



CHOW.276/2024

3 May 2024.

Subject the Disclosure of minutes of the 2024 Annual General Meeting of Shareholders and Video of the meeting through the Company's website and submission of the Minutes of the 2024 Annual General Meeting of Shareholders to the Stock Exchange of Thailand.

To Directors and Manager
The Stock Exchange of Thailand

According the held the 2024 Annual Meeting of Shareholders be held on Thursday 25th April 2024 at 2.00 p.m. as Hybrid Meeting (Physical and E-AGM) at the Semina Room 301, C-asean Rama IV, ThaiBev Quarter, 3rd Floor, No.62 Ratchadaphidek Road, Klongtoey Sub-District, Klongtoey District, Bangkok 10110 and via electronic media (E-AGM).

The Company would like to inform that the Company will disclose minutes of the 2024 AGM through the Company's website <https://www.chowsteel.com/th/ir/shareholder/shareholders-meeting> and already submitted the captioned minutes of 2024 to the Stock Exchange of Thailand and Video through the Company's website at <https://www.chowsteel.com/th/ir/webcast/streaming-video> from May 3, 2024 onward.

Please be informed accordingly.

Yours sincerely,

(Mr.Anavin Jiratomsiri)
Chief Executive Officer