

- Unofficial Translation -

26 February 2026

**Subject: Invitation to the Extraordinary General Meeting of Shareholders No. 1/2026**

To: Shareholders of G J Steel Public Company Limited

- Enclosures:
- Articles of Association of the Company relating to the Extraordinary General Meeting of Shareholders
  - Profiles of Independent Directors proposed for Appointment as Proxy
  - Registration and Procedures to attend the Extraordinary General Meeting via Electronic Means (E-Meeting) and to appoint proxy
    - Documents and Evidence required for attending the Meeting
    - Proxy Appointment and Proxy for Proxy Appointment
    - Vote Casting and Counting
  - Attendance Procedures for the Extraordinary General Meeting of Shareholders
  - Registration form for attending the Extraordinary General Meeting of Shareholders No. 1/2026 through Electronic Media (E-Meeting)
  - Form for the submission of questions prior to the Extraordinary General Meeting of Shareholders No. 1/2026 through Electronic Media (E-Meeting)
  - Proxy Form A., B. and C.
  - Data Privacy Notice in relation to the Extraordinary General Meeting of Shareholders

The Board of Directors of G J Steel Public Company Limited (the “**Company**”) invites you to attend the Extraordinary General Meeting of Shareholders No. 1/2026 (the “**Meeting**”) on **Wednesday, 18 March 2026 at 9.30 hrs. via electronic means (E-Meeting)** only, in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, to consider the following agenda items.

**Agenda 1 Chairman of the Board of Directors Notification**

Details will be given by the Chairman.

**Passing of a Resolution:** As this agenda is for acknowledgement, there is no voting.

**Agenda 2 To consider and approve a change of the Company’s head office address**

**Background and Rationale:** To enhance the Company's operational efficiency, agility, and business potential.

Current Head Office	New Head Office
88 PASO Tower, 24 <sup>th</sup> Floor, Silom Road, Suriyawong, Bangrak, Bangkok 10500	<b>HAPPITAT (The Hilltop Offices) 991 Moo 12, 9<sup>th</sup> Floor, Room 912-913, Bang Kaeo, Bang Phli, Samut Prakan 10540</b>

It is proposed that the change of the Company's head office address shall take effect from the date on which the Company completes the registration of the amendment to its Memorandum of Association with the Ministry of Commerce, which is required to be made within 14 days from the date the shareholders' meeting resolves to approve the change. It is expected that such date will be 1 April 2026 or any other date within the timeframe prescribed by law.

**Opinion of the Board of Directors:** The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the change of the Company's head office address with the details as proposed above.

**Passing of a Resolution:** The resolution on this agenda requires the majority votes of the shareholders who attend the meeting and cast their votes.

**Agenda 3** **To consider and approve the amendment to Article 5 of the Memorandum of Association to reflect the change of the Company's head office address**

**Background and Rationale:** In order to be in line with the change of the Company's head office address as mentioned in Agenda 2 above, it is therefore necessary for the Company to amend Article 5 of the Memorandum of Association.

In accordance with Section 31 of the Public Limited Companies Act and Article 40 of the Articles of Association of the Company, the Company may amend the Memorandum of Association of the Company only when a resolution therefore has been passed at the meeting of shareholders by not less than seventy-five (75) percent of the total votes of the shareholders who attend the meeting and are entitled to vote.

The details of the proposed amendment to the Memorandum of Association are as follows:

Current Memorandum of Association	Proposed Amendment
Article 5. The Company's Head Office Address is located in <b>Bangkok</b> Province.	Article 5. The Company's Head Office Address is located in <b>Samut Prakan</b> Province.

**Opinion of the Board of Directors:** The Board of Directors deemed it appropriate to propose to the shareholders' meeting to consider and approve the amendment to Article 5 of the Memorandum of Association to be consistent with the change of the Company's head office address with the details as proposed above. Further, the Board of Directors has resolved to propose that a designated person of the Board of Directors, authorized director or Chief Executive Officer be authorized to register the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce, and to do any other acts to comply with the Registrar's orders.

**Passing of a Resolution:** The resolution on this agenda requires votes of not less than seventy-five (75) percent of the total votes of the shareholders who attend the meeting and are entitled to vote.

**Agenda 4      Other business (if any)****Opinion of the Board of Directors:**

There will be no agenda further proposed to the Meeting of Shareholders and no voting for a resolution on this agenda in order to give the shareholders an opportunity to make enquiries to the Board of Directors (if any).

The Company determined the shareholders' names who will be entitled to attend the Extraordinary General Meeting of Shareholders No. 1/2026 on 25 February 2026 (Record Date).

The shareholders of G J Steel Public Company Limited are cordially invited to participate in the Meeting on the date, at the time and place as described above. If any shareholder wishes to appoint another person to attend the meeting and vote as his or her proxy, please assign the representative who is of legal age. Also, kindly fill in and execute only one of the Proxy Forms; Proxy Form A., Form B., or Form C (Enclosure 7) and present it to the Chairman of the Meeting or a person designated by the Chairman before attending the Meeting. The Proxy Form C is only for the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

In the case where the shareholders are unable to attend the Meeting, held by electronic means, by themselves and wish to appoint an independent director of the Company to attend the Meeting and cast votes on their behalf, the Company would like to inform that the shareholders are able to appoint Mr. Stephen Karl Stewart, Independent Director and Chairman of the Board of Directors or Dr. Prasit Kanchanasakdichai, Independent Director and Audit Committee Member as his/her proxy to attend the meeting and cast votes on his or her behalf as per the details in the proxy forms (Enclosure 2). Please complete and sign on the proxy form and submit the original proxy and required documents to the Office of Company Secretary, G J Steel Public Company Limited, 88 PASO Tower, 24<sup>th</sup> Floor, Silom Road, Suriyawong Subdistrict, Bang Rak District, Bangkok 10500 by Friday, 13 March 2026. In this regard, the independent director who is named to be the proxy will act within the scope of proxy granted by the shareholders. If the proxy does not act within the scope, the shareholders who suffer damages can exercise the rights to legal proceeding according to the laws against the Company and the proxy. Consequently, it is advisable that shareholders should study the details of the meeting agenda prior to the granting of proxy.

To generate maximum benefit from the meeting and to reserve the rights of the shareholders, if any shareholders have any queries regarding the meeting agenda, please send the questions in advance to the Office of Company Secretary at [CS@gjsteel.co.th](mailto:CS@gjsteel.co.th). Please identify your name and surname, address, and contact details so that the Company will compile all the queries for further clarifications accordingly.

Yours respectfully,

**G J Steel Public Company Limited**

- Signature -

(Mr. Stephen Karl Stewart)

Chairman of the Board of Directors