered the issue in accordance with the Section 89/7 and found that there is no interference in the independent opinion, and the following information shall be disclosed in the notice of shareholders meeting under the agenda considering the appointment of independent director.

- (a) the business relationship or the professional service providing which cause providing which cause such person being unqualified
- (b) reasons and necessity to insist the appointment of such person as the independent director
- (c) the opinion of the director of directors of the Company to propose such person to be the independent director

For the benefit of the article (e) and (f), wording "partner" shall mean the person who is assigned by the auditing firm, or the professional service provider to be the signatory in the audit report or the report of rendering the professional services (as the case may be) on the behalf of the firm.

เอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุม

Documents or Evidence Showing an Identity of the Shareholder or a Representative of the Shareholder Entitled to Attend the Meeting

ตามนโยบายคณะกรรมการตลาดหลักทรัพย์แห่งประเทศไทย เรื่อง ข้อพึงปฏิบัติสำหรับการจัดประชุมผู้ถือหุ้นของบริษัทจดทะเบียน ลงวันที่ 19 กุมภาพันธ์ 2542 โดยมีวัตถุประสงค์เพื่อให้บริษัทจดทะเบียนเป็นแนวทางปฏิบัติที่ดี ซึ่งจะเป็นการสร้างความเชื่อมั่นให้เกิดขึ้นแก่ผู้ถือหุ้น ผู้ลงทุน และผู้ที่เกี่ยวข้องทุกฝ่าย และเพื่อให้การประชุมผู้ถือหุ้นของบริษัทจดทะเบียนเป็นไปด้วยความโปร่งใส ซื่อสัตย์ และเป็นประโยชน์ต่อผู้ถือหุ้น บริษัทจึงเห็นควรกำหนดให้มีการตรวจสอบเอกสาร หรือหลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมซึ่งเป็นไปตามกฎหมาย และข้อบังคับของบริษัทเพื่อให้ผู้ถือหุ้นยึดถือปฏิบัติต่อไป ทั้งนี้ บริษัทขอสงวนสิทธิ์ที่จะผ่อนผันการยื่นแสดงเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้น หรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมแต่ละรายการที่บริษัทจะพิจารณาเห็นเหมาะสม

The policy of the Board of The Stock Exchange of Thailand, dated 19th February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting which should be observed by the shareholders, would cause transparency, fair and benefits to the shareholders in accordance with the law and company's regulation. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

1. บุคคลธรรมดา / Natural person

1.1 ผู้ถือหุ้นที่มีสัญชาติไทย / Thai nationality

- (ก) บัตรประจำตัวของผู้ถือหุ้น (บัตรประจำตัวประชาชน หรือบัตรข้าราชการ หรือบัตรพนักงานรัฐวิสาหกิจ หรือหนังสือเดินทาง หรือใบขับขี่)
Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer or passport or driver's license); or
- (ข) ในกรณีมอบฉันทะ สำเนาบัตรประจำตัวของผู้มอบอำนาจ และบัตรประจำตัวหรือหนังสือเดินทาง(กรณีเป็นชาวต่างประเทศ)ของผู้รับมอบอำนาจ
In case of proxy, a copy of identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

1.2 ผู้ถือหุ้นชาวต่างประเทศ / Non-Thai nationality

- (ก) หนังสือเดินทางของผู้ถือหุ้น
Passport of the shareholder; or
- (ข) ในกรณีมอบฉันทะ สำเนาหนังสือเดินทางของผู้มอบอำนาจ และบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจ
In case of proxy, a copy of passport of the shareholder and identification card of passport (in case of a foreigner) of the proxy.

2. นิติบุคคล / Juristic person

2.1 นิติบุคคลที่จดทะเบียนในประเทศไทย / Juristic person registered in Thailand

- (ก) หนังสือรับรองนิติบุคคล ออกให้ไม่เกิน 30 วัน โดยกรมพัฒนาธุรกิจการค้า กระทรวงพาณิชย์
Corporate affidavit, issued within 30 days by Department of Business Development, Ministry of Commerce; and
- (ข) สำเนาบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ไดลงนามในหนังสือมอบฉันทะพร้อมบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ
A copy of Identification Card or passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

2.2 นิติบุคคลที่จดทะเบียนในต่างประเทศ / Juristic person registered outside of Thailand

- (ก) หนังสือรับรองนิติบุคคล
Corporate affidavit; and
- (ข) สำเนาบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ไดลงนามในหนังสือมอบฉันทะพร้อมบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ
A copy of Identification Card or passport (in case of a foreigner) of the authorised director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

ในกรณีของสำเนาเอกสารจะต้องมีการรับรองสำเนาถูกต้อง และหากเป็นเอกสารที่จัดทำขึ้นในต่างประเทศควรมีการรับรองลายมือชื่อโดย โนตารีพับลิค

A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarised by a notary public.

