



Director Nomination Form for 2021 Annual General Meeting of Shareholders of CHOW

I am (Mr./Mrs./Miss) being the shareholders of Chow Steel Industries Public Company Limited, holding common shares, residing at Road Sub-District District.....Province..... Telephone Number Facsimile Number E-mail (if any)

I would like to nominate (Mr./Mrs./Miss)as a candidate to be a director of Chow Steel Industries Public Company Limited and said candidate has given consent to my nomination. I certify that all information in this Form, the evidence of shares held and other supporting documents are correct.

I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by Shareholder
(.....)

Date

Remarks: A shareholder must enclose the following evidences:

1. The evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from Security Company or any other certificates from the Stock Exchange of Thailand or Thailand Securities Depository Co., Ltd.
2. If a shareholder is a juristic person, a copy of the company's affidavit and copy of identification card/passport (in case of non-Thai nationality) of authorized directors must be enclosed and certified true copies by such directors.
3. If a shareholder is an individual, a certified true copy of identification card/passport (in case of non-Thai nationality) must be enclosed.
4. If a shareholder has his/her title, name or surname changed, a copy of evidence of those changes must be enclosed and certified true copy.
5. Resume of the candidate including personal background, education, work experiences, skill/professional areas, list of companies he/she has participated in the management of the board, number of shares held in the Company, conflict of interest with the Company and its subsidiaries/affiliates of the Company or juristic persons to the Board for considering including a consent letter of the candidate if he or her has been selected.