



**MILL 028/2011**

**November 22, 2011**

Subject : Invitation to Shareholders to propose in Advance the 2012 Shareholders' Annual General Meeting Agenda and nominate qualified candidate for director Position

Attention: The President of the Stock Exchange of Thailand

In accordance with the good corporate governance practice relation to the equitable treatment of shareholders, the Company would like to invite shareholders to propose in advance agenda to be included in the 2012 Shareholders' Annual General Meeting, as well as propose qualified candidates to be nominate as the Company's Directors (starting from now on until February 21, 2012.) The detailed guidelines and procedure have disclosed in the Company website <http://www.millconsteel.com>

Please be inform accordingly,

Yours sincerely,

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(Mrs. Pirom Sawpayon)  
Director

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