

Form for Proposing Director Nominee for the  
Annual General Shareholders' Meeting of the year 2019

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 nominate (Mr./Mrs./Ms./.....),.....,  
who is fully qualified in accordance to the criteria of the Company to be nominated as director for the AGM of the year 2019. The nominee has signed below as evidence of consent and the curriculum vitae of the nominee along with other supporting documents have been enclosed and certified true copy at every page, totaling .....page(s).

Reason for consideration:

.....  
.....  
.....

[In case of combined shareholders propose the agenda, according to 5.4 (1)]

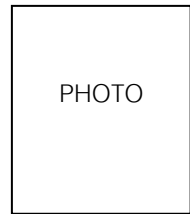
I hereby assign (Mr./Mrs./Ms./.....) ..... being a  
shareholder of Chow Steel Industries Public Company Limited residing at.....  
Road.....District..... Sub-District.....  
Province..... Postal Code..... Home/Office Telephone.....  
Mobile .....Fax.....E-mail..... appointed as my  
attorney-in-fact to contact with Chow Steel Industries Public Company

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  
(.....)

Information of Proposed Candidate for Director Position

Chow Steel Industries Public Company Limited



Name/Surname (Thailand) .....

(English) .....

Date of Birth (DD/MM/YYYY)..... Ag..... Gender..... Nationality.....

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 as of (date).....

**Marriage status**

Spouse's name..... holding .....shares

Number of children.....

1 ..... Age ..... Number of share holding.....Shares

2 ..... Age ..... Number of share holding.....Shares

3 ..... Age ..... Number of share holding.....Shares

**Education Background** (please enclosed copy of academic qualifications/certificates)

Institution	Degree and major subject	Year of graduation
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Director Training Program**

Course	Institution	Year attended
.....	.....	.....
.....	.....	.....
.....	.....	.....

**Work Experience**

Institution/Company	Type of business	Position	Period (from-to)
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....
.....	.....	.....	.....

Having direct or indirect connected transaction with the Company, subsidiaries, affiliates or joint/associated companies such as shareholding, being a partner to a partnership or a director in a company which is engaged in a business of the same nature as and which is engaged in a business of the same nature as and which is significantly competitive to that of the same nature as and which is significantly competitive to that of the Company.( please describe in details)

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**Consent**

I (Mr./Mrs./Ms./.....) ....., who has been nominated for appointment as director of Chow Steel Industries Public Company Limited, certify that all the information provided along with supporting documents submitted herewith are true and correct to the best of my knowledge.

..... Candidate's Signature  
 (.....)  
 Date .....