



CHOW.289/2025

March 26, 2025.

Subject The disclosure of Notice of the 2025 Annual General Meeting of Shareholders through the Company's website and opportunity to submit questions in advance.

To the President
The Stock Exchange of Thailand

Chow Steel Industries Public Company Limited ("the Company") will arrange the 2025 Annual General Meeting of Shareholders in a physical format on Friday, April 25, 2025, at 2:00 PM at the Auditorium, 3rd Floor, C ASEAN, ThaiBev Quarter, 62 Ratchadaphisek Road, Khlong Toei, Bangkok 10110 Thailand

The Company would like to inform you that the Company will disclose the notice of the 2025 Annual General Meeting of Shareholders through the Company's website <https://www.chowsteel.com/en/ir/shareholder/shareholders-meeting> since March 26, 2025 for shareholders to have sufficient time to consider the agenda items and all attachments in advance. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance for shareholders' meeting through email at ir@chowsteel.com, and the shareholders can submit their questions in advance from now until April 18, 2025.

Please be informed accordingly.

Yours sincerely,

(Mr. Anavin Jiratomsiri)
Chief Executive Officer