SAMCHAI STEEL

INDUSTRIES PCL.

Invitation to the Annual General Meeting of Shareholders Year 2026

Thursday, 30 April 2026 at 2:00 PM
At Nan–Sin Meeting Room, Ramada Plaza by the River Hotel
No. 2074 Charoen Krung Road, Bang Kho Laem District
Bangkok 10330

SAMCHAI STEEL INDUSTRIES PCL.

March 31, 2026

Subject : Invitation to the Annual General Meeting of Shareholders 2026

To : Shareholders of Samchai Steel Industries Public Company Limited.

Enclosures:

1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
2. Profile of the Auditor for the Year 2026
3. Profiles of the Persons Nominated for Appointment as Directors in Replacement of Those Retiring by Rotation
4. Qualifications of Independent Directors
5. Proxy Form and Supporting Documents Required for Attending the Shareholders' Meeting
6. The Company's Articles of Association Relating to the Shareholders' Meeting
7. Details of Independent Directors Proposed to Serve as Proxies
8. Map of the Meeting Venue

The Board of Directors has resolved to convene the 2026 Annual General Meeting of Shareholders on Thursday, 30 April 2026 at 2:00 PM, at the Nan–Sin Meeting Room, Ramada Plaza by the River Hotel, No. 2074 Charoen Krung Road, Bang Kho Laem District, Bangkok, with the agenda as follows:

Agenda 1: To Consider and Approve the Minutes of the 2025 Annual General Meeting of Shareholders

The 2025 Annual General Meeting of Shareholders was held on Thursday, 24 April 2025 at 2:00 PM, at the Ping–Wang Meeting Room, Ramada Plaza by the River Hotel, No. 2074 Charoen Krung Road, Bang Kho Laem District, Bangkok. The Company prepared the minutes of the meeting within the period prescribed by law. Details of the minutes are set out in Attachment 1.

Opinion of the Board of Directors**:** The Board is of the opinion that the minutes have been accurately and completely recorded and therefore deems it appropriate to propose that the Annual General Meeting of Shareholders approve such minutes.

Agenda 2 : To Acknowledge the Company's Operating Results for the Year 2025

With reference to the order of the Office of the Securities and Exchange Commission (the "SEC Office") directing Samchai Steel Industries Public Company Limited (the "Company") to rectify its financial statements for the year 2024 and for the second and third quarters of 2025, the Company has continuously provided clarifications to the Stock Exchange of Thailand, shareholders, and investors accordingly.

At present, the Company is in the process of revising such financial statements. If the revisions are not completed in a timely manner, this will consequently delay the completion of the financial statements for the year 2025. As a result, the Company may be unable to submit the said financial statements within the prescribed timeframe. Once the revisions have been completed, the Company will convene a Board of Directors' meeting to approve the financial statements and subsequently submit them to the shareholders for approval.

Opinion of the Board of Directors: The Board deems it appropriate to inform that, should the Company be unable to complete and submit the revised financial statements by the date of the 2026 Annual General Meeting of Shareholders, Agenda Items 2 and 3 will not be considered or approved at such meeting. In such case, the Company will convene an Extraordinary General Meeting of Shareholders for shareholders' approval at a later date.

However, if the revised financial statements are completed and duly approved by the Board of Directors prior to 10 April 2026, Agenda Items 2 and 3 will be considered and approved in the normal course.

Agenda 3: To consider and approve the statement of financial position and statement of comprehensive income for the year ended December 31, 2025

With reference to the order of the Office of the Securities and Exchange Commission (the "SEC Office") directing Samchai Steel Industries Public Company Limited (the "Company") to rectify its financial statements for the year 2024 and for the second and third quarters of 2025, the Company has continuously provided clarifications to the Stock Exchange of Thailand, shareholders, and investors accordingly.

At present, the Company is in the process of revising such financial statements. If the revisions are not completed, this will consequently delay the completion of the financial statements for the year 2025. As a result, the Company may be unable to submit the said financial statements within the prescribed timeframe. Once the revisions have been duly completed, the Company will convene a Board of Directors' meeting to approve the financial statements and subsequently submit them to the shareholders for approval.

Opinion of the Board of Directors: The Board deems it appropriate to inform that, should the Company be unable to complete and submit the revised financial statements by the date of the 2026 Annual General Meeting of Shareholders, Agenda Items 2 and 3 will not be considered or approved at such meeting. In such case, the Company will convene an Extraordinary General Meeting of Shareholders for shareholders' approval at a later date.

However, if the revised financial statements are completed and duly approved by the Board of Directors prior to 10 April 2026, Agenda Items 2 and 3 will be considered and approved in the normal course.

Agenda 4: To consider and approve the allocation of profits, dividends and legal reserves for the year 2025.

Pursuant to Article 48 of the Company's Articles of Association, which stipulates that "the Company shall allocate a portion of its annual net profit as a reserve fund of not less than 5 percent of the annual net profit, less any accumulated losses brought forward (if any), until such reserve fund reaches not less than 10 percent of the registered capital," the Board of Directors has resolved to omit the allocation of net profit to the legal reserve and to omit the payment of dividends for the operating results of the year 2025.

Opinion of the Board of Directors**:** The Board deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the omission of the allocation of net profit to the legal reserve and the omission of dividend payment for the operating results of the year 2025.

