



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 036/2014

30 October 2014

Subject: Public Notice of the Extraordinary 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 Extraordinary General Meeting of shareholders no.1/2014 on November 17, 2014 at 2.00 p.m. at Ping-Wang Room, 2nd Floor, Ramada Plaza Bangkok Me-Nam Riverside Hotel 2074, Charoenkrung Road, Bangkholame, Bangkok to consider the agenda previously notified to the SET on October 8, 2014

The Company would like to inform that it has disclosed the Notice of the Extraordinary General Meeting of shareholders no.1/2014, and relevant document on the company website at <http://www.millconsteel.com> since October 30, 2014 for consideration.

Please be inform accordingly,

Yours sincerely,

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(Mrs. Phatnaree Thitiariyakul)

Director