



บริษัท มิลล์คอนสตีลจำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 001/2017

February 23, 2017

Subject : Results of period for shareholders to propose agenda items and director candidates to be voted upon at the 2017 Annual General Meeting of Shareholders

Attention : President

The Stock Exchange of Thailand

According to Millcon Steel Public Company Limited (the "Company") allow its shareholders to propose any agenda items and to nominate candidates for election as Directors in advance prior to the 2017 Annual General Meeting of Shareholder (AGM) from 30 November 2016 to 14 February 2017, which is in pursuant to the good corporate governance regarding the equitable treatment of shareholders.

The Company would like to inform the shareholders that the period for proposing has ended and that there were no shareholders propose any agenda items for the AGM and also that there were no candidate nominations for the company's board of director.

Kindly be informed accordingly

Yours sincerely,

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(Ms. Jureerat Lapanavanich)

Director