



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 016/2014

27 March 2014

Subject: Public Notice of the Annual General Meeting of Shareholders No.1/2014

Attention: President

The Stock Exchange of Thailand

The Millcon Steel Public Company Limited (“the company”) shall call the Annual General Meeting of shareholders no.1/2014 on April 28, 2014 at 10.00 a.m. at Ping-Wang Room, 2nd Floor, Ramada Plaza Bangkok Me-Nam Riverside Hotel 2074, Charoenkrung Road, Bangkoklame, Bangkok to consider the agenda previously notified to the SET on March 3, 2014

The Company would like to inform that it has disclosed the Notice of the Annual General Meeting of shareholders no.1/2014, and relevant document on the company website at <http://www.millconsteel.com> since March 27, 2014 for consideration.

Please be inform accordingly,

Yours sincerely,

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(Mrs. Phatnaree Thitiariyakul)

Director