Agenda 5: To consider the appointment of auditors for the year 2026 and determination of audit fees.

The Audit Committee has evaluated the independence of the auditors, as well as the competence, knowledge, and experience of the audit team, including the appropriateness of the audit fees. Accordingly, it is deemed appropriate to propose that the Annual General Meeting of Shareholders consider and appoint the auditors from Siam Truth Audit Co., Ltd. as the Company's auditors for the year 2026, as listed below.

Name of Certified Public Accountant	Registration number	Number of years as an auditor with the company
1. Mr. Banjong Pitchayaprasat	7147	0
2. Ms. Sirada Jarutkanon	6995	0
3. Ms. Sunisa Sema	7707	0
4. Ms. Khemanan Jaichuen	8260	0
5. Mr. Kraisit Silpamongkolkul	9429	0
6. Ms. Waraporn Kanchanarassamee Chot	9927	0
7. Ms. Korpriya Soonpipatsakul	10001	0
8. Mr. Chaiwat Saetiao	11042	0
9. Ms. Orawan Suwanhiran Chot	11145	0

The Company has provided the brief profiles of all nine auditors in Attachment 2. None of the nine auditors has any relationship or conflict of interest with the Company, its management, or its major shareholders. In this regard, any one of the auditors shall be authorized to conduct the audit and express an opinion on the Company's financial statements.

It is therefore deemed appropriate to propose that the Annual General Meeting of Shareholders consider and approve the determination of the audit fees, with details as follows:

Details	Year 2026 (proposed year)	Year 2025
1. Audit fee	2,700,000	2,000,000
2. Other service charges	-	-
Total	2,000,000	-

Opinion of the Board of Directors: The Board of Directors concurs with the Audit Committee's proposal and recommends that the Annual General Meeting of Shareholders consider and appoint the auditors from Siam Truth Audit Co., Ltd. as the Company's auditors for the year 2026, in accordance with the details set out above, and approve the audit fees for the year 2026 as proposed.

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

Pursuant to Article 18 of the Company's Articles of Association, "at every annual general meeting, one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three equal parts, the number closest to one-third (1/3) shall retire."

At present, the Company has a total of 8 directors; therefore, 3 directors are required to retire by rotation at this Annual General Meeting, namely:

1. Mr. Wattana Suthipinittham – Chairman of the Audit Committee and Vice Chairman of the Board of Directors
2. Mr. Varanchai Leekanchanakon – Director

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders consider and re-elect the two directors who retire by rotation to serve as directors of the Company for another term, namely:

1. Mr. Wattana Suthipinittham – Chairman of the Audit Committee and Vice Chairman of the Board of Directors
2. Mr. Waranchai Leekanchanakon – Director

Agenda 7: To consider and approve the determination of directors' remuneration for the year 2026.

The 2026 Annual General Meeting of Shareholders has approved the remuneration of the Board of Directors for the year 2026 in an amount not exceeding Baht 5,000,000. The actual payments amounted to Baht 1,159,000, which comprise meeting allowances and transportation expenses, as follows:

Director's Remuneration	Year 2026 proposed rate (Baht)	Year 2025 (Baht)
1. Board meeting allowance - Chairman (per month) - Directors (per time)	 50,000 15,000	 50,000 15,000
2. Audit Committee meeting allowance - Chairman of the Audit Committee (per time) - Audit Committee (per time)	 35,000 20,000	 35,000 20,000
3. Meeting allowance for the Risk Management Committee - Chairman of the Risk Management Committee (per time) - Risk Management Committee (per time)	 25,000 15,000	 25,000 15,000
4. Meeting allowance for the Nomination Committee set compensation and good corporate governance - Chairman of the Nomination Committee (per time) - Member of the Nomination Committee (per time)	 25,000 15,000	 25,000 15,000
5. Transportation expenses - Vice Chairman (per month) - Director (per month)	 20,000 17,000	 20,000 17,000
Note: Directors from Executive Directors and Executives will not receive meeting allowances and transportation expenses		

Opinion of the Board of Directors: The Board of Directors deems it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the determination of the remuneration of the Board of Directors for the year 2026 in an amount not exceeding Baht 5,000,000 (Five Million Baht Only), which is equivalent to the level approved for the year 2025. This level of remuneration is considered comparable to that of companies in the same industry.

Agenda 8 : Consider other matters (if any)

The Company has fixed the Record Date for determining shareholders entitled to attend the 2026 Annual General Meeting of Shareholders as 16 April 2026.

All shareholders are hereby invited to attend the meeting on the date, at the time, and at the venue specified above. In the event that any shareholder wishes to appoint another person to attend and vote on their behalf at the meeting, please complete and sign the proxy form, affix the required stamp duty, and submit it to the Company prior to the commencement 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 2025
of Samchai Steel Industries Public Company Limited

The Meeting was held on Thursday, 24 April 2025 at 2:00 PM, at the Ping–Wang Meeting Room, Ramada Plaza by the River Hotel, No. 2074 Charoen Krung Road, Bang Kho Laem District, Bangkok. Directors, executives, and the auditor attended the Meeting as follows:

