

CHOW.254/2023.

6 January 2023.

Subject: Report on the result of the proposed the agenda for the 2023 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 2023 Annual General Meeting of Shareholders from 6 October 2022 until 31 December 2022.

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