



CHOW.273/2023

March 26, 2024.

Subject The disclosure of Notice of the 2024 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 2024 Annual General Shareholder Meeting on Thursday 25th April 2024 at 14.00 p.m. as Hybrid Meeting (Physical and E-AGM) At the Semina Room 301, ThaiBev Quarter, 3 Floor, No.62 Ratchadaphidek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110 and via electronic media (E-AGM) in accordance with the criteria specified in the laws on electronic conferencing.

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 since March 26, 2024 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 19, 2024.

Please be informed accordingly.

Yours sincerely,

(Mr.Anavin Jiratomsiri)
Chief Executive Officer