



Notice of
the 27th Annual General Meeting of Shareholders
Sahaviriya Steel Industries Public Company Limited

Monday, April 29, 2024 at 14:00 hours

Meeting Type : Via Electronic Meeting (e-AGM)

Pursuant to the Emergency Decree on Electronic Media Conference B.E. 2563 (2020) and other related laws and regulations

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ISO 9001
ISO 14001
OHSAS 18001
ISO/TS 16949
ISO/IEC 17025

บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน) SAHAVIRIYA STEEL INDUSTRIES PUBLIC COMPANY LIMITED

บริษัทเหล็กชั้นนำด้านนวัตกรรมและความเชื่อมั่น
Leading Innovative and Reliable Steel Company

Ref. S.E.C. 020/2024

April 3, 2024

Re: Notice of the 27th Annual General Meeting of Shareholders

Attn: Shareholders

Whereas the Board of Directors Meeting of Sahaviriya Steel Industries Public Company Limited (the Company) resolved to convene the 27th Annual General Meeting of Shareholders on April 29, 2024 at 14:00 hrs., via electronic means, in accordance with the Emergency Decree on Electronic Meetings B.E.2563 (2020) and other related laws and regulations, to consider the following agenda:

Agenda 1 To acknowledge the Company's Annual Report and the Board of Directors' report

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders acknowledge the Company's Annual Report and the Board of Directors' report and other important information as disclosed in the Company's Annual Registration Statements / Annual Report 2023 (From 56-1 One Report) in QR Code format together with the notice of this meeting.

Required Votes for Resolution: As this agenda is for acknowledgement, voting is not required.

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2023.

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the financial statements for the year ended December 31, 2023 which have been reviewed by the Audit Committee and certified by the Company's Auditor, as detailed in the financial statements for the year ended December 31, 2023. Key highlights are shown as follows:

สร้างนวัตกรรมผลิตภัณฑ์เหล็กและบริการที่มีมูลค่าเพิ่มกับลูกค้า สร้างคุณค่าร่วมและความเชื่อมั่นกับผู้มีส่วนได้เสียอย่างยั่งยืน
Innovate premium value steel product and service for customers, create sustainable shared value and trust for stakeholders

สำนักงานกรุงเทพ 28/1 อาคารประภาวิทยุ ชั้น 2-3 ถนนสุรศักดิ์ แขวงสีลม เขตบางรัก กรุงเทพฯ 10500
Head Office 28/1 Prapawit Bldg., 2-3 Fl., Surasak Rd., Silom, Bangrak, Bangkok 10500 Thailand
โรงงาน 9 หมู่ 7 ต.แม่รำพึง อ.บางสะพาน จ.ประจวบคีรีขันธ์ 77140
Plant Office 9 Moo 7 Maeramphueng, Bangsaphan, Prachuapkirikhan 77140 Thailand
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ทะเบียนเลขที่ (Registration No.) 0107537000688

Financial Information from Consolidated Financial Statements

Total Assets	22,632,017,382	Baht
Total Liabilities	38,051,696,440	Baht
Total Revenues	25,532,353,433	Baht
Total Expenses	25,705,387,880	Baht
Net Profit	2,169,329,059	Baht
Earnings per Share	0.19	Baht/Share

Financial Information from Separate Financial Statements

Total Assets	20,788,597,684	Baht
Total Liabilities	37,305,131,557	Baht
Total Revenues	24,658,159,689	Baht
Total Expenses	24,783,879,339	Baht
Net Profit	2,306,366,014	Baht
Earnings per Share	0.20	Baht/Share

Detailed financial statements are included in the Company's Annual Registration Statements / Annual Report 2023 (From 56-1 One Report) in QR Code format together with the notice of this meeting.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority vote of the shareholders who attend the Meeting and entitled to vote.

Agenda 3 To consider and approve the allocation of profit of the year 2023

Board's Recommendation: The Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve that no allocation of the profit and no dividend payment shall be made for the operating results of the year 2023, as of December 31, 2023. Since the Company had accumulated deficit as at December 31, 2023 and, hence, shall not be able to declare dividend payment to shareholders as restricted by law. Details as disclosed in the Company's Annual Registration Statements / Annual Report 2023 (From 56-1 One Report) in QR Code format together with the notice of this meeting.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority vote of the shareholders who attend the Meeting and entitled to vote.

Agenda 4 To consider the election of directors replacing those who will retire by rotation

Board's Recommendation: Three directors who will retire by rotation are Mr. Kamol Juntima, Mr. Siripol Yodmuangcharoen, and Mr. Win Viriyaprapaikit. The three aforementioned directors are highly competent and experienced in each academic fields which are most appropriate and beneficial to the Company's strength and growth in the future. Therefore, the Board of Directors recommend re-election of the three aforementioned individuals as the Company's Director as well as to continue their positions as Chairman of the Board of Directors, Independent Director, Chairman of Good Corporate Governance Committee, Member of Good

Corporate Governance Committee, Chairman of Nomination and Remuneration Committee and Group Chief Executive Officer, as disclosed together with the notice of this meeting.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority vote of the shareholders who attend the Meeting and entitled to vote.

Agenda 5 To consider and approve the increase in number of the Company's directors and the election of new directors

Board's Recommendation: To align with the Company's debt restructuring plan, the Board of Directors deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve the increase in the number of the Company's directors, by another 2 directors, to be the total of 13 directors and the election of the 2 new directors, namely Mr. Kontee Ruenklin and Mr. Sarunyu Asavanich as proposed by the Nomination and Remuneration Committee. Details of which being delivered together with this notice.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority vote of the shareholders who attend the Meeting and entitled to vote.

Agenda 6 To consider and approve the Directors' remuneration

Board's Recommendation: The Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders consider and approve that the remuneration scheme paid to each director and each member of committees appointed by the Board of Directors, as well as acknowledge the omission of annual bonus of directors for the year 2023. Since the Company had accumulated deficit as at December 31, 2023 and thus shall not be able to declare dividend to shareholders as restricted by law, the annual bonus for directors shall not be paid accordingly, complying with the guideline approved by the shareholders' meeting and shall remain appropriate until the Meeting of shareholders would resolve otherwise, as proposed by the Nomination and Remuneration Committee. Details of which being delivered together with this notice.

Required Votes for Resolution: The resolution for this agenda requires the votes of not less than two-thirds of the total number of votes of the shareholders who attend the Meeting.

Agenda 7 To consider the appointment of the auditors and determine the audit fees

Board's Recommendation: The Board of Directors considered and deemed it appropriate to propose that the Annual General Meeting of Shareholders appoint Miss Chonlakarn Chrityakierne, Certified Public Accountant Registration No.10925 or Miss Kamolmett Chrityakierne, Certified Public Accountant Registration No.10435 or Miss Somjintana Pholhirunrat,

Certified Public Accountant Registration No.5599 or Mr. Nopparoek Pissanuwong, Certified Public Accountant Registration No.7764, of D I A International Audit Company Limited as the Company's auditor for the year 2024 with the audit fees as proposed by the Audit Committee. Details of which being delivered to the shareholders together with this notice.

Required Votes for Resolution: The resolution for this agenda shall be adopted by the majority vote of the shareholders who attend the Meeting and entitled to vote.

Agenda 8 To consider and approve the amendment to Article 23, Article 24, Article 31, Article 32, Article 34, Article 35, Article 47 and Article 48 of the Company's Articles of Association

Board's Recommendation: To align with Public Limited Company Act. and in light of current technological advancement, the public limited companies are allowed to use electronic means to convene the Board of Directors' and Shareholders' Meetings as well as to conduct business affairs in order to reduce burden and facilitate the business of the public limited companies and the public, increase the country's competitiveness, and allow rights for shareholders to call an Extraordinary General Meeting of Shareholders. The Board of Directors has thus resolved to amend Article 23, Article 24, Article 31, Article 32, Article 34, Article 35, Article 47 and Article 48 of the Company's Articles of Association and authorize the Company's authorized directors or Group Chief Executive Officer or President or the person assigned by them to amend the document and/or any application, in relation to the registration of the amendment of the Company's Articles of Association, submitted to the Department of Business Development, the Ministry of Commerce, provided that the amendment must be required by the registrar. Details of which being delivered to the shareholders together with this notice.

Required Votes for Resolution: The resolution for this agenda requires the votes of not less than three-fourth of the total number of votes of the shareholders who attend the Meeting and entitled to vote.

Agenda 9 Other Businesses (if any)

All shareholders are hereby invited to attend the Meeting at the date and time mentioned above. In this regard, the Company will convene the shareholders' meeting via electric means (E-AGM) only and has not arranged place/meeting room to support attendance by the shareholders. The registration, vote casting, and vote counting of the Meeting will be carried out via electric means (E-AGM) only. Shareholders or proxies who intend to attend the Meeting via electronic media are required to study and follow the Rules for attending the shareholders' meeting via electronic media (E-AGM). (Details as specified in supporting documents for attending the Meeting of shareholders No.1)

Any shareholder who is unable to attend the Meeting can appoint proxy to Independent Directors and President to attend the Meeting and vote on the shareholder's behalf. The Independent Directors proposed by the Company to act as Proxy for Shareholders include 1) Mr. Napong Sirikantayakul, 2) Mr. Twatchai Wongpaisarn, and 3) Mr. Nava Chantanasurakon (Details as provided in the supporting document for attending the Meeting of shareholders No.2). Please study details of each agenda before granting proxy according to the Rules for attending the shareholders' meeting via electronic media (E-AGM) as mentioned above. Shareholders are required to complete and sign Proxy Form B enclosed herewith, and submit the Proxy Form, including questions in respect of the agenda of the Annual General Meeting of Shareholders (if any) to the Company Secretary by 12:00 hrs. on 22 April 2024.

The Company has determined its Book Closing Date on April 9, 2024 to fix the date of determining the names of shareholders entitled to attend the 27th Annual General Meeting of Shareholders. Once the Company has verified the list and the correctness and completeness of the documents of the shareholders or proxies who will intend to attend the meeting, the Company will send username, password, and weblink to each shareholder via email address provided by the shareholder. The notice of the 27th Annual General Meeting of Shareholders and the accompanying documents will be posted on the Company's website from April 12, 2024 onwards. Information on the Annual Registration Statements / Annual Report 2023 (From 56-1 One Report) and Financial Statements for the year ended December 31, 2023 can be retrieved via QR code attached herewith.

