



**SAMCHAI STEEL
INDUSTRIES PCL.**

**Invitation to the Annual General Meeting of Shareholders
Year 2022**

Monday, April 25, 2022 at 2:00 p.m.
At Ping-Wang Room, Maenam Hotel, Ramada Plaza
No. 2074 Charoenkrung Road, Bang Kho Laem District
Bangkok 10330

SAMCHAI STEEL INDUSTRIES PCL.

April 25, 2022

Subject : Invitation to the Annual General Meeting of Shareholders 2021

To : Shareholders of Samchai Steel Industries Public Company Limited

- Enclosures:
1. Copy of the Minutes of the 2021 Annual General Meeting of Shareholders
 2. The profiles of the proposed nominated persons to replace directors retiring by rotation
 3. The profiles of the candidate proposed for appointment as new director
 4. Qualifications of Independent Directors
 5. Proxy form and documents required to attend the shareholders' meeting
 6. Articles of Association relating to the shareholders' meeting
 7. Details of independent directors nominated as proxies
 8. Map of the meeting venue

The Board of Directors Has resolved to schedule the Annual General Meeting of Shareholders for the year 2022 on Monday

April 25, 2022 at 2:00 p.m., at the Ping-Wang Room, Maenam Hotel, Ramada Plaza, No. 2074, Charoenkrung Road, Bang Kho Laem District, Bangkok. The agenda for the meeting is as follows:

Agenda 1: To consider and certify the minutes of the 2021 Annual General Meeting of Shareholders

The 2021 Annual General Meeting of Shareholders was convened on Monday, July 5, 2021 at 2:00 p.m. by means of electronic meetings (E-AGM), in which the Company has prepared minutes of the meeting within the time required by law. with details a copy of the minutes of the meeting according to Enclosure 1

Board of Directors' opinion deemed that the minutes of the meeting were recorded accurately and completely. Therefore, it is appropriate to propose to the Annual General Meeting of Shareholders to vote and approve the minutes of the meeting.

Agenda 2: To consider and acknowledge the 2021 operating results report

In 2021, the Company had revenue from sales of 3,981.87 million baht, cost of sales of 3,745.84 million baht, resulting in the company having gross profit of 253.54 million baht, selling and administrative expenses of 118.71 million baht, financial costs of 37.38 million baht and net profit. 173.64 million baht with other details As shown in the One Report for the year 2021

Board of Directors' opinion It is deemed appropriate to propose to the Annual General Meeting of Shareholders to acknowledge the Company's operating results for the year 2021.

Agenda 3: To consider and approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2021

The statement of financial position and statement of comprehensive income for the year ended December 31, 2021 of the Company as shown in the report of One Report for the year 2021 have been audited by the auditor. passed the review of the Audit Committee and has been approved by the Board of Directors

Board of Directors' opinion considered appropriate to propose to the general meeting of shareholders for approval Statement of financial position and profit and loss account of the company For the year ended December 31, 2021

Agenda 4: To consider and approve the allocation of profits, dividends and legal reserves for the year 2021.

According to Article 48 of the Company's Articles of Association, which stipulates that “the company must allocate a portion of the annual net profit as a reserve fund of not less than 5 percent of the annual net profit. deducted by the accumulated loss brought forward (if any) until this reserve is not less than 10 percent of the registered capital.” For the accounting period ending on December 31, 2021, the company has a net profit of 173.64 million baht, but the company still has accumulated losses which appear in the 2021 financial statements. Therefore, the company does not have to allocate net profit according to the legal reserve. and unable to pay dividends for the year 2021 operating results

Board of Directors' opinion deemed appropriate to propose to the general meeting of shareholders for approval.

Agenda 5: To consider the appointment of auditors for the year 2022 and determination of audit fees.

The Audit Committee assessed the independence of the auditors. Skills, knowledge, ability and experience of the audit team including the appropriateness of the audit fees Therefore, it is appropriate to propose to the Annual General Meeting of Shareholders to consider appointing the auditors from DIA International Auditing Company Limited as listed below to be the auditors of the Company for the year 2022.

Name of Certified Public Accountant	Registration number	Number of years as an auditor with the company
1. Mr. Wirote Satjathumnukul	5128	1
2. Ms. Somjintana Polhirunrat	5599	0
3. Mr. Nophruek Phitsanuwong	7764	0
4. Mrs. Suwimol Krittayakiat	2982	0

The company has sent a brief profile of the 4 auditors as shown in Enclosure 2 and the 4 auditors have no relationship or interest with the Company. Executives and major shareholders In this regard, one of the auditors is required to do the audit. and express an opinion on the Company's financial statements It was deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the determination of audit fees. according to the details as follows.

Details	Year 2022 (proposed year)	Year 2021
1. Audit fee	1,365,000	1,365,000
2. Other service charges	-	-
Total	1,365,000	1,365,000

Board of Directors' opinion Agree with the proposal of the Audit Committee to propose to the shareholders' meeting. To consider appointing an auditor from DIA International Audit Company Limited to be the Company's auditor for the year 2022 as detailed above. and determine the audit fee for the year 2022 as proposed.

Agenda 6: To consider and approve the appointment of new directors to replace those retiring by rotation.

According to the Company's Articles of Association Article 18. "In every annual general meeting The number of directors must retire at least one third

(1/3) at a rate. If the number of directors cannot be divided into three parts, the number closest to one-third (1/3) shall be retired.”

At present, the company has 7 directors, so there are 3 directors who must retire by rotation on the date of this general meeting of shareholders as follows:

1. Mr. Worawit Chotiksophon Independent Director and Member of the Audit Committee

2. Mr. Pricha Hanhattaya Independent Director and Member of the Audit Committee

3. Mr. Tawatchai Chinthammit Independent Director

Board of Directors' opinion deemed appropriate to propose to the Annual General Meeting of Shareholders to consider electing the 3 directors who retired by rotation. to be a director of the Company for another term as follows:

1. Mr. Worawit Chotiksophon Independent Director and Member of the Audit Committee

2. Mr. Pricha Hanhattaya Independent Director and Member of the Audit Committee

3. Mr. Tawatchai Chinthammit Independent Director

Agenda 7: To consider and approve the determination of directors' remuneration for the year 2022.

