



MILLCON STEEL PUBLIC LIMITED COMPANY

บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILL 009/2015

12 May 2015

Subject: Public a Minute of the Annual General Meeting of Shareholders
No.1/2015 (Thai Version)

Attention: President
The Stock Exchange of Thailand

According to Millcon Steel Public Company Limited (the "Company") has preparedly the Annual General Meeting of shareholders no.1/2015 on April 27, 2015 at 2.00 p.m. at Mae nam Grand Ballroom, 2nd Floor, Ramada Plaza Bangkok Me-Nam Riverside Hotel 2074, Charoenkrung Road, Bangkoklame, Bangkok and the Company has already announced the initially resolution to Stock Exchange of Thailand.

The Company would like to inform that the Company has disclosed the Minute of the Annual General Meeting of Shareholders no.1/2015, via the company's website at <http://www.millconsteel.com> since May 12, 2015 for consideration.

Please be informed accordingly,

Yours sincerely,

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(Mrs. Duangkamol Sukmuang)
Director