Directors Present at the Meeting

1. Mr. Thongchai Leekanchanakon – Chairman of the Board and Chairman of the Executive Committee
2. Mr. Warunchai Leekanchanakon – Director, Executive Director, and Managing Director
3. Mr. Preecha Hanhataya – Independent Director and Chairman of the Audit Committee
4. Mr. Pricha Hanhataya – Independent Director and Member of the Audit Committee
5. Mr. Worawit Chotikason – Independent Director and Member of the Audit Committee
6. Mr. Wattana Suthipinittham – Director
7. Mr. Thawatchai Chinnathammit – Director
8. Mr. Waranchai Leekanchanakon – Director

Executives Present at the Meeting

1. Ms. Jinthanyarat Treepapnath – Accounting Manager
2. Mr. Waranwut Wattananan – Deputy Managing Director, Finance Division

Company Auditor Present at the Meeting

1. Mr. Wiroj Satchathamanukoon – Certified Public Accountant, DIA Audit Office
2. Ms. Wilaiporn Uaboonprasert – Representative from DIA Audit Office
3. Ms. Kullanit Wongsakantasuks – Representative from DIA Audit Office

Legal Advisor to the Company Present at the Meeting

1. Mr. Wichet Thienthong – Representative of Maneewat Law Office and Secretary to the Board of Directors

Those who did not attend the meeting

- Non -

Mr.Thongchai Leekanchanakon, acting as Chairman of the Meeting, declared the meeting open and assigned Mr. Wichet Thienthong to conduct the meeting in accordance with the agenda items.

Mr.Vichet Thienthong, Secretary to the Board of Directors of the Company, informed the Meeting that there were 7 shareholders attending in person, representing a total of 544,373,637 shares, and 24 shareholders by proxy, representing a total of 203,413,000 shares. In total, 31 shareholders attended the Meeting, holding an aggregate of 747,775,237 shares, equivalent to 71.55 percent of the total 1,045,125,093 issued and paid-up shares of the Company. A quorum was therefore duly constituted in accordance with the Company's Articles of Association.

The agenda items of the Meeting were as set out in the notice of the Meeting previously delivered to the shareholders, the summary of which is as follows:

Mr.Vichet Thienthong informed the meeting about the rules and procedures for voting as follows:

1. Shareholders have votes equal to the number of shares they hold. or the proxy One share is equal to one vote. However, shareholders attending the meeting in person and/or proxies cannot split the number of shares to vote separately.
2. In casting votes at the shareholders' meeting to approve each agenda as specified in the invitation letter of this meeting. Requires majority votes of shareholders who attend the meeting and have the right to vote.
3. The shareholder will receive a registration form detailing the number of shares. to be used as information for filling in details in the voting form for each agenda
4. In voting for each agenda The chairman of the meeting or the meeting conductor would ask the meeting whether Is there any shareholder who disagrees? or abstain from voting on that agenda. If "disapprove" or "abstain", mark X in the box "disapprove" or "abstain" and fill in details and sign. then raise your hand for the Company's staff to collect the said card to check the number of votes
5. As for the shareholders who did not raise their hands, it was considered that the resolution was approved as proposed.
6. For counting votes, the Company will use the method of deducting the votes of disagreement and abstention from the total number of votes attending the meeting. and the rest will be considered as agreeing votes on that agenda.
7. Before voting on each agenda will give the meeting attendees the opportunity to ask questions related to that agenda as appropriate by asking shareholders who wished to ask questions or express their opinions Please inform the name-surname to the meeting before asking questions or expressing opinions.

Then, the meeting facilitator proceeded with the meeting according to the following agenda.

Agenda 1: Consider certifying the minutes of the 2024 Annual General Meeting of Shareholders.

Mr.Vichet Thienthong reported to the Meeting that the Company had prepared the Minutes of the 2024 Annual General Meeting of Shareholders, which was held on 24 April 2024 at the Ping–Wang Meeting Room, Ramada Plaza by the River Hotel, No. 2074 Charoen Krung Road, Bang Kho Laem District, Bangkok. A copy of the said minutes had been delivered to the shareholders together with the notice of the Meeting.

Thereafter, Mr.Vichet Thienthong inquired whether any shareholder had any questions or comments regarding this agenda item.

As no shareholder raised any questions or comments, Mr.Vichet Thienthong then requested the Meeting to consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders held on 24 April 2024.

Resolution The meeting considered and resolved to approve the report of the Annual General Meeting of Shareholders 2024 with the following votes:

Certified:	747,775,237 votes,	Equivalent to 100.00 percent.
Not certified,	0 votes,	Equivalent to 0.00 percent.
Abstain from voting,	0votes,	Equivalent to 0.00 percent.

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

Agenda 2: Acknowledging the operating report of the year 2024

In the year 2024, the Company generated revenue from sales of Baht 7,039.59 million, with cost of sales of Baht 6,885.08 million, resulting in a gross profit of Baht 152.39 million. Selling and administrative expenses amounted to Baht 145.50 million, finance costs amounted to Baht 67.03 million, and the Company recorded a net loss of Baht 110.46 million. Further details are set out in the Company's One Report for the year 2024.

Thereafter, Mr.Vichet Thienthong inquired whether any shareholder had any questions or comments regarding this agenda item.

As no shareholder raised any questions or additional comments, Mr.Vichet Thienthong informed the Meeting that this agenda item was for acknowledgment only and therefore no resolution was required.

The Meeting acknowledged the Company's operating results for the year 2024.

