

**Agenda Proposal 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.
 Accessible Address.....

 Telephone Number.....
 Mobile Phone Number
 E-mail address.....

2) I wish to propose the agendas for the Annual General Meeting of Shareholders for the year 2013 with the following details:
 Proposed agenda:.....
 Details:

Proposed agenda:.....
 Details:

I hereby certify that all information's and evidences attached hereto are accurate and complete.

Signed.....Shareholder
 (.....)
 Date.....

Remark:

1. Shareholders have to provide evidence to proving share ownership such as certified letter from Securities Company or other evidence from the Stock Exchange of Thailand.
2. Individual shareholder must submit a certified copy of the identification card or passport (for foreigner) and juristic shareholder must submit certified copies of the Company Certificate and identification card or passport (for foreigner) of the director who signed the form on behalf of the Company.
3. Evidence and supporting documents of several shareholders must be included in the same form
4. All agendas which proposed would be contained legible details.
5. Shareholders have to provide evidence to proving changing of the name or surname.
6. Agenda proposals would not be considered by the Company if there is insufficient information, no contact details or not comply with the fixed regulation.