



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 045/2013

December 19, 2013

Subject : Invitation to Shareholders to propose in Advance the 2014 Shareholders' Annual General Meeting
Agenda and nominate qualified candidate for director Position

Attention: The President of the Stock Exchange of Thailand

In accordance with the good corporate governance practice relation to the equitable treatment of shareholders, the Company would like to invite shareholders to propose in advance agenda to be included in the 2014 Shareholders' Annual General Meeting, as well as propose qualified candidates to be nominate as the Company's Directors (starting from now on until February 26, 2014) The detailed guidelines and procedure have disclosed in the Company website <http://www.millconsteel.com/th/main>

Please be inform accordingly,

Yours sincerely,

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(Mrs. Phatnaree Thitiariyakul)

Director

CEO Office

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