



CHOW.284/2025.

09 January 2025.

Subject: Report on the result of the proposed agenda for the 2025 Annual General Meeting of Shareholders and the Names of Qualified Candidates for Being Directors in Advance.

Attention: Director and Manager
The Stock Exchange of Thailand.

Chow Steel Industries Public Company Limited (“the Company”) invited the Shareholders to propose the agendas and director nomination in advance for the 2025 Annual General Meeting of Shareholders from 01 October 2024 until 31 December 2024.

The Company would like to inform that the proposed period is matured and there is no any proposal from the shareholders.

Please be informed accordingly.

Yours sincerely,

(Mr. Anavin Jiratomsiri)
Chief Executive Officer

Chow Steel Industries Public Company Limited

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