



Chow Steel Industries Public Company Limited

The Notice of the 2022 Annual General
Meeting of Shareholders
Chow Steel Industries Public Company Limited

On 28 April 2022 at 14.00 hrs.

at Auditorium Room, 3rd Floor C ASEAN, ThaiBev Quarter
No.62 Ratchadapisek Road, Klongtoey,
Bangkok 10110, Thailand

Please be advised that no souvenir
will be distributed for this Shareholders' meeting

CHOW.001/2022

5 April 2022

- Subject** Notice of the 2022 Annual General Shareholders' Meeting
- To** Shareholders of Chow Steel Industries Public Company Limited
- Attachments**
1. Form 56-1 One Report 2021 (QR Code)
 2. Copy of minutes of the 2021 Annual General Meeting of Shareholders on 29 April 2021.
 3. Information of the directors retiring by rotation and proposed for re-election.
 4. Information of auditors for the fiscal year 2022.
 5. Document and evidence required for meeting attendance and proxy granting.
 6. Proxy Form B. (Proxy Forms A. or C. can be downloaded from website: www.chowsteel.com)
 7. Name List and Details of the Independent Directors to be used with Proxy of shareholders.
 8. Articles of Association concerning the Shareholders' Meeting and Vote Casting
 9. Procedures for Attending the 2022 Annual General Meeting of Shareholders
 10. Map of the Meeting location
 11. Precautionary Measures and Guidelines for Holding the Annual General of Shareholders under the Circumstance of Coronavirus 2019 (COVID-19) and Screening Questionnaire COVID-19
 12. Privacy Notice for the Shareholder's Meeting

Chow Steel Industries Public Company Limited would like to invite all shareholders to attend the 2022 Annual General Meeting of Shareholders on Thursday 28 April 2022 at 14.00 hrs, at Auditorium room, 3rd Floor, C ASEAN, ThaiBev Quarter, 62 Ratchadapisek Road, Klongtoey Bangkok 10110, Thailand. The meeting agendas are as follows:

Agenda 1 To certify the minutes of the 2021 Annual General Meeting of Shareholders on 29 April 2021.

Fact and reason: The 2021 Annual General Meeting of Shareholders was held on 29 April 2021. The minutes was properly prepared and submitted to the Stock Exchange of Thailand (SET) within the period specified by law and published on the Company's website (www.chowsteel.com). A copy of the minutes of the 2021 AGM are in Attachment 2.

The Board of Directors' Opinion: The Board of Directors has viewed that the minutes was true and complete in all respect and deemed it appropriate to propose the shareholders' meeting to certify the minutes of the AGM 2021.

Required Votes: The agenda must be approved with a Majority of votes of the shareholders attending the meeting and casting their votes.

Agenda 2 To acknowledge the operating results and Form 56-1 One Report for the year 2021.

Fact and reason: The operating results for the year 2021 in presented in the 56-1 One Report (Annual Registration Statement/Annual Report) for the year 2021 is as details in Attachment 1. (QR Code).

The Board of Directors' Opinion: It is deemed appropriate to propose to the 2022 AGM to acknowledge the operating results and Form 56-1 One Report for the year 2021.

Required Votes: Voting is not required in this agenda since this agenda is for acknowledgement only.

Agenda 3 To consider and approve the Statement of Financial Position and the Profit & Loss Statement of the Company for the Fiscal Year Ended 31 December 2021.

Fact and reason: The Statement of Financial Position and the Profit & Loss Statement of the Company for the Fiscal Year Ended 31 December 2021 were audited by the Auditor, reviewed by the Audit Committee and endorsed by the Board of Directors. The details of the financial statements are in Attachment 1 and are summarized comparing with last year as follows:

Items	Consolidate Financial Statement (Million THB)			Separate Financial Statement (Million THB)		
	2021	2020	2019	2021	2020	2019
Total Assets	9,899	10,190	10,281	2,280	2,137	2,382
Total Liabilities	9,083	9,269	9,133	1,721	1,521	1,636
Total revenues	362	553	862	194	469	591
Loss of the Company	(105)	(270)	(198)	(56)	(121)	(247)
Loss per share	(0.16)	(0.33)	(0.26)	(0.07)	(0.15)	(0.31)

The Board of Directors' Opinion: The Meeting should approve the Statement of Financial Position and the Profit & Loss Statement of the Company for the Fiscal Year Ended 31 December 2021 which have been audited by the Auditor and reviewed by the Audit Committee as proposed. The Board of Directors has also endorsed the financial statements.

Required Votes: The agenda must be approved with a Majority of votes of the shareholders attending the meeting and casting their votes.

Agenda 4 To consider and approve the Omission of dividend payment and non-appropriation of profit to legal reserve for the year 2021.

Fact and reason: Article 48 of Article of Association of the Company stipulates that the Company shall appropriate an amount of not less than five percent (5) of its annual net profits after the deduction of the accumulated loss brought forward (if any) until such reserve fund reaches the amount of not less than ten percent (10) of the registered capital.

The Company's Dividend Policy not less than 40% of net profit after corporate income tax according to the Company's separate financial statements and after statutory reserve as well as other reserves as determined by the Company. However, the actual dividend payment may differ from such dividend policy, subject to the Company's operational performance, financial position, investment plan, necessity and other rationales in the future as deemed appropriate by the Board of Directors and/or the shareholders.

Since the Company's separate financial statement for the year 2021 audited by the auditor, it stated that the Company had no operating profit, resulted in the accumulative loss of THB 702,006,533 and therefore the Company is unable to make an annual dividend payment.

The dividend payment record is per the table below:

Operational performance	Separate Net Profit (Million THB)	Dividend per share (THB)	Payment Date
1 January – 31 December 2011	193.00	0.10	3 May 2012
1 January – 30 September 2013	103.11	0.10	4 December 2013

The Board of Directors' Opinion: The meeting should approve the Omission of dividend payment and non-appropriation of profit to legal reserve for the company's operating results from 1 January to December 31, 2021, since the Company has a loss for 2021 in the amount of THB 55.70 Million, resulted in the accumulative loss.

Required Votes: The agenda must be approved with a Majority of votes of the shareholders attending the meeting and casting their votes.

Agenda 5 To consider and approve the election of directors who will retired by rotation in 2022.

Fact and reason: Pursuant to the Public Limited Company Act Article 21 of Articles of Association of the Company, at every annual general meeting, one-third (1/3) of the directors shall retire from office. If their number is not a multiple of three, then the number nearest to one-third (1/3) must retire from office. The retiring director is eligible for re-election. The directors who retire by rotation in the first and second year after becoming a public company shall be drawn by lots. After that, the director who has been in the office for the longest term shall firstly be retired.

In 2022, the re-election of such directors to be the Company's directors for another term, namely:

- | | | |
|---|-------------------------------------|--|
| 1 | Assoc. Prof. Dr.Narong Yoothanom | Independent Director
Vice Chairman of the Board
Audit Committee
Chairman of Nomination and Remuneration Committee
Chairman of Corporate Governance Committee |
| 2 | Assoc. Prof. Kalyaporn Pan-ma-remng | Independent Director
Chairman of Audit Committee
Chairman of Risk Management Committee
Nomination and Remuneration Committee |
| 3 | Mr.Mark D. Remijan | Independent Director
Corporate Governance Committee |

The Board of Directors' Opinion: Based on the recommendation by the Nomination and Remuneration Committee, the Board of Directors has carefully considered the criteria for selecting, screening, nominated directors' qualifications and concluded that three directors have extensive knowledge and useful experience for the Company's business, and diversification of the Board of Directors in general. Therefore, they should be reappointed. The Nominated directors were not present during the consideration of the matter.

Assoc.Prof. Dr.Narong Yoothanom, Assoc.Prof.Kalyaporn Pan-ma-rerng and Mr.Mark De. Remijan who are nominated for reelection as an independent director for another term, have qualifications in accordance with the Definition of Independent Directors under the Notifications of the Capital Market Supervisory Board and the Notification of the Stock Exchange of Thailand and are capable of independently expressing their opinions and strictly performing their duties in accordance with relevant laws, rules, requirements and regulations for the maximum benefits of all shareholders.

The Company invited all shareholders to nominate qualified persons to be elected as the directors through the Stock Exchange of Thailand Channel and the Company's website during 18 October 2021– 30 December 2021. However, no proposed for qualified nominees were submitted to the Company. Information of the directors retiring by rotation and proposed for re-election are in Attachment 3.

Required Votes: The agenda must be approved with a Majority of votes of the shareholders attending the meeting and casting their votes. A shareholder shall have a number of votes equal to the number of shares held to elect one (1) director and a shareholder may exercise his or her

whole votes to elect one candidate or more as director(s) but his or her votes may not be distributed howsoever to elect the candidate (s). The candidates shall be ranked in order descending from the highest number of votes received to the lowest, and shall be appointed as Directors in that order until all of the Director positions are filled.

Agenda 6 To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2022.

Fact and reason: The remuneration for directors should be appropriate to the duties and responsibilities of directors. It should also be reviewed annually. Directors' remuneration should be commensurate with the duties and responsibilities of the directors and should be reviewed annually. The remuneration rates should be set at appropriate levels, comparable to the relevant market and industry, and be adequate to attract and retain qualified and quality directors. In 2022, the Nomination and Remuneration Committee carefully reviewed the remuneration of directors and proposed to the Board of Directors for consideration, deemed it appropriate to remain the remuneration package of the director's remuneration at the same rate at the amount of not more than the annual budget of THB 5.00 million as below.

1. Remuneration per month and Meeting allowance

Position	Meeting Allowance (baht/time)	Remuneration per month (baht/month)
Chairman of the Board	30,000	20,000
Non-Executive Director	20,000	15,000
Chairman of Audit Committee	15,000	-
Audit Committee	10,000	-
Chairman of Nomination and Remuneration Committee	15,000	-
Nomination and Remuneration Committee	10,000	-
Chairman of Risk Management Committee	15,000	-
Risk Management Committee	10,000	-
Chairman of Corporate Governance Committee	15,000	-
Corporate Governance Committee	10,000	-

2. Other Benefits

- Directors and Officers Liability Insurance Limit of Liability of 100,000,000 Baht and, Accident and Travel Insurance Limit of Liability of 2,000,000 Baht. The Total of such premium rate shall not exceed 400,000 Baht.

3. Bonus, Business Insurance, Extra Compensation and Other Expenses. The Board of Directors will be responsible for this. Once added up, the total of such remuneration for directors shall not exceed THB 5.00 million.

In the year 2021, the total remuneration for the board of directors and sub-committees. The details of the remuneration for each director are presented in the Form 56-1 One Report page 244 (QR Code).

The Board of Directors' Opinion: The meeting should approve the remuneration of the Board of Directors and the Sub-Committees for the year 2022 at the amount of not more than the annual budget of THB 5.00 million. The Nomination and Remuneration Committee has duly reviewed this proposal, which has been subsequently endorsed by the Board of Directors.

Required Votes: The agenda must be approved with Not at least two-thirds (2/3) of the total number of votes of the shareholders present at the meeting.

Agenda 7 To consider and approve the appointment of Company's auditor for the year 2022 and determination of the audit fee.

Fact and reason: To comply with Section 120 of the Public Limited Company Act B.E. 2535 and Article 43. of Articles of Association of the Company which requires that each year, the annual general meeting of shareholders appoint an auditor and fix the remuneration thereof the by the opinion of the Audit Committee, the Board of Directors has considered this matter and deemed it appropriate to propose the shareholders' meeting to approve the appointment of the following auditors from EY Office Limited be the auditor of the Company for the year 2022.

Name of Auditor	CPA (Thailand) Register No.	Auditing during the past 5 years	Period approved by SEC
1. Mr. Supachai Phanyawattano	3930	3 years (2019-2021)	2017 - 2022
2. Mr. Nattawut Santipet	5730	None	2017 - 2022
3. Ms. Krongkaew Limkittikul	5874	None	2020 - 2025

Whereby one of proposed auditors may be appointed to perform the audit and express opinion with regard the Company's financial statements. Auditors from EY Office Limited have a lot of audit experience as they have worked for many companies and are well recognized by several organizations. They have independence in performing their tasks. The auditors whose names proposed above have neither the relationship nor any interest with the Company/subsidiaries/executives/major shareholders or related persons of these people. Details of each auditor's profile and work experiences are provided in details in Attachment 4.

Additionally, the said auditors are also the auditors of the Company's subsidiaries in Thailand.

The remuneration of the auditors for auditing service rendered for the year 2022 be fixed at an amount not exceeding THB 1,680,000 as the following details.

Details	2022 (proposed year)	2021	Increased
			(Decreased)
1.Audit of the statutory financial statement	1,200,000 Baht	1,200,000 Baht	-
2.Review of interim financial statements (3 quarters at Baht 160,000 each)	480,000 Baht	480,000 Baht	-
3.Non-Audit Fee	-	-	-
Total	1,680,000 Baht	1,680,000 Baht	-

The Board of Directors' Opinion: The Meeting should approve the appointment of Mr. Supachai Phanyawattano Certified Public Accounting Registration No.3930 or Mr. Nattawut Santipet Certified Public Accounting Registration No.5730 or Ms. Krongkaew Limkittikul Certified Public Accounting Registration No.5874, auditor form EY Office limited, to serve as the auditor of the Company for the year 2022 with an audit fee shall be in the amount of 1,680,000 baht as proposed by the Audit Committee. This proposal has been subsequently endorsed by the Board of Directors.

Required Votes: The agenda must be approved with a Majority of votes of the shareholders attending the meeting and casting their votes.

Agenda 8 To consider and approve the amendment of the Objective of the Company and the amendment Clause 3. Of the Memorandum of Association.

Fact and reason: The Company wished to expand its business operation to include cryptocurrencies a financial innovation. It is necessary; Therefore, that the Company add a new objective with regard to cryptocurrency business operation and also amend Clause 3 (Objective) of the Memorandum of Association to be in accordance with the addition of the new objective as detailed.

