

CHOW.264/2023

04 October 2023

Subject: Invitation to Shareholders to Propose the Agenda for the 2024 Annual General Meeting of Shareholders and the Names of Qualified Candidates for Being Directors in Advance

To: President,  
The Stock Exchange of Thailand

Chow Steel Industries Public Company Limited (the “Company”) would like to inform you that, with reference to the good corporate governance regarding the equitable treatment of shareholders, the Company would like to invite the shareholders to propose the agenda for the 2024 Annual General Meeting of Shareholders and the names of the qualified candidates for being nominated as the Company Board of Directors in accordance with the criteria as announced on the Company's website [www.chowsteel.com](http://www.chowsteel.com) from October 04, 2023 to December 31, 2023.

If the shareholder has any questions concerning the Company in the AGM. Please forward your questions in advance to email: [ir@chowsteel.com](mailto:ir@chowsteel.com)

Yours sincerely,

(Mr.Anavin Jiratomsiri)  
Chief Executive Officer

The Company Secretary Office  
Tel. 0 2033 0901-8 ext.110  
Fax. 0 2033 0909