



Proxy Form A.
(General Form which is not complicated)

Written at _____

Date ____ Month ____ Year ____

(1) I/We _____ Nationality _____
Address _____

(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 Asst.Prof. Kalyaporn Pan-ma-reng Age 61 years Residing at 101/5
Road Lardprao Soi 1 Khwaeng/Tambol Klong Tanon
Khet/Ampur Sai mai Province Bangkok Code Postal 10220 Or

(3) Name Assoc.Prof.Dr.Narong Yoothanom Age 72 years Residing at 30
Road Ram-Intra 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 2014 Annual General Meeting of Shareholders on 25 April 2014 at 14.00 hours at Junior Ballroom 3, 3rd Floor, Grand Millennium Sukhumvit Hotel 30 Sukhumvit 21 (Asoke) Road, 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
(_____)

Signed _____ Proxy
(_____)

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.