The 2022 Annual General Meeting of Shareholders determines the directors' remuneration for the year 2022 in the amount of not more than 5,000,000 baht, with the actual payment being 1,592,000 baht, consisting of meeting allowances and transportation expenses as follows:

Director's Remuneration	Year 2022 proposed rate (Baht)	Year 2021 (Baht)
1. Board meeting allowance		
- Chairman (per month)	50,000	50,000
- Directors (per time)	15,000	15,000
2. Audit Committee meeting allowance		
- Chairman of the Audit Committee (per time)	35,000	35,000
- Audit Committee (per time)	20,000	20,000
3. Meeting allowance for the Risk Management Committee		
- Chairman of the Risk Management Committee (per time)	25,000	25,000
- Risk Management Committee (per time)	15,000	15,000

Director's Remuneration	Year 2022 proposed rate (Baht)	Year 2021 (Baht)
4. Meeting allowance for the Nomination Committee set compensation and good corporate governance	25,000	25,000
- Chairman of the Nomination Committee (per time)	15,000	15,000
- Member of the Nomination Committee (per time)		
5. Transportation expenses		
- Vice Chairman (per month)	20,000	20,000
- Director (per month)	17,000	17,000
Note: Directors from Executive Directors and Executives will not receive meeting allowances and transportation expenses		

Board of Directors' opinion It is deemed appropriate to propose to the Annual General Meeting of Shareholders to consider and approve the determination of directors' remuneration for the year 2022 in the amount of not more than 5,000,000 baht (five million baht), which is equal to the previous year 2021, which, when compared, is at the same level as the company in in the same industry.

Agenda 8 : Consider other matters (if any)

The company has set the date to determine the list of shareholders (Record Date) who have the right to attend the 2022 Annual General Meeting of Shareholders on March 10, 2022

Therefore, we would like to invite all shareholders to attend the meeting on the date, time and place mentioned above. If any shareholder wishes to appoint another person to attend and vote at this meeting on his behalf Please sign and affix the stamp duty in the proxy form attached to this letter. and send it to the company before the start of the meeting

Please be informed accordingly.
Samchai Steel Industries Public Company Limited



(Mr. Varoonchai Leekanchanakorn)
Managing Director

**Minutes of the Annual General Meeting of Shareholders for the year 2021
Of
Samchai Steel Industries Public Company Limited**

The meeting was held on Monday, July 5, 2021 at 2:00 p.m. at Samchai Steel Industries Public Company Limited via electronic media (E-AGM) using Application IR PLUS AGM. management and auditor Attended the meeting as follows:

Directors attending the meeting

- | | |
|----------------------------------|--|
| 1. Mr. Thongchai Leekanchanakorn | Chairman and Chief Executive Officer |
| 2. Mr. Wattana Suthipinitham | Independent Director and Vice Chairman |
| 3. Mr. Warunchai Leekanchanakorn | Director, Executive Director and Managing Director |
| 4. Mr. Pornchai Kittipanya-ngam | Independent Director and Chairman of the Audit Committee |
| 5. Mr. Pricha Hanhattaya | Independent Director and Member of the Audit Committee |
| 6. Mr. Worawit Chotiksophon | Independent Director and Member of the Audit Committee |
| 7. Mr. Thawatchai Chinthammit | Director |

Executives attending the meeting

1. Mrs. Wassana Lamatipanon Deputy Managing Director Accounting
2. Mr. Warunwut Wattananan Deputy Managing Director Finance

The Company's auditors attending the meeting

1. Ms. Supaporn Mangjit, representative from DIA Auditing Office

Company's legal advisor attending the meeting

1. Mr. Wichet Thienthong, Representative from Maniwat Office, Lawyer and Secretary of the Board of Directors

Mr. Thongchai Leekanchanakorn acted as the chairman of the meeting. has opened the meeting and informed that due to the epidemic of Coronavirus Disease 2019 (COVID-19), the Company is concerned about the health and safety of all shareholders. The Company therefore held the 2021 Annual General Meeting of Shareholders via electronic media. Under the Emergency Decree on Electronic Conferencing B.E. 2563 via Application IR PLUS AGM, electronic traffic data of all attendees will be stored as evidence of attendance such as username. or Username of the attendee and the date and time of the

meeting and the adjournment of the meeting and video and audio recordings of the meeting The results of the voting of the attendees, etc. In addition, the meeting will be conducted in accordance with the Company's Articles of Association. and rules related to the general meeting of shareholders as prescribed by the governing body of Thai listed companies, such as the Ministry of Commerce Stock Exchange of Thailand Securities and Exchange Commission and processes for information security in accordance with the Royal Decree on Conferencing via Electronic Media B.E. 2563 and related announcements

In addition, the company has set guidelines for meetings and measures to prevent and reduce the risk of corona virus 2019 (COVID-19) epidemic according to the standards of the Ministry of Public Health in all respects. for the Board of Directors and those involved in the meeting and the meeting coordinator as well.

and assigned Mr. Wichet Thienthong, the secretary of the Board of Directors, to to be the meeting operator according to the agenda in the meeting invitation letter that has been sent to the shareholders By asking for a summary of the number of shareholders and the number of shares as follows:

- 1) Shareholders who come by themselves which are shareholders which is the Board of Directors who sat in the meeting, amounting to 2 persons, holding a total of 348,718,800 shares.
- 2) Shareholders appointing proxies which is a shareholder who has been appointing a proxy to an independent director or other person and had already voted in each agenda in advance, amounting to 12 shareholders, totaling 374,415,437 shares.
- 3) Shareholder Online There are 12 shareholders who attended the meeting via Application IR PLUS AGM, totaling 7,400 shares.

The total number of shareholders is 26, representing a total of 723,141,637 shares, representing 69.19% of the total shares.

1. Mr. Wichet Thienthong informed the meeting of the rules and procedures for voting as follows:
2. 1. Shareholders have votes equal to the number of shares they hold. or that has been appointed by a proxy One share is equal to one vote. Shareholders attending the meeting in person and/or proxies cannot divide the number of shares to vote separately.
3. 2. To vote on the resolutions of the shareholders' meeting to approve each agenda as specified in the invitation letter for this meeting The majority vote of the shareholders who attend the meeting and have the right to vote.
4. 3. To vote in each agenda Chairman of the meeting or meeting moderator will inquire to the meeting whether Is there any shareholder who

- disagrees? or abstain from voting on that agenda, please click to select “Didn't see with” or “Abstain” in the Agenda menu on the IR PLUS AGM Application and then press to confirm the vote.
5. In the case of shareholders who do not select any opinions in each agenda, the company will assume that the shareholders wish to vote. The vote was “Agree” in that agenda.
 6. Vote counting The company will use the method of deducting the disapproving and abstaining votes from the total number of votes attending the meeting. and the rest will be considered as the votes of approval in that agenda.
 7. Before voting in each agenda will give the attendees an opportunity to ask questions on issues related to that agenda as appropriate by asking shareholders who wish to ask questions or express their opinions via Application IR PLUS AGM by selecting the question icon which are displayed in each agenda or can ask questions via the audio-visual system By selecting the microphone image located at the top menu bar. and type the question you want to ask Then wait for the company staff to contact you back. in order to conduct another inquiry on the agenda related to that question
 8. The moderator then proceeded to the meeting according to the following agenda.