1. An addition of 1 Company's objective as detailed below.

Original of Company's objective	An addition of Company's objective
-none-	(56) To engage in the business as cryptocurrency exchange, digital token exchange, digital token broker, cryptocurrency trader, digital token dealer, provider of advice and recommendations on cryptocurrency and digital token for interested business operators and people in general; in addition to offering digital currency exchange or

Original of Company's objective	An addition of Company's objective
	<p>sale service, digital asset investment service, including but not limited to mining, trading, exchanging of digital assets, or exchange foreign currency into digital currency, plus investment or provision of other services in relation to cryptocurrency and digital token transactions (after being granted permission by relevant agency in the case whereby the activity needs the permission), information storage, processing, verification and validation on the decentralized blockchain network service; including conducting researches, development and collection of information in connection with Information Technology business for the enhancement of knowledge, skill and expertise both in academic and technological areas.</p>

2. To be in accordance with the additional of the new Company's objective as stated above, it is necessary that Clause 3 of the Memorandum of Association of the Company be amended.

From	"Clause 3 The objective of the Company are included in 55 clauses (as shown in the attached Form Bor Mor Jor.002)."
To	"Clause 3 The objective of the Company are included in 56 clauses (as shown in the attached Form Bor Mor Jor.002)."

For the convenience and flexibility, it is appropriate to authorize the authorized signatory directors or any person appointed by the authorized signatory directors to register the amendment to the objective and the amendment to the Memorandum of Association, Clause 3, regarding objective, of the Company at the Department of Business Development, Ministry of Commerce and to amend the terms in relevant documents, as well as to undertake any necessary and relevant act in accordance with the registrar's order to complete the registration.

The Board of Directors' Opinion: The Board of Directors has deemed it appropriate to propose to the shareholders' meeting to consider and approve the addition of 1 Company's objective, the amendment to Clause 3 (Objective) of the Company's Memorandum of Association to include the total of 56 clauses and the granting of authorization to the authorized signatory directors or any person appointed by the authorized signatory directors to register the amendment to the

objective and the amendment to the Memorandum of Association, Clause 3, regarding objective, of the Company at the Department of Business Development, Ministry of Commerce, and to amend the terms in relevant documents, as well as to undertake any necessary and relevant act in accordance with the registrar's order to complete the registration

Required Votes: The agenda must be approved with votes of not less than three-fourths (3/4) of the total votes of shareholders attending the meeting and having the right to vote.

Agenda 9 Other matters (if any)

The Company had given shareholders an opportunity to propose the agenda items for the 2022 AGM through the Company's website (www.chowsteel.com) and the Stock Exchange of Thailand Channel and the Company's website during 18 October 2021 – 30 December 2021; however there was neither proposal of agenda item. In addition, the Company will invite a legal consultancy firm to monitor the meeting and ensure that the meeting will be conducted with transparency and in accordance with laws, the Company Articles of Association and good corporate governance principles, thereby following the criteria of arranging a shareholders' meeting prescribed by the Office of the Securities and Exchange Commission.

The Company concerned over shareholder's health and safety and would like to request that Shareholders strictly follow the measures and guidelines for attending the meeting under the situation of the spread of COVID-19 in Attachment 11. The Company kindly requests Shareholders' cooperation to giving a proxy to the Company's Independent Director whose list and details are in Attachment 7 to attend the meeting on behalf of Shareholders. Shareholders may submit the proxy form together with required document and evidence stated in Attachment 5 and 6 to the Company by 27 April 2022. Shareholder may submit your question in advance to ir@chowsteel.com or to the facsimile number 02-033-0909

For shareholders who wish to join the meeting in person, kindly show your identification card upon your attendance. The registration counters will be opened from 12.00 hours onwards. If you wish to appoint any person to attend and vote on your behalf, please complete and sign the proxy form as appeared in Attachment 6. and enclose documents or evidences of the shareholder or proxy holder entitled to attend the shareholders' meeting, then submit them to the meeting prior to the convening of the meeting. The company recommends that Shareholders use Proxy Form B. any shareholders who would like to use Proxy Form A. or Proxy Form C. can be downloaded from website: www.chowsteel.com, Investor Relation section, Shareholder Information sub-category.

Due to the uncertainty of the outbreak of COVID-19, the Company may revise details of the 2022 AGM, as well as changes date, time, venue, format of the meeting and other acts as necessary or appropriate. In this regard, Shareholders are advised to follow the Company's latest disclosure regarding the Meeting and Safety Measures for Meeting, which shall be published to the Stock Exchange of Thailand or to the Company's website (<https://investor.chowsteel.com/home.html>). The Company will further inform the shareholders should there be any changes.

Please be informed accordingly.

Yours sincerely,



(Dr.Pruchya Piumsomboon)

Chairman of the Board of Directors



(Mr.Anavin Jiratomsiri)

Chairman of the Executive Committee

For more information,

please contact Company Secretary Office: Tel. 02-033-0901-8 ext. 109, 110 EMAIL: ir@chowsteel.com

(Translation)
Minutes of Annual General Meeting of Shareholders 2021
of
Chow Steel Industries Public Company Limited

Time and venue

The meeting was held on Thursday, April 29, 2021 at 14.00 hrs by electronic means with live broadcast at Chow Steel Industries Public Company Limited, 10th Floor, FYI Center Tower 2, No. 2525 Rama 4 Road, Khlongtoei, Khlongtoei, Bangkok 10110.

Directors present at the meeting 10 directors (representing 100% of the total 10 directors):

1. Dr. Pruchya Piumsomboon Independent Director and Chairman
2. Assoc. Prof. Dr. Narong Yoothanom Independent Director,
Vice Chairman,
Audit Committee Member,
Chairman of Nomination and Remuneration Committee,
Chairman of Corporate Governance Committee,
and Proxy of Shareholders
3. Assoc. Prof. Kalayaporn Pan-ma-
remng Independent Director,
Chairperson of Audit Committee,
Chairperson of Risk Management Committee,
Nomination and Remuneration Committee Member,
and Proxy of Shareholders
4. Mr. Kanawath Aran Independent Director,
Audit Committee Member,
Risk Management Committee Member,
and Corporate Governance Committee Member
5. Mr. Noppadon Jason Chirasanti Independent Director
and Audit Committee Member
6. Mr. Sanguankiat Lewmanomont Director and Nomination
and Remuneration Committee Member
7. Mr. Mark D. Remijan Independent Director
and Corporate Governance Committee Member
8. Mr. Anavin Jiratomsiri Director,
Chairman of Executive Committee,
Nomination and Remuneration Committee Member,

9. Ms. Koo Man Wai
Risk Management Committee Member,
and Corporate Governance Committee Member
Director,
Executive Director,
and Chief Executive Officer
10. Mrs. Sharhuta Chin
(Attending by electronic means)
Director, Executive Director,
and Deputy Managing Director – Operations

Top executive attending the meeting

1. Mr. Suppachai Yimsuwan
Executive Director,
Deputy Managing Director - Finance,
and Vice President – Finance and Administration

The MC introduced to the meeting Mr. Supachai Phanyawattano from EY Office Limited, the Company's auditor, who attended the meeting by electronic means; Mr. Thalad Sombatboon from Lew Manomont International Law Office Co., Ltd., Legal Advisor; and Ms. Sunee Laorattanavet, Shareholder Right Protection Volunteer who was proxy of Thai Investors Association, who attended the meeting by electronic means.

The meeting was called to order 14.00 hrs.

Dr. Pruchya Piumsomboon, Chairman of the Board of Directors, performed as Chairman of the meeting (Chairman) welcome the shareholders attending the Annual General Meeting of Shareholders 2021 (AGM). Due to the new wave of Coronavirus 2019 (Covid-19) pandemic which had intensified rapidly, with concerned about the health and safety of the shareholders and all the parties concerned in holding the meeting, the Company changed the form of the AGM 2021 to meeting by electronic means (e-meeting) as informed in a letter to the Stock Exchange of Thailand (SET) on April 19, 2021, in the invitation notice sent to all the shareholders, and posted on the Company's website.

As of the closing date of the share register, the Company had a total of THB 800,000,000 fully paid capital, divided into 800,000,000 ordinary shares each of THB 1 par value. The number of shares used as the base of the votes for opening the meeting was 800,000,000 shares. The shareholders attending this meeting in person and by proxy totaled 30, holding aggregately 709,759,100 shares, representing 88.7199% of the total shares sold of the Company. This constituted a quorum according to the Company's Articles of Association.

Before proceeding with the meeting agenda, the Chairman assigned the MC to give explanation on the vote casting, vote counting and announcement of the voting result, as well as the questions and answers procedure during the meeting to ensure the smooth proceeding of the meeting, as follows:

1. In organizing the AGM 2021 as an e-meeting, the Company engaged an independent provider of e-meeting control system service certified by the Electronic Transactions Development Agency (ETDA). The service provider had sent in advance the username and password together with the manual for use of the e-meeting system to each of the shareholders and proxies who had duly sent the registration forms to the Company.
2. The shareholders and proxies attending the e-meeting may access meeting documents via the document download menu.
3. For voting on each agenda item, the shareholders may choose to “agree” or “disagree” or “abstain” from the voting menu in the system. Approximately one (1) minute timeframe is given for each voting.
4. If no voting decision is made by the shareholders or proxies, it shall be deemed that the shareholders or proxies vote “agree” on such agenda item.
5. Before voting on each agenda item, the MC will inform the shareholders in advance of the votes required for the resolution of each of the agenda items.
6. The Chairman or the person assigned by the Chairman will propose businesses for the shareholders to consider and vote. One (1) share is entitled to one (1) vote. Each shareholder shall have vote counts equal to number of shares held.
7. The shareholders or proxies attending the e-meeting after resolutions have been given on some agenda items shall have the right to vote only on the agenda items not yet considered and resolved.
8. The votes duly cast in advance by the shareholders who appoint the Company’s independent directors or other persons as proxies according to the proxy forms shall be recorded as duly specified in advance by the shareholders.
9. In vote counting on each agenda item, the “disagree” and “abstain” votes will be deducted from the total votes of the shareholders attending the meeting in person and by proxy on such agenda item. After completion of the voting via the system, the result will be announced to the meeting accordingly.
10. For the AGM according to the agenda informed to the shareholders, the votes required for the resolution of each agenda item are divided into three types according to the Public Limited Companies Act, B.E. 2535 (1992) as below:

- Agenda items requiring majority of votes of the shareholders present and voting at the meeting:

- Agenda item 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 held on January 27, 2021
- Agenda item 3 To consider and approve financial statements for the year ended December 31, 2020
- Agenda item 4 To consider and approve suspension of profit allocation to statutory reserve and suspension of dividend payment for the operating results of 2020
- Agenda item 5 To consider and approve election of directors to replace those due to retire by rotation
- Agenda item 7 To consider and approve the appointment of auditor and fixing of audit fee for 2021

The ballots that shall be counted as the base for vote calculation are the agreeing and disagreeing ballots only, and exclude the abstention ones, of the shareholders present and voting at the meeting.

- Agenda item requiring the votes of not less than two-thirds of the total votes of the shareholders present at the meeting:

- Agenda item 6 To consider and approve remuneration of the Board of Directors and Board committees for 2021

The ballots that shall be counted as the base for vote calculation are the agreeing, disagreeing and abstention ballots of the shareholders present and voting at the meeting.

- Agenda item requiring the votes of not less than three-fourths of the total votes of the shareholders present and entitled to vote at the meeting:

- Agenda item 8 To consider and approve an amendment of the Company's Articles of Association

The ballots that shall be counted as the base for vote calculation are the agreeing, disagreeing and abstention ballots of the shareholders present and voting at the meeting

At the meeting, Mr. Thalad Sombatboon, representative from Lew Manomont International Law Office Company Limited, Legal Advisor, would perform in the examination of the vote counting to ensure transparency and compliance with the law and the Articles of Association of the Company.

To promote good governance as regards the rights and treatment of shareholders on an equitable basis, the Company invited the shareholders to propose agenda items for the AGM 2021 and nominate qualified candidates for election of directors in advance through the Stock Exchange of Thailand and on the Company website from November 17 – December 30, 2020. Upon the end of such

period, no shareholder had proposed any agenda item and nominated any candidates for election of directors.

The agenda items shall be proceeded in an order as shown in the invitation letter sent to the shareholders. The shareholders were asked to send their questions or suggestions to the Company prior to the meeting but no questions or suggestions were sent to the Company. To raise questions during the e-meeting, the shareholders may choose the question menu and type the questions for the chat room before sending to the Company.

The Chairman then proceeded with the businesses on the agenda as follows:

Agenda item 1 To consider and adopt the minutes of the Extraordinary General Meeting of Shareholders No. 1/2021 held on January 27, 2021

The Company sent copies of the minutes of the Extraordinary General Meeting of Shareholders (EGM) No. 1/2021 held on January 27, 2021 to the shareholders in advance together with the invitation letter to the EGM No. 1/2021. The minutes were submitted to the Stock Exchange of Thailand (SET) and the Ministry of Commerce by the deadline specified by law as well as had the minutes posted on the Company website.

The Board of Directors considered the minutes accurately and completely recorded. It was thus deemed expedient to request the meeting to consider and adopt the minutes so proposed.

The shareholders and proxies were accordingly invited to raise questions and express opinions on the relevant points. No questions and comments were raised. The Chairman then requested the meeting to vote. The affirmative resolution of this agenda item required the majority of votes of the shareholders attending and voting at the meeting.