Agenda 3: Considering the approval of the financial status and accounts of the annual loss of the annual loss ending on December 31, 2024.

Mr.Vichet Thienthong provided an explanation regarding the Company's statement of financial position and statement of comprehensive income, stating that in the year 2024, the Company generated revenue from sales of Baht 7,039.59 million, with cost of sales of Baht 6,885.08 million, resulting in a gross profit of Baht 152.39 million. Selling and administrative expenses amounted to Baht 145.50 million, finance costs amounted to Baht 67.03 million, and the Company recorded a net loss of Baht 110.46 million. Further details are set out in the Company's One Report for the year 2024.

Thereafter, Mr.Vichet Thienthong inquired whether any shareholder had any questions or comments regarding this agenda item.

As no shareholder raised any further questions or comments, Mr.Vichet Thienthong requested the Meeting to consider and approve the statement of financial position and the statement of comprehensive income for the year ended 31 December 2024.

Resolution: The meeting considered and resolved to approve the statement of financial position and statement of comprehensive income. for the year ending December 31, 2024, with the following votes:

Approved	747,775,237 votes	equivalent to	100.00 percent
Disapproved	0 votes	equivalent to	0.00 percent
Abstained	0 votes	equivalent to	0.00 percent

Of the total volume of the shareholders who attended the meeting and have the right to vote.

Agenda 4: Consider, approve, allocate dividends and reserves under the year 2024.

Mr. Vichet Thienthong informed the Meeting that, pursuant to Article 48 of the Company's Articles of Association, which stipulates that "the Company shall allocate a portion of its annual net profit as a legal reserve of not less than 5 percent of the annual net profit, less any accumulated losses brought forward (if any), until such reserve reaches not less than 10 percent of the registered capital," the Company recorded a net loss of Baht 110.46 million for the accounting period ended 31 December 2024, as shown in the Company's statement of comprehensive income.

Accordingly, the Board of Directors deemed it appropriate to propose the omission of dividend payment for the operating results of the year 2024, as well as the omission of the allocation to the legal reserve fund.

Thereafter, Mr.Vichet Thienthong inquired whether any shareholder had any questions or comments regarding this agenda item.

As no shareholder raised any questions or additional comments, Mr.Vichet Thienthong requested the Meeting to consider and approve the omission of dividend payment and the omission of allocation to the legal reserve for the year 2024.

The resolution The meeting considered and resolved to approve the suspension of dividend payments and the allocation of legal reserves for 2023, with the following votes:

Approved	747,775,237 votes	equivalent to 100.00 percent
Disapproved	0 votes	equivalent to 0.00 percent
Abstained	0 votes	equivalent to 0.00 percent

Of the total volume of the shareholders who attended the meeting and have the right to vote.

Agenda 5: considers the appointment of auditors for the year 2025 and the examination of the audit examination.

Mr.Vichet Thienthong informed the Meeting that the Audit Committee and the Board of Directors had considered the performance, independence, knowledge, and professional competence of the auditors, as well as the appropriateness of the audit fees. Accordingly, it is proposed that any one of the following auditors from S P Audit Co., Ltd. be appointed as the Company's auditors for the year 2025 as follows:

Auditor name	Registration number	Number of years as an auditor with the company
1. Ms. Susan Iamwanicha	4306	0
2. Ms. Wanya Putthasathien	4387	0
3. Ms. Waraporn Intraprasit	7881	0
4. Ms. Chonthicha Lertvilai	12258	0

By setting the annual audit service fee in 2025 in the amount of not more than 2,000,000.- baht, According to the following details.

Details	Year 2025 (proposed year)	Year 2024
1. Audit fee	2,000,000	1,600,000
2. Other service fees	-	
total	2,000,000	1,600,000

Thereafter, Mr.Vichet Thienthong inquired whether any shareholder had any questions or comments regarding this agenda item.

As no shareholder raised any questions or additional comments, Mr.Vichet Thienthong requested the Meeting to consider and approve the appointment of the auditors and the determination of the audit fees for the year 2025.

Resolution The meeting considered and resolved to approve the appointment of the auditor for 2024 and set the audit fee as proposed, with the following votes:

Approved	747,775,237 votes	equivalent to 100.00 percent
Disapproved	0 votes	equivalent to 0.00 percent
Abstained	0 votes	equivalent to 0.00 percent

Of the total volume of the shareholders who attended the meeting and have the right to vote.

Agenda 6: considers to approve the appointment of a new committee on behalf of the committee that is issued according to the term.

Mr.Vichet Thienthong informed the Meeting that, pursuant to Article 18 of the Company's Articles of Association, which stipulates that "at every annual general meeting, at least one-third (1/3) of the directors shall retire from office. If the number of directors cannot be divided into three equal parts, the number closest to one-third (1/3) shall retire," the Company currently has a total of 8 directors. Accordingly, 3 directors are required to retire by rotation at this Meeting, namely:

1. Mr.Vorawit Chotikason – Independent Director and Member of the Audit Committee
2. Mr. Pricha Hanhataya – Independent Director and Member of the Audit Committee
3. Mr. Thawatchai Chinnathammit – Director

The Board of Directors is of the opinion that all three directors possess appropriate qualifications, knowledge, skills, and relevant experience in the Company's business, which are beneficial to the Company's operations. They are therefore considered suitable to continue serving as directors of the Company. Accordingly, it is deemed appropriate to propose that the three retiring directors be re-elected for another term.

