

**Director Nomination Form
For 2013 Annual General Meeting of Shareholders**

1. I (Mr. / Mrs. / Ms. / Others),
 Shareholder of Chow Steel Industries Public Company Limited (CHOW)
 No. of shareholding 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 BirthAge.....year, nationality.....
 (3) Contact address:.....

(4) Status Single Married Divorced/Widowed
 Name of spouse

Havingchildren as follows:
Ageyears
Ageyears
Ageyears

(5) Holding the shares in Chow Steel Industries Public Company Limited as of
 (the date of nomination)
 The nominated person holdingshares
 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 information's and evidences attached hereto are complete and accurate.

Sign.....Shareholder
(.....)
Date.....

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.....

Remark

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
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).