Resolution: The meeting resolved by the majority of votes of the shareholders attending and voting at the meeting to adopt the minutes of the EGM No. 1/2021 held on January 27, 2021 as below:

Approved	709,759,000 votes	representing	100.00%
Disapproved	0 vote	representing	0.00%
Abstained	100 votes		

Agenda item 2 To acknowledge the Company's operating results in 2020

The Chairman assigned Mr. Anavin Jiratomsiri, Chairman of Executive Committee, to report the meeting of the Company's operating results in 2020.

Mr. Anavin Jiratomsiri presented the Company's operating results in 2020 as detailed in its Annual Report 2020 in digital form via QR code shown in the invitation letter sent to the shareholders.

The Company's financial statements for the year ended December 31, 2020 had duly been audited by EY Office Limited and reviewed by the Audit Committee as detailed in its Annual Report 2020, pages 203-341.

Consolidated Operating Results	2020	2019
Revenues from sales and services (million baht)	1,290.36	1,333.99
Net profit (loss) for the year (million baht)	(292.59)	(196.38)

The Company's consolidated operational and financial performances were as summarized below:

Revenues

The Group's consolidated revenues (revenues from sales and services) in 2020 totaled 1,290.36 million baht, a net year-on-year decline of 43.63 million baht or 3.3%, classified by the following business types:

1) Steel business:

Revenues from sales decreased by 252.9 million baht year-on-year due to the prevailing economic conditions and selling prices that could not generate profit, prompting the Company to cut down product sales volume and focus more on provision of OEM service in 2020.

Revenues from OEM service increased by 154.3 million baht year-on-year due to the completion of the space preparation and manufacturing process revamp in the current year and collection of the minimum service charges according to the OEM contracts with the customers,

- 2) Renewable energy business:** Revenues moved up in a net amount of 54.36 million baht. In 2020, the Company had one power plant that reached COD in January, namely Nihonmatsu 3 project, with a generating capacity of 1.48 MW and realized revenues from electricity generation of Aomori project entirely for 12 months of the current year. The Aomori power plant reached COD in September 2019 and operated with 7.2 MW capacity.

Revenues from electricity sales were lower than the target set by the Company owing to the weather conditions in the northern region of Japan with storms, rain and snow falls, which

lowered the light intensity to the level below the historical statistics. This resulted in lower electricity generating capacity. Moreover, demand for electricity on Kyushu island was lower than supply. Buyer companies thus stopped purchase of electricity for around 25-27 days (still compliant with the agreements, i.e. not more than 30 days). Therefore, the Company's revenues from sales of electricity of its three power plant projects on Kyushu island declined accordingly.

As of December 31, 2020, the Company had power plants that reached COD with a combined electricity generating capacity of 68.68 MW. In December 2020, it entered into agreements to sell nine power plant projects in Japan with a combined generating capacity of 64.2 MW to a group of renewable energy business operators in Japan, as duly disclosed in the information memorandum of the Stock Exchange of Thailand.

Operational performance

In 2020, the Company posted a consolidated net loss of 292.59 million baht, including unrealized foreign exchange loss of 61.77 million baht as a result of translation of borrowing from financial institutions in Japanese yen in accordance with the applicable accounting standard. Despite the net loss recorded in accounting term, the Group still recorded a consistent increase in cash flows considering the following indicators:

Gross profit and gross profit margin

Gross profit (Unit: million baht)	2020			2019			Change (%)
	Steel and logistics business	Energy business	Total	Steel and logistics business	Energy business	Total	
Revenues	482.70	807.65	1,290.35	580.70	753.29	1,333.99	
Costs (book)	(421.04)	(538.37)	(959.41)	(596.97)	(496.39)	(1,093.36)	
Gross profit	61.66	269.28	330.94	(16.27)	256.90	240.63	90.31
			25.6%			18.0%	37.5%

In 2020, the Company recorded a consolidated gross profit of 330.94 million baht or a gross profit margin of 25.6% compared with a consolidated gross profit of 240.63 million baht or a gross profit margin of 18.0% in 2019, an increase of 90.3 million baht or 37.4%.

Classified by business types, gross profit in the current year was higher than that in 2019 for all business types. In 2020, gross profit of steel business was 61.6 million baht and that of renewable energy business was 269.3 million baht, compared with gross profit of -16.27 million baht and 256.9 million baht in 2019 respectively.

EBITDA

EBITDA (Unit: million baht)	2020			2019			Change (%)
	Steel and logistics business	Energy business	Total	Steel and logistics business	Energy business	Total	
EBITDA (excluding foreign exchange impact)	27.80	590.26	618.06	-78.26	614.82	536.56	81.5
EBITDA margin	5.8%	73.1%	47.9%	-13.5%	81.6%	40.2%	15.2%

In the current year, the Company recorded EBITDA (excluding foreign exchange gain (loss)) of as high as 618.06 million baht or an EBITDA margin of 47.9%, compared with EBITDA of 536.56 million baht or an EBITDA margin of 40.2% in 2019 (with profit of 97.71 million baht from sales of power plant projects factored in), representing a year-on-year increase of 81.5 million baht or 15.2%. Therefore, the Group's assets were still able to generate income and operating cash flows which improved from 2019 and this reflected its efficiency in the operation and cash flow management to accommodate payment of interest and borrowings from financial institutions as scheduled.

Important financial ratios

Current ratio

In 2020, the Company classified the financial items for execution of the disposal of equity investments in six subsidiaries in accordance with the IFRS 5 regarding Discontinued

Operations and Assets Held for Sale, thereby the Company has to present list of assets and liabilities of the six subsidiaries as current assets and current liabilities, hence current ratio in 2020 presented at 0.92 time, compared with 0.71 time in 2019.

Debt to Equity ratio (D/E ratio)

The Group's D/E ratio as of the end of 2020 and 2019 were 10.06 times and 7.95 times respectively. The improved D/E ratio in 2020 was because of the capital structure in which the Company borrowed loans as project financing from financial institutions for new power plant projects and operating loss in the year.

Besides, in 2020, the Company earned recognition and awards from various agencies as follows:

- **Corporate governance (CG)** – The Company has operated its business with governance structure under good corporate governance principles and treatment of all stakeholders on a fair and equitable basis, as reflected from its receipt of a ‘very good’ CG score in the 2020 CG assessment by the IOD.
- **Anti-corruption** - The Company has maintained its status as a certified member of Thailand's Private Sector Collective Action Coalition Against Corruption (CAC) to ensure that the Company has in place adequate and appropriate internal control mechanism to counter corruption.

The Chairman invited the shareholders and proxies to raise questions and comments. No questions and comments were raised.

Resolution: The meeting acknowledged the Company's operating results for the year 2020.

Agenda item 3 To consider and approve financial statements for the year ended December 31,

2020

The Chairman assigned Assoc. Prof. Kalayaporn Pan-ma-rerng, Chairperson of Audit Committee, to present salient points to the shareholders.

Assoc. Prof. Kalayaporn Pan-ma-rerng briefed the meeting of the Company's financial statements for the year ended December 31, 2020 which had duly been audited by the auditor and reviewed by the Audit Committee.

As at December 31, 2020, in view of the consolidated operational performance and financial status, the Company recorded revenues from sales and services of 1,290.36 million baht, and a net loss on the part of the core company of 267.43 million baht. This resulted in a net loss

per share of 0.34 baht. The Company had total assets of 10,189.90 million baht, down by 91.00 million baht or 0.90% year-on-year, and total liabilities of 9,268.65 million baht, down by 135.75 million baht or 1.50% year-on-year. Its shareholders' equity amounted to 921.24 million baht, a 226.85 million baht or 20% decline year-on-year.

It was thus deemed expedient to request the meeting's approval of the Company's financial statements for the year ended December 31, 2020 duly audited by the auditor and reviewed by the Audit Committee as well as concurred by the Board of Directors.

The Chairman invited the shareholders and proxies to raise questions and comments on the relevant points. No questions and comments were raised. The Chairman then requested the meeting to cast votes. The affirmative resolution of this agenda item required the majority of votes of the shareholders attending and voting at the meeting.

Resolution: The meeting resolved by the majority of votes of the shareholders attending and voting at the meeting to approve the Company's financial statements for the year ended December 31, 2020 as below:

Approved	709,759,100 votes	representing	100.00%
Disapproved	0 vote	representing	0.00%
Abstained	0 vote		

Agenda item 4 To consider and approve suspension of profit allocation to statutory reserve and suspension of dividend payment for the operating results of 2020

The Chairman assigned Mr. Anavin Jiratomsiri, Chairman of Executive Committee, to present details to the meeting.

Mr. Anavin Jiratomsiri proposed to the meeting as follows: According to Article 48 of the Company's Articles of Association, the Company shall allocate part of the annual net profit as a reserve fund in the amount of at least 5% of the annual net profit less accumulated loss brought forward (if any) until the reserve fund reaches at least 10% of the registered capital, and have a policy to pay dividends at the rate not lower than 40% of the net profit after corporate income tax based on the separate financial statements and after statutory reserve and other accumulated fund as specified by the Company. Such dividend payment may change subject to the Company's financial status, operating results and investment plans, and also as necessary and appropriate in the future as considered proper by the Board of Directors and/or the shareholders.

According to the Company's audited separate financial statements for the year ended December 31, 2020, it posted no annual net profit in the separate income statement and still recorded accumulated loss for the operating results of 2020. The Company thus considered it appropriate to request the meeting's approval of suspension of profit allocation to statutory reserve and suspension of dividend payment for the operating results of January 1 – December 31, 2020.

The Company's historical dividend payment was as shown below:

Operating results	Separate net profit (million baht)	Dividend payment (baht per share)	Payment date
Jan 1 – Dec 31, 2011	193.00	0.10	May 3, 2012
Jan 1 – Sep 30, 2013	103.11	0.10	Dec 4, 2013

The shareholders and proxies were then invited to raise questions and comments on the relevant points. No questions and comments were raised. The Chairman requested the meeting to vote on this agenda item. The affirmative resolution of this agenda item required the majority of votes of the shareholders attending and voting at the meeting.

Resolution: The meeting resolved by the majority of votes of the shareholders attending and voting at the meeting to approve suspension of profit allocation to statutory reserve and suspension of dividend payment for the operating results of 2020 as below:

Approved	709,759,100 votes	representing	100.00%
Disapproved	0 vote	representing	0.00%
Abstained	0 vote		

Agenda item 5 To consider and approve election of directors to replace those due to retire by rotation

The Chairman assigned Assoc. Prof. Dr. Narong Yoothanom, Chairman of the Nomination and Remuneration Committee (NRC), to give details of this agenda item.

Assoc. Prof. Dr. Narong Yoothanom reported to the meeting that, as stipulated in the Public Limited Companies Act, B.E. 2535 (1992) and Article 21 of the Company's Articles of Association, at every annual general meeting of shareholders, one-third of the directors shall vacate office. If the number of vacating directors cannot be equally divided into three, then the number nearest to one-third shall apply. Directors to vacate office in the first year and the second year after the Company registration shall be decided by drawing lots. For the

years thereafter, the directors having been in office the longest shall retire. The vacating directors may be re-elected.

At this AGM, three directors who were in office the longest shall retire as follows:

<u>No.</u>	<u>Name</u>	<u>Position</u>
1.	Mr. Anavin Jiratomsiri	Director Member of Risk Management Committee Member of Nomination and Remuneration Committee Member of Corporate Governance Committee and Chairman of Executive Committee
2.	Mrs. Sharuta Chin	Director and Executive Committee Member
3.	Ms. Koo Man Wai	Director and Executive Committee Member

To comply with the corporate governance principles, the directors due to retire by rotation were not present at the meeting until the consideration on this agenda item was completed.

In selection of qualified candidates for election of directors, the Company invited the shareholders to nominate qualified persons to be elected as the directors through the Stock Exchange of Thailand channel and the Company's website during November 17 – December 30, 2020. However, no proposal of qualified nominees was submitted to the Company.

The NRCC, upon prudent consideration and scrutiny, considered that the three directors due to retire by rotation have keen knowledge, competence and experience appropriate for and benefiting the Company's business operation, and recommended that they be re-elected as directors for another term.

The Chairman invited the shareholders and proxies to raise questions and comments on the relevant points. No questions and comments were raised. Vote casting on this agenda item shall be made on an individual basis, and the result of which shall be announced one by one respectively. The Chairman then requested the meeting to vote on this agenda item. The affirmative resolution of this agenda item required the majority of votes of the shareholders attending and voting at the meeting.

Resolution: The meeting resolved to re-elect the three directors due to retire by rotation as directors of the Company for another term by the votes as follows:

5.1 Mr. Anavin Jiratomsiri (as director for another term)

Approved	709,759,100 votes representing	100.00%
Disapproved	0 vote representing	0.00%
Abstained	0 vote representing	0.00%

5.2 Mrs. Sharuta Chin (as director for another term)

Approved	709,759,100 votes representing	100.00%
Disapproved	0 vote representing	0.00%
Abstained	0 vote representing	0.00%

5.3 Ms. Koo Man Wai (as director for another term)

Approved	709,759,100 votes representing	100.00%
Disapproved	0 vote representing	0.00%
Abstained	0 vote representing	0.00%

Agenda Item 6 To consider and approve remuneration of the Board of Directors and Board committees for 2021

The Chairman assigned Assoc. Prof. Dr. Narong Yoothanom, Chairman of the Nomination and Remuneration Committee (NRC), to give details of this agenda item.