Thereafter, Mr.Vichet Thienthong inquired whether any shareholder had any questions or comments regarding this agenda item.

As no shareholder raised any questions or additional comments, Mr.Vichet Thienthong requested the Meeting to consider and approve the re-election of the retiring directors for another term.

The resolution of the meeting considered and approved the appointment of a committee that was issued according to the agenda as a new director. With the following votes.

List	Agree		Disagree		Abstain	
	Number of votes	%	Number of votes	%	Number of votes	%
1.Mr.Vorawit Chotikason	747,775,237	100	0	0.00	0	0.00
2.Mr. Pricha Phanhataya	747,775,237	100	0	0.00	0	0.00
Mr. Thawatchai Chinnathammit	747,775,237	100	0	0.00	0	0.00

Of the total volume of the shareholders who attended the meeting and have the right to vote.

Agenda 8 considers the approval of the judges for the year 2025.

Mr.Vichet Thianthong announced that the 2024 Annual General Meeting of Shareholders determined the remuneration of directors for 2024 to be no more than 5,000,000 baht, of which 1,567,000 baht was actually paid, consisting of meeting allowances and transportation expenses as follows:

Director's Remuneration	Year 2025 Offered Rate (Baht)	Year 2024 (Baht)
1. Board meeting allowance -Chairman (per month) - Directors (per time)	 50,000 15,000	 50,000 15,000
2. Audit Committee meeting allowance -Chairman of the Audit Committee (per time) - Audit Committee (per time)	 35,000 20,000	 35,000 20,000
3. Meeting allowance for the Risk Management Committee - Chairman of the Risk Management Committee (per time) - Member of the Risk Management Committee (per time)	 25,000 15,000	 25,000 15,000
4. Meeting allowance for the Nomination Committee set compensation and good corporate governance - Chairman of the Nomination Committee (per time) - Member of the Nomination Committee (per time)	 25,000 15,000	 25,000 15,000

5. Transportation expenses - Vice Chairman (per month) -Director (per month)	 20,000 17,000	 20,000 17,000

Note: Executive Directors and Executives Will not receive meeting premiums and travel vehicles

The Meeting of the Board of Directors has considered the remuneration of the Directors, taking into account the appropriateness of their duties and responsibilities, as well as a comparison with other companies in the same industry, and found that the level is comparable. Accordingly, it is deemed appropriate to propose the determination of the Directors' remuneration for the year 2025 in an amount not exceeding Baht 5,000,000 (Five Million Baht Only), which is equivalent to the amount approved for the year 2024.

Thereafter, Mr.Vichet Thienthong inquired whether any shareholder had any questions or comments regarding this agenda item.

No shareholder raised any questions.

As no shareholder raised any questions or additional comments, Mr.Vichet Thienthong requested the Meeting to consider and approve the determination of the Directors' remuneration for the year 2025 in an amount not exceeding Baht 5,000,000.

The resolution of the meeting considered and approved the reward of the judges of the year 2024 in the amount of not more than 5,000,000 baht (five million baht only) with the following votes:

Approved	747,775,237 votes	equivalent to 100.00 percent
Disapproved	0 votes	equivalent to 0.00 percent
Abstained	0 votes	equivalent to 0.00 percent

Of the total volume of the shareholders who attended the meeting and have the right to vote.

Agenda 9 : Consider other matters (if any)

As there were no further matters proposed for consideration, the Chairman declared the Meeting closed.

Close the meeting at 14.45 hrs.

Mr.Thongchai Leekanchanakorn)
Chairman of the Board

BUNJONG PICHAYAPRASAT

CPA

CPA approved by the Office of SEC

Registration No. 7147

EDUCATION

Bachelor degree

- Business Administration, Accounting, Rajamangala Institute of Technology Bangkok Technical College
- Bachelor of Laws, Thammasat University

Master degree

- Master of Accountancy, Chulalongkorn University

WORK EXPERIENCES

1999 - 2004	• Sam Nak-Ngan A.M.C Co., Ltd.
2004 - 2005	• S.K. Accountant Services Co.,Ltd.
2005 - 2014	• ANS Audit Company Limited
2014 - 2016	• PV Audit Company Limited
2017 - present	• Siam Truth Audit Company Limited

KRAISIT SILAPAMONGKONKUL

CPA

CPA approved by the Office of SEC

Registration No. 9429

EDUCATION

Bachelor degree

- Bachelor of Accountancy, Audit Program, University of the Thai Chamber of Commerce
- Bachelor of Laws, Thammasat University

Master degree

- Master of Accountancy, Kasetsart University

WORK EXPERIENCES

2003 - 2013	• ANS Audit Company Limited
2013 - 2016	• PV Audit Company Limited
2017 - present	• Siam Truth Audit Company Limited

KHAYMANUNDT CHAICHUEN

CPA
CPA approved by the Office of SEC
Registration No. 8260

EDUCATION

Bachelor degree

- Bachelor of Accountancy, Audit Program, Faculty of Business Administration Chiang Mai University
- Bachelor of Laws, Thammasat University

