



บริษัท 2 เอส เมทัล จำกัด (มหาชน)
8/5 หมู่ที่ 14 ตำบลท่าช้าง อำเภอบางกล่ำ จังหวัดสงขลา 90110
Tel : 074-800111 Fax : 074-801286 www.ss.co.th

2S Metal Public Company Limited
8/5 Moo 14, Tachang, Bangklum , Songkhla 90110, Thailand,
Tel : +66 7480 0111 Fax : +66 7480 1286 www.ss.co.th

Ref: 2S_BoD006/2017

24th March, 2017

Subject : Publication of Invitation of the Annual General Meeting of Year 2017 on the Company's website

Attn : The President
The Stock Exchange of Thailand

With reference to the Annual General Meeting of Year 2017 of 2S Metal Public Company Limited to be held on Wednesday 26th April, 2017 at 10.30 a.m. at Sathorn I room, 4th floor Q-House Lumpini Building, no. 1 Sathorn Road, Thungmahamek, Sathorn, Bangkok , to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made an available on its website since 24 March, 2017.

http://www.ss.co.th/ir_index/ir_index.php?general_meeting

Please be informed accordingly.

Yours sincerely,

(Mr. Sombat Leeswadtrakul)
Chief of Executive Officer