Agenda 1: To consider and certify the minutes of the 2020 Annual General Meeting of Shareholders.

Mr. Wichet Thienthong reported to the meeting that The Company has prepared the minutes of the Annual General Meeting of Shareholders. Shares for the year 2020, convened on October 15, 2020 at Ping-Wang Room, Maenam Hotel, Ramada Plaza No. 2074, Charoenkrung Road, Bang Kho Laem District, Bangkok. The company has sent a copy of the said minutes of the meeting to the shareholders together with the invitation letter.

Then Mr. Wichet Thienthong asked the meeting whether Have any shareholders have questions? or have any opinions on this agenda?

when no shareholder asked questions or giving opinions, Mr. Wichet Thienthong asked the meeting to consider and approve the minutes of the 2020 Annual General Meeting of Shareholders held on October 15, 2020. Resolution The meeting considered and resolved certify the minutes of the 2020 Annual General Meeting of Shareholders with the following votes:

Certification 723,141,637 votes, equivalent to 100.00%

Not certifying 0 votes, equivalent to 0.00 percent

Abstained 0 votes, equivalent to 0.00 percent
of the total number of votes of shareholders attending the meeting and
having the right to vote

Agenda 2: Acknowledgment of the 2020 operating results report

Mr. Warunchai Leekanchanakorn announced to the meeting that Operating results in 2020, despite the decline in sales From 2019, however, the net profit is better than the previous year because in 2020 the company has sold more products to profitable customers. resulting in less loss There is a tendency for better gross profit. improve cash flow accordingly and at the same time the company There is also a policy to reduce production costs and administrative expenses to improve operating results.

	Year 2020	%	Year 2021	%
sales income	3,409.77	99.79%	3,679.37	99.60%
cost of sales	(3,278.31)	(95.86%)	(3,652.65)	(98.88%)
Transfer back from stock	(4.93)	(0.14%)	(36.51)	(0.99%)
gross profit	126.53	3.70%	(9.80)	(0.27%)
other income	7.17	0.21%	14.77	0.40%
total income	3,416.94	100.00%	3,694.14	100.00%
Selling & Administrative expenses	109.37	3.20%	122.98	3.33%
financial cost	39.18	1.15%	46.10	1.25%
Net Profit (Loss)	(64.19)	(1.88%)	(186.07)	(5.04%)

In this agenda, Mr. Wichet Thienthong informed the meeting that This agenda is for acknowledgment and therefore does not require a resolution. The meeting resolved to acknowledge the Company's operating results for the year 2020.

Agenda 3 To consider and approve the statement of financial position and the comprehensive income account for the year ended December 31, 2020

Mr. Warunwut Wattananan clarified the statement of financial position and income statement of

Company according to the financial information table summarized at the end of this article. and explained further that The company has a number of assets for the past 3 years. The size of the assets makes the company still stable. Total liabilities decreased from payment of accounts payable. and pay off loans from financial institutions But at the same time, the company can still revolve credit normally. And there are some loan repayments to reduce interest in another way as well. The decrease in shareholders' equity comes from retained losses. but still in stable It can be concluded that the financial status of the Company can still pay the debt as usual and can still operate to be driven continuously

Summary

Unit : million

Information from financial statements	2018	2019	2020
Total assets	3,747.96	3,752.66	3,496.55
Total liabilities	1,831.22	2,077.21	1,936.06
Equity	1,916.74	1,675.44	1,560.49
sales income	3,486.62	3,571.06	3,447.35
Reversal (loss) from devaluation of inventories	0.63	(36.51)	(4.93)
other income	0.96	14.77	7.17
total income	3,487.58	3,585.83	3,416.94
gross profit	137.13	28.03	126.53
Net Profit (Loss)	(86.07)	(238.79)	(64.19)
financial ratio			
Liquidity Ratio (times)	0.82	0.77	0.75
Quick Ratio (times)	0.52	0.46	0.40
Debt to Equity Ratio (times)	0.96	1.24	1.19
Net Profit (Loss) Margin (%)	(2.47)	(6.68)	(1.88)
Return on Equity (%)	(4.49)	(14.25)	(3.90)
Return on assets (%)	(2.30)	(6.36)	(1.78)
Earnings per share (Baht)	(0.08)	(0.23)	(0.06)
Book value per share (Baht)	1.77	1.60	1.52

Then Mr. Wichet Thienthong asked the meeting whether Have any shareholders have questions? or have any opinions on this agenda?

When no shareholder asked questions or giving additional opinions, Mr. Wichet Thienthong asked the meeting to consider and approve the statement of financial position and statement of comprehensive income. Annual ended as of December 31, 2020

Resolution The meeting has considered and approved the statement of financial position and statement of comprehensive income. for the year ended December 31, 2020 with the following votes:

Approved 723,141,637 votes,	equivalent to 100.00%
Disapproved 0 votes,	equivalent to 0.00 percent
Abstained 0 votes,	equivalent to 0.00 percent

of the total number of votes of shareholders attending the meeting and having the right to vote

Agenda 4 To consider and approve the allocation of profits, dividends and legal reserves for the year 2020

Mr. Wichet Thienthong announced to the meeting that According to Article 48 of the Company's Articles of Association, which stipulates that “the company must allocate a portion of the annual net profit as a reserve fund of not less than 5 percent of the annual net profit. deducted by the accumulated loss brought forward (if any) until this reserve is not less than 10 percent of the registered capital.” For the accounting period ending December 31, 2020, the company had a net loss of 114.95 million baht. Therefore, it is appropriate to refrain from paying dividends for the year 2020 results and refrain from appropriating legal reserves.

Then Mr. Wichet Thienthong asked the meeting whether Have any shareholders have questions? or have any opinions on this agenda?

No questions asked by shareholders.

