



บริษัท มิลล์คอน สตีล จำกัด (มหาชน)

MILLCON STEEL PUBLIC COMPANY LIMITED

MILL 010/2017

12 May 2017

Subject : Publication of the Minutes of the Annual General Meeting of Shareholders for the year 2017 on the
Company's website

Attention: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders for the year 2017 of Millcon Steel Public Company Limited ("the Company") to be held on Friday, 28 April 2017 at 14:00 p.m. at Mae nam Grand Ballroom, 2nd Floor, Mae Nam Ramada Plaza Bangkok Hotel Chareonkrung Road, Bangkoklame, Bangkok.

The Company would like to inform the Stock Exchange of Thailand that the Company will disclose the Minutes of the Annual General Meeting of Shareholders for the year 2017 in the Company's website www.millconsteel.com since 12 May 2017 onward.

Please be informed accordingly,

Yours sincerely,

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(Ms.Jureerat Lapanavanich)

Director