Yours faithfully,
Sahaviriya Steel Industries Public Company Limited



(Mr. Surasak Ngamsidhipongsa)
Corporate Secretary
by the instruction of the Board of Directors

- Remarks:
1. Shareholders can access the Notice of the 27th Annual General Meeting Shareholders and supporting documents for the Meeting on the Company's website <https://www.ssi-steel.com> under "Investor Relations" > "Shareholder information".
 2. The Company has announced Personal Data Privacy Policy to notify shareholders of the details of collection, use, and disclosure of your personal information. Please see further information at <http://www.ssi-steel.com>

Corporate Secretariat Office
e-mail address : agm2024@ssi-steel.com

To consider the election of directors replacing those who will retire by rotation

Curriculum vitae of persons proposed by the Board of Directors to be re-elected as directors of the Company

1. Mr. Kamol Juntima

Name – Surname	:	Mr. Kamol Juntima
Position	:	Chairman of the Board of Directors and Chairman of the Good Corporate Governance Committee
Nationality	:	Thai
Age	:	86 years
Family Relationship With Other Directors	:	-None-
Education/Training	:	- M.P.A., National Institute of Development Administration (NIDA) - Bachelor of Commerce, Thammasat University - Bachelor of Accountancy, Thammasat University - The National Defense Regular Course (Class 33), National Defense College - Director Certification Program (DCP 3/2000) Thai Institute of Directors Association - The Role of the Chairman Program (RCP 4/2001) Thai Institute of Directors Association - Board & CEO 1/2003 Thai Institute of Directors Association - DCP Refresher Course 4/2007 Thai Institute of Directors Association
Work Experience	:	
2002 - 2020		- Chairman of the Board of Directors, IT CITY Public Company Limited
2016 - 2018		- Chairman of the Audit Quality Oversight Subcommittee, Federation of Accounting Professions
2008 - 2013		- Chairman of Ethics Committee, Federation of Accounting Professions
2003 - 2013		- Directors and Chairman of the Audit Committee, Electronic Industry Public Company Limited
2007 - 2012		- Chairman of Audit and Evaluation Committee, Ministry of Education
2000 - 2002		- Chairman of the Board Financial Sector Restructuring Authority (FRA)
1998 - 2000		- Chairman of the Audit Committee, Provincial Electricity Authority (PEA)
1998		- Comptroller General, Ministry of Finance
1996 - 1998		- Chairman of the Board Government Lottery Office
1995 - 1999		- Director and Chairman of Executive Board, Government Housing Bank
1993 - 1998		- Deputy Permanent Secretary for Finance, Ministry of Finance
Proposed Candidate Positions	:	Chairman of the Board of Directors and Chairman of the Good Corporate Governance Committee
Criterion / Procedure	:	Consideration by Nomination and Remuneration Committee
Number of Shares	:	44,429 shares (0.0003%)
Servicing Period	:	25 years and 8 months (from April 28, 1998 to December 31, 2023)

Meeting Attendance in year 2023 : 1. The Board of Directors Meeting = 13/13 times
 2. The Good Corporate Governance Committee Meeting = 4/4 times

Current Position in Other Organization

In listed companies - None -

In non-listed companies - Chairman of the Board of Directors, West Coast Engineering Company Limited
 - Chairman of the Board of Directors, Prachuap Port Company Limited
 - Chairman of the Board of Directors, TRIS Corporation Company Limited

In other organization that may cause any conflict of interest to SSI - None -

Criminal Record during the Past 10 Years	Status	
1. Never been sentenced by a judgment in criminal offence	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Never been sentenced by a judgment to be bankrupt or insolvent	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Punishment Record during the past 5 years related to the commission of offences under the provisions of the Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546 in the following cases :	Status	
1. Act in bad faith or with gross negligence.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Disclosure or providing the information or a false statement which may be misled, or concealing facts which should have been stated in materiality that may affect on the decision-making to shareholders, investors, or related persons	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Unfair practices or taking advantage of investors in the trading of securities or derivatives, or being or having been participated in or supported such act.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Conflict of Interest on agenda for the Annual General Meeting of Shareholders for year 2024:

1. As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director
2. As director who holds the Company's shares, therefore he does not have right to vote on the agenda for the Directors' remuneration

2. Mr. Siripol Yodmuangcharoen

- Name – Surname** : Mr. Siripol Yodmuangcharoen
- Position** : Director, Independent Director, Good Corporate Governance Committee Member and Chairman of the Nomination and Remuneration Committee
- Nationality** : Thai
- Age** : 76 years
- Family Relationship With Other Directors** : -None-
- Education/Training** :
- D.B.A., University of South Australia, Australia
- M.B.A., Thammasat University
- B.A. Economics, Thammasat University
- The National Defense Regular Course, National Defense College
- Top Executive Program in Commerce and Trade (TEPCoT 1) Certificate, The Civil Service Commission (CSC 17)
- Directors Certification Program (DCP 131/2010) Thai Institute of Directors Association
- Capital Market Academy Leadership Program (CMA 7) Capital Market Academy
- Work Experience** :
- 2013 - 2023 - Director and Chairman of the Risk Management Committee, Siam Food Products Public Company Limited
- 2009 - 2022 - Vice Chairman of the Board of Directors, TCC Intertrade Company Limited
- 2008 - 2017 - Chairman of the Board of Executive Directors, The Gem and Jewelry Institute of Thailand (Public Organization)
- 2011 - 2016 - Public Sector Development Commission OPDC, Office of the Public Sector Development Commission
- 2010 - 2016 - Independent Director, Thai President Foods Public Company Limited
- 2012 - 2013 - Director, CAT Telecom Public Company Limited
- Director, Thailand Institute of Scientific and Technological Research
- 2010 - 2013 - Director, Chairman of the Board of Executive Directors, Chairman of the Audit Committee and Chairman of the Board of Directors Thai Credit Guarantee Corporation (TCG)
- 2010 - 2011 - Director and Chairman of the Risk Management Committee, Government Housing Bank
- 2009 - 2010 - Director, Siam City Bank Public Company Limited
- 2007 - 2009 - Permanent Secretary, Ministry of Commerce
- Commission Member, Securities and Exchange Commission
- Director, Office of Insurance Commission
- Commission Members, The Office of the Agricultural Futures Trading Commission
- Deputy Chairman, The Support Arts and Crafts International Centre of Thailand (Public Organization)
- 2003 - 2009 - Chairman of the Executive Board, The Office of the Agricultural Futures Trading Commission
- 2005 - 2008 - Director, Government Savings Bank

2001 - 2007 - Director General Department of Internal Trade, Ministry of Commerce
 2000 - 2001 - Deputy Permanent Secretary, Ministry of Commerce

Proposed Candidate Positions : Director, Independent Director, Good Corporate Governance Committee Member and Chairman of the Nomination and Remuneration Committee

Criterion / Procedure : Consideration by Nomination and Remuneration Committee

Number of Shares : -None-

Servicing Period : 13 years and 8 months (from April 30, 2010 to December 31, 2023)

Meeting Attendance in year 2023 :

1. The Board of Directors Meeting	=	13/13 times
2. Independent Directors Meeting	=	2/2 times
3. The Good Corporate Governance Committee Meeting	=	4/4 times
4. The Nomination and Remuneration Committee Meeting	=	4/4 times

Current Position in Other Organization

In listed companies : 2022 - Present - Independent Director, Saha Pathanapibul Public Company Limited

In non-listed companies: 2021 - Present - Director and Chairman of the Board of Directors Siam Food (2513) Company Limited

In other organization that may cause any conflict of interest to SSI - None -

Criminal Record during the Past 10 Years	Status	
1. Never been sentenced by a judgment in criminal offence	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Never been sentenced by a judgment to be bankrupt or insolvent	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Punishment Record during the past 5 years related to the commission of offences under the provisions of the Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546 in the following cases :	Status	
1. Act in bad faith or with gross negligence.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Disclosure or providing the information or a false statement which may be misled, or concealing facts which should have been stated in materiality that may affect on the decision-making to shareholders, investors, or related persons	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Unfair practices or taking advantage of investors in the trading of securities or derivatives, or being or having been participated in or supported such act.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Conflict of Interest on agenda for the Annual General Meeting of Shareholders for year 2024:

As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director

3. Mr. Win Viriyaprapaikit

- Name – Surname** : Mr. Win Viriyaprapaikit
- Position** : Director and Group Chief Executive Officer
- Nationality** : Thai
- Age** : 54 years
- Family Relationship With Other Directors** : -None-
- Education/Training** : - M.B.A., Sasin Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor's degree in Industrial Engineering, Keio University, Tokyo, Japan
- Directors Certification Program (DCP 100/2008) Thai Institute of Directors Association
- The Role of the Chairman Program (RCP 20/2008) Thai Institute of Directors Association
- Capital Market Academy Leadership Program (CMA 5) Capital Market Academy
- Work Experience** :
- | | |
|-------------|--|
| 2004 - 2021 | - President, Sahaviriya Steel Industries Public Company Limited |
| 2007 - 2020 | - Director, Sahaviriya Steel Corporation Company Limited |
| 1999 - 2020 | - Director, Sahaviriya Inter Steel Holdings Company Limited |
| 2010 - 2015 | - Director and President, Sahaviriya Steel Industries UK Limited |
| 2008 - 2014 | - Director and Management Committee Member, Thai Cold Rolled Steel Sheet Public Company Limited |
| 2012 - 2013 | - Chairman of the Board of Directors and Chairman of the Management Committee, Thai Cold Rolled Steel Sheet Public Company Limited |
| 1996 - 2012 | - Director, Thai Coated Steel Sheet Company Limited |
| 1999 - 2003 | - Director, Thai Cold Rolled Steel Sheet Public Company Limited |
- Proposed Candidate Positions** : Director
- Criterion / Procedure** : Consideration by Nomination and Remuneration Committee
- Number of Shares** : -None-
- Servicing Period** : 24 years and 6 months (from June 30, 1999 to December 31, 2023)
- Meeting Attendance in year 2023** : The Board of Directors Meeting = 13/13 times
- Current Position in Other Organization**
- In listed companies** : - Director, Bangsaphan Barmill Public Company Limited
- In non-listed companies** : - Director and Chairman of the Board of Executive Directors, West Coast Engineering Company Limited
- Director and Chairman of the Board of Executive Directors, Prachuap Port Company Limited
- Director, Sahaviriya Group Corporation Limited

- * In other organization that may cause any conflict of interest to SSI**
- Director, Sahaviriya Plate Mill Public Company Limited
 - Director, Sahaviriya Management Service Company Limited
 - Chairman of the Board of Directors, Thai Steel Sales Company Limited
 - Director, Prapawit Building Property Company Limited

