



CHOW.257/2023

March 21, 2023

Subject The disclosure of Notice of the 2023 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 2023 Annual of Shareholders be held on Thursday 27 April 2023 at 14.00 hrs., at Auditorium room, 3<sup>rd</sup> Floor, C ASEAN, ThaiBev Quarter, No.62 Ratchadapisek Road, Klongtoey Bangkok 10110, Thailand.

The Company would like to inform that the Company will disclose the notice of the 2023 Annual General Meeting of Shareholders through the Company's website [https://investor.chowsteel.com/shareholder\\_meeting.html](https://investor.chowsteel.com/shareholder_meeting.html) since March 21, 2023 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](mailto:ir@chowsteel.com), and the shareholders can submit their questions in advance from now until April 21, 2023.

Please be informed accordingly.

Yours sincerely,

( Mr.Anavin Jiratomsiri )  
Chief Executive Officer