



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

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ที่ MILL 008/2016

March 30, 2016

Subject: Disclosure the invitation for the Annual General Meeting of Shareholders No.1/2016.

Attention: Director and Maneger

The Stock Exchange of Thailand

Millcon Steel Public Company Limited (“the Company”) would like to inform that the Company has announced the agendas of the Annual General Meeting of Shareholders No.1/2016 on the Company website as <http://www.millconsteel.com/th/investor/annual-meeting> and can be viewed at our website from the date of March 30, 2016 onward.

Please be informed accordingly,

Yours sincerely,

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(Ms. Jureerat Lapanavanich)

Director