When no shareholder asked questions or giving additional comments, Mr. Wichet Thienthong asked the meeting to consider and approve the omission of dividend payments. and refrain from allocating legal reserves for the year 2020
Resolution: The meeting has considered and resolved to approve the omission of dividend payment and refrain from appropriating the legal reserve for the year 2020 with the following votes:

Approved 723,141,637 votes,	equivalent to 100.00%
Disapproved 0 votes,	equivalent to 0.00 percent
Abstained 0 votes,	equivalent to 0.00 percent

of the total number of votes of shareholders attending the meeting and having the right to vote

Agenda 5 To consider the appointment of auditors for the year 2021 and determination of audit fees

account

Mr. Wichet Thienthong announced to the meeting that Audit Committee Meeting and Board of Directors have considered the performance Auditor's Independence skill, knowledge, ability including the appropriateness of the audit fees Therefore, it is proposed to appoint one of the auditors from DIA International Audit Company Limited to be the auditor of the Company for the year 2021 as follows:

Auditor name	Registration number	Number of years as an auditor with the company
1.Mr. Wirote Satjathumnukul	5128	0
2. Ms. Somjintana Polhirunrat	5599	0
3. Mr. Nophruet Phitsanuwong	7764	0

The annual audit service fee for the year 2021 is not more than 1,365,000.- baht, which is the same amount from the previous year. according to the details as follows:

Details	Year 2021 (proposed year)	Year 2020
1. Audit fee	1,365,000	1,365,000
2. Other service fees	-	
total	1,365,000	1,365,000

Then Mr. Wichet Thienthong asked the meeting whether Have any shareholders have questions? or have any opinions on this agenda?

No questions asked by shareholders.

When no shareholder asked questions or giving additional opinions, Mr. Wichet Thienthong asked the meeting to consider and approve the appointment of the auditor and the auditor's remuneration for the year 2021.

Resolution The meeting has considered and resolved to approve the appointment of auditors for the year 2021 and to determine the audit service fees as proposed. with the following votes

Approved 723,141,637 votes,

equivalent to 100.00%

Disapproved 0 votes,

equivalent to 0.00 percent

Abstained 0 votes, equivalent to 0.00 percent

of the total number of votes of shareholders attending the meeting and having the right to vote Resolution The meeting has considered and resolved to approve the appointment of auditors for the year 2021 and to determine the audit service fees as proposed. with the following votes

Approved 723,141,637 votes, equivalent to 100.00%
Disapproved 0 votes, equivalent to 0.00 percent
Abstained 0 votes, equivalent to 0.00 percent

of the total number of votes of shareholders attending the meeting and having the right to vote

Agenda 6 To consider and approve the appointment of new directors to replace those retiring by rotation

Mr. Wichet Thienthong announced to the meeting that According to the Company's Articles of Association Article 18. states that “In the meeting

Annual common every year Directors must retire at least one third (1/3) at a rate if the number of directors cannot be divided into three parts. will be issued by the number closest to one third (1/3)”. At present, the Company has a total of 7 directors, therefore there are 2 directors who must retire by rotation, as follows:

1. Mr. Thongchai Leekanchanakorn Chairman and Chief Executive Officer

2. Mr. Warunchai Leekanchanakorn Director and Managing Director

The Board of Directors' meeting was of the opinion that these two directors were qualified persons. have knowledge and have experience related to the company's business which will be beneficial to the operation of the company Therefore, it is appropriate to hold the position of the Company's director. Therefore, it is appropriate to appoint the two directors who must retire by rotation to be re-elected for another term.

Then Mr. Wichet Thienthong asked the meeting whether Have any shareholders have questions? or have any opinions on this agenda?

No questions asked by shareholders.

When no shareholder asked questions or giving additional opinions, Mr. Wichet Thienthong therefore asked the meeting to consider and approve the re-appointment of directors who retired by rotation to be new directors for another term.

Resolution: The meeting considered and resolved to approve the reappointment of directors who retired by rotation to be new directors for another term. with the following votes

List	Agree		Disagree		Abstain	
	Number of votes	%	Number of votes	%	Number of votes	%
Mr. Thongchai Leekanchanakorn	527,417,437	72.52	0	0.00	198,724,100	27.48
Mr. Warunchai Leekanchanakorn	573,146,837	79.26	0	0.00	149,994,700	20.74

of the total number of votes of shareholders attending the meeting and having the right to vote

Agenda 7 To consider and approve the determination of the directors' remuneration for the year 2021

Mr. Wichet Thienthong announced that the 2021 Annual General Meeting of Shareholders fixed the directors' remuneration for the year 2021 in the amount of not more than 5,000,000 baht, with the actual payment of 1,155,000 baht, which consisted of meeting allowances and transportation expenses as follows:

Director's Remuneration	Year 2019 Offered Rate (Baht)	Year 2018 (Baht)
1. Board meeting allowance		
-Chairman (per month)	50,000	50,000
- Directors (per time)	15,000	15,000
2. Audit Committee meeting allowance		
-Chairman of the Audit Committee (per time)	35,000	35,000
- Audit Committee (per time)	20,000	20,000
3. Meeting allowance for the Risk Management Committee		
- Chairman of the Risk Management Committee (per time)	25,000	25,000
- Member of the Risk Management Committee (per time)	15,000	15,000
4. Meeting allowance for the Nomination Committee set compensation and good corporate governance		
- Chairman of the Nomination Committee (per time)	25,000	25,000

- Member of the Nomination Committee (per time)	15,000	15,000
5. Transportation expenses		
- Vice Chairman (per month)	20,000	20,000
-Director (per month)	17,000	17,000

Note: Directors from Executive Directors and Executives will not receive meeting allowances and transportation expenses

which the Board of Directors meeting Directors' remuneration has been determined by taking into account the suitability and responsibilities of the directors and in comparison with other companies in the same industry. At the same level, therefore, it is deemed appropriate to set the directors' remuneration for the year 2021 in the amount of not more than 5,000,000 baht (five million baht), which is the same as the previous year 2020.

Then Mr. Wichet Thienthong asked the meeting whether Have any shareholders have questions? or have any opinions on this agenda?

No questions asked by shareholders.

when no shareholder asked questions or giving additional opinions, Mr. Wichet Thienthong therefore asked the meeting to consider and approve the determination of the directors' remuneration for the year 2021 in the amount not exceeding 5,000,000 baht.

Resolution: The meeting has considered and resolved to approve the directors' remuneration for the year 2021 in the amount not exceeding 5,000,000 baht.