Criminal Record during the Past 10 Years	Status	
1. Never been sentenced by a judgment in criminal offence	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Never been sentenced by a judgment to be bankrupt or insolvent	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Punishment Record during the past 5 years related to the commission of offences under the provisions of the Securities and Exchange Act B.E. 2535 or Derivatives Act B.E. 2546 in the following cases :	Status	
1. Act in bad faith or with gross negligence.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
2. Disclosure or providing the information or a false statement which may be misled, or concealing facts which should have been stated in materiality that may affect on the decision-making to shareholders, investors, or related persons	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
3. Unfair practices or taking advantage of investors in the trading of securities or derivatives, or being or having been participated in or supported such act.	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No

Conflict of Interest on agenda for the Annual General Meeting of Shareholders for year 2024:

As director who will retire by rotation, it will be noted as conflict of interest on agenda of re-appointing director

To consider and approve the increase in number of the Company's directors and the election of new directors

Curriculum vitae of persons proposed by the Board of Directors to be elected as new directors of the Company

1. Mr. Kontee Ruenklin

Name – Surname : Mr. Kontee Ruenklin

Position : Director

Nationality : Thai

Age : 48 years

Family Relationship With Other Directors : -None-



Education/Training : - Master of Science in administration Major - Multinational commerce, Boston University
- Master in Managerial Accounting, Chulalongkorn University
- Bachelor in Accounting, Kasetsart University

Work Experience :

2020 - Present	- Executive Vice President Sector Head, Krungthai Bank Public Company Limited
2017 - 2020	- Senior Vice President Team Leader, Krungthai Bank Public Company Limited
2015 - 2017	- First Vice President Team Leader, Krungthai Bank Public Company Limited
2014 - 2015	- Vice President Team Leader, Krungthai Bank Public Company Limited
2013 - 2014	- VP Senior Credit Manager, Krungthai Bank Public Company Limited

Proposed Candidate Positions : Director

Criterion / Procedure : consideration by Nomination and Remuneration Committee

2. Mr. Sarunyu Asavanich

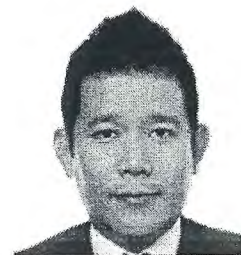
Name – Surname : Mr. Sarunyu Asavanich

Position : Director

Nationality : Thai

Age : 45 years

**Family Relationship
With Other Directors** : -None-



Education/Training :

- Master in Business Administration (Finance),
Sasin Graduate Institute of Business Administration
- Master in Business Administration (E-Business),
Ferris State University
- Master in Information Systems Management (E-Business),
Ferris State University
- Bachelor in Applied Physics,
King Mongkut's Institute of Technology Ladkrabang

Work Experience :

Feb 2023 - Present	- EVP, Corporate Banking 2 Client Coverage 2.3, Siam Commercial Bank Public Company Limited
Jan 2023	- FSVP, Corporate Banking 2 Client Coverage 2.3, Siam Commercial Bank Public Company Limited
Jan 2019 - Dec 2019	- SVP, Corporate Banking 1 Client Coverage 1.1, Siam Commercial Bank Public Company Limited
Feb 2016 - Jan 2018	- SVP, Corporate Banking 1 Client Coverage 1.2, Siam Commercial Bank Public Company Limited
Jul 2014 - Jan 2016	- SVP, Corporate Banking 1 Client Coverage 1, Siam Commercial Bank Public Company Limited
Jul 2011 - Aug 2014	- VP, Corporate Banking 1 Client Coverage 1, Siam Commercial Bank Public Company Limited
Jul 2011 - Aug 2014	- AVP, Relationship Manager, Siam Commercial Bank Public Company Limited
Jun 2009 - Jun 2011	- Relationship Manager, Siam Commercial Bank Public Company Limited

**Proposed Candidate
Positions** : Director

Criterion / Procedure : consideration by Nomination and Remuneration Committee

To consider and approve the Directors' remuneration

Information for consideration

The directors' remuneration, approved by the Annual General Meeting of Shareholders, was as follows:

1. The remuneration of meeting allowances for the directors and the members of the committees appointed by the Board of Directors, as approved by the Meeting of Shareholders, can be summarised as follows:

(1) (1.1) Directors	25,000 Baht/month
(1.2) Audit Committee Chairperson	18,750 Baht/meeting
Audit Committee Members	15,000 Baht/meeting
(1.3) Chairman of the Good Corporate Governance Committee	12,500 Baht/meeting
Good Corporate Governance Committee Members	10,000 Baht/meeting
(1.4) Chairman of the Risk Management Committee	12,500 Baht/meeting
Risk Management Committee Members	10,000 Baht/meeting
(1.5) Chairman of the Nomination and Remuneration Committee	12,500 Baht/meeting
Nomination and Remuneration Committee Members	10,000 Baht/meeting

- (2) The Company's directors who are appointed as members of each committees as appointed by the Board of Directors shall also receive the remuneration as members of such committees due to additional job responsibilities and working times.
2. The Chairman of the Board of Directors and the Deputy Chairman of the Board of Directors shall be entitled to monthly remuneration for full-time performance of Baht 300,000 and Baht 200,000, respectively. They shall not be entitled to any meeting allowance to be paid to the Board of Directors and any committee appointed by the Board of Directors.
3. Audit Committee Chairperson shall receive remuneration for providing suggestions in relation to details of special audit as an extra remuneration to the normal audit given in the position of audit committee of the Company, in the amount of Baht 10,000 per month.
4. Directors who are also employees of the Company shall be entitled to receive compensation as employees only and shall not receive any remuneration to be paid to the directors.
5. Health, accident, and life insurance premiums shall not exceed Baht 20,000 per person. For any directors whom insurance companies decline to offer any or all insurance coverage and/or exclude coverage of certain types of illness in the case of health insurance for whatever reason, the Company shall be directly responsible for disbursement to such directors for an amount up to the claim or sum insured available from the health, accident and life insurance policies had the director been insured for the same insurance premium approved by the shareholders.

6. The directors' remuneration or annual bonuses
- (6.1) The directors' bonuses should be paid only when there is a dividend payment to the shareholders. If the Company has no dividend payment in any year, the directors will not receive the directors' bonuses for such year.
- (6.2) The directors' bonuses rates should account for 0.25% to 0.50% of the dividend payment to the shareholders. The Chairman of the Board of Directors and the Deputy Chairman of the Board of Directors should receive the directors' bonuses at 10% and 5% higher than those of the directors respectively.
- (6.3) The directors whose working period is less than one year should receive the directors' bonuses in proportion to their actual working period.

Remuneration shall be paid according to principle 1 to 6 mentioned above until the shareholders' meeting resolves otherwise.

On 20 April 2023, the Board of Directors' meeting No.5/2023 of Sahaviriya Steel Industries Public Company Limited as the Plan Administration by the Central Bankruptcy Court's order on 15 December 2016, as the red case No.For.8/2016, acknowledged the remunerations paid for the year of 2022 to each director and each committee appointed by the Board of Directors. The meeting also acknowledged the directors' annual bonuses for the year of 2022 to be omitted in accordance with criteria as approved by the shareholders' meeting.

Summary of 2023 Monetary Remuneration for the Directors of the Company and the Members of the Committees Appointed by the Board of Directors

Name and Position	Meeting Allowance from the Company (Baht)					Meeting Allowance from subsidiaries (Baht) *	Total Remuneration
	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Good Corporate Governance Committee	Risk Management Committee		
1. Mr. Kamol Juntima ^{1) 2)}	-	-	-	-	-	2,400,000	2,400,000
2. Mr. Tongchat Hongladaromp	300,000	-	-	-	40,000	240,000	580,000
3. Mr. Siripol Yodmuangcharoen ³⁾	300,000	-	50,000	40,000	-	-	390,000
4. Mr. Yamsak Manomaiphiboon ⁴⁾	300,000	131,250	-	40,000	-	-	471,250
5. Mr. Napong Sirikantayakul ⁵⁾	300,000	105,000	40,000	-	50,000	-	495,000
6. Mr. Twatchai Wongpaisarn	300,000	105,000	-	-	-	480,000	885,000
7. Mr. Somchai Pipitvijitkorn	300,000	-	30,000	-	40,000	-	370,000
8. Mr. Win Viriyaprapaikit ⁶⁾	-	-	-	-	-	-	-
9. Mr. Nava Chantanasurakon ⁷⁾	-	-	-	-	-	-	-
10. Mr. Kittisak Mapanao ⁸⁾	-	-	-	-	-	-	-
11. Mr. Narongrit Chotnuchittrakul ⁹⁾	-	-	-	-	-	-	-
Total	1,800,000	341,250	120,000	80,000	130,000	3,120,000	5,591,250

Remarks :

- 1) Chairman of the Board of Directors, who is already entitled remuneration for their full-time performance, shall not receive the meeting allowance.
- 2) Chairman of the Good Corporate Governance Committee
- 3) Chairman of the Nomination and Remuneration Committee
- 4) Chairman of the Audit Committee
- 5) Chairman of the Risk Management Committee
- 6) Mr.Win Viriyaprapaikit, Director, Group Chief Executive Officer, Head of Upstream Business Group, Head of Hot Rolled Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
- 7) Mr.Nava Chantanasurakon, Director and President, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
- 8) Mr.Kittisak Mapanao, Director, Senior Vice President, Chief Technology Officer, Head of Technology and Engineering Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.

9) Mr.Narongrit Chotnuchittrakul, Director, Senior Vice President, Chief Financial Officer, Group Chief Financial Officer, Head of Downstream Business Group, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.

* The directors' meeting allowance from subsidiaries includes the allowance of the Company's independence directors who held directorship in subsidiaries during 2023.