Master degree

- Master of Accountancy, Chulalongkorn University

WORK EXPERIENCES

2001 - 2002	**Sam Nak-Ngan A.M.C Co., Ltd.**
2002 - 2002	KPMG Phoomchai Audit Ltd.
2003 - 2004	Sam Nak-Ngan Dr. Virach & Associates
2005 - 2013	ANS Audit Company Limited
2013 – 2016	PV Audit Company Limited
2017 - present	Siam Truth Audit Company Limited

Dr. SIRADA JARUTAKANONT

CPA

CPA approved by the Office of SEC

Registration No. 6995

EDUCATION

Bachelor degree

- Business Administration, Accounting with first class honors, Burapha University

Master degree

- Master of Science, Accounting, Thammasat University

Postgraduate degree

- Doctor of Business Administration, Thammasat University

WORK EXPERIENCES

2000 - 2001	Sam Nak-Ngan A.M.C Co., Ltd.
2001 – 2003	PricewaterhouseCoopers
2015 – present	Siam Truth Audit Company Limited
2008 – present	Lecturer – Accounting and finance program, Faculty of Management and Tourism, Burapha University
2010 – 2012	Chairman of accounting and finance program, Faculty of Management and Tourism, Burapha University
2012 – 2016	Deputy dean - Faculty of Management and Tourism, Burapha University

OTHER WORK EXPERIENCES

2013 – present	**Chairman of Audit Committee and Independent Director, N. D. Rubber Public Company Limited**
2014 – present	Director of Accounting Professions, Education and Accounting Technology section Federation of Accounting Professions under the Royal Patronage of His Majesty the King
2017 – present	Chairman of Subcommittee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King, Chonburi Branch
2014 – 2017	Consultant of Subcommittee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King, Chonburi Branch

OTHER WORK EXPERIENCES

2012 – 2014	**Chairman of Subcommittee, Federation of Accounting Professions under the Royal Patronage of His Majesty the King, Chonburi Branch**
2006	Working Group for Accounting System of Thai Futures Exchange (TFEX)
2005	Working Group for Accounting System of The Agricultural Futures Exchange of Thailand (AFET) and member companies

Special lecturer of Master of Accounting Program, Faculty of Business Administration Chiang Mai University

Special lecturer of Doctor of Philosophy Program in Business Administration, Faculty of Business Administration Chiang Mai University

OTHER WORK EXPERIENCES

Special lecturer of Master of Business Administration Program and Master of Accountancy Program, Faculty of Business Administration. Kasetsart University

Instructor in the project of K SME Care, Kasikornbank Public Company Limited

Instructor for Continuing Professional Development (CPD), Federation of Accounting Professions under the Royal Patronage of His Majesty the King Chonburi Branch

AWARDS

2008 Best Thesis Awards for Graduates Student, Thammasat University

2009 Best Bissertation Awards – Good Level Awards from National Research Council of Thailand

SUNISA SEMA

CPA

CPA approved by the Office of SEC

Registration No. 7707

EDUCATION

Bachelor degree

- Business Administration, Accounting, Rajamangala University of Technology Thanyaburi

Master degree

- Master of Accountancy, Chulalongkorn University

WORK EXPERIENCES

2001 - 2004	Sam Nak-Ngan A.M.C Co., Ltd.
2004 - 2022	RSM Audit Services (Thailand) Company Limited
2023 - present	Siam Truth Audit Company Limited

ORAWAN SUWANHIRANCHOT

CPA

CPA approved by the Office of SEC

Registration No. 11145

EDUCATION

Bachelor degree

- Bachelor of Accountancy, Audit Program, University of the Thai Chamber of Commerce

WORK EXPERIENCES

2005 - 2013	• ANS Audit Company Limited
2013 - 2016	• PV Audit Company Limited
2016 - present	• Siam Truth Audit Company Limited

WARAPORN KANJANARASSAMEECHOT

CPA

CPA approved by the Office of SEC

Registration No. 9927

EDUCATION

Bachelor degree

- Bachelor of Science, Accounting, Thammasat University

Master degree

- Master of Business Administration, Chulalongkorn University

WORK EXPERIENCES

2000 - 2007	• KPMG Phoomchai Audit Ltd.
2008 - 2014	• Power Line Engineering Public Company Limited
2014 - 2016	• Thai Rubber Latex Corporation (Thailand) Public Company Limited
2016 - present	• Siam Truth Audit Company Limited

KORNPREEYA SOONPHIPHATSAKUL

CPA

CPA approved by the Office of SEC

Registration No. 10001

EDUCATION

Bachelor degree

- Bachelor of Accountancy, Bangkok University

Master degree

- Master of Accountancy, Chulalongkorn University

WORK EXPERIENCES

2004 - 2010	S.K. Accountant Services Co., Ltd.
2010 - 2016	Bangkok Smartcard System Company Limited
2016 - present	Siam Truth Audit Company Limited

CHAIWAT SAETIAW

CPA

CPA approved by the Office of SEC

Registration No. 11042

EDUCATION

Bachelor degree

- Bachelor of Accountancy, Burapha University

WORK EXPERIENCES

2008 - 2013	• ANS Audit Company Limited
2013 - 2016	• PV Audit Company Limited
2016 - present	• Siam Truth Audit Company Limited

Profile of Director Retiring by Rotation and Nominated for Re-election
Mr. Wattana Suthipinittham (Age: 80 years)