(Five million baht only) with the following votes:

Approved 723,141,537 votes,	equivalent to 100.00%
Disapproved 0 votes,	equivalent to 0.00 percent
Abstained 0 votes,	equivalent to 0.00 percent

of the total number of votes of shareholders attending the meeting and having the right to vote

Agenda 8 Consider other matters (if any)

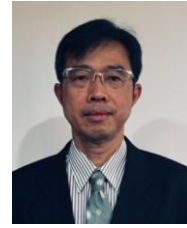
There was no other person who proposed any other matter for the meeting to consider. The chairman then adjourned the meeting. The meeting adjourned at 3:20 p.m.

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(Mr. Thongchai Leekanchanakorn)
Chairman of the meeting

Auditor History

Name-Surname Mr. Wirot Sajathumnukul
Name (English) Mr. Wirote Satjathamnukul



Educational record Bachelor of Accounting **Ramkhamhaeng University**
 Diploma **Thammasat University**
 Audit

Professional license Certified Public Accountant, Thailand, Registration No. 5128
 Certified Public Accountant who has been approved by Securities
 and Exchange Commission

Professional institute member Member of the Federation of Accounting Professions
 under the Royal Patronage of His Majesty the King

Work history and experience

	Company	Position
1990 – 2010	Auditor's Office D.A.	Partner
2010 - Present	DIA International Partnership Audit Co., Ltd.	Partner

Auditor History

Name –Surname Ms. Somjintana Polhiranrat

ID card 3100800294738

Address (Address) 316/32 Soi Sukhumvit 22, Sukhumvit Road, Klongtoey Khlong Toei District, Bangkok 10110
Telephone 02-2595300 (automatic 8 lines)
Fax 02-2601553, 02-2598959 and 02-2598956
Email Address : Somjintana@diaaudit.com

Education

Bachelor's degree :- Bachelor of Accounting from Ramkhamhaeng University
Bachelor of Business Administration from Sukhothai Thammathirat Open University

Master's degree :- Master of Accounting from Chulalongkorn University

Others :- Certified Public Accountant (CPA) Registration No. 5599

Received approval from the SEC Office

Work Experience

year,	company,	position
2011-Present	D.A. International Audit Co., Ltd.	Partnership
1996-2011	DIA Auditing	Office Audit Manager
1989-1996	Plan Publishing Co.,Ltd.	Accounting Manager

Auditor of public companies in the stock exchange and general companies

Saha Pathanapibul Public Company Limited

UAC Global Public Company Limited

Saha Pathana Inter-Holding Public Company Limited

Eastern Commercial Leasing Public Company Limited

United Paper Public Company Limited

Liquidator (Join the Liquidation Working Group appointed by the Ministry of Finance)

Nawa Factoring Company Limited

LPN Credit Foncier Company Limited

Ocean Finance Company Limited

Auditor history

Name-surname Mr. Nophruek Phitsanuwong
 Name (English) Mr. Nopparoeck Pissanuwong



educational record Master of Accounting Chulalongkorn University
 Diploma Chulalongkorn University

professional license Certified Public Accountant, Thailand, Registration
 No. 7764
 Certified Certified Public Accountant Securities and
 Exchange Commission

professional institute member Member of the Federation of Accounting
 Professions under the Royal Patronage of His Majesty the King

Work history and experience

	Company	Position
1990 – 2010	Auditor's Office D.I.A.	Partner
1992 - Present	D.I.A. International Audit Co., Ltd.	Senior Partner/ Lecturer and Trainer D I A Audit Co., Ltd.

Auditor history

Name – Surname Mrs. Suwimol Krittayakiaen
 ID card 3100905013186
 E-mail suvimol.kit@gmail.com
 Position Managing Director



Address (Address) 316/32 Soi Sukhumvit 22,
 Sukhumvit Road, Klongtoey, Khlong Toei District,
 Bangkok 10110

Education (Education) Master of Accounting Chulalongkorn University
 Bachelor of Accounting, Chulalongkorn University

Other

Certified Public Accountant (CPA) Registration No. 2982
 Certified Internal Auditor (CPIA), Association of Internal Auditors of Thailand
 Certified Public Accountant that has been approved by the SEC Office
 Certified Public Accountant that has been approved by the Department of
 Insurance

History of Director Training Program of the Thai Institute of Directors
 Association (IOD)

Ethical Leadership Program (ELP) Class 10/2017
 Advanced Audit Committee Program (AACP), Class 7/2017
 Audit Committee Program (ACP) Class 36/2011
 Director Certification Program (DCP) Class 92/2007)

Other training history

Tax Law Certificate Training Course, Class 1
 Institute of Judicial Service, Courts of Justice
 Certificate of Certified Internal Auditor (CPIAT) Class 1
 The Internal Audit Association of Thailand
 Balanced Scorecard Program : Faculty of Commerce and Accountancy
 Chulalongkorn University
 Academic Seminar on "Money Laundering, Things You Should Know" :
 Alumni Association of Faculty of Commerce and Accountancy of
 Chulalongkorn University
 New Generation Leaders, Transparency and Anti-Corruption Program, Class
 1/2018, Rangsit University

Work Experience

Year,	Company,	Position
2019-Present	NSL Foods Plc.,	Chairman of the Board
2018–2019	Global Power Synergy Plc.	Independent Director/Chairman of the Audit Committee
2017-Present	TEAM Consulting Engineering Independent and Management Co., Ltd.	Director/Audit Committee
2016-2018	Thai Oil PCL.	Independent Director
2015-Present	Khonburi Sugar Industry PCL.	Independent Director/Chairman of the Audit Committee
2010-Present	D.A. International Audit Co., Ltd.	Managing Director
1990-Present	D I A Audit Co., Ltd.	Executive Director

Social of Activity

2017 - Present Sub-Committee - Revenue Tax The Thai Chamber of Commerce and the Thai Chamber of Commerce

2017 - Present - Central Committee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King (Registrar)

2017 - 2020 - Director, set accounting standards Federation of Accounting Professions under the Royal Patronage of His Majesty the King

2010 - 2013

2017 - Present - Director and Chairman of the Audit Committee Thai Investors Association

2017 - Present - Member of the Investigative Subcommittee Trade Defense and Countermeasures Division
Department of Foreign Trade

2014 – 2017 - Audit Committee Federation of Accounting Professions under the Royal Patronage of His Majesty the King

2005 – 2009

2012 - Present - Board of Directors, Foundation for Supporting the Development of Academic Laws Faculty of Law
Chulalongkorn University

2004 – Present - Academic Committee, Alumni Association, Faculty of Commerce and Accounting Chulalongkorn University

Academic

Academic Year 2017-Present Mahidol University Bachelor's Degree Special Lecturer,
Department of Management
Kanchanaburi Campus Title: Internal Audit Seminar (KAAC461)