ผู้ถือหุ้นหรือผู้รับมอบฉันทะสามารถลงทะเบียน และยื่นเอกสารหรือหลักฐานเพื่อการตรวจสอบ ณ สถานที่ประชุมได้ตั้งแต่วันที่ 14.00 น ของวันที่ 30 เมษายน 2568 เป็นต้นไป

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 2.00 p.m. on April 30, 2025.

Articles of association of the Company related with Shareholders' Meeting

(36) The Board of Directors shall hold an Annual Ordinary General Meeting within 4 months from the end of the Company' fiscal period.

Other Meetings shall be called Extra-Ordinary Shareholders Meeting. The Board of Directors may call for an Extra-Ordinary Shareholders Meeting at any time it deems appropriate; or when there is a request by shareholders representing at least one-fifth of the total issued shares; or when at least 25 shareholders, holding not less than the aggregate number of one-tenth of the total issued Shares, request the Board for a General Meeting. However, the reason for requesting a Meeting must be specified in such writ

(37) time of the Meeting, the agenda and the nature of the business to be transacted together with the appropriate details. For all of the business items, it must be clearly indicated whether they are proposed for acknowledgement, approval or consideration as the case may be, including the comments of the Board of Directors on that business. Such a notice must be given to the Shareholders and the Registrar not later than seven (7) days prior to the date of the Meeting, and published in a newspaper for three (3) days consecutively at least three (3) days prior to the date of the Meeting.

(38) Any General Meeting shall require a quorum of at least 25 Shareholders or their proxies (if any) attending the Meeting or at least half of the Shareholders holding at least one-third of the total issued Shares. In the case where, 1 hour after the Meeting time has lapsed, a quorum has not been constituted, and if the Meeting has been called at the Shareholders' request, the Meeting shall be cancelled. If the Meeting has not been called for at the Shareholders' request, another Meeting shall be fixed and the Notice of the Meeting shall be sent to the Shareholders 7 days prior to the Meeting. A quorum at the latter Meeting is not required.

(39) The Chairman of the Board shall be Chairman of the General Meeting. In the absence of the Chairman and if there is a Vice Chairman, the Vice Chairman shall act as Chairman. If there is no Vice Chairman or he cannot execute his duty, the Shareholders may elect a Chairman.

(40) A Shareholder may attend and vote in any General Meeting. A Shareholder may appoint a proxy to attend the Meeting and vote on his behalf.

In case of appointment of proxy, the proxy, under the form prescribed by the Registrar, shall be presented to the Chairman at the place of the Meeting.

A Shareholder having a private interest in any issue to be voted on, is not eligible to vote, except for the appointment of Directors.

In voting, one Share carries one vote. A Shareholder shall have the number of votes equivalent to the number of Shares he holds plus the shares under any proxy given to him.

In voting, a proxy shall have the number of votes equal to the total number of shares he represents, unless a proxy indicates to the Meeting that he will abstain from voting for certain shareholders he represents.

(41) Resolutions of the Shareholders shall consist of the following:-

1. In normal circumstances, a simple majority vote of the Shareholders attending. In the case of a tied vote, the Chairman shall have the casting vote.
2. In the following cases, three-fourth of the total votes represented by all the Shareholders attending.
 - (a) Sale or transfer of part or the whole of any essential part of the business of the company.
 - (b) Purchase or receipt of transfer of any other company's business to the Company.
 - (c) Execution, amendment or termination involving lease of part or the whole of an essential part of the business of the Company. Assignment of management of the Company by third party, merger with the purpose of sharing profit and loss.

(42) Ordinary Meetings shall usually be summoned for the purpose of:-

1. Reviewing the report of the Board of Directors covering work done during the previous financial period.
2. Considering approval of the balance sheet.
3. Reviewing payment of dividend.
4. Electing new Directors in place of those who must retire.
5. Appointing Auditors and fix their remuneration.
6. Transacting other business.

สถานที่จัดการประชุมสามัญประจำปีผู้ถือหุ้น ครั้งที่ 1/2568

บริษัท ศูนย์บริการเหล็กสยาม จำกัด (มหาชน)

ณ ห้องประชุม ชั้น 1 อาคารบริษัท สยามสตีลอินเตอร์เนชั่นแนล จำกัด (มหาชน)

เลขที่ 51 หมู่ 2 ถนนปู่เจ้าสมิงพราย ตำบลบางหญ้าแพรก อำเภอพระประแดง จังหวัดสมุทรปราการ

