



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 003/2016

February 2, 2016

Subject: Proposal of 2016 Annual Ordinary General Meeting of Shareholders agenda and director nominee in advance.

Attention: President
The Stock Exchange of Thailand

Millcon Steel Public Company Limited (“the Company”) would like to inform that in compliance with good corporate governance regarding the equitable treatment of the shareholders. The Company grants the shareholders the opportunity to propose agenda item for the 2016 Annual Ordinary General Meeting of Shareholders and to propose the qualified candidates to be nominated as the Company’s directors. Detail of the proposal are shown on the Company’s website at www.millconsteel.com

Please be inform accordingly,

Yours sincerely,

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(Ms. Jureerat Lapanavanich)

Director