Assoc. Prof. Dr. Narong Yoothanom informed the meeting that the remuneration of the Board of Directors and Board committees should be commensurate with their duties and responsibilities and reviewed regularly on a yearly basis. The proposed remuneration has been determined at the appropriate level being on a par with market and industry peers, so as to attract and retain talented directors. The remuneration of the Board and Board committees for 2021 has undergone consideration by the NRC and subsequently by the Board of Directors. It was therefore deemed expedient to propose for the AGM's approval the remuneration of the Board and Board committee members for 2021 in the total amount up to 5,000,000 baht, which was appropriate being on a par with market and industry peers, as detailed in the invitation letter sent to the shareholders, as below:

1. Meeting allowance and monthly allowance

Position	Meeting allowance per attendance (Baht/attendance)	Monthly allowance (Baht/month)
Chairman of the Board	30,000	20,000
Non-employee or non-executive director	20,000	15,000
Chairman of Audit Committee	15,000	-
Audit Committee member	10,000	-

Position	Meeting allowance per attendance (Baht/attendance)	Monthly allowance (Baht/month)
Chairman of Nomination and Remuneration Committee	15,000	-
Nomination and Remuneration Committee member	10,000	-
Chairman of Risk Management Committee	15,000	-
Risk Management Committee member	10,000	-
Chairman of Corporate Governance Committee	15,000	-
Corporate Governance Committee member	10,000	-

2. Other benefits comprise directors and officers liability insurance limit of liability (D&O insurance) with insured amount of 100,000,000 baht and accident and travel insurance limit of liability with insured amount of 2,000,000 baht, total insurance premium of both types of which shall not exceed 400,000 baht.
3. Bonus, business insurance, extra compensation and other expenses, with the Board of Directors assigned to allocate, provided that the total amount of director remuneration of all types shall not exceed 5,000,000 baht.

The Chairman invited the shareholders and proxies to raise questions and comments on the relevant points. No questions and comments were raised. The Chairman requested the meeting to vote on this agenda item. The affirmative resolution of this agenda item required the votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting.

Resolution: The meeting resolved by the votes of not less than two-thirds (2/3) of the total votes of the shareholders present at the meeting to approve remuneration of the Board and Committee members for 2021, with voting result as below:

Approved	709,759,100 votes	representing	100.00%
Disapproved	0 vote	representing	0.00%
Abstained	0 vote	representing	0.00%

Agenda item 7 To consider and approve the appointment of auditor and fixing of audit fee for 2021

The Chairman assigned Assoc. Prof. Kalayaporn Pan-ma-rerng, Chairperson of Audit Committee, to present details to the meeting.

Assoc. Prof. Kalayaporn Pan-ma-remg informed the meeting that pursuant to Section 120 of the Public Limited Companies Act, B.E. 2535 (1992), and Article 43 of the Company's Articles of Association, the AGM is required to appoint the auditor and to fix the audit fee for the firm performing as the auditor on an annual basis with opinions given by the Audit Committee and the Board of Directors. The Board deemed it expedient for the meeting to consider and approve the appointment of EY Office Limited with the following certified public accountants (CPA) as the Company's auditor for 2021:

Name of certified public accountants (CPA)	CPA no.	Number of years of audit for Company in past 5 years	Duration approved by the SEC
1.Mr.Supachai Phanyawattano	3930	2 years (2019-2020)	2017 - 2022
2. Mr. Natthawut Santipet	5730	None	2017 - 2022
3. Ms. Krongkaew Limkittikul	5874	None	2020 - 2025

Any one of the above auditors of the proposed audit company will carry out the audit work and give opinion on the Company's financial statements. The auditors as listed above have dependable auditing experience for several companies, being well accepted and having independence in their performance of auditing duty. They have no relationship with and/or beneficial interests in the Company, its subsidiaries, management, major shareholders or related persons thereof. The auditors of the Company and its subsidiaries are of the same audit company, i.e. EY Office Limited.

The audit fee for 2021 was proposed to be in an amount of not exceeding 2,000,000 baht, the same as in the previous year, as detailed below:

Details	2021 (Proposed year)	2020	Increase (Decrease)
1. Annual audit fee	1,200,000 baht	1,200,000 baht	-
2. Quarterly review fee (3 quarters: 160,000 baht each)	480,000 baht	480,000 baht	-
3. Non-audit fee	-	-	-
Total	1,680,000 baht	1,680,000 baht	-

The Chairman invited the shareholders and proxies to raise questions and comments on the relevant points. No questions and comments were raised. The Chairman requested the

meeting to vote on this agenda item. The affirmative resolution of this agenda item required the majority of votes of the shareholders attending and voting at the meeting

Resolution: The meeting resolved by the majority of votes of the shareholders attending and voting at the meeting to appoint EY Office Limited as the auditor of the Company for 2021 represented by Mr. Supachai Phanyawattano, CPA no. 3930, or Mr. Natthawut Santipet, CPA no. 5730, or Ms. Krongkaew Limkittikul, CPA no. 5874, and to fix the audit fee for 2021 in the amount of not exceeding 2,000,000 baht. Details were as below:

Approved	709,759,100 votes	representing	100.00%
Disapproved	0 vote	representing	0.00%
Abstained	0 vote		

Agenda item 8 To consider and approve the amendment of the Company's Articles of Association

The Chairman assigned Mr. Anavin Jiratomsiri, Chairman of Executive Committee, to present details to the meeting.

Mr. Anavin Jiratomsiri informed the meeting that, in order to enable the Company to hold meetings through electronic media, when necessary, it was deemed expedient to propose an insertion of Article 54, Chapter 9 regarding Management of e-Meetings, in the Company's Articles of Association, as follows:

Existing Provision	Proposed Amendment
Article 54. -Nil-	Article 54. <u>The Board of Directors' meeting, shareholders' meeting, or other meetings as required by laws may be organized and held through electronic media. In such event, the invitation notice and other supporting documents must be sent, and copies of which must be retained, in accordance with the relevant legal and regulatory requirements in effect at the time of the meeting. The Board of Directors' meeting or shareholders' meeting organized and held through electronic media shall have the same legal effect as if such meeting has been held and attended at the same meeting venue by the means specified by laws and the Articles of Association.</u>

It was also deemed expedient to authorize any person assign by the authorized director of the Company to proceed with the registration of the amendment of the Company's Articles of Association, including revision and/or insertion of necessary wording or details as instructed by the registrar, to the extent that any such revision or insertion does not impact the essence of the amendment of the Articles of Association as proposed.

The Chairman invited the shareholders and proxies to raise questions and comments on the relevant points. No questions and comments were raised. The Chairman requested the meeting to vote on this agenda item. The affirmative resolution of this agenda item required the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending and having the right to vote at the meeting.

Resolution: The meeting resolved by the votes of not less than three-fourths (3/4) of the total votes of the shareholders attending and having the right to vote at the meeting to approve an insertion of Article 54, Chapter 9 regarding Management of e-Meetings, in the Company's Articles of Association and authorize any person assign by the authorized director of the Company to proceed with the registration of the amendment of the Company's Articles of Association, including revision and/or insertion of necessary wording or details as instructed by the registrar, to the extent that any such revision or insertion does not impact the essence of the amendment of the Articles of Association. Details were as below:

Approved	709,759,100 votes	representing	100.00%
Disapproved	0 vote	representing	0.00%
Abstained	0 vote	representing	0.00%

Agenda item 9 To consider other matters (if any)

The Chairman informed the meeting that all the agenda items had duly been considered and resolved, and asked whether the meeting had any additional questions or comments. No additional questions or comments were raised. The Chairman thanked the shareholders and proxies for attendance of the meeting, and announced the adjournment of the meeting.

As of the meeting adjournment time, the shareholders who attended the meeting in person and by proxy totaled 30, holding aggregately 709,759,100 shares, which represented 88.7199% of the total shares sold of the Company.

Meeting adjournment 15.00 hrs.

Meeting minutes taken by:

Ms. Sirirat Khongpeng

Company Secretary

-Pruchya Piumsomboon-

Signature.....Chairman of the Meeting

(Dr. Pruchya Piumsomboon)

Chairman of Board of Directors

-Anavin Jiratomsiri-

Signature.....

(Mr. Anavin Jiratomsiri)

Director and Chairman of Executive Committee

Information of the directors retiring by rotation and proposed for re-election



Associate Professor Dr. Narong Yoothanom (Type of nominated directorship : Independent Director)

Vice Chairman of the Board (Independent Director) (Directorship started on March 3, 2009 is 13 years 1 month.

Should he be re-elected as a director, his entire tenure will be 16 years and 1 month)

Audit Committee

Chairman of Nomination and Remuneration Committee

Chairman of Corporate Governance Committee

Age 79

Education/Training

- Doctor of Philosophy in Electrical Engineering, University of Missouri of Science and Technology, USA
- Master degree of Electrical Engineering, Stanford University, USA
- Bachelor of Engineering Program in Electrical Engineering (First-Class Honor), Chulalongkorn University
- Certificate in Regulatory Economics and Processes, University of Florida, USA
- Certificate in Telecommunications, Southern Alberta Institute of Technology, Canada
- Director Accreditation Program (DAP) class 78/2009, Thai Institute of Director
- Ethical Leadership Program (ELP) class 22/2021, Thai Institute of Director
- Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19 organized by EY Office

Experience (5 years past experiences)

- 2009 – Present : Vice Chairman of the Board, Chow Steel Industries Public Company Limited
- 2008 – 2020 : Vice-President of Sripatum University
- 2003 – 2020 : Director, SPUNISEARCH Co., Ltd.

Other directorship positions/management other positions at present

- Other Listed companies : -None-
- Non-Listed companies : (1 company)
 - Chairman of the University Council, Kanchanaburi Rajabhat University

- Shareholding: None (As of December 31, 2021)
- Familial relationship between directors and executives: None
- Criminal records on violation of securities and futures contract laws: None
- Positions in companies operating business in competition with the Company: None
- Positions in companies that may have conflict of interest with the Company: None
- Attendance in the year 2021:
 - The 2021 AGM attendance
 - The EGM no.1/2021 attendance
 - The Board of Directors meeting attendance 4/4 times
 - The Audit Committee meeting attendance 4/4 times.
 - The Nomination and Remuneration Committee meeting attendance 2/2 times.
 - The Corporate Governance Committee meeting attendance 2/2 times.



Associate Professor Kalyaporn Pan-Ma-Rerng (Type of nominated directorship: Independent Director)

Independent Director (Directorship started on March 3, 2009 is 13 years 1 month. Should he be re-elected as a director, his entire tenure will be 16 years and 1 month)

Chairman of Audit Committee

Chairman of Risk Management Committee

Nomination and Remuneration Committee

- Age 69
- Education/Training
 - Master of Business Administration, National Institute of Development Administration (NIDA)
 - Bachelor of Accounting, Bangkok University
 - Certificate Visiting Colleague Program, University of Hawaii at Manoa, USA
 - Certificate Advanced Higher Education Management (Class 8), Ministry of University Affairs

- Director Accreditation Program (DAP) class 28/2004 Thai Institute of Director
- Audit Committee Program (ACP) class 13/2006 Thai Institute of Director
- Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19 organized by EY Office

Experience (5 years past experiences)

- 2009 – Present : Independent Director, Chairman of Audit Committee, Chow Steel Industries Public Company Limited
- 2017 – Present : Vice-President of Sripatum University
- 2008 – Present : Internal Evaluator, the Commission on Higher Education)

Other directorship positions/management other positions at present

- Other Listed companies : (2 companies)
 - Independent Director, Chairman of Audit Committee, President Automobile Industries Public Company Limited
 - Independent Director, Chairman of Audit Committee, SONIC INTERFREIGHT Public Company Limited
- Non-Listed companies : -None-

Shareholding: None (As of December 31, 2021)

Familial relationship between directors and executives: None

Criminal records on violation of securities and futures contract laws: None

Positions in companies operating business in competition with the Company: None

Positions in companies that may have conflict of interest with the Company: None

Attendance in the year 2021:

- The 2021 AGM attendance
- The EGM no.1/2021 attendance
- The Board of Directors meeting attendance 4/4 times
- The Audit Committee meeting attendance 4/4 times.
- The Nomination and Remuneration Committee meeting attendance 2/2 times.
- The Risk Management Committee meeting attendance 4/4 times.



Mr. Mark D. Remijan (Type of nominated directorship: Independent Director)

Independent Director (Directorship started on March 3, 2009 is 13 years 1 month. Should he be re-elected as a director, his entire tenure will be 16 years and 1 month)

Corporate Governance Committee

Age 55

Education/Training

- Master of Business Administration in Finance, (Honors), University of Pennsylvania, USA
- Bachelor of Science in Mechanical Engineering, Massachusetts Institute of Technology, USA
- Director Accreditation Program (DAP) class 65/2007, Thai Institute of Directors
- Director Certification Program (DCP) class 207/2015, Thai Institute of Directors

Experience (5 years past experiences)

- 2009 – Present : Independent Director, Chow Steel Industries Public Company Limited
- 2012 – Present : Partner and Chief Financial Officer, YAANA Ventures (Khiri Travel Group)
- 2007 – Present : Independent Director and Audit Committee Builder Smart Public Company Limited

Other directorship positions/management other positions at present

- Other Listed companies : (1 company)
 - Independent Director and Audit Committee Builder Smart Public Company Limited
- Non-Listed companies : -None-

Shareholding: 414,000 shares or 0.05% directly held (As of December 31, 2021)

Familial relationship between directors and executives: None

Criminal records on violation of securities and futures contract laws: None

Positions in companies operating business in competition with the Company: None

Positions in companies that may have conflict of interest with the Company: None

Attendance in the year 2021:

- The 2021 AGM attendance
- The EGM no.1/2021 attendance
- The Board of Directors meeting attendance 4/4 times
- The Corporate Governance Committee meeting attendance 2/2 times.

