

Affix Stamp
Duty
20 Baht

Proxy Form B.
(Specific Voting Appointment)

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

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

1. Assoc.Prof.Kalyaporn Pan-ma-rereng Age 67 Years Address: Chow Steel Industries Public Company Limited
2525 FYI Center Tower 2, 10th Floor, Unit 2/1006-1008,
Rama 4 Road, Khlongtoei, Bangkok 10110 **or**

2. Assoc.Prof. Dr.Narong Yoothanom Age 77 Years Address: Chow Steel Industries Public Company Limited
2525 FYI Center Tower 2, 10th Floor, Unit 2/1006-1008,
Rama 4 Road, Khlongtoei, Bangkok 10110 **or**

3. Name _____ Age _____ years Residing at _____
Road _____ Khwaeng/Tambol _____
Khet/Ampur _____ Province _____ Code Postal _____

Any one of the above persons as my/our proxy to attend and vote on my/our behalf at the 2020 Annual General Meeting of Shareholders will be held on Wednesday, 29 April 2020 at 14.00 hrs. at the Company meeting room, 10th Floor, FYI Center, Tower 2, Rama 4 Road, Khlongtoei, Bangkok 10110, or such other date, time and place if the meeting is rescheduled.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows;

Agenda no.1 To consider certifying the minute of the 2019 Annual General Meeting of Shareholders

(a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

(b) The Proxy may consider the matters and vote on my/our behalf as follows

Approve

Disapprove

Abstain

Agenda no.2 To acknowledge the Company's operations result during the year 2019

(This agenda item is for acknowledgement, therefore there is no vote casting)

Agenda no.3 To consider and approve the Company's financial statement ended December 31, 2019

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.4 To consider and approve the suspension of allotment of profit as legal reserve and approve the non-dividend payment

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.5 To consider and approve the appointment of the auditor and to fix the audit fee for the year 2020

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.6 To consider and approve the election of directors to replace those who retire by rotation in 2020

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- To elect directors as a whole.
- Approve Disapprove Abstain
- To elect each director individually.

6.1 Pruchya Piumsomboon,, Ph.D., P.E.

- Approve Disapprove Abstain

6.2 Mr.Noppadon Jason Chirasanti

- Approve Disapprove Abstain

6.3 Mr.Kanawath Aran

- Approve Disapprove Abstain

6.4 Mr.Sanguankiat Lewmanomont

- Approve Disapprove Abstain

Agenda no.7 To consider and approve the annual remuneration for directors in 2020

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.8 To consider and approve the decrease of capital from the existing registered capital of 1,040,000,000 Baht to the new registered capital of 800,000,000 Baht by canceling of the unissued share of 240,000,000 shares and the amendments of Clause 4 of the Company's Memorandum of Association to be in line with the decrease of capital

- (a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve Disapprove Abstain

Agenda no.9 To consider and approve the fundraising plan of Chow Energy Public Company Limited (its subsidiary)

(a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

(b) The Proxy may consider the matters and vote on my/our behalf as follows

Approve

Disapprove

Abstain

Agenda no.10 To consider other matters (If any)

(a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

(b) The Proxy may consider the matters and vote on my/our behalf as follows

Approve

Disapprove

Abstain

- (5) Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.
- (6) 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. Any action undertaken by the Proxy at the meeting shall be deemed as being done by me/us in all respects

Signed _____ Grantor

()

Signed _____ Proxy

()

Remarks

1. A shareholder appointing a proxy must authorize only one Proxy to attend the meeting and vote on his/her behalf and all votes of a shareholder may not be split among more than one Proxy
2. In the agenda relating the election of Directors, it is applicable to elect either nominated Directors as a whole or elect each nominated Director individually.
3. If there is any agenda considered in the meeting other than specified above, the Proxy may use the Annex to the proxy form B attached to this notes.

Annex to the Proxy (Form B.)

The appointment of Proxy by a shareholder of **Chow Steel Industries Public Company Limited**

For the 2020 Annual General Meeting of Shareholders will be held on Wednesday, 29 April 2020 t 14.00 hrs. at the Company meeting room, 10th Floor, FYI Center, Tower 2, Rama 4 Road, Khlongtoei, Bangkok 10110, or such other date, time and place if the meeting is rescheduled.

Agenda _____ **Subject** _____

(a) The proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects

(b) The Proxy may consider the matters and vote on my/our behalf as follows

Approve

Disapprove

Abstain

Agenda _____ **Subject** _____

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(b) The Proxy may consider the matters and vote on my/our behalf as follows

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Disapprove

Abstain

Agenda _____ **Subject** _____

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Disapprove

Abstain

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Disapprove

Abstain

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Disapprove

Abstain