Remunerations for Full-time Performance of Chairman of the Board of Directors in 2023

Name and Position of Director	Remuneration for Full-time Performance (Baht)
Mr. Kamol Juntima Chairman of the Board of Directors	3,600,000

Remuneration of Independent Directors of the Company who hold directorship in the Company's subsidiary in 2023

No.	Name of the Company's Independent Directors who hold directorship in the Company's subsidiary	Position in the Subsidiary	Meeting Allowance in 2023 (Baht)
West Coast Engineering Company Limited			
1.	Mr. Tongchat Hongladaromp	Director	240,000
2.	Mr. Twatchai Wongpaisarn	Director	240,000
Prachuap Port Company Limited			
1.	Mr. Twatchai Wongpaisarn	Director	240,000

Summary of 2022 Monetary Remuneration for the Director of the Company and the Members of the Committees Appointed by the Board of Directors

Name and Position	Meeting Allowance from the Company (Baht)					Meeting Allowance from subsidiaries (Baht) *	Total Remuneration
	Board of Directors	Audit Committee	Nomination and Remuneration Committee	Good Corporate Governance Committee	Risk Management Committee		
1. Mr. Kamol Juntima ^{1) 2)}	-	-	-	-	-	2,400,000	2,400,000
2. Mr. Tongchat Hongladaromp	300,000	-	-	-	40,000	212,750	552,750
3. Mr. Siripol Yodmuangcharoen ³⁾	300,000	-	50,000	20,000	-	-	370,000
4. Mr. Yamsak Manomaiphiboon ⁴⁾	300,000	93,750	-	20,000	-	-	413,750
5. Mr. Napong Sirikantayakul ⁵⁾	300,000	75,000	40,000	-	25,000	-	440,000
6. Mr. Twatchai Wongpaisarn ⁵⁾	139,516.13	30,000	-	-	-	363,416.67	532,932.80
7. Mr. Somchai Pipitvijitkorn	300,000	-	40,000	-	40,000	-	380,000
8. Mr. Win Viriyaprapaikit ⁷⁾	-	-	-	-	-	-	-
9. Mr. Nava Chantanasurakon ⁸⁾	-	-	-	-	-	-	-
10. Mr. Kittisak Mapanao ⁹⁾	-	-	-	-	-	-	-
11. Mr. Narongrit Chotnuchittrakul ¹⁰⁾	-	-	-	-	-	-	-
12. Mr. Permpoon Krairiksh ¹¹⁾	158,870.97	45,000	-	-	25,000	-	228,870.97
Total	1,798,387.10	243,750	130,000	40,000	130,000	2,976,166.67	5,318,303.77

Remarks :

- Chairman of the Board of Directors, who is already entitled remuneration for their full-time performance, shall not receive the meeting allowance.
- Chairman of the Good Corporate Governance Committee
- Chairman of the Nomination and Remuneration Committee
- Chairman of the Audit Committee
- Chairman of the Risk Management Committee

- 6) Mr.Twatchai Wongpaisarn has been elected as a member of Board since 14 July 2023.
- 7) Mr.Win Viriyaprapaikit, Director, Group Chief Executive Officer, Head of Upstream Business Unit, Head of Hot Rolled Business Unit, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
- 8) Mr.Nava Chantanasurakon, Director and President, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
- 9) Mr.Kittisak Mapanao, Director, Senior Vice President, Chief Technology Officer, Head of Engineering Business Unit, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
- 10) Mr.Narongrit Chotnuchittrakul, Director, Senior Vice President, Supervision Group Information Technology Office, Chief Financial Officer, Group Chief Financial Officer, Head of Group Risk Management Office, Head of Downstream Business Unit, considered as an employee of the Company, shall not receive the meeting allowance or a director's remuneration.
- 11) Mr.Permpon Krairiksh has left his directorship since 12 July 2022.
- * The directors' meeting allowance from subsidiaries includes the allowance of the Company's independence directors who held directorship in subsidiaries during 2022.

Remunerations for Full-time Performance of Chairman of the Board of Directors in 2022

Name and Position of Director	Remuneration for Full-time Performance (Baht)
Mr. Kamol Juntima Chairman of the Board of Directors	3,600,000

Remuneration of Independent Directors of the Company who hold directorship in the Company's subsidiary in 2022

No.	Name of the Company's Independent Directors who hold directorship in the Company's subsidiary	Position in the Subsidiary	Meeting Allowance in 2022 (Baht)
West Coast Engineering Company Limited			
1.	Mr. Tongchat Hongladaromp	Director	212,750
2.	Mr. Twatchai Wongpaisarn	Director	181,500
Prachuap Port Company Limited			
1.	Mr. Twatchai Wongpaisarn	Director	181,916.67

To consider the appointment of the auditors and determine the audit fees**Information for consideration**

The Company's auditor for the year 2023 was Mrs. Suvimol Chrityakierne, Certified Public Accountant Registration No.2982 or Miss Somjintana Pholhirunrat, Certified Public Accountant Registration No.5599 or Mr. Nopparoek Pissanuwong, Certified Public Accountant Registration No.7764 of D I A International Audit Company Limited and since their term of service had already expired, it was required that the 27th Annual General Meeting of Shareholders consider the appointment of the Company's auditor for the year 2024.

The Audit Committee meeting No.8/2023, held on December 8, 2023, considered information of D I A International Audit Company Limited and KARIN Audit Company Limited and their proposals for the audit works for the Company and its subsidiaries which include the name list of auditors and audit fees for the year 2024. The meeting had resolution to propose the Board of Directors, as the Plan Administrator, to consider and approve the appointment of the auditors from D I A International Audit Company Limited and its audit fees for SSI for the year 2024, as well as had preliminary approval the audit fees proposed by D I A International Audit Company Limited for SSI and its subsidiaries, WCE and PPC. Thereafter, D I A International Audit Company Limited submitted its proposal, re: Audit fees for SSI group, dated February 20, 2024, which included an additional auditor. The proposal was proposed to the Audit Committee meeting No.2/2024 held on February 27, 2024 for consideration.

The Audit Committee meeting No.2/2024 held on February 27, 2024 had considered the proposal of the D I A International Audit Company Limited for its service offered for SSI and its subsidiaries, which includes the name list of auditors with an additional auditor namely Miss Chonlakarn Chrityakierne, together with background and work experiences of the auditors, as well as audit fees for the year 2024. The meeting has the following resolutions:

1. Approval of the proposal that the Board of Directors consider and propose the Annual General Meeting of Shareholders to appoint auditors from D I A International Audit Company Limited to be the auditors of the Company for the year 2024. The auditors, all of whom are approved auditors by SEC, are all independent and have no relationship or any interest with the Company or its subsidiaries, executives, major shareholders, or related persons. The proposed auditors are namely:

	CPA Registration Number	Years of auditing for the Company
1) Miss Chonlakarn Chrityakierne	10925 or	
2) Miss Kamolmett Chrityakierne	10435 or	---
3) Miss Somjintana Pholhingkol	5599 or	---
4) Mr. Nopparoek Pissanuwong	7764	---

One of the auditors shall review/audit and express opinions on the Company's financial statements. In the event that the certified public accountant mentioned above are unable to perform his or her job, the D I A International Audit Company Limited shall provide another certified public accountant of the D I A International Audit Company Limited to act on its behalf.

2. Approval of the 2024 audit fees for a review of the semi-annual financial statements and an audit of the statutory financial statements. The audit fee for the statutory financial statements is Baht 1,900,000 and the review fee for the semi-annual financial statements is Baht 500,000, with the total of Baht 2,400,000. The other expenses (Out-of-pocket Expense) which consist of travel expense of Baht 700 per day per company and other relevant expenses incurred will be actually charged.
3. Preliminary approval of the 2024 audit fees proposed by D I A International Audit Company Limited for SSI and its subsidiaries, WCE and PPC, in total amounts of Baht 3,720,000. The other expenses (Out-of-pocket Expense) which consist of travel expense of Baht 700 per day per company and other relevant expenses incurred will be actually charged and will be informed the Company's subsidiaries for further actions.

The Board of Directors Meeting No.3/2024, held on February 28, 2024, resolved to appoint Miss Chonlakarn Chrityakierne, Certified Public Accountant Registration No 10925 or Miss Kamolmett Chrityakierne, Certified Public Accountant Registration No.10435 or Miss Somjintana Pholhirunrat, Certified Public Accountant Registration No.5599 or Mr. Nopparoeek Pissanu Wong, Certified Public Accountant Registration No.7764 of D I A International Audit Company Limited (DIA Auditing Office) are auditors of Sahaviriya Steel Industries Public Company Limited for the year 2024. In the event that the certified public accountants mentioned above are unable to perform his or her job, the DIA Auditing Office shall provide another certified public accountant of the DIA Auditing Office to act on its behalf. The total audit fees for the year 2024 is not exceeding Baht 2,400,000 (dividing to audit fee for the statutory financial statements of Baht 1,900,000 and the review fee for the semi-annual financial statements of Baht 500,000). The other expenses (Out-of-pocket Expense) which consist of travel expense of Baht 700 per day per company and other relevant expenses incurred will be actually charged. If there are any assignments other than the annual financial audit, it is deemed appropriate for the Meeting of shareholders to authorize the Management Committee to consider determining the remuneration for other services on a case by case basis. The actions of the auditors in the first quarter of the year 2024 shall be ratified. The Board of Directors resolved to propose the matter to the 27th Annual General Meeting of Shareholders for further consideration and approval.

Comparison of the audit fees proposed by D I A International Audit Company Limited for the year 2022 - 2024

(unit : Baht)

Auditing Office	Year	Review fee for the semi-annual financial statements	Audit fee for the statutory financial statements	Total audit fees	Out-of-pocket Expenses
	2022	500,000	1,800,000	2,300,000	see remarks *
	(1) 2023	500,000	1,800,000	2,300,000	see remarks *
	(2) 2024	500,000	1,900,000	2,400,000 ***	see remarks **
Changes (2) - (1)	2024 - 2023	0	100,000	100,000	

Remark * DIA proposed travel expenses of Baht 500 per day and other relevant expenses will be actually charged.
 ** DIA proposed travel expenses of Baht 700 per day and other relevant expenses will be actually charged.
 *** SSI has adjusted its consolidated financial statements to include Redcar Bulk Terminal (RBT) and HM303, which are subsidiaries of WCE, in the consolidated financial statements of the Company and its subsidiaries pursuant to the Financial Reporting Standards No. 10 (revision on 2018) Re: Consolidated Financial Statement

Conflicts of Interest of the Company's Auditors

The auditors, as proposed by the management to the Meeting, are independent from and had no relationship and no conflict of interest with Sahaviriya Steel Industries Public Company Limited or its subsidiaries, as well as the Company's executives, major shareholders, or related persons. In addition, the auditors of the Company and its subsidiaries are from the same auditing company.

