



Form for Proposing Agenda in Advance for the Annual General Shareholders' Meeting of the year 2017

Date.....

I (Mr./Mrs./Miss/.....) .....Residing at .....

Road..... District.....Sub-District.....

Province..... Postal Code..... Home/Office Telephone.....Mobile.....

Fax..... E-mail.....

Being a shareholder of Chow Steel Industries Public Company Limited, holding ..... Shares

I would like to propose the agenda(s) for the Annual General Shareholders' Meeting of the year 2017 as follow;

Subject:.....

Proposal / reason for consideration: .....

Other supporting documents (if any) have been enclosed and certified true copy at every page, totaling .....page(s).

[In case of combined shareholders propose the agenda, according to 5.3 (1)]

I hereby assign (Mr./Mrs./Ms./.....) .....being a shareholder of Chow Steel Industries Public Company Limited at ..... Road.....

District..... Sub-district..... Province.....

Postal Code..... Home/Office Telephone.....Mobile.....

Fax..... E-mail;..... appointed as my attorney-in-fact to contact with Chow Steel Industries Public Company Limited

I hereby certify that all the information written in this form and other supporting documents are true and correct to the best of my knowledge.

.....Shareholder's Signature (.....)