

CHOW.1135/2017

3 May 2017

Subject: Disclosure of the Minutes of the Year 2017 AGM on the Company's website

To President
The Stock Exchange of Thailand

Chow Steel Industries Public Company Limited ("the Company") would like to inform that the Company has disclosed the Minutes of the year 2017 Annual General Meeting of Shareholders, which was held on 21 April 2017, on the Company's website at www.chowsteel.com on the section of Shareholders' meeting from 3 May 2017 onwards.

Please be informed accordingly.

Yours Sincerely,



(Mr. Anavin Jiratomsiri)

Chairman of the Executive Committee