Academic Year 2010-Present Dhurakij Pundit University, Master's Degree, Special Lecturer,
Department of Accounting
Subject title, issues and problems with accounting standards (AC511)

Academic Year 2010, Chulalongkorn University Bachelor's Degree, Special Lecturer,
Department of Accounting
Title of the course Principles and Techniques for Internal Auditing

Academic Year 2006, Dhurakij Pundit University, Bachelor's Degree, Special Lecturer,
Department of Accounting, Auditing
other experiences

Appointed by the Ministry of Finance to be liquidator of Ocean Finance Company Limited
Appointed by the Ministry of Finance to liquidate LPN Credit Foncier Company Limited

Profile of directors who have retired by rotation and have been re-appointed for a new position

Mr. Worawit Chotiksophon (age 74 years)

Position in the Company : Director, Independent Director and Audit Committee Member

Educational qualification : Bachelor's degree, Faculty of Economics Thammasat University

Training course : Director Accreditation Program [DAP]

Family relationship between executives : none

Number of years holding the position of the Company's director : 4 years (first appointed in 2017)

Meeting attendance in the past year 2021 : There were 6 Board of Directors meetings and attended Meeting 6 times, including 4 Audit Committee meetings times a attended the meeting 4 times Annual General Shareholders 2021

Number of shares held in the company : none

Position in other listed companies : None

Position in other companies : None

Position in companies competing with the Company : None

Work history

1987 - 1997 : Senior Manager and Human Resources Manager
Bangkok Metal Industry Co., Ltd.

1980 - 1987 : Manager, Ultra Lube (Thailand) Co., Ltd.

1973 - 1980 : Credit Department and Head of Investment Thai Samut Panich
Insurance Company Limited

Illegal history during the period 10 years ago : None

Profile of directors who have retired by rotation and have been re-appointed for a new position

Mr. Pricha Hanhattaya (age 74 years)

Position in the Company : Director, Independent Director and Audit Committee Member

Educational qualification : Bachelor's degree in Accounting, Thammasat University

Master's degree in Finance, Columbia University united states

Training course : Director Accreditation Program [DAP]

Family relationship between executives : none

Number of years holding the position of the Company's director : 17 years (First appointed in 2004)

Meeting attendance in : There were 6 Board of Directors meetings
Annual General and attended 4 meetings, 4 Audit Committee
Shareholders 2021 meetings times and attended the meeting 2
times attended the meeting the past year 2021

Number of shareholdings in the company : None

Position in other listed companies : None

Position in other companies : Director, Andaman Resort Company Limited

Tenure in companies competing with the Company: None

Work history 2004 - present : Director, Independent Director and Member of the Audit Committee Samchai Steel Industries PCL.

2005 - Present : Director, Andaman Resort Company Limited

1992 – 2002 : Assistant to the President Eastern Asia University

Illegal history during the period: none
10 years ago

**Profile of directors who have retired by rotation and have been re-
appointed for a new position**

Mr. Tawatchai Chinthammit (age 67 years)

Position in the Company : Director

Educational qualification : Bachelor's degree in Human Resources Management
Assumption University

Training course : Director Accreditation Program [DAP]

Family relationship between executives : none

Number of years holding the position of the Company's director : 15 years (first
appointed in 2004)

Meeting attendance in the past year 2018 : There were 4 Board of Directors
meeting and attended Meeting 3
times , attending the Annual General
Meeting of Shareholders Year 2021

Number of shares held in the company : none

Position in other listed companies : None

Position in other companies : Managing Director, Chainarong Intertrade
Company Limited Ltd.

Position in companies competing with the Company : None

Work history 1998 - present : Managing Director of Chainarong Intertrade
Co.,Ltd.

Illegal history during the period: none
10 years ago

Qualifications of Independent Directors

1. Holding shares not more than a percentage one of the total number of shares with voting rights of the Company, parent company, subsidiary company, associated company or persons who may have conflicts of interest, including the shareholding of related persons of that independent director.
2. Not being or used to be a director who participates in management, employee, staff, advisor who receives a regular salary or being the person who has control over the company, parent company, subsidiary company, associated company, subsidiary of the same level or persons who may have conflicts unless the aforementioned status has been terminated for not less than two years prior to the date of submission of an application to the SEC Office.
3. Not a person who has a blood relationship or by legal registration in the form of father, mother, spouse, siblings and children, including the spouses of the children of the executives, major shareholders controller or a person who will be nominated as an executive or controlling person of the company or a subsidiary
4. Do not have or have had a business relationship with the Company, parent company, subsidiary company, associated company or juristic person that may have conflicts of interest. in a manner that may impede the exercise of one's independent judgment including not being or having been a major shareholder Directors who are not independent directors or executive of a person having a business relationship with the company, parent company, subsidiary company, associated company or juristic person who may have conflicts of interest unless the foregoing relationship has been terminated for not less than two years. Business relationship under the first paragraph Including doing business transactions that are normally done for business, leasing or renting real estate Items relating to assets or services or giving or receiving financial assistance. by accepting or lending, guaranteeing, or placing assets as collateral for liabilities including other similar behaviors As a result, the applicant or the contracting party has obligations to be paid to the other party. From three percent of the applicant's net tangible assets or twenty million baht or more, whichever is lower, the calculation of such indebtedness shall be in accordance with the method for calculating the value of connected transactions as announced. The Board of Governors of the Stock Exchange of Thailand on Disclosure of Information and Acts of Listed Companies in Connected Transactions, mutatis mutandis. But in considering such debt burden shall include debt obligations incurred during one year prior to the date of business relationship with the same person.

5. Not being or having been an auditor of the company, parent company, subsidiary company, associated company or juristic person who may have conflicts of interest and is not a major shareholder Directors who are not independent directors, executives or managing partner of the audit firm in which there is an auditor of the company, parent company, subsidiary company, associated company or juristic person who may have conflicts of interest unless the aforementioned status has been lapsed for not less than two years.

6. Not or have been a professional service provider of any kind, including legal or financial advisory services. which receives administrative fees exceeding two million baht per year from the company, parent company, subsidiary company, associated company or juristic person who may have conflicts of interest. including being a major shareholder Directors who are not independent directors Executive or Managing Partner of that professional service provider unless the aforementioned status has been lapsed for not less than two years.

