



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 007/2017

March 28, 2017

Subject: Publication of the Invitation Letter of the 2017 Annual General Meeting of Shareholders.

Attention: President

The Stock Exchange of Thailand

Reference is made to the previous announcement that Millcon Steel Plc. (“the Company”) shall convene the 2017 Annual General Meeting of Shareholders on Friday, April 28, 2017 at 2.00 p.m. at Mae Nam Grand Ballroom 2nd floor, Mae Nam Ramada Plaza Bangkok Hotel. In order to facilitate the shareholders to access such information, the Company has made the Notice of the Meeting of Shareholders together with all supporting documents available on its website www.millconsteel.com since March 28, 2017 onwards.

Please be informed accordingly.

Yours sincerely,

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(Ms. Jureerat Lapanavanich)

Director