

Affix Stamp
Duty
20 Baht

Proxy Form A.

(General Form which is not complicated)

Shareholder's Registration No. _____

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at No. _____ Road _____ Tambol / Khwaeng _____
Amphur/Khet _____ Province _____ Post Code _____

(2) Being a shareholder of **Chow Steel Industries Public Company Limited (the "Company")**

Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

 Ordinary shares _____ shares and have the rights to vote equal to _____ votes Preference shares _____ shares and have the rights to vote equal to _____ votes

(3) Hereby appoint (shareholder may grant a proxy to a Chow Independent Director as detailed in the enclosure)

(1) Name _____ Age _____ years Residing at _____
Road _____ Khwaeng/Tambol _____
Khet/Ampur _____ Province _____ Code Postal _____ Or

(2) Name Assoc. Prof. Kalyaporn Pan-Ma-Reng Age 66 years Residing at 101/5
Road Lard Prao Soi 1 Khwaeng/Tambol Klong Tanon
Khet/Ampur Sai Mai Province Bangkok Code Postal 10220 Or

(3) Name Assoc. Prof. Dr.Narong Yoothanom Age 76 years Residing at 30
Road Ram-intra Soi 67 Khwaeng/Tambol Kannayao
Khet/Ampur Kannayao Province Bangkok Code Postal 10320

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2019 Annual General Meeting of Shareholders will be held on Friday, 26 April 2019 at 14.00 hrs. at Asoke 2, C Floor, Grande Centre Point Terminal 21 Bangkok, 2,88 Sukhumvit Soi 19 (Wattana), Sukhumvit Rd., Klongtoey Nua, Wattana, Bangkok 10110, or such other date, time and place if the meeting is rescheduled.

Any act performed by the proxy at the meeting will be deemed to have been performed by myself/ourselves in all respects.

Signed _____ Grantor

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Signed _____ Proxy

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Note: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of his or her share between many proxies in order to split his or her votes.