Position in the Company: Chairman of the Audit Committee and Vice Chairman of the Board of Directors

Educational Background:

- Bachelor's Degree in Accounting (Second Class Honours), Thammasat University
- Master of Business Administration, New York University, United States of America

Training Courses Completed: Director Accreditation Program (DAP)

Family Relationship with Management: None

Years of Directorship: 21 years (first appointed in 2004)

Meeting Attendance in the Year 2025:

- Board of Directors Meetings: 6 times
- Audit Committee Meetings: 2 times
- Attended the 2025 Annual General Meeting of Shareholders

Shareholding in the Company: None

Current Positions in Other Listed Companies:

- Independent Director, Audit Committee Member, and Risk Management Committee Member
  Grand Asset Hotels and Property Public Company Limited

Positions in Other Companies: None

Positions in Competitor Companies: None

Work Experience:
2016 – Present

- Independent Director, Audit Committee Member, and Risk Management Committee Member
  Grand Asset Hotels and Property Public Company Limited

Legal History (Past 10 Years): None

Profile of Directors who have completed their terms and have been proposed for re-election

Mr.Varunchai Leekanchanakorn (46 years old)

Position in the Company: Advisor to the Executive Committee

Educational Background:

- Master of Laws (LL.M.), Chulalongkorn University
- MSAS, Boston University

Training Courses Completed: Director Accreditation Program (DAP)

Family Relationship with Management: Child of Mr. Thongchai Leekanchanakon

Years of Directorship: None

Shareholding in the Company: 15.80 percent

Current Positions in Other Listed Companies: None

Positions in Other Companies:

- Director, Vanalee Beauty and Beyond Co., Ltd.
- Director, TTS Property Co., Ltd.
- Director, Triple P Business Holding Co., Ltd.

Positions in Competitor Companies: None

Work Experience:
2006 – 2009: Foreign Sales Manager
2009 – 2012: Deputy Managing Director
2013 – 2023: Advisor to the Executive Committee, Samchai Steel Industries Public Company Limited
2023 – Present: Director

Legal History (Past 10 Years): None

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

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At..

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

Name.., nationality ...., residing at No. .... Road .... Sub-district/Tambon .... District/Amphoe .... Province .... Postal Code ....,

being a shareholder of Samchai Steel Industries Public Company Limited, holding .... shares,

hereby appoint:

☐ (1) Mr. Wattana Suthipinittham, age 80 years, residing at No. 357, Phatthanakan Soi 74, Muang Thong 2/1 Village, Phatthanakan Road, Prawet Sub-district, Prawet District, Bangkok 10250; or

☐ (2) ...., age .... years, residing at No. .... Road .... Sub-district/Tambon .... District/Amphoe .... Province .... Postal Code ....; or

☐ (3) ...., age .... years, residing at No. .... Road .... Sub-district/Tambon .... District/Amphoe .... Province .... Postal Code ....;

any one of the above persons as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2026 to be held on Thursday, 30 April 2026 at 2:00 PM at Ramada Plaza by the River Hotel, No. 2074 Charoen Krung Road, Bang Kho Laem District, Bangkok, or at any adjournment thereof at any other date, time, and place.

Any act performed by the proxy at such meeting shall be deemed as if it had been performed by me/us in all respects.

sign.. proxy

(..)

sign.. Grantor of Proxy

(..)

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.Wattana Suthipinittham

Position: Chairman of the Audit Committee and Vice Chairman of the Board of Directors

Age: 80 years

Nationality: Thai

Shareholding in the Company: None

Family Relationship with Management: None

Educational Background:

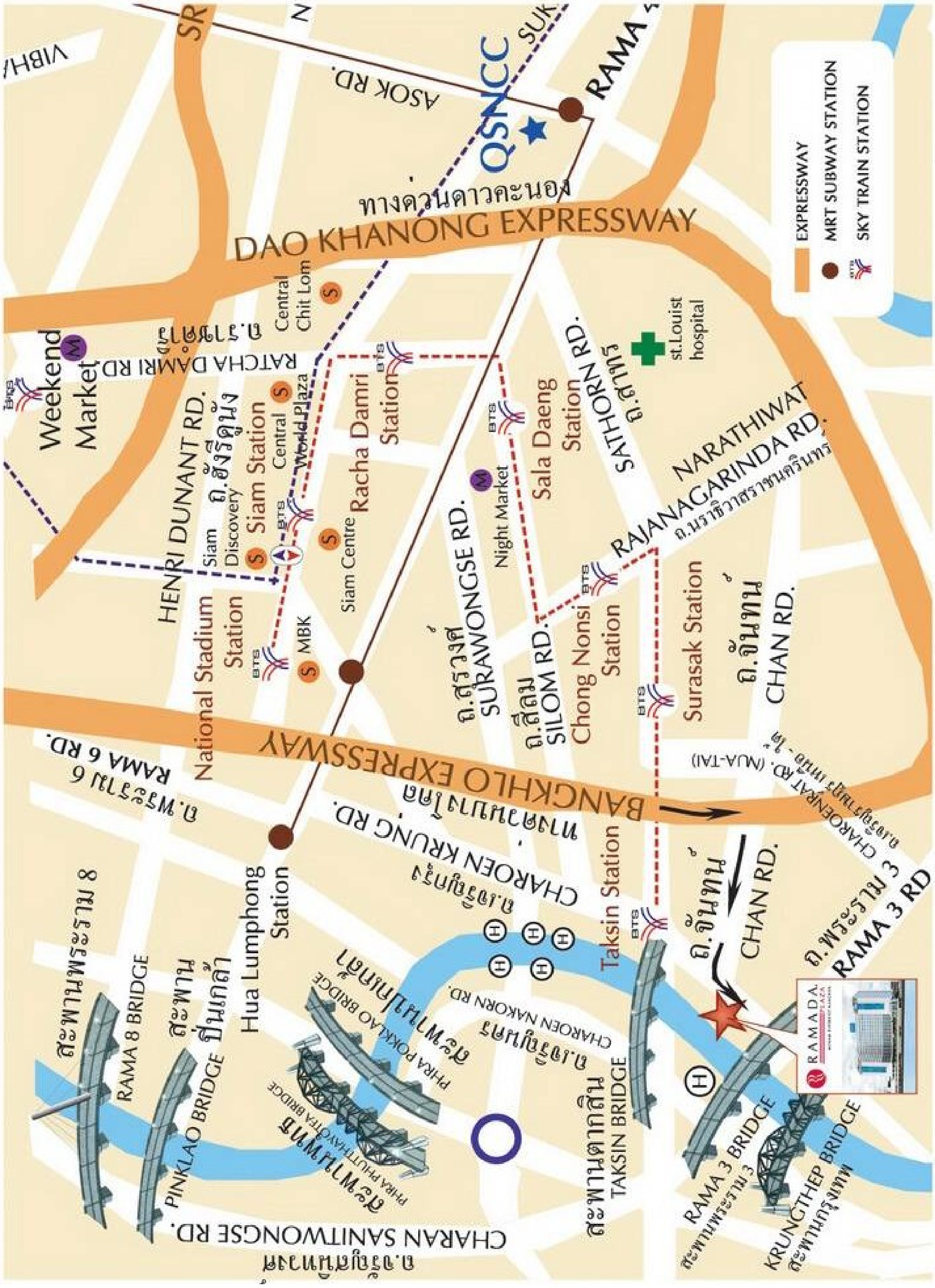
- Bachelor's Degree in Accounting (Second Class Honours), Thammasat University
- Master of Business Administration, New York University, United States of America

Work Experience:
2025 – Present: Chairman of the Audit Committee and Vice Chairman of the Board of Directors, Samchai Steel Industries Public Company Limited
2004 – August 2025: Independent Director and Vice Chairman of the Board of Directors, Samchai Steel Industries Public Company Limited
2016 – Present: Independent Director, Audit Committee Member, and Risk Management Committee Member, Grand Asset Hotels and Property Public Company Limited

Board Meeting Attendance in 2025: 6 meetings attended out of 6 meetings held

Legal History (Past 10 Years): None

Direct or Indirect Interests in Any Transactions with the Company:
None. There are no direct or indirect interests in any transactions with the Company as a contracting party, including details of nature of relationship, contract duration, type of activity, nature of interest, and amount of benefit or loss (if any).


QSNCC
ASOK RD.
RAMA 4
DAO KHANONG EXPRESSWAY
ทางด่วนดาวคะนอง
Weekend Market
RATCHA DAMRI RD.
ถ.ราชดำริ
Central Chit Lom
HENRI DUNANT RD.
ถ.อังรีดูนังต์
Siam Discovery
Siam Station
Central World Plaza
Siam Centre
Racha Damri Station
MBK
National Stadium Station
SURAWONGSE RD.
ถ.สุรวงศ์
Night Market
Sala Daeng Station
SATHORN RD.
ถ.สาทร
st.Louist hospital
SILOM RD.
ถ.สีลม
Chong Nonsi Station
NARATHIWAT RAJANAGARINDA RD.
ถ.นราธิวาสราชนครินทร์
Surasak Station
CHAN RD.
ถ.จันทน์
RAMA 6 RD.
ถ.พระราม 6
BANGKHLO EXPRESSWAY
ทางด่วนบางโคล่
CHAROEN KRUNG RD.
ถ.เจริญกรุง
Hua Lumphong Station
Taksin Station
CHAROENRAT RD. (MUA-TAI)
RAMA 3 RD
ถ.พระราม 3
สะพานพระราม 8
RAMA 8 BRIDGE
สะพานปิ่นเกล้า
PINKLAO BRIDGE
PHRA POKKLAO BRIDGE
สะพานพระปกเกล้า
PHRA PHUTTHAYOTFA BRIDGE
สะพานพุทธ
CHAROEN NAKORN RD.
ถ.เจริญนคร
สะพานตากสิน
TAKSIN BRIDGE
RAMA 3 BRIDGE
สะพานพระราม 3
KRUNGTHEP BRIDGE
สะพานกรุงเทพ
CHARAN SANITWONGSE RD.
ถ.จรัญสนิทวงศ์
RAMADA PLAZA
EXPRESSWAY
MRT SUBWAY STATION
SKY TRAIN STATION

Invitation to the Annual General Meeting of Shareholders Year 2026

Thursday, 30 April 2026 at 2:00 PM
At Nan–Sin Meeting Room, Ramada Plaza by the River Hotel
No. 2074 Charoen Krung Road, Bang Kho Laem District
Bangkok 10330