



CHOW.260/2023

10 May 2023.

Subject the Disclosure of minutes of the 2023 Annual General Meeting of Shareholders and Video of the meeting through the Company's website **and submission of the Minutes of the 2023 Annual General Meeting of Shareholders to the Stock Exchange of Thailand (Adding)**

To Directors and Manager  
The Stock Exchange of Thailand

According the held the 2023 Annual General Meeting of Shareholders ("the Company") held by Chow Steel Industries Public Company Limited ("the Company") on Thursday, April 27, 2023 at 2.00 p.m. at Auditorium room, 3rd Floor, C-asean, ThaiBev Quarter 62 Ratchadapisek Road, Klongtoey Bangkok 10110.

The Company would like to inform that the Company will disclose minutes of the 2023 AGM through the Company's website [https://investor-th.chowsteel.com/shareholder\\_meeting.html](https://investor-th.chowsteel.com/shareholder_meeting.html) **and already submitted the captioned minutes of 2023 to the Stock Exchange of Thailand** and Video through the Company's website at <https://investor.chowsteel.com/wp.html/t/vdo/e/agm2023> from May 10, 2023 onward.

Please be informed accordingly.

Yours sincerely,

(Mr.Anavin Jiratomsiri)  
Chief Executive Officer