To consider and approve the amendment to the Articles of Association of the Company, Article 23, Article 24, Article 31, Article 32, Article 34, Article 35, Article 47 and Article 48

Information for Consideration

Current Articles of Association	Proposed Amendment to Articles of Association
<p>Article 23. Board of Directors meetings shall be held at least once in every three (3) months.</p> <p style="padding-left: 40px;">Two directors may ask the Chairman of the Board to convene a Board of Directors' meeting. In the event a meeting is requested by at least two directors, the Chairman of the Board or a director entrusted by the Chairman shall, within fourteen (14) days from the date of receipt of the request, fix the date of the meeting.</p> <p style="padding-left: 40px;">The Company's Board of Directors may hold a meeting at the locality in which the Company's head office is situated or other provinces around the Kingdom.</p>	<p>Article 23. Board of Directors shall meet at least one (1) time in every three (3) months, at the locality in which the Company's head office is located or any other place in the Kingdom.</p> <p style="padding-left: 40px;">The meeting under the first paragraph can be held via electronic means according to laws regarding electronic meetings; in such case, the head office of the Company will be deemed the venue of the meeting.</p> <p style="padding-left: 40px;">The Chairman of the Board of Directors shall be the person to call a meeting of the Board of Directors.</p> <p style="padding-left: 40px;">If there is a reasonable cause, or in order to protect the rights or benefits of the Company, two or more directors may jointly request the Chairman of the Board to call for the Board of Directors' meeting, whereby the agenda and reason(s) that will be proposed for consideration must be specified. In such case, the Chairman of the Board of Directors shall call and fix the date of the meeting which is to be held within fourteen (14) days from the date of receipt of the request.</p> <p style="padding-left: 40px;">If the Chairman of the Board fails to call the meeting in accordance with the fourth paragraph, the requesting directors may then jointly call and fix the date of the Board of Directors' meeting within fourteen (14) days after the expiration of the period specified in the fourth paragraph.</p> <p style="padding-left: 40px;">In the absence of the Chairman of the Board of Directors, the vice chairman shall call the meeting of the Board of Directors. In the case of the absence of the vice chairman, two directors or more may jointly call the Board of Directors' meeting.</p> <p style="padding-left: 40px;">The Chairman of the Board of Directors or any person(s) entrusted by the Chairman of the Board of Directors shall have power to fix the date, time and place of the meeting of the Board of Directors.</p>

Current Articles of Association	Proposed Amendment to Articles of Association
<p>Article 24. In summoning a meeting of the Board of Directors, the Chairman of the Board or a person entrusted by him shall send notices thereof to Directors not less than 7 days prior to the date of the meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning of the meeting may be made by other methods and the date of the meeting may be sooner fixed</p>	<p>Article 24. In calling a meeting of the Board of Directors, the Chairman or the person entrusted by him shall send notice thereof to directors not less than three (3) days prior to the date of the meeting. However, in case of necessity and urgency for the purpose of maintaining the rights or interests of the Company, the meeting may be called via electronic means or other means and the date of the meeting may be sooner fixed.</p>
<p>Article 31. A general meeting of shareholders must be convened within 4 months from to ending of the accounting year to transact to following business.</p> <p>(1) to receive and consider the Board of Directors' annual report and the Company's audited profit and loss account and balance sheet for the previous accounting year and to report of the auditor and the said financial statements;</p> <p>(2) to elect directors to hold the office in the place of the directors who must retire by rotation;</p> <p>(3) to consider the declaration of dividends;</p> <p>(4) to appoint an auditor and fix his remuneration; and</p> <p>(5) to transact any other Company business:</p> <p>The general meetings mentioned above shall be called Ordinary Shareholders Meeting, and meetings other than the one in paragraph one shall be called Extraordinary Shareholders Meeting. The Board of Directors may call an Extraordinary Shareholders Meeting whenever they think fit, or when the shareholders holding shares in the aggregate of not less than one-fifth of the total number of shares sold, or at least 25 shareholders holding shares in the aggregate of not less than one-fifth of the total number of shares sold, or at least 25 shareholders holding shares in the aggregate of not less than one-tenth of the total number of shares sold, have subscribed their names to a letter asking the Board of Directors to call an Extraordinary Meeting and stating clearly the reasons and purposes of such request. In such</p>	<p>Article 31. The Board of Directors shall hold the annual ordinary meeting of shareholders within four (4) months from the end of the accounting year of the Company, to transact to following business.</p> <p>(1) Acknowledgement of the report of the Board of Directors concerning the Company's operating performance during the preceding year;</p> <p>(2) Consideration and approval of the balance sheet and the profit and loss statement;</p> <p>(3) Consideration and approval of profit allocation;</p> <p>(4) Consideration and election of directors to replace those retired by rotation;</p> <p>(5) Consideration and appointment of an auditor and determine the amount of auditing fee of the Company;</p> <p>6) Other business (if any).</p> <p>Meetings of shareholders other than that mentioned in the above paragraph shall be called extraordinary meetings. The Board of Directors may call an extraordinary meeting of shareholders whenever the Board deems appropriate.</p> <p>One or more shareholders holding shares totaling not less than ten percent of the total number of shares sold, may submit a written request signed thereby asking the Board of Directors to call an extraordinary general meeting of shareholders at any time, but they shall clearly state their reasons in such written request. In such case, the Board of Directors shall arrange for the meeting of shareholders to be held within forty-five (45) days from the date of receipt of such request from the shareholders.</p>

Current Articles of Association	Proposed Amendment to Articles of Association
<p>a case, the Board of Directors shall convene the Shareholders' Meeting within one (1) month from the date of the receipt of the letter from the shareholders.</p>	<p>In case the Board of Directors fails to arrange for the meeting within such period under the third paragraph, the shareholders who have subscribed their names or other shareholders holding the required aggregate number of shares may themselves call the meeting within forty-five days (45) from the date of expiration of the period under the third paragraph. In such case, the meeting is deemed to be a shareholders' meeting called by the Board of Directors and the Company shall be responsible for necessary expenses as may be incurred in the course of convening such meeting and provide reasonable facilitation therefor.</p> <p>In this regard, shareholders who request to call the meeting can send such notices to other shareholders via electronic means, if those shareholders have declared their preferences or consented to the Company or the Board of Directors in accordance with the laws, rules, regulations, announcements, requirements, or any other relevant criteria.</p> <p>In the case where, at the meeting called by the shareholders under the fourth paragraph, the number of the shareholders present does not constitute a quorum as prescribed by Article 33, the shareholders under the fourth paragraph shall jointly compensate the Company for the expenses incurred in arrangements for holding that meeting.</p>
<p>Article 32. In summoning a Meeting of Shareholders, the Board of Directors shall arrange for Notice calling for Meeting specifying the place, date, time, agenda of the Meeting and the subject matter to be submitted to the Meeting together with appropriate details by indicating clearly whether it is the matter proposed for acknowledgement, for approval, for consideration, as the case may be including opinion of the Board of Directors or said matter, and shall send same to the shareholders not less than 7 days before the date of the Meeting. Besides, publication of Notice calling for the Meeting shall also be made in a newspaper 3 consecutive days at least 3 days before the date of the Meeting.</p> <p>The shareholders' meeting may be held at the locality in which the Company's head office is located or other provinces around the Kingdom.</p>	<p>Article 32. In calling a general meeting of shareholders, the Board of Directors shall send notices for the meeting specifying the place, date, time, agenda of the meeting, as well as the subject matters to be submitted to the meeting together with appropriate details stating clearly which matters will be for information, for approval or for consideration, as the case may be, including the opinions of the Board of Directors in such matters, together with the relevant documents, to the shareholders and the Registrar not less than seven (7) days prior to the date such meeting. Publication of the notice of the meeting shall also be made in newspapers or via electronic means as prescribed by laws for a period of three (3) consecutive days, which must not be less than three (3) days prior to the date of the meeting. The notice of the meeting and relevant documents may be served via electronic means as prescribed by laws and shall be kept as evidence, which may be stored in electronic form.</p>

Current Articles of Association	Proposed Amendment to Articles of Association
	<p>The place of the meeting to be held as specified in the first paragraph shall be in the locality where the head office of the Company is located or any other provinces around the Kingdom as the Board of Directors deems appropriate.</p> <p>The Board of Directors may determine to hold the meeting by electronic means and it shall have the same effect as the meeting being held pursuant to a legally provided procedure, provided that such meeting shall be held in accordance with the laws, rules, regulations, announcements, requirements, or any other relevant criteria. In such case, the head office of the Company will be deemed the venue of the meeting.</p>
<p>Article 34. Any shareholder may attend the Shareholders' Meeting and vote by proxy, provided that the instrument appointing a proxy shall be dated and signed by the shareholder and shall be in the form stipulated by the Company Registrar.</p> <p>The instrument of appointment of the proxy must be deposited with the Chairman of the Board or person entrusted by the Chairman before such person attends the meeting.</p>	<p>Article 34. Shareholders have the right to attend and vote at the general meeting of shareholders, and may authorize other persons with legal ability to attend and vote at any meeting of shareholders on their behalf, provided that the instrument appointing a proxy is made in the form specified by the Registrar and signed by the shareholder and the proxy. The instrument appointing a proxy shall be submitted to the Chairman of the Board of Directors or the person designated by the Chairman of the Board of Directors before the proxy attends the meeting.</p> <p>Appointment of a proxy in accordance with the first paragraph can be carried out via electronic means as long as the method used are secure, and credible that such appointment has been duly made by a shareholders giving a proxy, according to the criteria specified by the Registrar and relevant laws.</p>
<p>Article 35. In casting votes, one share shall be entitled to one vote and resolutions of the Shareholders' meeting shall comprise to following votes.</p> <ol style="list-style-type: none"> (1) In normal cases, a majority of votes of the shareholders present at the meeting with the right to vote. In the case of a tie, the presiding Chairman have an additional casting vote. (2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders present at the Meeting and who are entitled to vote. 	<p>Article 35. In casting votes, one share shall be entitled to one vote and resolutions of the Shareholders' meeting shall comprise to following votes.</p> <ol style="list-style-type: none"> (1) In normal cases, a majority of votes of the shareholders present at the meeting and cast their votes. In the case of a tie, the presiding Chairman have an additional casting vote. (2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders present at the Meeting and who are entitled to vote.

Current Articles of Association	Proposed Amendment to Articles of Association
<ul style="list-style-type: none"> (a) The sale or transfer of businesses of the Company, either in the entirety or in a certain essential part, to other persons; (b) The purchase or acceptance of transfer of businesses of other companies or private companies to belong to the Company; (c) The making, amending or cancellation of contracts relating to the leasing out of the businesses of the Company, either in the entirety or in a certain essential part; (d) Entrusting other persons to manage the businesses of the Company; (e) The amalgamation of a business with another person with an objective towards profit and loss sharing. (f) The amendment of Memorandum or Articles of Association. (g) The increase or decrease in the Company's capital or the issuance of debentures. 	<ul style="list-style-type: none"> (a) The sale or transfer of businesses of the Company, either in the entirety or in a certain essential part, to other persons; (b) The purchase or acceptance of transfer of businesses of other companies or private companies to belong to the Company; (c) The making, amending or cancellation of contracts relating to the leasing out of the businesses of the Company, either in the entirety or in a certain essential part; (d) Entrusting other persons to manage the businesses of the Company; (e) The amalgamation of a business with another person with an objective towards profit and loss sharing. (f) The amendment of Memorandum or Articles of Association. (g) The increase or decrease in the Company's capital or the issuance of debentures.
None	Article 47. Sending notices or documents to the Company's directors, shareholders, or creditors, the Company may carry out via electronic means. In this regard, it shall be in accordance with the criteria specified by the Registrar and relevant laws.
None	Article 48. Giving notifications, notices, advertisements or publication of any statement related to the Company through a newspaper, for the purpose of knowledge thereof by other persons or general public, may be published via electronic means according to the criteria specified by the Registrar and relevant laws.

