

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

Registration to attend the 2014 Annual General Meeting of Shareholders of Chow Steel Industries Public Company Limited will be made by barcode system. For your convenience, kindly bring Notice to shareholders, Barcode Registration Form and Proxy Form for registration.

1. Document Required Prior to Attending the Meeting

For Natural Person

1. Self-Attending

Valid evidence issued by government authorities, e.g. the identification card, governmental identification card, driver license or passport, including the evidence of name or last name's change (if any).

2. Proxy

- 2.1 One of the Proxy Forms as attached to the Notice to Shareholders, completely filled in and signed by shareholder and the Proxy.
- 2.2 Certificated true copy of valid evidence of the Shareholder as specified in item 1
- 2.3 Valid evidence of the Proxy as specified in Item 1.

For Juristic Person

1. Representative of Shareholder (Authorized Director) Attending the Meeting

- 1.1 Valid evidence of the authorized director(s) issued by governmental authorities similar to those of natural person specified in item 1.
- 1.2 Copy of Shareholder's Letter of Certification certified by the authorized director (s) showing that the authorized director (s) has the authority to act on behalf of the Shareholder.

2. Proxy

- 2.1 One of the Proxy Forms as attached to the Notice to Shareholders, completely filled in and signed by the authorized director (s) of the Shareholder and the Proxy.
- 2.2 Copy of Shareholder's Letter of Certification certified by the authorized director (s) showing that such authorized director(s) signing the Proxy Form has the authority to act on behalf of the Shareholder.
- 2.3 Certified true copy of valid evidence of the authorized director (s) signing the Proxy Form as specified in Item 1.
- 2.4 Valid evidence of the Proxy issued by governmental authorities similar to those of natural person specified in Item 1.

3. For Foreign Investor Appointing a Custodian in Thailand

- 3.1 All evidences similar to those of the Juristic Person as specified in Items 1 or 2.
- 3.2 In case a foreign investor authorizes his/her Custodian to sign the Proxy Form on his/her behalf, the following documents are required:
 - 1) Power of Attorney from foreign investor authorizing the Custodian to sign the Proxy Form on his/her behalf.

2) Letter certifying that the Custodian is permitted to engage in the custodian business.

In case the original documents are not in English, the English translation shall be required and authorized representative(s) of the Shareholder (in case of juristic person).

2. Proxy Procedure

The Proxy Forms, According to Regulation of the Department of Business Development, Ministry of Commerce Re: Form of Proxy (No.5) B.E. 2550, there are three Proxy Forms as follows:

- Form A : General Proxy Form (Simple Form)
- Form B : Specific Proxy Form
- Form C : Proxy Form for the Foreign Investor appointing the Custodian in Thailand

Foreign Investors appointing custodians in Thailand and wishing to use Form C can download Form C from www.chowsteel.com and please bring the Registration Form with barcode on the date of Meeting.

A Shareholder who is unable to attend the Meeting may appoint a person as his/her Proxy as follows:

1. **Complete only one** of above Proxy Forms as follows:

1.1 General Shareholder shall select only one of either Form A or Form B.

1.2 Shareholder s listed in the share register book as foreign investors appointing custodians in Thailand can select only one of three Proxy Forms (Form A, Form B or Form C)

2. Authorized a person or an independent director to attend and vote at the Meeting on your behalf by specifying the name with details of a person to be your Proxy.
3. Affix the 20 Baht stamp duty with specifying the date of Proxy Form across such stamp duty. For your convenience, the Company will facilitate in affixing the stamp duty when registering to attend the meeting.
4. Submit the completed Proxy Form and return it to the Secretary Office by 24 April 2014 or half of an hour before beginning of the Meeting for verification of documents.

Allocation of Shares to several Proxies to vote in the meeting is not allowed. The Shareholder shall authorize the Proxy to cast the votes by all the shares held by it. Authorization of less than the total number of shares is not allowed except for the Custodian appointed by foreign investors in accordance with Proxy Form C.

3. Meeting Registration

The commencement for registration to attend the Meeting from 13.00 hours on Friday 25 April 2014 at Junior Ballroom 3, 3rd Floor, Grand Millennium Sukhumvit Hotel 30 Sukhumvit 21 (Asoke) Road, Bangkok 10110 Please refer to the map attached.