Information of auditors for the fiscal year 2022

Name: Mr. Suppachai Phanyawattano Age: 58 years
Nationality: Thai
Certified Public Accountant (Thailand) No. : 3930
Highest Education Background: Master Degree in Management from Sasin Graduate Institute of Business
Administration of Chulalongkorn University
Work Experience: Khun Suppachai has been working with EY for more than 30 years.
No. of Shareholding in the Company (%): none
Record of illegal action: none
Auditing during the past 5 years: 3 years (2019-2021)

Name: Mr. Natthawut Santipet Age: 48 years
Nationality: Thai
Certified Public Accountant (Thailand) No.: 5730
Highest Education Background: Master Degree in Accounting from Thammasat University
Work Experience: Khun Natthawut has been working with EY for more than 20 years.
No. of Shareholding in the Company (%): none
Record of illegal action: none
Auditing during the past 5 years: none

Name: Ms.Krongkaew Limkittikul Age: 49 years
Nationality: Thai
Certified Public Accountant (Thailand) No.: 5874
Highest Education Background: Master Degree in Business Administration from Assumption University
Work Experience: Khun Krongkaew has been working with EY for more than 20 years.
No. of Shareholding in the Company (%): none
Record of illegal action: none
Auditing during the past 5 years: none

**documents to identify shareholders
or their proxies who are eligible to attend the meeting and vote**

Attendance Registration

Registration start at 12.00 hrs., on 28 April 2022, onwards, at Auditorium room, 3rd Floor, C ASEAN, ThaiBev Quarter, 62 Ratchadapisek Road, Klongtoey Bangkok 10110, Thailand. Shareholders or their proxies may register their attendance by presenting the following documents at the registration desk before entering the meeting room.

1) Attendance in person

A shareholder who attends the meeting in person is required to present/furnish the following documents at the registration desk before entering the meeting room.

1.1) For an individual Shareholders

Thai citizen	Non-Thai citizen
1. I.D. card; or 2. Government officer I.D. card; or 3. State enterprise employee I.D. card; or 4. Driver's license Which is still valid	Passport (still valid)

1.2) For a juristic entry Shareholder (attending by its authorized director)

Juristic entity incorporated in Thailand	Juristic entity incorporated outside Thailand
1. The Affidavit of such entity issued by the Department of Business Development, Ministry of Commerce for a period of no longer than 1 year before the meeting date; and 2. I.D. card or passport (in case of a foreigner) which is not yet expired or the authorized director(s) who attend(s) the meeting.	1. The Affidavit of such entity issued no longer than 1 year, stating information of entity's name, address of head quarter and a statement showing that the attending director is the authorized director of such entity; and 2. I.D. card or passport (in case of a foreigner) which is not yet expired of the authorized director(s) who attend(s) the meeting.

2) Attendance by proxy

2.1) In the case that the Shareholders wishes to appoint a proxy to attend the meeting on her/his/its behalf, the said Shareholders must select one of the enclosed Proxy Forms as appropriate, fill it out, sign it and submit it together with the following documents to the Company's staff at the registration:

2.1.1) In the case the Shareholder is an individual:

- (a) a copy of an I.D. Card; or a government officer I.D. Card; or a State enterprise employee I.D. Card; or a Driver's license; or a passport (in case of a foreigner) of the Shareholder which is not expired certified by the Shareholders; and
- (b) a copy of an I.D. Card; or a Government officer I.D. Card; or a State enterprise employee I.D. Card; or a Driver's license; or passport (in case of a foreigner) of the proxy which is not expired certified by the proxy.

2.1.2) In the case the Shareholders is a juristic entity:

- (a) Juristic entity incorporated in Thailand: The Affidavit of such entity issued by the Department of Business Development, Ministry of Commerce, for a period of no longer than 1 year before the meeting date, or
The juristic entity incorporated outside Thailand: The Affidavit of such entity issued no longer than 1 year, stating information of entity's name, address of head quarter and a statement showing that the attending director is the authorized director of such entity;
- (b) a copy of an I.D. Card; or a Government officer I.D. Card; or a State enterprise employee I.D. Card; or a Driver's license; or passport (in case of a foreigner) which is not yet expired of the proxy certified by the proxy.

In case the original document is not in English, it shall be translated into English and certified correct translation by the authorized person of such juristic person.

In the case that the foreign institution shareholder appoints a commercial bank in Thailand as its custodian, the documents in 2.1.2 (a) and (b) may not be required, given that the custodian has provided sufficient proof already. However, the Company reserves the right to request any further documents as it deems appropriate.

2.1.3) In order to facilitate all Shareholders' participation, in the event that any Shareholder cannot attend the meeting in person and cannot find a proxy, such Shareholder may appoint one of the

designated Independent Directors as her/his/its proxy to attend and vote on her/his/its behalf, and submit the completely filled out and signed proxy form to the Company Secretary in advance not later than 27 April 2022.

2.2) All photocopies must be certified true and correct by the relevant Shareholder one each and every page of the photocopies. In the case of documents produced or executed outside Thailand, such documents must be notarized by a notary public.

2.3) Each Proxy Form must be affixed with duty stamp(s) for the value of Baht 20.

2.4) In order to protect the rights of the Shareholders, enclosed herewith are the following 3 types of Proxy Forms as prescribed by the Registrar of Public Limited Companies under the Regulation of the Department of Business Development, re: Proxy Form (No.5), 2007, issued on 2 February 2007:

Form A: A simple proxy for appointment of the proxy with general power. The Shareholder may grant the proxy the power to consider and vote on behalf of the Shareholder (grantor) in all respects as the proxy deems appropriate;

Form B: This form allows the Shareholder to grant, at the Shareholder's option, the proxy the power to vote on each matter on the agenda either, (i) at the proxy's discretion, or (ii) according to the Shareholder's instruction as specified in the proxy instrument; and

Form C: This form is for custodians in Thailand appointed as proxies of their respective customers who are foreign.

All types of Proxy Forms are available for downloading from the Company's website at https://investor-th.chowsteel.com/shareholder_meeting.html and Proxy Form B is attached with this Notice.

2.5) Each Shareholder may appoint one of the Independent Directors of the Company to attend and vote on her/his/its behalf. Brief information of those Independent Directors designated for appointment by the Shareholders as their proxies is as it appears in the part entitled "Attachment 7. Name List and Details of the Independent Directors to be used with Proxy of shareholders."

แบบหนังสือมอบฉันทะ แบบ ก.
Proxy Form A.

Affix
Stamp
Duty
20 Baht

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่.....ถนน..... ตำบล/แขวง.....อำเภอ/เขต.....

Residing at No. Road Tambon/Khwaeng Amphur/Khet

จังหวัด..... รหัสไปรษณีย์.....

Province Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เชาว์ สตีล อินดัสทรี จำกัด (มหาชน)

Being a shareholder of Chow Steel Industries Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น, และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of share(s) and have voting right votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share share(s), having voting rights equivalent to vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share share(s), having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ รศ. กัลยาภรณ์ ปานมะเร็ง หรือนายกณวธรณ์ อรัญ ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The Shareholder may appoint one of the Company's Independent directors i.e. Assoc. Prof. Kalyaporn Pan-ma-rerng or Mr.Kanawath Aran to be the proxy. The information of the independent directors are show in the enclosure)

(1.) รศ. กัลยาภรณ์ ปานมะเร็ง ตำแหน่งกรรมการอิสระ และประธานกรรมการตรวจสอบ อายุ 69 ปี ที่อยู่ บริษัท เซาว์ สตีล อินดัสทรี จำกัด (มหาชน) เลขที่ 2525 อาคารเอฟวายไอ เซ็นเตอร์ 2 ชั้น 10 ถนนพระราม 4 แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 หรือ

Assoc. Prof. Kalyaporn Pan-ma-rerng Position Independent Director and Chairman of the Audit Committee, age 69 years, address Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110 who has no special interest in the agenda proposed in the 2022 Annual General Meeting of Shareholders, or

(2.) นายกณวธรณ์ อรัญ ตำแหน่งกรรมการอิสระ และกรรมการตรวจสอบ อายุ 55 ปี ที่อยู่ บริษัท เซาว์ สตีล อินดัสทรี จำกัด (มหาชน) เลขที่ 2525 อาคารเอฟวายไอ เซ็นเตอร์ 2 ชั้น 10 ถนนพระราม 4 แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 หรือ

Mr. Kanawath Aran Position Independent Director and Audit Committee, age 55 years, address Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110 who has no special interest in the agenda proposed in the 2022 Annual General Meeting of Shareholders, or

(3) อายุ ปี อยู่บ้านเลขที่
age years, reside at
ถนน ตำบล/แขวง อำเภอ/เขต
Road Tambol/Khwaeng Amphoe/Khet
จังหวัด รหัสไปรษณีย์
Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องออติทอเรียม ชั้น 3 C ASEAN อาคารไทยเบฟ ควอเตอร์ (ThaiBev Quarter) เลขที่ 62 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110, ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above to be my/our proxy holder to attend and vote on my behalf at the 2022 Annual General Meeting of Shareholders on Thursday be held on 28 April 2022 at 14.00 hrs. at Auditorium room, 3rd Floor, C ASEAN, ThaiBev Quarter 62 Ratchadapisek Road, Klongtoey Bangkok 10110, Thailand or at any adjournment thereof.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่
ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy
does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as
having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signedผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signedผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ: Remarks:

ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียง ลงคะแนน
ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the
meeting and may not split the number of shares to several proxies for splitting votes.

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy Form B.

(แบบที่กำหนดรายการต่างๆ ที่จะมอบฉันทะที่ละเอียดชัดเจนตายตัว)

(Proxy Form containing specific details)

ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

Ref: Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่.....ถนน..... ตำบล/แขวง.....อำเภอ/เขต.....

Residing at No. Road Tambon/Khwaeng Amphur/Khet

จังหวัด..... รหัสไปรษณีย์.....

Province

Postal Code

(2) เป็นผู้ถือหุ้นของ บริษัท เชาว์ สตีล อินดัสทรี จำกัด (มหาชน)

Being a shareholder of Chow Steel Industries Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น, และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of share(s) and have voting right votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share share(s), having voting rights equivalent to vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share share(s), having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ รศ. กัลยาภรณ์ ปานมะเริง หรือนายกณวรรธน์ อรัญ ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The Shareholder may appoint one of the Company's Independent directors i.e. Assoc. Prof. Kalyaporn Pan-ma-rerng or Mr.Kanawath Aran to be the proxy. The information of the independent directors are show in the enclosure)

(1.) รศ. กัลยาภรณ์ ปานมะเร็ง ตำแหน่งกรรมการอิสระ และประธานกรรมการตรวจสอบ อายุ 69 ปี ที่อยู่ บริษัท เซาว์ สตีล อินดัสทรี จำกัด (มหาชน) เลขที่ 2525 อาคารเอฟวายไอ เซ็นเตอร์ 2 ชั้น 10 ถนนพระราม 4 แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 หรือ

Assoc. Prof. Kalyaporn Pan-ma-rerng Position Independent Director and Chairman of the Audit Committee, age 69 years, address Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110 who has no special interest in the agenda proposed in the 2022 Annual General Meeting of Shareholders, or

(2.) นายกณวธรณ์ อรัญ ตำแหน่งกรรมการอิสระ และกรรมการตรวจสอบ อายุ 55 ปี ที่อยู่ บริษัท เซาว์ สตีล อินดัสทรี จำกัด (มหาชน) เลขที่ 2525 อาคารเอฟวายไอ เซ็นเตอร์ 2 ชั้น 10 ถนนพระราม 4 แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 หรือ

Mr. Kanawath Aran Position Independent Director and Audit Committee, age 55 years, address Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110 who has no special interest in the agenda proposed in the 2022 Annual General Meeting of Shareholders, or

(3) อายุ ปี อยู่บ้านเลขที่
 age years, reside at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol/Khwaeng Amphoe/Khet
 จังหวัด รหัสไปรษณีย์
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องออติทอเรียม ชั้น 3 C ASEAN อาคารไทยเบฟ ควอเตอร์ (ThaiBev Quarter) เลขที่ 62 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110, ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above to be my/our proxy holder to attend and vote on my behalf at the 2022 Annual General Meeting of Shareholders on Thursday be held on 28 April 2022 at 14.00 hrs. at Auditorium room, 3rd Floor, C ASEAN, ThaiBev Quarter 62 Ratchadapisek Road, Klongtoey Bangkok 10110, Thailand or at any adjournment thereof.

(4) ข้าพเจ้าขอมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows;

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ประชุมเมื่อวันที่ 29 เมษายน 2564

Agenda 1 To certify the minutes of the 2021 Annual General Meeting of Shareholders held on 29 April 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงาน และแบบ 56-1 One Report ประจำปี 2564

Agenda 2 To acknowledge the operating results and Form 56-1 One Report for the year 2021

(ระเบียบวาระนี้เป็นเรื่องเพื่อทราบ จึงไม่ต้องลงคะแนนเสียง)

(This agenda is for acknowledge, therefore there is no vote casting.)

