



S.A.F. SPECIAL STEEL PUBLIC COMPANY LIMITED

บริษัท เอส.เอ.เอฟ. สเปเชียล สตีล จำกัด (มหาชน)

S.A.F. SPECIAL STEEL PUBLIC COMPANY LIMITED

สำนักงานใหญ่ เลขที่ 110 ซอยเทียนทะเล 24 ถนนบางขุนเทียน-ชายทะเล แขวงท่าข้าม เขตบางขุนเทียน
กรุงเทพมหานคร 10150 ประเทศไทย ทะเบียนบริษัทเลขที่ 0107565000166

SAF # 010/2024_ENG

November 29, 2024

Subject : The proposal of agenda items in the Annual General Meeting of Shareholders and Director
Nominee in advance for the appointment as the Company's directors for the year 2025

To : President and Manager
The Stock Exchange of Thailand

To comply with the principle of Good Corporate Governance Code, S.A.F. Special Steel Public Company Limited (Company) would like to grant shareholders the opportunity to propose agenda items in the Annual General Shareholder's Meeting for the year 2025 and to nominate qualified candidates for appointment as the Director of the Board of Directors in advance from 29 November 2024 until 30 December 2024. The criteria and procedures are announced publicly on the Company's website [www.saf.co.th] under the Investor Relations section, topic of Shareholders' Meeting.

Please be informed accordingly.

Yours faithfully,

(Mr. Pisit Ariyadejwanich)

Chief Executive Officer

S.A.F. Special Steel Public Company Limited