



MILLCON STEEL PUBLIC LIMITED COMPANY

บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILL 021/2015

2 October 2015

Subject : Publication of the minutes of the EGM No.1/2015 on the Company's website.

Attention: President
The Stock Exchange of Thailand

Millcon Steel Public Company Limited ("the Company") would like to inform that the Company publicized the minutes of the Extraordinary General Meeting of Shareholders No.1/2015 on the Company's website (www.millconsteel.com) starting from 2 October 2015.

Please be informed accordingly,

Yours sincerely,

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(Ms. Jureerat Lapanavanich)
Director