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda 3 To consider and approve the financial of statements position and the profit & loss statement of the Company for the fiscal year ended December 31, 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 4 พิจารณานุมัติการงดจ่ายเงินปันผลและการสำรองตามกฎหมาย ประจำปี 2564

Agenda 4 To consider and approve the Omission of dividend payment and non-appropriation of profit to legal reserve for the year 2021.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งตออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณานุมัติการเลือกตั้งกรรมการบริษัทแทนแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2565

Agenda 5 To consider and approve the election of directors who will retired by rotation in 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

- (ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote as per my/our intention as follows:

- การแต่งตั้งกรรมการทั้งชุด
- Appoint all the nominated candidates as a whole
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งตออกเสียง |
| Approve | Disapprove | Abstain |

- การแต่งตั้งกรรมการเป็นรายบุคคล
- Appoint an individual candidate

5.1 รองศาสตราจารย์ ดร.ณรงค์ อยู่ถนอม

Associate Professor Dr.Narong Yoothanom

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งตออกเสียง |
| Approve | Disapprove | Abstain |

5.2 รองศาสตราจารย์ กัลยาภรณ์ ปานมะเร็ง

Associate Professor Kalyaporn Pan-ma-remng

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งตออกเสียง |
| Approve | Disapprove | Abstain |

5.3 นายมาร์ค ดี. เรมีจาน

Mr.Mark D. Remijan

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งตออกเสียง |
| Approve | Disapprove | Abstain |

- วาระที่ 6 พิจารณานุมัติตอบแทนของคณะกรรมการและคณะอนุกรรมการ ประจำปี 2565
Agenda 6 To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2022.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 7 พิจารณานุมัติการแต่งตั้งผู้สอบบัญชีประจำปี 2565 และกำหนดค่าตอบแทน
Agenda 7 To consider and approve the appointment of Company's auditor for the year 2022 and determination of the audit fee.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ และหนังสือบริคณห์สนธิ ข้อ 3. ของบริษัท
Agenda 8 To consider and approve the amendment of the Objective of the Company and the amendment Clause 3. Of the Memorandum of Association.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote as per my/our intention as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 Other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed _____ ผู้มอบฉันทะ/Grantor
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

ลงชื่อ/Signed _____ ผู้รับมอบฉันทะ/Proxy
(_____)

หมายเหตุ: Remarks:

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

2. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้นผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

ALLONGE OF PROXY FORM B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เซาเวร์ สตีล อินดัสทรี จำกัด (มหาชน) ในการประชุม
สามัญผู้ถือหุ้นประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องออডিทอเรียม ชั้น 3
C ASEAN อาคารไทยเบฟ ควอเตอร์ (ThaiBev Quarter) เลขที่ 62 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย
กรุงเทพมหานคร 10110 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

The appointment of proxy by the shareholder of Chow Steel Industries Public
Company Limited. In the meeting of the 2022 Annual General Meeting of Shareholders on
Thursday be held on 28 April 2022 at 14.00 hrs. at Auditorium room, 3rd Floor, C ASEAN, ThaiBev
Quarter 62 Ratchadapisek Road, Klongtoey Bangkok 10110 or at any adjournment thereof.

วาระที่ เรื่อง

Agenda no.... Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may
deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda no.... Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may
deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

แบบหนังสือมอบฉันทะ แบบ ค.

Proxy Form C.

(สำหรับผู้ถือหุ้นต่างประเทศที่แต่งตั้งคัสโตเดียนในประเทศไทยเท่านั้น)

(Proxy foreign shareholders who have custodians in Thailand only.)

เขียนที่.....

Written at

วันที่.....เดือน.....พ.ศ.....

Date Month Year

(1) ข้าพเจ้า..... สัญชาติ.....

I / We

Nationality

อยู่บ้านเลขที่.....ถนน..... ตำบล/แขวง.....อำเภอ/เขต.....

Residing at No. Road Tambon/Khwaeng Amphur/Khet

จังหวัด..... รหัสไปรษณีย์.....

Province Postal Code

ในฐานะผู้ประกอบการธุรกิจเป็นผู้รับฝากและดูแลหุ้น (Custodian) ให้กับ

Acting as the Custodian for

เป็นผู้ถือหุ้นของ บริษัท เซาว์ สตีล อินดัสทรี จำกัด (มหาชน)

Being a shareholder of Chow Steel Industries Public Company Limited

โดยถือหุ้นจำนวนทั้งสิ้นรวม.....หุ้น, และออกเสียงลงคะแนนได้เท่ากับ.....เสียง ดังนี้

Holding the total amount of share(s) and have voting right votes as follows:

หุ้นสามัญ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Ordinary share share(s), having voting rights equivalent to vote(s)

หุ้นบุริมสิทธิ.....หุ้น ออกเสียงลงคะแนนได้เท่ากับ.....เสียง

Preferred share share(s), having voting rights equivalent to vote(s)

(3) ขอมอบฉันทะให้ (ผู้ถือหุ้นสามารถมอบฉันทะให้ รศ. กัลยาภรณ์ ปานมะเร็ง หรือนายกณวรรธน์ อรัญ ซึ่งเป็นกรรมการอิสระของบริษัทก็ได้ ทั้งนี้ ข้อมูลกรรมการอิสระปรากฏตามสิ่งที่ส่งมาพร้อมนี้)

Hereby appoint (The Shareholder may appoint one of the Company's Independent directors i.e. Assoc. Prof. Kalyaporn Pan-ma-rerng or Mr.Kanawath Aran to be the proxy. The information of the independent directors are show in the enclosure)

(1.) รศ. กัลยาภรณ์ ปานมะเร็ง ตำแหน่งกรรมการอิสระ และประธานกรรมการตรวจสอบ อายุ 69 ปี ที่อยู่ บริษัท เซาร์ สตีล อินดัสทรี จำกัด (มหาชน) เลขที่ 2525 อาคารเอฟวายไอ เซ็นเตอร์ 2 ชั้น 10 ถนนพระราม 4 แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 หรือ

Assoc. Prof. Kalyaporn Pan-ma-rerng Position Independent Director and Chairman of the Audit Committee, age 69 years, address Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110 who has no special interest in the agenda proposed in the 2022 Annual General Meeting of Shareholders, or

(2.) นายกณวธรณ์ อรัญ ตำแหน่งกรรมการอิสระ และกรรมการตรวจสอบ อายุ 55 ปี ที่อยู่ บริษัท เซาร์ สตีล อินดัสทรี จำกัด (มหาชน) เลขที่ 2525 อาคารเอฟวายไอ เซ็นเตอร์ 2 ชั้น 10 ถนนพระราม 4 แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110 ซึ่งไม่มีส่วนได้เสียพิเศษในวาระที่เสนอในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 หรือ

Mr. Kanawath Aran Position Independent Director and Audit Committee, age 55 years, address Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110 who has no special interest in the agenda proposed in the 2022 Annual General Meeting of Shareholders, or

(3) อายุ ปี อยู่บ้านเลขที่
 age years, reside at
 ถนน ตำบล/แขวง อำเภอ/เขต
 Road Tambol/Khwaeng Amphoe/Khet
 จังหวัด รหัสไปรษณีย์
 Province Postal Code

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้า เพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องออติทอเรียม ชั้น 3 C ASEAN อาคารไทยเบฟ ควอเตอร์ (ThaiBev Quarter) เลขที่ 62 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย กรุงเทพมหานคร 10110, ประเทศไทย หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of the above to be my/our proxy holder to attend and vote on my behalf at the 2022 Annual General Meeting of Shareholders on Thursday be held on 28 April 2022 at 14.00 hrs. at Auditorium room, 3rd Floor, C ASEAN, ThaiBev Quarter 62 Ratchadapisek Road, Klongtoey Bangkok 10110, Thailand or at any adjournment thereof.

(3) ข้าพเจ้าขอมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows;

- มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและมีสิทธิออกเสียงลงคะแนน

I/We authorize all of shares and having the right to vote equal

- มอบฉันทะบางส่วน คือ

I/We authorize partial that

- หุ้นสามัญ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง

Ordinary share share(s) and having the right to vote equal to vote(s)

- หุ้นบุริมสิทธิ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ เสียง

Preference share..... share(s) and having the right to vote equal to vote(s)

(4) ข้าพเจ้าขอมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows;

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564 ประชุมเมื่อวันที่ 29 เมษายน 2564

Agenda 1 To certify the minutes of the 2021 Annual General Meeting of Shareholders held on 29 April 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

- เห็นด้วย หุ้น ไม่เห็นด้วย หุ้น งดออกเสียง หุ้น

Approve

Disapprove

Abstain

วาระที่ 2 รับทราบรายงานผลการดำเนินงาน และแบบ 56-1 One Report ประจำปี 2564

Agenda 2 To acknowledge the operating results and Form 56-1 One Report for the year 2021

(ระเบียบวาระนี้เป็นเรื่องเพื่อทราบ จึงไม่ต้องลงคะแนนเสียง)

(This agenda is for acknowledge, therefore there is no vote casting.)

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงิน และงบกำไรขาดทุนของบริษัท สำหรับรอบระยะเวลาบัญชี สิ้นสุด ณ วันที่ 31 ธันวาคม 2564

Agenda 3 To consider and approve the financial of statements position and the profit & loss statement of the Company for the fiscal year ended December 31, 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย หุ้น ไม่เห็นด้วย หุ้น งตออกเสียง หุ้น
 Approve Disapprove Abstain

วาระที่ 4 พิจารณาอนุมัติการงดจ่ายเงินปันผลและการสำรองตามกฎหมาย ประจำปี 2564

Agenda 4 To consider and approve the Omission of dividend payment and non-appropriation of profit to legal reserve for the year 2021.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย หุ้น ไม่เห็นด้วย หุ้น งตออกเสียง หุ้น
 Approve Disapprove Abstain

วาระที่ 5 พิจารณาอนุมัติการเลือกตั้งกรรมการบริษัทแทนแทนกรรมการที่ครบกำหนดออกตามวาระ ประจำปี 2565

Agenda 5 To consider and approve the election of directors who will retired by rotation in 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

การแต่งตั้งกรรมการทั้งชุด

Appoint all the nominated candidates as a whole

เห็นด้วย..... หุ้น ไม่เห็นด้วย หุ้น งตออกเสียง หุ้น
 Approve Disapprove Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appoint an individual candidate

5.1 รองศาสตราจารย์ ดร.ณรงค์ อยู่ถนอม

Associate Professor Dr.Narong Yoothanom

เห็นด้วย..... หนึ่ง ไม่เห็นด้วย หนึ่ง งตออกเสียงหนึ่ง
Approve Disapprove Abstain

5.2 รองศาสตราจารย์ กัลยาภรณ์ ปานมะเร็ง

Associate Professor Kalyaporn Pan-ma-rerng

เห็นด้วย..... หนึ่ง ไม่เห็นด้วย หนึ่ง งตออกเสียงหนึ่ง
Approve Disapprove Abstain

5.3 นายมาร์ค ดี. เรมีจาน

Mr.Mark D. Remijan

เห็นด้วย..... หนึ่ง ไม่เห็นด้วย หนึ่ง งตออกเสียงหนึ่ง
Approve Disapprove Abstain

วาระที่ 6

พิจารณาอนุมัติตอบแทนของคณะกรรมการและคณะอนุกรรมการ ประจำปี 2565

Agenda 6

To consider and approve the remuneration of the Board of Directors and the Sub-Committees for the year 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย หนึ่ง ไม่เห็นด้วย หนึ่ง งตออกเสียงหนึ่ง
Approve Disapprove Abstain

วาระที่ 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีประจำปี 2565 และกำหนดค่าตอบแทน

Agenda 7

To consider and approve the appointment of Company's auditor for the year 2022 and determination of the audit fee.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย หนึ่ง ไม่เห็นด้วย หนึ่ง งตออกเสียงหนึ่ง
Approve Disapprove Abstain

วาระที่ 8 พิจารณานุมัติแก้ไขเพิ่มเติมวัตถุประสงค์ และหนังสือบริคณห์สนธิ ข้อ 3. ของบริษัท

Agenda 8 To consider and approve the amendment of the Objective of the Company and the amendment Clause 3. Of the Memorandum of Association.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย หุ้น ไม่เห็นด้วย หุ้น งตออกเสียง หุ้น
Approve Disapprove Abstain

วาระที่ 9 พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 9 Other matters (if any)

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย หุ้น ไม่เห็นด้วย หุ้น งตออกเสียง หุ้น
Approve Disapprove Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be my/our voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณี que ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะ ให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

ลงชื่อ/Signed ผู้มอบฉันทะ/Grantor
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

ลงชื่อ/Signed ผู้รับมอบฉันทะ/Proxy
(.....)

หมายเหตุ:

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
2. หลักฐานที่ต้องแนบพร้อมกับหนังสือมอบฉันทะ คือ
 - (1) หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบ ฉันทะแทน
 - (2) หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนนไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

Remark:

1. Only foreign Warrant-holders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
2. Evidence to be attached with this Proxy Form are:
 - (1) Power of Attorney from the Warrant-holder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
3. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of Unit to several proxies for splitting votes.
4. In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
5. In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form C. as attached.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

ALLONGE OF PROXY FORM C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เซาเวร์ สตีล อินดัสทรี จำกัด (มหาชน) ในการประชุม
สามัญผู้ถือหุ้นประจำปี 2565 ในวันพฤหัสบดีที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องออডিทอเรียม ชั้น 3
C ASEAN อาคารไทยเบฟ ควอเตอร์ (ThaiBev Quarter) เลขที่ 62 ถนนรัชดาภิเษก แขวงคลองเตย เขตคลองเตย
กรุงเทพมหานคร 10110 หรือที่จะพึงเลื่อนไปในวันเวลาและสถานที่อื่นด้วย

The appointment of proxy by the shareholder of Chow Steel Industries Public
Company Limited. In the meeting of the 2022 Annual General Meeting of Shareholders on
Thursday be held on 28 April 2022 at 14.00 hrs. at Auditorium room, 3rd Floor, C ASEAN, ThaiBev
Quarter 62 Ratchadapisek Road, Klongtoey Bangkok 10110 or at any adjournment thereof.

วาระที่ เรื่อง

Agenda no.... Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may
deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย..... หุ้น ไม่เห็นด้วย หุ้น งดออกเสียงหุ้น
Approve Disapprove Abstain

วาระที่ เรื่อง

Agenda no.... Re:

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามเห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may
deem appropriate in all respects.