For the convenience in registration of the amendment to the Company's Articles of Association which may require to amend wordings or statements in documents for the registration, it's deemed appropriate to propose that the Meeting of shareholders resolved to authorize the Company's Authorized Directors or Group Chief Executive Officer or President or person assigned by them to amend wordings or statements in documents and/or any application, in relation to the registration of the amendment of the Company's Articles of Association, submitted to the Department of Business Development, the Ministry of Commerce, provided that the amendment must be required by the registrar.

The Meeting of shareholders is thereby proposed to consider and approve the amendment to the Articles of Association of the Company, Article 23, Article 24, Article 31, Article 32, Article 34, Article 35, Article 47 and Article 48 and the authorization as details mentioned above.

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company within April 22, 2024. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent on April 26, 2024.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the document requesting to attend the meeting via electronic media (E-AGM) (Attachment 1) by specifying your Email and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting.

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting)
 - The Proxy (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
 - Copy of the identity document of the proxy as in the case of natural persons as mentioned above.



Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company within April 22, 2024.
 - Email channel: agm2024@ssi-steel.com
 - Postal channels: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual on April 26, 2024. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within April 27, 2024, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.
Proxy: Proxy ID Card and Proxy's Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
6. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
7. If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

***** This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company. *****

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Attachment 2) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date within April 22, 2024 via the following channels:

- By Email: agm2024@ssi-steel.com
- By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.

Note: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

1. The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;
2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified true copy;
6. Submit information via the following channels:
 - By Email: agm2024@ssi-steel.com
 - By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
 - By Email: agm2024@ssi-steel.com
 - By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Chat channel for text messages (Q&A);
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the following channels:
By Email: agm2024@ssi-steel.com
By mail: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.
3. In the event that shareholders are unable to send documents back by April 22, 2024, shareholders are requested to please contract the company through the following channels:
 - Email channel: agm2024@ssi-steel.com
 - Postal channels: 28/1 Prapawit Building, 7 Floor, Surasak Road, Silom, Bangrak, Bangkok 10500 Thailand.
 - Telephone : 02-238-3063 – 82 ext. 1285



ใบตอบรับเข้าร่วมประชุมผ่านสื่ออิเล็กทรอนิกส์ บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน)

Acceptance for the invitation of online meeting of Sahaviriya Steel Industries Public Company Limited

วันที่.....เดือน.....พ.ศ.....
Date Month Year

(1) ข้าพเจ้า.....หมายเลขบัตรประชาชน/หนังสือเดินทาง.....
I/We, Identification Card/Passport number
สัญชาติ.....บ้านเลขที่.....ถนน.....ตำบล/แขวง.....
Nationality Residing at No. Road Sub district
อำเภอ/เขต.....จังหวัด.....รหัสไปรษณีย์.....
District Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท สหวิริยาสตีลอินดัสตรี จำกัด (มหาชน)
Being a shareholder of Sahaviriya Steel Industries Public Company Limited
โดยถือหุ้นรวมทั้งสิ้น หุ้น
Holding the total amount of shares

ประสงค์จะร่วมประชุมและลงคะแนนผ่านสื่ออิเล็กทรอนิกส์สำหรับการประชุมสามัญผู้ถือหุ้น ครั้งที่ 27
I would like to participate the E-AGM for the 27th Annual General Meeting of Shareholders
[] เข้าร่วมประชุมด้วยตัวเอง เบอร์โทรศัพท์มือถือ.....(โปรดระบุ)
(Self-Attending) Mobile Number Please fil in the blank.
[] มอบฉันทะให้ (นาย/นาง/นางสาว).....ได้เข้าร่วมประชุมดังกล่าวข้างต้น
Proxy to attend the meeting.
เบอร์โทรศัพท์มือถือของผู้รับมอบฉันทะ.....(โปรดระบุ เพื่อใช้ในการเข้าระบบ)
Proxy's Mobile Number Please fil in the blank.
(3) ข้อมูลในการจัดส่ง URL เพื่อเข้าประชุมและวิธีการเข้าร่วมประชุม
Please send the Link to join the meeting by below email
อีเมล.....(โปรดระบุ)
E-Mail Please fil in the blank.
(4) จัดส่งเอกสารเพื่อยืนยันตัวตน ตามเอกสารแนบ 1 วิธีการเข้าร่วมประชุม ภายในวันที่ 22 เมษายน 2567
Please submit the required document per an attachment 1 by April 22, 2024
(5) เมื่อได้รับการยืนยันตัวตน บริษัทฯ จะจัดส่งลิงค์การเข้าร่วมประชุมและวิธีการเข้าร่วมประชุม ไปยังอีเมลที่ท่านได้ระบุ
Once you have verified, the company will send the Link to join the meeting via email
(6) ในวันที่ประชุมผู้ถือหุ้นจะต้องเตรียม เลขบัญชีผู้ถือหุ้น และเลขบัตรประชาชนไว้ สำหรับการเข้าร่วมประชุม
Please prepare your Account Number and your Identification Card Number for log in the meeting.

ลงชื่อ/Signed.....ผู้ถือหุ้น/Shareholder
(.....)

**Particulars about the Independent Directors and President
proposed by the Company to serve as Proxy for Shareholders**

1. Mr. Napong Sirikantayakul

Position : Director, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member and Chairman of the Risk Management Committee

Nationality : Thai

Age : 67 years

Servicing Period : 2 years and 5 months (from July 15, 2021 to December 31, 2023)

Address : 110/34 Soi Ladprao 18, Ladprao Road, Chomphon Sub-district, Chatuchak District, Bangkok Metropolis, 10900

Education / Training : - M.S. (Development Economics), National Institute of Development Administration (NIDA)
- B.S. (Accounting), Bangkok University
- The National Defense Regular Course (Class 53), National Defense College
- Advanced Audit Committee Program (AAP 18/2015) Thai Institute of Directors Association
- Director Certification Program (DCP 75/2006) Thai Institute of Directors Association
- Capital Market Academy Leadership Program (CMA 20) Capital Market Academy
- The Programme of Senior Executives on Justice Administration Batch 18 Judicial Training Institute

Work Experience :

2021 - 2022 : - Director, The Botanical Garden Organization

2019 - 2022 : - Director and Chairman of the Audit Committee, Thailandpost Distribution Company Limited

2018 - 2021 : - Director, Suvarnabhumi Airport Hotel Company Limited

2016 - 2017 : - Director, Thailand Post Company Limited
- Accountant, Advisory Level, The Comptroller General's Department, Ministry of Finance

2014 - 2017 : - Director, The Sports Authority of Thailand

Current Position in Other Organization

*** in listed companies** : 2022 - Present - Independent Director and Audit Committee Member TVD Holdings Public Company Limited

*** in non-listed companies** : 2016 - Present - Audit Committee Member, Thailand Convention and Exhibition Bureau (Public Organization)

*** in listed companies or other organizations that may cause any conflict of interest to SSI** : - None -

Number of Shares : - None -

Family Relation among Directors and Management : - None -

Conflict/No conflict of Interest in all agenda of the 27th Annual General Meeting of Shareholders : - None -

2. Mr. Twatchai Wongpaisarn

Position : Director, Independent Director and Audit Committee Member

Nationality : Thai

Age : 63 years

Servicing Period : 1 year 5 months (from July 14, 2022 to December 31, 2023)

Address : 140/58 Moo 6, Flora Wongsawang Village Soi 6, Krungthep-Nont Road, Tambon Bangkhen, Amphoe Muang Nonthaburi, Nonthaburi Province, 11000

Education / Training : - M.B.A., SASIN Graduate Institute of Business Administration, Chulalongkorn University
- Bachelor of Engineering (Industrial Engineer), Chulalongkorn University
- Directors Certification Program (DCP 138/2010) Thai Institute of Directors Association

Work Experience :
2016 - 2021 : - Director, Center of Productivity Improvement
- Director, Sustainability Development and Productivity Improvement
- Director, Sustainability Productivity and Innovation Management
- Director, Sustainability and Productivity Management SCG Packaging Public Company Limited

Current Position in Other Organization

* in listed companies : - None -

* in non-listed companies : 2022 - Present - Director, West Coast Engineering Company Limited
- Director, Prachuap Port Company Limited
- Advisor, Liack Seng Trading Company Limited

* in listed companies or other organizations that may cause any conflict of interest to SSI : - None -

Number of Shares : - None -

Family Relation among Directors and Management : - None -

Conflict/No conflict of Interest in all agenda of the 27th Annual General Meeting of Shareholders : - None -

3. Mr. Nava Chantanasurakon

Position : Director and President

Nationality : Thai

Age : 59 years

Servicing Period : 8 years 6 months (from June 18, 2015 to December 31, 2023)

Address : 276/263 Moo 1, Pomprakan Village, Suksawa Road,
Tambon Leamfapha, Amphoe Phrasamutchedi,
Samutprakan Province, 10290

Education / Training : - Master of Public Administration (Public Policy & Project Management),
National Institute of Development Administration (NIDA)
- Bachelor of Arts (Politics and Government) 1st Class Honor,
Thammasat University
- Directors Certification Program (DCP 104/2008)
Thai Institute of Directors Association
- Capital Market Academy Leadership Program (CMA 19)
Capital Market Academy
- National Defense Program (NDC 57)
National Defense College
- Top Executive Program in Commerce and Trade (TEPCoT 12)
Commerce Academy
- Advanced Master of Management Program (AMM 5)
National Institute of Development Administration (NIDA)
- Environmental Good Governance Certification Program for Top Executive,
Ministry of Natural Resources and Environment

Work Experience

2017 - 2022 : - Director, Thai Steel Sales Company Limited

2018 - 2021 : - Senior Vice President
Supervision -Group Government Affair Office
Management -Commercial Division
Sahaviriya Steel Industries Public Company Limited

2012 - 2021 : - Director and Management Committee Member
Thai Cold Rolled Steel Sheet Public Company Limited

2012 - 2018 : - Director and Executive Director,
Thai Coated Steel Sheet Company Limited

2014 - 2015 : - Chairman of the Board of Directors,
Thai Cold Rolled Steel Sheet Public Company Limited