โทร. 02 - 385 - 9248, 02 - 754 - 5845, 02 - 384 - 2876

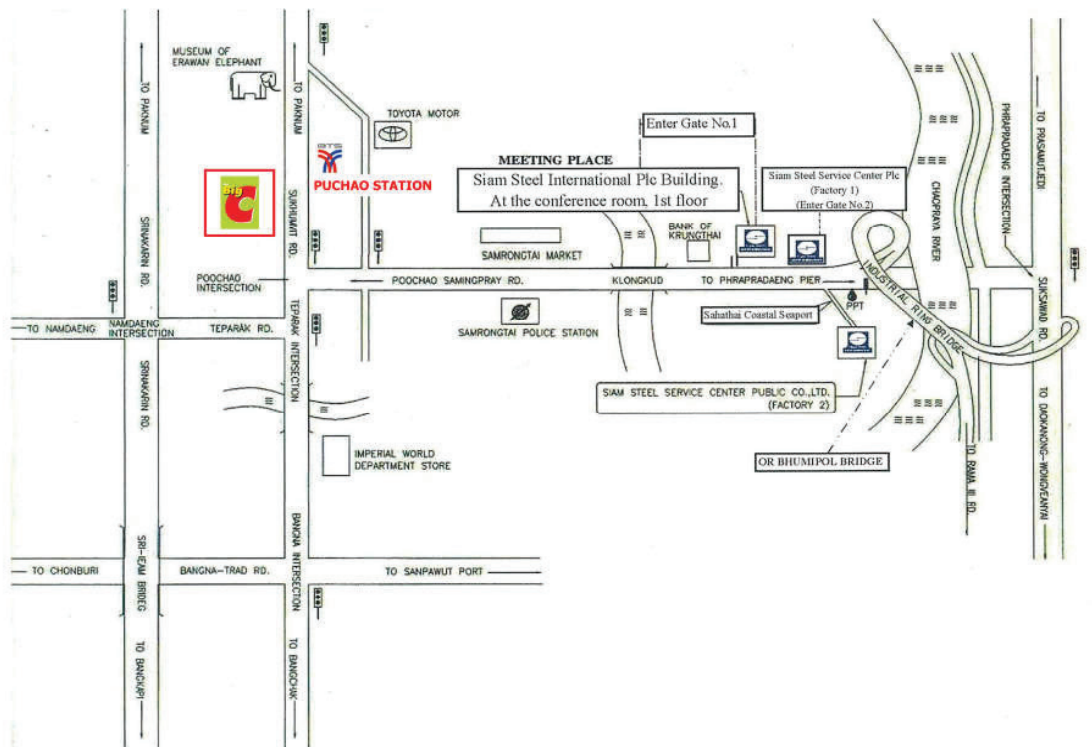
Location Map for the Annual Ordinary Shareholders' Meeting No.1/2025

SIAM STEEL SERVICE CENTER PUBLIC COMPANY LIMITED

At the auditorium on 1st floor Siam Steel International Plc Building.

51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng, Samutprakarn.

Tel. 02 - 385 - 9248, 02 - 754 - 5845, 02 - 384 - 2876



* หมายเหตุ เพื่ออำนวยความสะดวกแก่ผู้ถือหุ้นที่เดินทางมาร่วมประชุม บริษัทฯ ได้จัดเตรียมรถตู้บริการรับ-ส่ง โดยจอดรอที่ห้างบิ๊กซี ใกล้สถานีรถไฟฟ้ามหานคร สายสีแดงเข้ม (สายสีน้ำเงิน) สถานีปู่เจ้าสมิงพราย ซึ่งรถจะออกในเวลา 13.30 น. และขากลับจะออกจากบริษัทฯ หลังเลิกประชุม (ประมาณ 17.30 น.)

* Remark To facilitate the Shareholder who will attend The Meeting, the Company provides vans for transportation which will park at the Big C Super Center near Pu Chao BTS Station and depart at 13.30 hours. For the return trip, the vans will leave the Company after the Meeting (approximately at 17.30 hours.)

FACTORY 1

51/3 Moo 2, Poochaosamingprai Rd., Bangyaparak,
Amphur Phrapradaeng, Samutprakarn 10130, THAILAND

Tel :

0-2385-9251-2, 0-2385 9254-66, 0 2385-9277,
0-2394-4630, 0-2754-5845-7, 0-2754-5986,
0-2755-9694

Fax :

0-2385-9241, 0-385-9253. 0-2385-9240,
0-2385-9274, 0-2754-5747-8, 0-2755-9905

FACTORY 2

51/11 Moo 3, Poochaosamingprai Rd., Bangyaparak
Phrapradaeng, Samutprakarn 10130, THAILAND

Tel :

0 -2394-7845-9

FACTORY 3

60/6 Moo 3, Mabyangporn District,
Amphur Pluakdang Rayong 21140, THAILAND

Tel :

(038) 891-175-8, 891-751-4

Fax :

(038) 891-179