(ข) ขอให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote as per my/our intention as follows:

เห็นด้วย..... หุ้น ไม่เห็นด้วย หุ้น งดออกเสียงหุ้น
Approve Disapprove Abstain

Name List and Detail of the Independent Director to be used with Proxy of Shareholders



Associate Professor Kalyaporn Pan-Ma-Rerng

Independent Director ⁽¹⁾

Chairman of the Audit Committee

Chairman of the Risk Management Committee
and Nomination and Remuneration Committee

- | | |
|--|--|
| Age | 69 years |
| Nationally | Thai |
| Address | <input type="checkbox"/> Chow Steel Industries Public Company Limited
at 2525 FYI Center 2, 10 th Floor, Rama 4 Road,
Khlongtoei, Bangkok 10110 |
| Proportion of Total Shares
Held % | <input type="checkbox"/> Self : None ⁽²⁾
<input type="checkbox"/> Spouse : None
<input type="checkbox"/> Minor : None
<input type="checkbox"/> Total : None |
| Conflict of Interest | <input type="checkbox"/> *No conflict of interest on the proposed agenda in the
2022 AGM

**The Candidate for Director in replacement of the
director retiring by rotation in the 2022 AGM |

Remarks:

- ⁽¹⁾ The Qualification of an independent director of the company is in accordance with the Notification of Capital Market Supervisory Board and the Notification of the Stock Exchange of Thailand
- ⁽²⁾ Information on the Date of the list of shareholders rights to attend the 2022 Annual General Meeting of Shareholders shall be determined in accordance with the Record Date on March 18, 2022.

Name List and Detail of the Independent Director to be used with Proxy of Shareholders



Mr. Kanawath Aran

Independent Director ⁽¹⁾

Deputy Chairman of the Board of Directors

Audit Committee

Risk Management Committee

Corporate Governance Committee

Age	55 years
Nationally	Thai
Address	<input type="checkbox"/> Chow Steel Industries Public Company Limited at 2525 FYI Center 2, 10 th Floor, Rama 4 Road, Khlongtoei, Bangkok 10110
Proportion of Total Shares Held %	<input type="checkbox"/> Self : None ⁽²⁾ <input type="checkbox"/> Spouse : None <input type="checkbox"/> Minor : None <input type="checkbox"/> Total : None
Conflict of Interest	<input type="checkbox"/> *No conflict of interest on the proposed agenda in the 2022 AGM

Remarks:

- ⁽¹⁾ The Qualification of an independent director of the company is in accordance with the Notification of Capital Market Supervisory Board and the Notification of the Stock Exchange of Thailand
- ⁽²⁾ Information on the Date of the list of shareholders rights to attend the 2022 Annual General Meeting of Shareholders shall be determined in accordance with the Record Date on March 18, 2022.

Qualifications of Independent Directors

The Board of Directors has specified qualifications of independent directors to be in accordance with the minimum criteria of relevant notifications of Capital Market Supervisory Board as follows:

1. Hold shares not exceeding one per cent of the total number of voting shares of the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, including shares held by related persons of such independent director;
2. Neither be nor have been an executive director, employee, staff, advisor who receives a salary, or controlling person of the Company, its parent company, subsidiary company, associated company, same-level subsidiary company, or juristic person who may have conflict of interest, unless the foregoing status has ended for not less than two years;
3. Not be a person related by blood or legal registration as father, mother, spouse, sibling, and child, including spouse of a child, of executive, major shareholder, controlling person, or a person nominated as an executive or controlling person of the Company or its subsidiary company;
4. Neither have nor have had a business relationship with the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, in the manner not being an independent judgment, or executive of a party having a business relationship with the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, unless the foregoing relationship has ended for not less than two years; as well as any normal business transaction for business operation, rent or lease of immovable property, transaction relating to assets or services, or granting or receipt of financial assistance through receiving or extending loans, guarantees, providing assets as collateral, and any other similar action, which result in the Company or the counterparty being subject to indebtedness to the other party in the amount of three percent or more of the net tangible assets of the Company or 20 million baht or more, whichever is lower. The amount of such indebtedness shall be calculated by the valuation method applicable to connected transactions pursuant to the Capital Market Supervisory Board Notification regarding criteria on connected transactions mutatis mutandis. The consideration of such indebtedness shall include indebtedness occurring during the period of one year prior to the date on which the business relationship with the person commences;
5. Neither be nor have been an auditor of the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, and not be a major shareholder or a non-independent director, executive, nor managing partner of an audit firm which

- employs the auditor of the Company, its parent company, subsidiary company, associated company, or juristic person who may have conflict of interest, unless the foregoing relationship has ended for not less than two years;
6. Not be or never be professional service provider which includes legal or financial advisor who receives service fees of over 2 million baht per year from the Company, parent company, subsidiaries, affiliates or juristic persons who may have conflict of interest. In case professional service provider is a juristic person, being a major shareholder, non-independent director, executive or managing partner of professional service provider shall be included unless not being in the position for not less than two years prior to the date of filing the application with the SEC or prior to the date of appointment of audit director;
 7. Not be a director who is appointed as representative of the Company's director, major shareholder or shareholder who is related person of the major shareholder of the Company;
 8. Not have any other characteristics which prevent the independent director from expressing opinions independently on the Company's operation.
 9. Not be a director assigned by the Board to make a decision on the business operation of the Company, parent company, subsidiary company, associated company, same-level subsidiary company, or juristic person who may have conflict of interest;
 10. Not be a director of the parent company, subsidiary company, or same-level subsidiary company which is a listed company.

The articles of Association, concerning to the shareholders' meeting

Shareholder Meeting

Article 37. The Board of Directors shall call a shareholders' meeting as an Annual General Meeting within four months from the ending of the fiscal year of the Company.

All other shareholders' meeting are called Extraordinary General Meeting. The Board of Directors may call an Extraordinary General Meeting whenever it deems appropriate, or one or more shareholders holding the aggregate number of shares of not less than ten (10) percent of the total issued shares may request the Board of Directors in writing to call an Extraordinary General Meeting at any time, but the agenda and reasons for holding such meeting shall be clearly indicated in such a request. In such event, the Board of Directors is required to call the Extraordinary General Meeting within forty-five (45) days from the date on which such written request is received.

If the Board of Directors does not hold the meeting within the forty-five (45) days period under paragraph two, the shareholders who subscribe their names or other shareholders holding shares in the required amount may call the meeting within forty-five (45) days from the date on which the period of time in paragraph two ends. In such case, the meeting is deemed to be shareholders' meeting called by the Board of Directors and the Company shall be responsible for the expenses necessarily incurred in the holding of such meeting and facilitate such meeting as reasonably required.

If the quorum is not constituted pursuant to Article 39 in any general meeting called pursuant to paragraph three, the shareholders requesting the meeting pursuant to paragraph three shall compensate the Company for the expenses incurred in the arrangements for holding that meeting.

Article 38. In calling a shareholder meeting, the Board of Directors shall prepare a written notice calling the meeting that states the place, date, time, agenda of the meeting and the matters to be proposed to the meeting with reasonable detail by indication clearly whether it is the matter proposed for information, for approval, or for consideration, as the case may be, including the opinions of the Board of Directors in the said matters, and the said notice shall be delivered to the shareholders and the Registrar for their information at least seven days prior to the date of the meeting. The notice calling for the meeting shall also be published in a newspaper of at least three consecutive days no less than three days before the meeting.

Shareholders' meeting could be held at the region where head office location or others nationwide.

Article 39. In order to constitute a quorum, there shall be shareholders and proxies (if any) attending at a shareholder meeting amounting to not less than twenty-five persons, or not less than on half of the total member of shareholders, and in either case such shareholders shall hold shares amounting to not less than one-third of the total number of shares sold.

At any shareholder meeting, if one hour has passed from the time specified for the meeting and the number of shareholders and the aggregate number of shares held by the shareholders attending the meeting is still inadequate for a quorum, and if such shareholders meeting was called as a result of a request by the shareholders, such meeting shall be cancelled. If such meeting was called by the Board of Directors, the meeting shall be called once again and the notice calling such meeting shall be delivered to the shareholders not less than seven days prior to the date of the meeting. In the subsequent meeting a quorum is not required. The shares owned by company itself do not count for quorum.

Article 40. The Chairman of the Board of Directors shall preside at every shareholders meeting. If the Chairman of the Board is not present at a meeting, or cannot perform his duty, and if there is a Vice-Chairman, the Vice-Chairman present at the meeting shall be the chairman of the meeting. If there is no Vice-Chairman, or if the Vice-Chairman cannot perform his duty, the shareholders present at the meeting shall elect one shareholder to be the chairman of the meeting.

Article 43. The matters which should be conducted by the annual general meeting of shareholders are as follows;

- (1) to consider the report of the board of director concerning the Company's business in the past year period;
- (2) to consider and approve the balance sheet, the statement of profit and loss for the past year period;
- (3) to consider and approve of profit allocation.
- (4) to consider and elect new directors in place of those who retire by rotation.
- (5) to consider and appoint auditor and fix the remuneration of the auditor; and
- (6) Other business.

Article 54. The Board of Directors meeting, Shareholders meeting, and other meetings as required by laws may be organized and held through electronic media. In such event, the invitation notice and other supporting documents must be sent, and copy of which must be retained, in accordance with the requirements of laws and related regulations then in effect at the time of the meeting. The Board of Directors meeting or Shareholders meeting organized and held through electronic media shall be the same legal effect as if any such meetings was organized and held at one place of the meeting as specified by laws and elsewhere in these Articles of Association.

Proxy and Voting

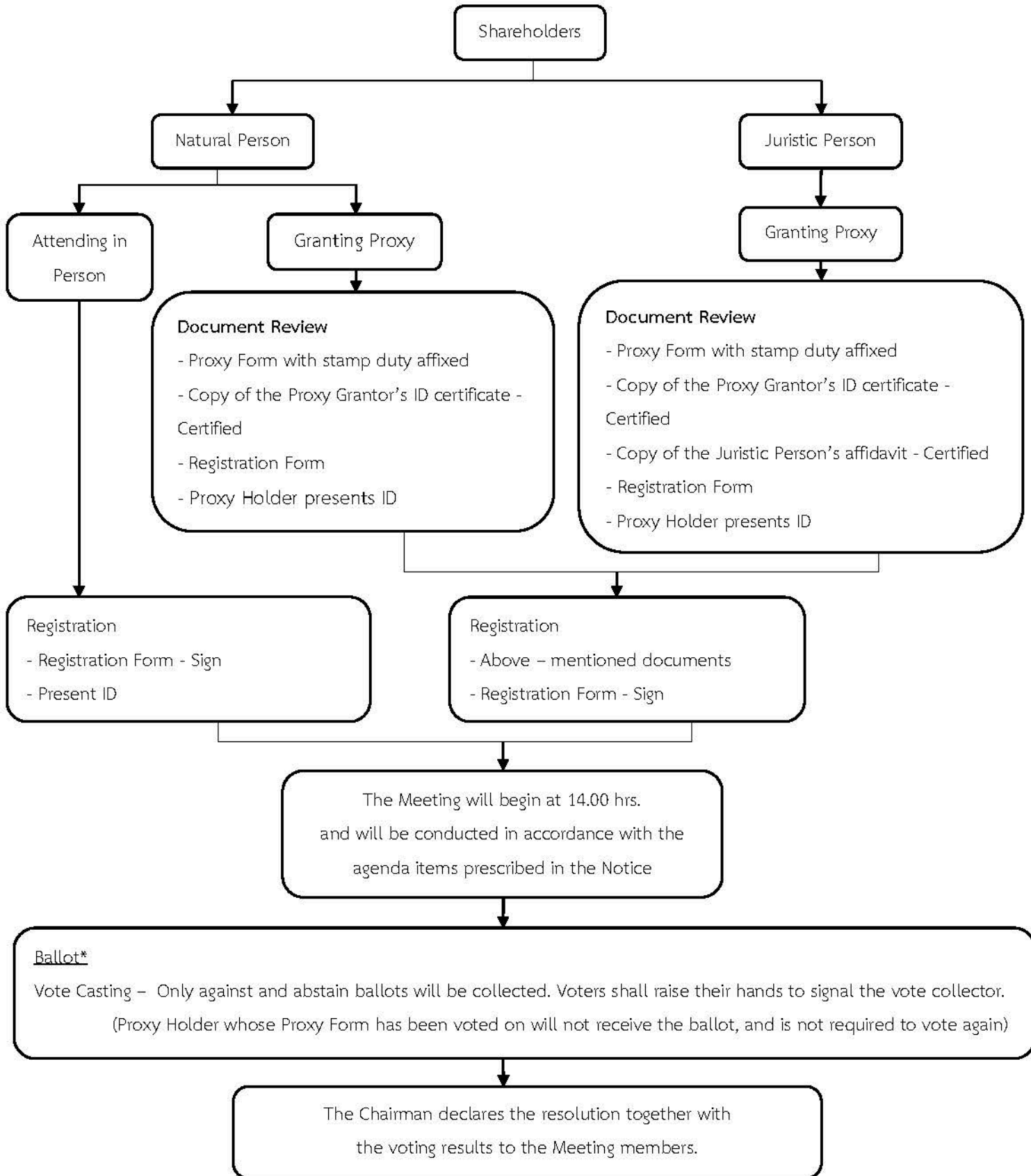
Article 41. At shareholder meetings, a shareholder may authorize a person who is sui juris as his proxy to attend the meeting and vote on his behalf. The proxy form shall be as specified by the Registrar under the law governing public limited companies.

The appointment shall be made in writing and signed by the principal, and it shall be Submitted to the Chairman of the Board, or to the person designated by the Chairman of the Board, at the place of the meeting before the proxy attends the meeting.

Article 42. A resolution put to the vote of the general meeting shall be decided as follow;

- (1) The regular businesses shall be decided by the majority votes of the shareholders present and voting. In the case of a tie, the presiding chairman shall have a casting vote.
- (2) The following specific business shall be decided by votes not less than three-fourths of the total votes of the shareholders present and qualified to vote.
 - a) a sale or transfer of business of the company, in whole or in essential part, to other person;
 - b) a purchase or acceptance of transfer of business of other company or private company to be the company's own;
 - c) entering into, amending, or termination a lease of business of the company in whole or in essential part; entrusting other person with the management of the company; or amalgamating business with other persons with the objective to share profit and loss
 - d) Amend company's prospectus or regulation
 - e) Increase or decrease the company's registered capital
 - f) Issue bonds or debentures.
 - g) Liquidate the company
 - h) Merge with other companies.

