

October 2, 2009

Subject : Inform of the posted procedures to propose additional agenda and nominate directors in the 2009 AGM on the Company's website.

To : President  
The Stock Exchange of Thailand

City Steel Public Company Limited (“the Company”) is going to arrange the Annual General Meeting of Shareholder on Monday, November 30, 2009. According to Good Corporate Governance principles, the Company shall concern about the rights of all shareholders and shall treat all shareholders equally and fairly.

Therefore, the Company has given the opportunity for all shareholders whose names appear in the shareholders register book on October 15, 2009 to have the rights to propose additional agenda and nominate qualified persons to be the Company's directors in the 2009 AGM from now to October 20, 2009. Detail information regarding methods and procedures to suggest additional agenda and to nominate directors could be found in the Company's website, <http://www.citysteelpcl.com>.

Please be informed accordingly.

Yours Sincerely,

Miss Suputra Phongratanadechchai  
Chief Financial Officer