1. Not being a director who has been appointed as a representative of the Company's directors. major shareholder or shareholders who are related to the Company's major shareholders

2. Not operating a business of the same nature and in significant competition with the business of the company or its subsidiaries, or not being a significant partner in a partnership. or being a director who takes part in the management, an employee, an employee, a consultant who receives a regular salary or holding more than 1% of the total number of shares with voting rights of other companies which operates with the same nature and is a significant competition with the business of the Company or its subsidiaries

3. Does not have any other characteristics that prevent the inability to express independent opinions on the Company's operations.

Qualifications of independent directors of the above companies are in accordance with Clause 16 of the Notification of the Capital Market Supervisory Board No. TorJor.28/2551

Proxy Form A. (general form which is simple and uncomplicated)
At the end of the announcement of the Department of Business
Development
Subject: Determination of Proxy Form (No. 4) 2006

At.....

Date.....Month.....Year.....

Name.....

nationality

Residing at No.....road.....Sub-
district/Kwaeng.....

District/Khet.....province.....
.....ZIP code.....

Is a shareholder of Samchai Steel Industries Public Company Limited
Number of sharesshares I would like to appoint

(1) Mr. Pornchai Kittipanya-ngam, 75 years old, residing at
121/109 Phayathai Road, Phetchaburi, Ratchathewi, Bangkok, postal code
10400 or

(2)Age.....years
Residing at No..... Road.....Sub-
district/Kwaeng..... District/Khet.....

Province..... Postal code..or

3)Age.....years
Residing at No..... Road.....Sub-
district/Kwaeng.....

District/Khet.....
Province..... Postal code..or

Only one person is my representative to attend the meeting and vote
on my behalf At the 2022 Annual General Meeting of Shareholders on Monday,
April 25, 2022 at 2:00 p.m. at the Maenam Ramada Plaza Hotel, No. 2074
Charoenkrung Road, Bang Kho Laem District, Bangkok. or to be postponed to
another date, time and place as well
Any business performed by the proxy in such meeting to be treated as if I had done
everything myself

ลงชื่อ Proxy
(.....)

ลงชื่อ proxies
(.....)

note

1. A shareholder appointing a proxy must appoint only one proxy to attend and vote at the meeting and cannot split the number of shares to multiple proxies to split votes.
2. Shareholders must appoint a proxy equal to the number of shares held without being able to appoint a partial proxy less than the amount held.

Evidence of shareholder status or representative of shareholders entitled to attend the meeting

According to the policy of the Board of Governors of the Stock Exchange of Thailand Re: Good Practices for Organizing Shareholders' Meetings of Listed Companies dated February 19, 1999, with the objective of making listed companies a good practice. This will create confidence for shareholders, investors and all related parties. and to ensure that the shareholders' meetings of listed companies are transparent, fair and beneficial to the shareholders Therefore, the Company considers that documents or evidence showing ownership or representatives of shareholders who are entitled to attend the meeting should be examined for the shareholders to continue to adhere to. Submit documents or evidence showing shareholder ownership or representatives of shareholders who are entitled to attend each meeting as the Company deems appropriate

1. natural person

1.1 Shareholders with Thai nationality

- (a) shareholder's identification card (ID card or government official card or state enterprise employee card)
- (b) in the case of appointing a proxy Identification card of the authorized person and identity card or passport (In the case of a foreigner) of the attorney

1.2 Foreign shareholders

- (a) Passport of shareholders
 - (b) in the case of appointing a proxy Authorized person's passport and identity card or passport (In the case of a foreigner) of the attorney
2. Juristic person
- 2.1 Juristic person registered in Thailand
- (a) juristic person certificate Issued within 30 days by the Department of Business Development Ministry of Commerce
 - (b) identity card or passport (In the case of foreigners) of the authorized directors who have signed the proxy form together with their identification card or passport. (in the case of foreigners) of the proxy
- 2.2 Juristic persons registered in foreign countries
- (a) juristic person certificate
 - (b) identity card or passport (In the case of foreigners) of the authorized directors who have signed the proxy form together with their identification card or passport. (in the case of foreigners) of the proxy
- In the case of copies of documents, they must be certified as true copies. And if it is a document produced abroad, it should be notarized by a notary public.
- Shareholders or proxies can register. and submit documents or evidence for verification at the meeting place before the meeting

1. Documents that attendees must present before attending the meeting (depending on the case)
 1. Shareholders who are natural persons
 - 1.1 In the case of shareholders attending the meeting in person A document issued by a government agency showing a photo of the shareholders shall be presented. and has not expired, such as an identity card, driver's license or passport
 - 1.2 In the case of a shareholder appointing a proxy to attend the meeting
 - (a) the proxy form attached to the meeting invitation, which has been completely filled out; and sign the name of the proxy grantor and the proxy
 - (b) A photocopy of a document issued by a government agency as detailed in 1.1 above and a proxy. Signed to certify true copy
 - (c) Documents issued by government agencies of the proxy with details as specified in 1.1 above.
 2. Shareholders who are juristic persons

1.1 In the case that the representatives of shareholders attend the meeting in person

(a) a document issued by a government agency to the representative with details as specified in Article 1.1 above;

(b) A photocopy of the shareholder's juristic person registration certificate which has been duly certified by the representative of the juristic person and has a statement showing that the representative of the juristic person who is attending the meeting has the power to act on behalf of the juristic person who is the shareholder

1.2 In the event that a shareholder appoints a proxy to attend the meeting

(a) the proxy form attached to the meeting invitation, which has been completely filled out; and sign the name of the proxy grantor and the proxy

(b) A photocopy of the shareholder's juristic person registration certificate certified as a true copy by the juristic person representative and showing that the juristic person representative signed the proxy form. having the power to act on behalf of a juristic person who is a shareholder

(c) Documents issued by government agencies to the proxy with details as specified in 1.1 above.

Shareholders who are not of Thai nationality or juristic persons established under foreign law

The provisions in item 1 and item 2 shall apply mutatis mutandis to shareholders or attendees who are not of Thai nationality or who are juristic persons established under foreign laws, as the case may be, subject to the following:

(a) certificate of being a juristic person It may be a document issued by the government of the country in which the juristic person is located or by the official of the juristic person. However, there must be details about the juristic person who has the authority to sign to bind the juristic person and the conditions or limitations of the signing authority. head office location

(b) Documents that are not original in English must be accompanied by an English translation and the representative of the juristic person shall certify the correctness of the translation.