2012 - 2015 : - Chairman of the Management Committee,
Thai Cold Rolled Steel Sheet Public Company Limited

2012 - 2014 : - President
Thai Cold Rolled Steel Sheet Public Company Limited

2003 - 2007 : - Director, Corporate Affairs Division,
Pikul-thong Lum-sum Group of Companies

1991 - 2003 : - Deputy General Manager, Human Resources Department,
Toyota Motor Thailand Company Limited

Current Position in Other Organization

* in listed companies : - None -

* in non-listed companies : - None -

* in listed companies or other organizations that may cause any conflict of interest to SSI : 2018 - Present - Director
Sahaviriya Plate Mill Public Company Limited

Number of Shares : - None -

**Family Relation
among Directors and
Management** : - None -

**Conflict/No conflict of Interest in all agenda of
the 27th Annual General Meeting of Shareholders** : - None -

Independent Director means directors with qualification as follows:

- (A) Holds no more than 0.5% of total voting shares of the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company, including shares held by related persons of the independent director;
- (B) Is not or has not ever been an executive director, employee, staff, advisor who receives full time salary or a controlling person of the Company, its parent company, its subsidiaries, its associated companies, the subsidiaries in same level, its major shareholder or controlling person of the Company unless the foregoing status has ended not less than 2 years prior to the date of appointment. The aforesaid prohibited qualifications do not include the case where the independent director was a government official of or an advisor to government unit who is major shareholder or controlling person of the Company;
- (C) Is not a person related by blood or legal registration, such as father, mother, spouse, sibling and child, including spouse of the children, management, major shareholders, controlling persons, or persons to be nominated as management or controlling person of the Company or its subsidiaries;
- (D) Has not or has not had a business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company, in the manner that may interfere with his independent judgment, or is not or has not ever been a significant shareholder or controlling person of any person having business relationship with the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;
The term 'business relationship' aforementioned under the first paragraph shall include any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or granting or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or his counterparty being subject to indebtedness payable to the other party in the amount of 3 percent or more of the net tangible assets of the Company or Baht 20 million or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the Notification of the Capital Market Supervisory Board governing rules on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurred during the period of 1 year prior to the date on which the business relationship with the person commences;
- (E) Is not or has not ever been an auditor of the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company and is not a significant shareholder or partner of an audit firm which employs auditors of the Company, its parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company unless the foregoing relationship has ended not less than 2 years prior to the date of appointment;
- (F) Neither be nor have been any professional advisor including a legal advisor or financial advisor who receives an annual service fee exceeding Baht 2 million from the Company, its

parent company, its subsidiaries, its associated companies, its major shareholder or controlling person of the Company, and neither be nor have been a significant shareholder, controlling person or partner of the professional advisor unless the foregoing relationship ended not less than 2 years prior to the date of appointment;

- (G) Not be a director who has been appointed as a representative of the Company's director, major shareholder or shareholders who are related to the Company's major shareholder;
- (H) Is not operate any business which has the same nature as and is in competition with the business of the Company, its subsidiaries or is not become a significant partner in a partnership or is not an executive director, employee, staff, advisor who receives full time salary or holds more than 1% of total voting share of any other company operating business which has the same nature as and is in competition with the business of the Company or its subsidiaries;
- (I) Not have any other characteristics cause the inability to express independent opinions with regard to the Company's business operations.

After being appointed as independent directors with qualifications in accordance with clauses (A) to (I), the independent directors may be assigned by the board of directors to make decision on the business of the Company, its parent company, its subsidiaries, its associated companies, its subsidiaries in same level, its major shareholders or controlling person of the Company, in the form of collective decision.

Company's Articles of Association Relating to the Shareholders' Meeting

31. A general meeting of shareholders must be convened within 4 months from to ending of the accounting year to transact to following business.
- (1) to receive and consider the Board of Directors' annual report and the Company's audited profit and loss account and balance sheet for the previous accounting year and the report of the auditor for the said financial statements;
 - (2) to elect directors to hold the office in the place of the directors who must retire by rotation;
 - (3) to consider the declaration of dividends;
 - (4) to appoint an auditor and fix his remuneration; and
 - (5) to transact any other Company business:

The general meetings mentioned above shall be called Ordinary Shareholders Meeting, and meetings other than the one in paragraph one shall be called Extraordinary Shareholders Meeting. The Board of Directors may call an Extraordinary Shareholders Meeting whenever they consider it appropriate.

32. In summoning a Meeting of Shareholders, the Board of Directors shall arrange for Notice calling for Meeting specifying the place, date, time, agenda of the Meeting and the subject matter to be submitted to the Meeting together with appropriate details by indicating clearly whether it is the matter proposed for acknowledgement, for approval, for consideration, as the case may be including opinion of the Board of Directors or said matter, and shall send to the shareholders not less than 7 days before the date of the Meeting. Besides, publication of Notice calling for the Meeting shall also be made in a newspaper 3 consecutive days at least 3 days before the date of the Meeting.

The shareholders' meeting may be held at the locality in which the Company's head office is located or other provinces around the Kingdom.

33. In a Meeting of Shareholders, there shall be shareholders and proxies (if any) at a number of not less than twenty-five persons holding not less than one-third of the total number of shares sold, or shareholders and proxies (if any) at a number of not less than half of the total number of shareholders holding not less than one-third of the total number of shares sold to constitute a quorum.

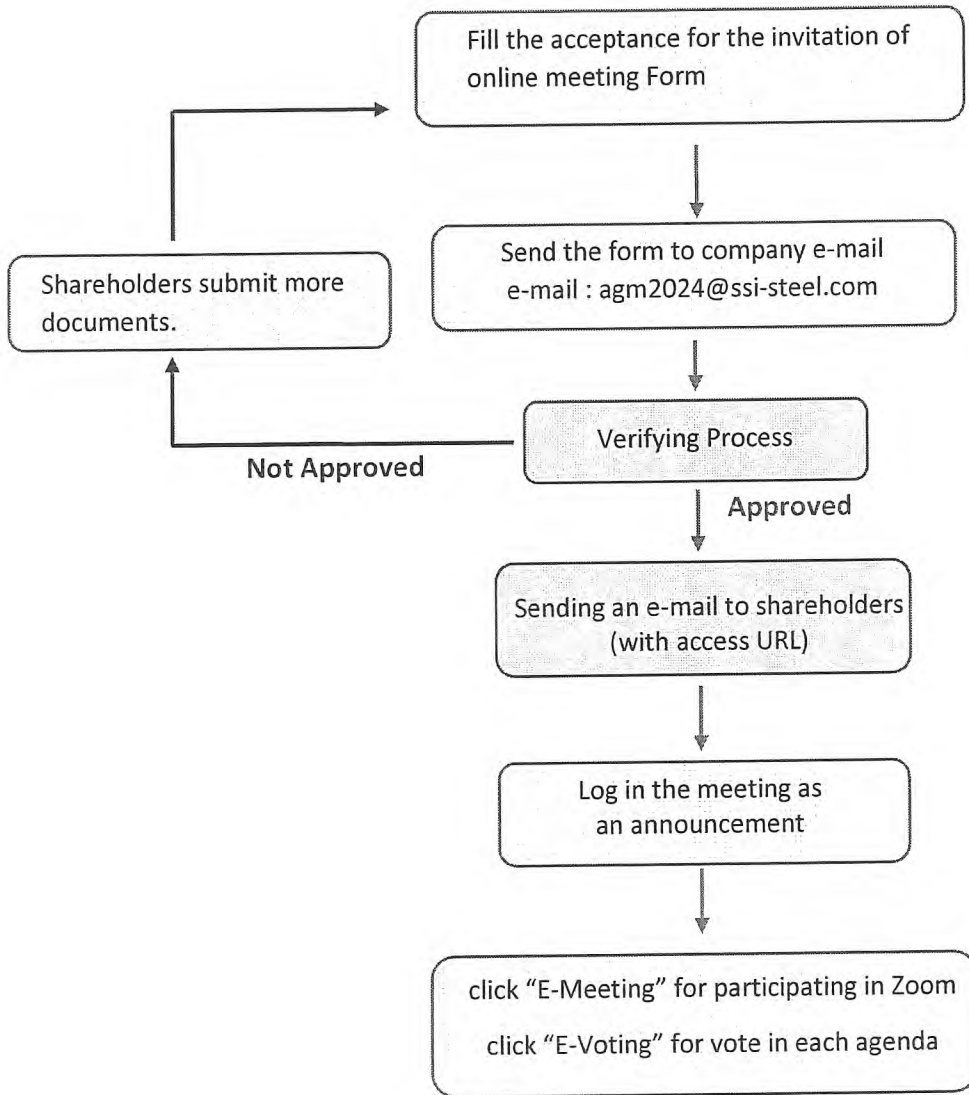
If after one hour from the time fixed for the Meeting of Shareholders the number of shareholders present is still not enough to form a quorum in accordance with paragraph one, if such Meeting of Shareholders was convened at the request of shareholders, it shall be cancelled. If such a Meeting was not convened at the request of shareholder, the Meeting shall be called again and in a later case Notice calling for Meeting shall be sent to shareholders not less than seven (7) days before the date of Meeting. In the latter Meeting, a quorum is not compulsory.

34. Any shareholder may attend the Shareholders' Meeting and vote by proxy, provided that the instrument appointing a proxy shall be dated and signed by the shareholder and shall be in the form stipulated by the Company Registrar.

The instrument of appointment of the proxy must be deposited with the Chairman of the Board or person entrusted by the Chairman before such person attends the meeting.

35. In casting votes, one share shall be entitled to one vote and resolutions of the Shareholders' meeting shall comprise to following votes.
- (1) In normal cases, a majority of votes of the shareholders who attend the Meeting and entitled to vote. In the case of a tie, the presiding Chairman have an additional casting vote.
 - (2) In the following cases, a vote of not less than three-fourths of the total number of votes of the shareholders who attend the Meeting and entitled to vote.
 - (a) The sale or transfer of businesses of the Company, either in the entirety or in a certain essential part, to other persons;
 - (b) The purchase or acceptance of transfer of businesses of other companies or private companies to belong to the Company;
 - (c) The making, amending or cancellation of contracts relating to the leasing out of the businesses of the Company, either in the entirety or in a certain essential part;
 - (d) Entrusting other persons to manage the businesses of the Company;
 - (e) The amalgamation of a business with another person with an objective towards profit and loss sharing.
 - (f) The amendment of Memorandum or Articles of Association.
 - (g) The increase or decrease in the Company's capital or the issuance of debentures.
36. In the shareholders' meeting, the Chairman of the Board shall preside over the meeting. If the Chairman is not present or does not attend the meeting, the Vice-Chairman, if available, shall preside over the meeting. If there is no Vice-Chairman, or the Vice-Chairman is unable to perform his duty, the meeting shall elect one of the shareholders attending the meeting to preside over the meeting.

