

October 21, 2009

Subject : Inform of the dissemination of the 2009 AGM Invitation Letter and supporting documents on the Company's website

To : President  
The Stock Exchange of Thailand

City Steel Public Company Limited ("the Company") has set the date for the 2009 Annual General Meeting of Shareholders to be held on November 30, 2009 from 15.00 PM. at Tappraya Room, 2<sup>nd</sup> Floor, Chon Inter Hotel Chonburi, 934, Sukhumvit Road, Bangplasoi, Muang, Chonburi 20000.

In order to increase accessibility to the Company's information for the shareholders, the Company has posted the invitation letter to attend the meeting, agenda details of the 2009 AGM, together with all supporting documents for the meeting on the Company's website <http://www.citysteelpcl.com>, since October 20, 2009

Please be informed accordingly.

Yours Sincerely,

Miss Suputra Phongratanadechchai  
Chief Financial Officer