Articles of Association relating to the shareholders' meeting

Article 32. The Company's general meeting shall be held at the locality where the Company's head office is located. or nearby provinces or at any other place as determined by the Board

Article 33. There shall be a general meeting of shareholders at least once a year. Such a meeting shall be called "AGM" The said general meeting shall be held within four months after the end of the year. In the accounting of the Company, other shareholders' meetings shall be called "Extraordinary General Meetings". The Board of Directors may call an extraordinary meeting at any time as it deems appropriate. or when the shareholders who have shares Count not less than one-fifth of the total number of units memorized. or the number of shareholders of not less than twenty-five persons holding shares in aggregate of not less than one-tenth of the total number of shares sold can sign their names in the same letter requesting the Board of Directors to hold an extraordinary meeting. In the request letter, it must clearly state for what purpose the meeting is called. The Board of Directors must convene a meeting within 1 month from the date of receiving the letter from the shareholders.

Article 34. In giving notice of the meeting of shareholders, the Board of Directors shall prepare a notice calling for the meeting specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with reasonable details by specifying clearly that it is a matter for acknowledgment to approve or to consider together with the opinion of the Board of Directors on such matters and delivered to the shareholders and the registrar for acknowledgment not less than seven days (7 days) prior to the meeting date. In addition, the notice of the meeting of shareholders shall be published in a newspaper for 3 consecutive days at least 3 days prior to the meeting date.

Article 35. Shareholders' Meeting There must be shareholders and proxies (if any) attending the meeting at least 25 people or not less than half of the total number of shareholders. and must hold shares in aggregate not less than one-third of the total number of shares sold therefore a quorum will be formed.

In the event that any shareholders' meeting when an hour has passed since the appointment The number of shareholders who attended the meeting was insufficient to form a quorum as specified. If the shareholders' meeting was called at the request of the shareholders The meeting was cancelled. If the shareholders' meeting is not called a meeting at the request of the shareholders reschedule a meeting and send the meeting invitation letter to the shareholders not less than 7 days before the meeting date. In the latter meeting, a quorum is not required.

Article 36. At the shareholders' meeting Shareholders may authorize other persons to attend the meeting and vote on their behalf. The proxy must be made in writing. Sign the proxy grantor and follow the form prescribed by the public limited company registrar. and at least have the following items:

- 1) the number of shares held by the grantor
- 2) Name of proxy
- 3) The time of the meeting where the proxy is authorized to attend the meeting and vote. and hand it over to the chairman of the board or to a person designated by the chairman of the board. before the proxy attends the meeting.

Article 37. In the event that the meeting is unable to complete the consideration of the matters in accordance with the agenda specified in the notice of the meeting or considering matters that shareholders holding shares in aggregate not less than one-third of the total number of issued shares propose to the meeting to consider matters that are not yet finalized and need to postpone the consideration to the meeting to determine the location date and time of the next meeting and the board of directors shall send the meeting invitation letter specifying the place, date, time and agenda to the shareholders not less than 7 days before the meeting. In this regard, the notice of the meeting shall be published in a newspaper not less than three days prior to the date of the meeting.

Article 38. The chairman of the board is the chairman of the shareholders' meeting. In the event that the chairman is not present at the meeting or is unable to perform his duties If there is a vice chairman, the vice chairman shall be the chairman. If there is no Vice Chairman or is unable to perform duties, the shareholders present shall elect one shareholder to preside over the meeting.

Article 39. At the shareholders' meeting Every shareholder has one vote per share. In the event that a shareholder has a special interest in any matter Shareholders cannot vote on that matter. In addition to voting for the election of directors

Any resolution or approval of any business at the general meeting must be approved by a majority of the shareholders' votes. who attended the meeting and had the right to vote except in the following cases Must receive the votes of not less than three-fourths of the total votes of the shareholders attending the meeting. and have the right to vote

- 1) Sale or transfer of the entire business of the company or some important parts to other people
- 2) The purchase or acceptance of transfer of the business of other public companies or private companies to the company

3) Making, amending, or terminating the contract relating to the lease of the entire company's business or some important Assigning other people to manage the company's business or a merger with another person with the purpose of sharing profit and loss

4) Issuance of new shares for payment to the Company's creditors under the Debt to Equity Conversion Scheme

5) Reducing the registered capital of the company by reducing the number of shares or reduce the value of the shares

6) Increasing the registered capital of the company

Article 40. The affairs of the annual general meeting You should do the following:

1) Consider the report of the Board of Directors regarding the activities that the Company has carried out over the past year.

2) Consider and approve the balance sheet

3) Consider allocating profits

4) Electing directors to replace those retiring by rotation

5) Appointing auditors and fixing remuneration

6) Other businesses

Details of independent directors nominated as proxies

Name – Surname : Mr. Pornchai Kittipanya-ngam

Position : Chairman of the Audit Committee

Age : 75 years

Nationality : Thai

Number of shares held in the company : none

Family relationship between executives : none

Highest educational qualification : Master of Accounting Thammasat University

Work Experience

2015 - Present : Independent Director and Chairman of the Audit Committee Grand Asset Hotels and Property Plc.

2012 – 2015 : Independent Director and Audit Committee Member Grand Asset Hotels and Property Plc.

1972 – Present : Managing Director, Ban Kij Company Limited

History of attending the Board of Directors' Meeting in 2021 : 6 times out of 6 meetings

Illegal record in the past 10 years : None

Direct and indirect interests in any business : None that the company is a contractual party In this regard, specify the name of the character.

Relationship, term of contract, nature of activity and the nature of the interest together with the amount of Consequences (if any





Request form for one report for the year 2021

Dear shareholders

The Company has prepared the Annual One Report 2021 in QR-CODE format and sent it to the shareholders together with this meeting invitation letter. If shareholders wish to request the report of One Report for the year 2021 which has been published in hardcover format. with the same content as QR-CODE, please request or contact to obtain documents at

Ms. Suthiluck Pibulvej
Samchai Steel Industries Public Company Limited
75/14, 75/17, 85 Moo 5 Soi Wat Sophanaram
Ekachai Road, Khok Kham Subdistrict, Mueang District
Samut Sakhon Province 74000
Call 0-2754-3555 Ext. 3154 Fax 0-2754-3974
Email : oil_0675@hotmail.com.....

My name is
surname
address.....
.....
.....
.....
phone
Email
would like to request the report of One Report for the year 2021 in the form of a
hard copy

sign





บริษัท สามชัย สตีล อินดัสทรี จำกัด (มหาชน)
SAMCHAI STEEL INDUSTRIES PCL.

**Invitation to the Annual General Meeting of Shareholders
Year 2022**

Monday, April 25, 2022 at 2:00 p.m.

At Ping-Wang Room, Maenam Hotel, Ramada Plaza
No. 2074 Charoenkrung Road, Bang Kho Laem District
Bangkok 10330