E-AGM Flowchart



Explanation about the Proxy Form for the Shareholders Meeting

Since the Department of Business Development has issued the Notification prescribing the Proxy Form (No.5) B.E.2550 dated February 2, 2007, prescribing the proxy forms for the Shareholders meeting of public limited company are three proxy forms as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form
- Form C : Proxy Form for the Foreign Investor appointing the Custodian in Thailand.

Shareholders who cannot attend the 27th Annual General Meeting of Shareholders may appoint a person as your Proxy as follows:

- (1) Complete only one of above Proxy Forms as follows:
 - 1.1 General shareholders shall select only one of either Form A or Form B.
 - 1.2 Shareholders listed in the share register book as foreign investor appointing the custodian in Thailand can select only one of three Proxy Forms (Form A, Form B or Form C).
- (2) Affix Baht 20 stamp duty with specifying the date of Proxy Form across such stamp duty.
- (3) Submit the completed Proxy Form to the Corporate Secretary by Friday, April 22, 2024 or before beginning of the said shareholders meeting.

Allocation of shares to several Proxies to vote in the meeting is not allowed. The shareholder shall authorise the Proxy to cast the votes by all shares held by it. Authorisation of less than the total number of shares is not allowed except for the custodian appointed by the foreign investor in accordance with Proxy Form C.

In case you would like to designate the Company's Director as your proxy to attend the meeting and vote on your behalf, please select on of the followings:

- (1) Mr. Napong Sirikantayakul Director, Independent Director, Audit Committee Member, Nomination and Remuneration Committee Member and Chairman of Risk Management Committee
- (2) Mr. Twatchai Wongpaisarn Director, Independent Director and Audit Committee Member
- (3) Mr. Nava Chantanasurakon Director and President

PROXY FORM A (SIMPLE FORM)
 According to Regulation of Department of Business Development
 Re : Form of Proxy (No.5) B.E. 2550

Shareholder's Registration No.....

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
 with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____

(2) being a shareholder of **Sahaviriya Steel Industries Public Company Limited**
 holding the total amount of _____ shares with the voting rights of _____ votes as follows:
 ordinary share _____ shares with the voting rights of _____ votes
 preferred share _____ - _____ shares with the voting rights of _____ - _____ votes

(3) do hereby appoint either one of the following persons:

(1) _____ Age _____ years
 with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ years
 with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____ or

(3) _____ Age _____ years
 with address at _____ Road _____ Sub-district _____
 District _____ Province _____ Postal Code _____

as only one of my/our proxy to attend and vote on my/our behalf at the 27th Annual General Meeting of Shareholders to be held on April 29, 2024, at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects.

Signed _____ Shareholder
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

Signed _____ Proxy
 (_____)

[Duty Stamp of Baht 20 is required]

Remarks

The shareholder appointing the Proxy must authorise only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re : Form of Proxy (No.5) B.E. 2550

Shareholder's Registration No..... Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____

with address at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(2) being a shareholder of **Sahaviriya Steel Industries Public Company Limited**

holding the total amount of _____ shares with the voting rights of _____ votes as follows:

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ - _____ shares with the voting rights of _____ - _____ votes

(3) do hereby appoint either one of the following persons:

1) _____ Age _____ years

with address at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or

2) _____ Age _____ years

with address at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or

3) Name Mr. Napong Sirikhunthanakhun Independent Director, Chairman of Risk Management Committee Age 67 years,
Audit Committee Member, Nomination and Remuneration Committee Member
Residing at 28/1 Prapawit Building, 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok,
Postal Code 10500 or

4) Name Mr. Twatchai Wongpaisarn Independent Director and Audit Committee Member Age 63 years,
Residing at 28/1 Prapawit Building, 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok,
Postal Code 10500 or

5) Name Mr. Nava Chantanasurakhon President Age 59 years,
Residing at 28/1 Prapawit Building, 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok,
Postal Code 10500

as only one of my/our proxy to attend and vote on my/our behalf at the 27th Annual General Meeting of Shareholders to be held on April 29, 2024, at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

(4) I / we authorise my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To acknowledge the Company's Annual Report and the Board of Directors' report for year 2023.
(As this agenda is for acknowledgement, voting is not required.)

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2023.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda 3 To consider and approve the allocation of profit of the year 2023.
(no allocation of the profit and no dividend payment)

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda 4 To consider the election of directors replacing those who will retire by rotation

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

To elect directors as a whole

Approve

Disapprove

Abstain

To elect each directors individually

Name of Director **Mr. Kamon Juntima** (Chairman of the Board of Directors and Chairman of Good Corporate Governance Committee)

Approve

Disapprove

Abstain

Name of Director **Mr. Siripol Yodmuangcharoen** (Director, Independent Director, Good Corporate Governance Committee Member and Chairman of Nomination and Remuneration Committee)

Approve

Disapprove

Abstain

Name of Director **Mr. Win Viriyaprapaikit** (Director and Group Chief Executive Officer)

Approve

Disapprove

Abstain

Agenda 5 To consider and approve the increase in the number of the Company's directors and the election of new directors.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

(1) The increase in the number of Company's directors by another 2 directors, to be the total of 13 directors.

Approve

Disapprove

Abstain

(2) To elect directors as a whole

Approve

Disapprove

Abstain

To elect each directors individually

Name of Director **Mr. Kontee Ruenklin**

Approve

Disapprove

Abstain

Name of Director **Mr. Sarunyu Asavanich**

Approve

Disapprove

Abstain

Agenda 6 To consider and approve the Directors' remuneration

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda 7 To consider the appointment of the auditors and determine the audit fee

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda 8 To consider and approve the Amendment to Article 23, 24, 31, 32, 34, 35, 47 and 48 of the Company's Articles of Association and authority

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda 9 Other Businesses (if any)

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) In case I do not specify the authorisation or the authorisation is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorised to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
()

Signed _____ Proxy
()

[Duty Stamp of Baht 20 is required]

Signed _____ Proxy
()

Signed _____ Proxy
()

Remarks

1. The Shareholder appointing the Proxy must authorise only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of **Sahaviriya Steel Industries Public Company Limited**

For the 27th Annual General Meeting of Shareholders to be held on April 29, 2024, at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

Agenda No.____: Subject_____

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No.____: Subject_____

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No.____: Election of Directors (continued)

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

PROXY FORM C
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Shareholders' Registration No. Written at _____
Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

Acting as the custodian for _____

being a shareholder of **Sahaviriya Steel Industries Public Company Limited**

holding the total amount of _____ shares with the voting rights of _____ votes as follows:

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ - _____ shares with the voting rights of _____ - _____ votes

(2) do hereby appoint either one of the following persons:

1) _____ Age _____ years
with address at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or

2) _____ Age _____ years
with address at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____ or

3) Mr. Napong Sirikantayakul Independence Director, Chairman of Risk Management Committee, Audit Age 67 years,
Committee Member, Nomination and Remuneration Committee Member
Residing at 28/1 Prapawit Building, 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok, Postal Cod
10500 or

4) Mr. Twatchai Wongpaisarn Independence Director and Director and Audit Committee Member Age 63 years,
Residing at 28/1 Prapawit Building, 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok, Postal Cod
10500 or

5) Mr. Nava Chantanasurakhon Director and President Age 59 years,
Residing at 28/1 Prapawit Building, 7th Floor, Surasak Road, Kwaeng Silom, Khet Bangrak, Province Bangkok, Postal Cod
10500

Only one of them as my/our proxy to attend and vote in the Electronic 27th Annual General Meeting of Shareholders (e-AGM) to be held on April 29, 2024, at 14.00 hrs. through electronic media according to the Emergency Decree on Electronic Meeting B.E.2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

(3) I / We authorise my/our Proxy to attend and cast the votes as follows:

(a) The Proxy is authorised for all shares held and entitled to vote.

(b) The Proxy is authorised for certain shares as follows:

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ - _____ shares with the voting rights of _____ - _____ votes

Total entitled vote _____ votes

(4) I / we authorise my/our Proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To acknowledge the Company's Annual Report and the Board of Directors' report for year 2023.
(As this agenda is for acknowledgement, voting is not required.)

Agenda 2 To consider and approve the financial statements for the year ended December 31, 2023.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 3 To consider and approve the allocation of profit of the year 2023.
(no allocation of the profit and no dividend payment)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

(2) Agenda 4 To consider the election of directors replacing those who will retire by rotation

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

- To elect directors as a whole
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

- To elect each directors individually

Name of Director **Mr. Kamon Juntima** (Chairman of the Board of Directors and Chairman of Good Corporate Governance Committee)

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director **Mr. Siripol Yodmuangcharoen** (Director, Independent Director, Good Corporate Governance Committee Member and Chairman of Nomination and Remuneration Committee)

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director **Mr. Win Viriyaprapaikit** (Director and Group Chief Executive Officer)

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 5 To consider and approve the increase in the number of the Company's directors and the election of new directors.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- (1) The increase in the number of Company's directors by another 2 directors, to be the total of 13 directors.

Approve _____ votes Disapprove _____ votes Abstain _____ votes

- (2) To elect directors as a whole

Approve _____ votes Disapprove _____ votes Abstain _____ votes

- To elect each directors individually

Name of Director **Mr. Kontee Ruenklin**

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director **Mr. Sarunyu Asavanich**

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 6 To consider and approve the Directors' remuneration

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 7 To consider the appointment of the auditors and determine the audit fee

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 8 To consider and approve the Amendment to Article 23, 24, 31, 32, 34, 35, 47 and 48 of the Company's Articles of Association and authority

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 9 Other Businesses (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

- (5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.
- (6) In case I do not specify the authorisation or the authorisation is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorised to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

[Duty Stamp of Baht 20 is required]

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorising a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorised to engage in custodian business.
3. The Shareholder appointing the Proxy must authorise only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorisation on behalf of the Shareholders of **Sahaviriya Steel Industries Public Company Limited**

For the 27th Annual General Meeting of Shareholders to be held on April 29, 2024 at 2:00 p.m., through electronic media according to the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time, and venue.

Agenda No._____: **Subject_____**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve_____votes Disapprove_____votes Abstain_____votes

Agenda No._____: **Subject_____**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve_____votes Disapprove_____votes Abstain_____votes

Agenda No._____: **Subject_____**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve_____votes Disapprove_____votes Abstain_____votes

Agenda No._____: Election of Directors (continued)

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes

Name of Director _____
 Approve_____votes Disapprove_____votes Abstain_____votes