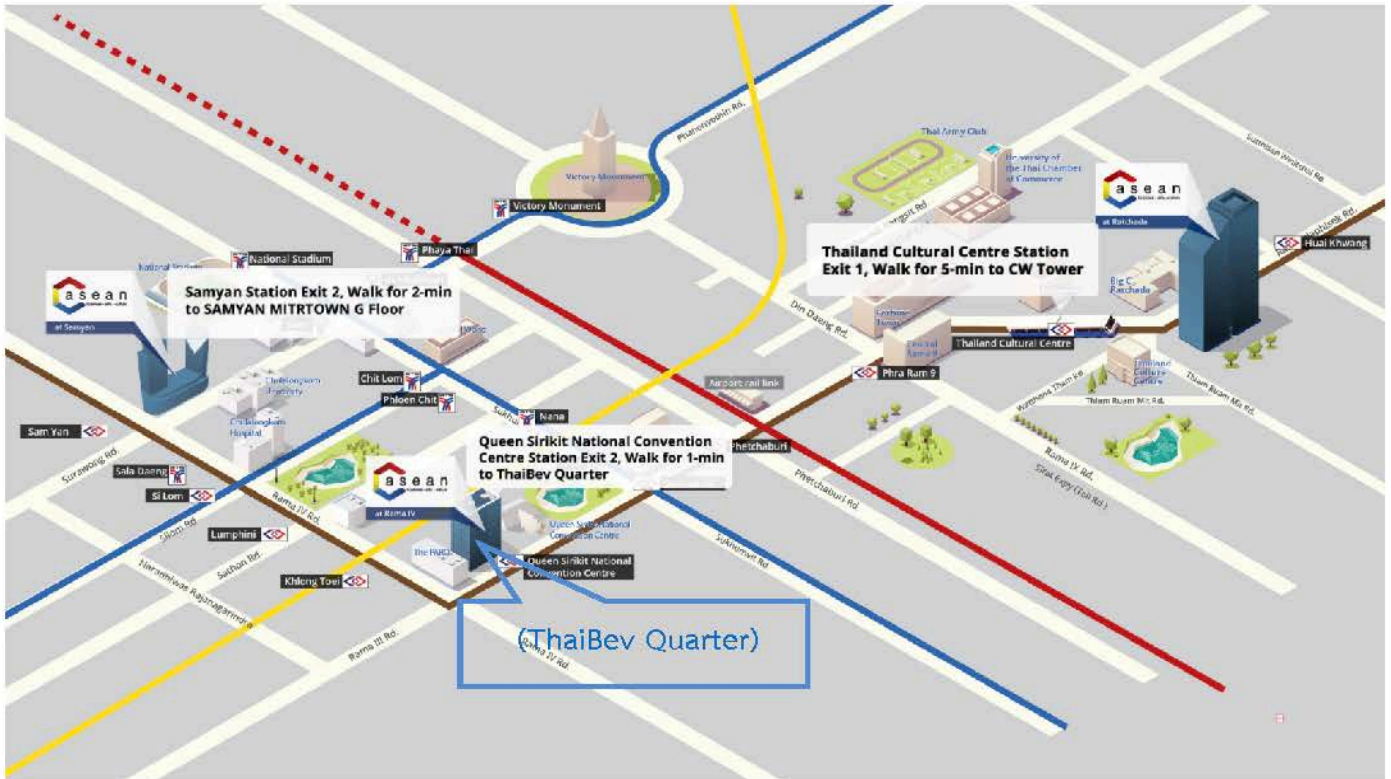
Procedures for Attending the 2022 Annual General Shareholder's Meeting



Remark:

1. The Company will strictly conduct a health screening for all meeting attendees.
2. After the meeting is adjourned, please return the remaining ballots to the Company's officer for the voting review of the agenda item 5 regarding the appointment of new directors.

Map of the Meeting location
(3th Floor, C ASEAN, ThaiBev Quarter)



Transportation

- MRT : Queen Sirikit National Convention Centre Station exit 2 walk to C-asean Rama IV 50m.
- BTS : Asok station exit 3 connect MRT station
- Airport Rail Link : Makkasan Station and take a taxi to C-asean (15 minutes drive)

**Measures and practices for the 2022 Annual General Meeting of Shareholders
under the circumstance of Coronavirus 2019 (COVID-19)**

The Company's Precautionary Measures and Guidelines for the 2022 Annual General Shareholders' Meeting under for Circumstance of COVID-19 are as follows:

1. The Company will disclose its Notice for the 2022 Annual General Shareholders' Meeting, together with related documents on the Company's website www.chowsteel.com

2. the Company requests for cooperation from all shareholders to consider appointing the Company's independent director as proxy to attend and cast votes on their behalf. In this regard, all shareholders who have appointed such proxies are able to maintain the right to vote at the general meeting of shareholders in accordance with any relevant laws and regulations.

As for the shareholder who wish to exercise their voting rights through a proxy, please study the details in relation to each agenda item to proposed to this meeting sufficiently and appoint the Company's Independent Director, Associate Professor Kalyaporn Pan-Ma-Rerng and/or Mr.Kanawath Aran, as their proxy to attend the meeting on behalf of the Shareholders. For the purpose of appointment of the proxy, please send the relevant documents to the Company within 27 April 2022:

The Company Secretary Office
Chow Steel Industries Public Company Limited
at 2525 FYI Center 2, 10th Floor, Rama 4 Road,
Khlongtoei, Bangkok 10110

3. Shareholder are welcome to submit relevant questions prior to the meeting. Shareholders are requested to notify your name, telephone number, email address (if any) through : EMAIL : ir@chowsteel.com. The Company will provide answer to your questions on the date of the Shareholders' meeting

4. In case there are shareholders who wish to attend the meeting in person, the company would like to request your cooperation to strictly comply with the following measures.

4.1 The Company will have a screening point for checking every attendee's body temperature in front of the meeting room. In this regard, the company would like to request for strict cooperation from all attendees to keep distance of at least 1.5 meter apart while queuing at the screening point, document checkpoint or registration point.

(1) Attendees shall be required to show proof of being vaccinated against COVID-19 (vaccination record or Mor Prom application).

(2) The attendees must present **negative ATK result** by the date of the shareholder' meeting to the Company officials (by representing a photo of attendees' faces with the ATK result specified the name and the shareholders' meeting date of 28/04/2565)

(3) In case there is no ATK test result to show, the company prepared ATK for examination service (when the ATK test is complete, please take a photo of the ATK result specified the name and the shareholders' meeting date of 28/04/2565 and show it to the Company's officials.

(4) Be wear a facemask at all times.

(5) Attendees shall be required to fill in the COVID-19 Screening Questionnaire by true regarding any possible infection of disease before entering the meeting venue. Please note that concealment of health information or traveling records is considered a violation of the Communicable Diseases Act B.E.2558. Participants must be aware and allow the company to exercise any rights in accordance with the law and relevant government measures. In the event that any attendees do not cooperate in strict compliance with the aforementioned measures, the Company reserves the right to attend the meeting of said person and ask the shareholders to consider appoint a proxy on their behalf.

4.2 The company serves the right to deny attendees' entry into the meeting venue provided by the Company, specifically those who are identified with a body temperature exceeds 37.5 degrees Celsius. This included those who have had close contact with COVID-19 infected people as well as those who have a fever or showing any signs of COVID-19 infection or respiratory symptoms. The Company reserved the right of asking the shareholders to assign independent directors to attend the meeting on behalf.

4.3 The Company will arrange the seats with appropriate social distancing at a minimum of 1-meter placement from each other. Therefore, we can accommodate a limited number of shareholders and proxies. In case the seats were full, the Company reserved the right of asking the shareholders to assign independent directors to attend the meeting on behalf.

4.4 Eating and drinking are strictly not allowed in the meeting venue.

In addition, as this situation is under a highly strict monitoring, the Company may consider adjusting any measures in this connection in line with any additional measures to be issued or determined by the government after the date of this notification. The Company hereby reserves its



Attachment 11.

rights in making any announcement with respect to the adjustment of such measures via any channels which the Company deems appropriate.

In the event of a large number of participants, there may be a delay in screening and registration, we apologize for any inconvenience caused and kindly ask for your cooperation to strictly follow the Company's guidelines to prevent the spread of COVID-19.

Screening Questionnaire COVID-19

We need your help in providing the most accurate and truthful medical statement in order for us to treat and prevent spreading of the disease effectively.

Name and Surname.....

Mobile Phone Number

1. How many times have you been vaccinated against COVID-19?

- Haven't been vaccinated against COVID-19
- 1 dose
- 2 doses
- more than 2 doses

2. Do you currently have any of the following symptoms? Tick all that apply:

- 1. Cough/Sore Throat Yes No
- 2. Runny Nose Yes No
- 3. Shortness of Breath/Difficulty breathing Yes No
- 4. Do you have any existing condition which weakens your immune system? Yes No

3. Did you have close contact with an infected patient/a person who provides care to the infected patient OR a person under investigation for COVID-19?

- Yes
- No

I hereby certify that the above information is true and accurate to my understanding.

Signed

For security officer / Authorized person

- No Risk Found – Get a sticker and allow to enter the registration
- Risk Found – See Doctor

Privacy Notice for the Shareholder's meeting

This privacy notice for the shareholder's meeting of Chow Steel Industries Public Company Limited (the "Company") is provided to inform you, as a shareholder, a proxy, a custodian, or an authorized person of a shareholder who is a juristic person, of the policy with respect to the collection, use and/or disclosure of your personal data, and your rights as a data subject.

1. Personal Data to be collected

The Company shall collect your personal data, including but not limited to, name- surname, nationality, age, date of birth, photograph, identification card number (or government identification card number, or passport number), securities registration number, address, telephone number, email, and health data filled in Coronavirus Disease 2019 (COVID- 19) Health Declaration Form, vote casting, images taken at and voice recorded during the shareholder's meeting, and information related to electronic systems access and usage such as IP Address (in case of online attendance and/or access to the shareholder's meeting).

Remark For registration documents and/or proxy submitted by you to the Company which may contain sensitive data, such as race, blood type, and religion, which are not required for the purpose of holding the shareholders' meeting, the company would like to inform you that the Company has no intention to collect such sensitive data. As such, you may redact those sensitive data prior to submitting your documents to the Company. In case you did not redact those sensitive data contained in your documents, the Company reserves its right to redact such sensitive data yours. In such case, it shall be deemed that the Company has not collected any of the said sensitive data.

2. Purpose of the Collection, Use and/or Disclosure

The Company shall collect, use or disclose your personal data on a basis of (1) legitimate interest, (2) initiation or fulfilment of a contract, (3) fulfilment of legal obligations, or (4) other legal basis pursuant to the personal data protection laws, including but not limited to, for the fulfilment of the Company's legal obligations as a public company limited and a listing company in the Stock Exchange of Thailand, identification verification, meeting registration, calculation of meeting quorum, vote counting at the shareholder's meeting, contact and delivery of the Company's documents to you upon your request, e.g. annual report, for the prevention or pandemic. If you do not wish to provide your personal data to the Company where such personal data is needed for performing the objectives abovementioned, the Company reserves its right to reject your registration to attend the shareholder's meeting or performing any other action for you if such action requires the said personal data.

3. Period for Retention of Personal Data

The Company shall retain your personal data for as long as it is reasonably necessary to fulfil the Company's purpose of personal data collection, use and/or disclosure. However, to

comply with the applicable laws, the Company may have to retain your personal data for a longer duration, as required by application laws.

4. Third parties whom the Company may disclose your personal data

The Company may disclose or transfer your personal data to the following third parties:

- 1) Service providers that the Company engages for processing your personal data for the purpose of registration to attend the shareholder's meeting, calculation of the meeting quorum and vote counting in the shareholder's meeting;
- 2) Government agencies or competent authorities, so that the Company fulfills with its legal obligations, e.g. (i) the Department of Business Development, the Ministry of Commerce, and the Stock Exchange of Thailand for submission of minutes of meeting and shareholders list, and (ii) the Department of Disease Control, the Ministry of Public Health or other relevant agencies in case any person is discovered to be infected or suspected to be infected of COVID-19; and
- 3) The Company's website in order to publicize images and/ or video taken at the shareholders' meeting and the minutes of the shareholder's meeting.

5. Your rights as data subject your rights as data subject

You, as the data subject, are entitled to withdraw consent given for the collection, use or disclosure of personal data (only in case the Company rely on your consent), to request access to or to obtain a copy of your personal data processed by the Company, to request for personal data transfer, to object the personal data processing, to delete or de-identity personal data, to restrict the data processing, to request for correction of personal data and to lodge a complaint, subject to rules and procedures as required by the personal data protection laws. The company may reasonably and lawfully refuse to proceed with you request.

6. Contact detail

If you have any queries or if you wish to exercise the rights relating to your personal data, please contact the Company at:

The Company Secretary Office
Chow Steel Industries Public Company Limited
No. 2525 FYI Center Tower 2, 10th Floor, Unit 2/1006-1008
Rama 4 Road, Khlongtoei, Bangkok 10110 Thailand
Tel: 0-2033-0901-08 ext. 109, 110
EMAIL: ir@chowsteel.com



Chow Steel Industries Public Company Limited

Chow Steel Industries Public Company Limited
No. 2525 FYI Center Tower 2, 10th Floor, Unit 2/1006-1008
Rama 4 Road, Khlongtoei, Bangkok 10110 Thailand
Tel: 0-2033-0901-08
www.chowsteel.com

During the COVID-19 pandemic, please follow the Shareholder's Meeting instructions below

- Please wear a face mask at all times and follow the safety measure strictly.
- The Company set up the seating in the meeting room with 1.5 meter distance to comply with the government requirement. Therefore, the seating is limited to 80 seats. If the seats are filled, please giving proxy to the designated Independent Directors instead of attending the meeting in person.