

Propose Agenda for Annual General Meeting of Shareholders Form

1. I (Mr. / Mrs. / Ms. / Others), am a shareholder of Chow Steel Industries Public Company Limited holding _____ shares.

Contact address: _____

Mobile phone number _____ Home/Office phone number _____

Fax number _____ E-mail address (if any) _____

2. I wish to propose the agendas for the Annual General Meeting of Shareholders for the year 2012 with the following details:

Proposed agenda: _____

Details: _____

Proposed agenda: _____

Details: _____

I hereby certify that all informations and evidences attached hereto are accurate and complete.

Sign _____ Shareholder

(_____)

Date _____

Director Nomination Form

1. I (Mr. / Mrs. / Ms. / Others), am a shareholder of Chow Steel Industries Public Company Limited holding _____ shares.

Contact address : _____

Mobile phone number _____ Home/Office phone number _____

Fax number _____ E-mail address (if any) _____

2. I wish to nominate the qualified person to be a director of Chow Steel Industries Public Company Limited in which such nominated person's profile shown as follow:

(1) First - Last name Mr. / Mrs. / Miss / Others _____

(2) Date of Birth _____ Age _____ year, nationality _____

(3) Contact address: _____

(4) Status Single Married Divorced/Widowed

Name of spouse _____

Having _____ children as follows:

_____ Age _____ years

_____ Age _____ years

_____ Age _____ years

(5) Holding the shares in Chow Steel Industries Public Company Limited as of

_____ (the date of nomination)

The nominated person holding _____ shares

The spouse and non sui juris children holding _____ shares

(6) Education

Institution	Degree/ Major	Year of graduation
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(7) Work experience (until present)

Place of work	Position	Period
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(8) The nominee including his/her spouse and non sui juris children who hold the shares in the Ordinary Partnership, Limited Partnership, Limited Company, Public Company or the juristic person in accordance with Section 246 and 247 of the Securities and Exchange Act have been authorized as a representative of such juristic person.

Relationship (please specify name)	Name of Business	Position	No. of Share
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

I hereby certify that all informations and evidences attached hereto are complete and accurate.

Sign _____ Shareholder

(_____)

Date _____

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3. I (Mr. / Mrs. / Miss / Others), have been nominated to be the Company's director of Chow Steel Industries Public Company Limited and hereby certify that I possess all qualification as required by the Company. I accept and acknowledge this nomination.

Sign _____ Nominee

(_____)

Date _____

The required documents for consideration

1. The evidence of identity
 - 1.1 Person: a certified copy of Identification Card or Passport (foreigner).
 - 1.2 Juristic Person: a copy of Certificate of Incorporation certified by the authorized person(s) together with the company's seal affixed (if any) and a certified copy of Identification Card or Passport (foreigner) of such authorized person(s).
2. The evidence of shareholding, namely the letter of certification from the Securities Company or the Thailand Securities Depository Co., Ltd. (TSD) or other evidence from the Stock Exchange of Thailand (SET).
3. In case where many shareholders
 - 3.1 To propose agenda, one of those shareholders must fill Propose Agenda for AGM Form completely and affix the name as evidence. The rest of shareholders must individually fill part 1. of the form completely and affix the name as evidence separately, then gather each of those shareholders.
 - 3.2 To nominate candidate to be director, one of those shareholders must fill of Director Nomination Form completely and affix the name as evidence. The rest of shareholders must individually fill part 1. of the form completely and affix the name as evidence separately, then gather each of those shareholders together with the documents :
 - a) A certified copy of Identification Card or Passport (foreigner) of the candidate.
 - b) Supporting documents of candidate's qualification including the education and work experience.
 - c) Other supporting documents beneficial for the Board of Directors' consideration (if any).