

## **Proposal of Agenda For 2013 Annual General Meeting of Shareholders**

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### **1. Objective**

To comply with the principles of Good Corporate Governance for Listed Companies.

### **2. The Qualifications of Shareholder**

Being one single shareholder or several shareholders and have to the Company's share at eh minimum 40,000,000 shares or 5% of total number of the voting right.

### **3. The Proposal of the Agenda**

3.1 The following proposal will not be placed on the agenda:

- 1) A proposal that violates the law, rules, regulations of government agencies of other governing agencies or is not in compliance with the objective, the articles of association, the shareholders' resolution and the good corporate governance
- 2) A proposal that is about the normal business process of the Company and related issues raised by shareholder is not considered to be unusual.
- 3) A proposal that is not beneficial to the shareholders or causing significant damage.
- 4) A proposal that has already proceeded by the Company.
- 5) A proposal that is beyond the control of the Company.
- 6) A proposal by the unqualified shareholder according to Clause 1.

3.2 Conditions and Procedures for considering

- 1) Chairman of the executive board initially reviews of the proposed shareholders for correction in case of incompleteness prior submits to the Board of Directors.
- 2) The Board of Directors' consideration based on the criteria specified. The judgment is deemed the matter comes to an end.
- 3) The proposal approved by the Board of Directors will be included in the agenda of the Annual General Meeting of Shareholders.
- 4) The Company will be informed the shareholders with reasons for the proposal disapproved by the Board of Directors.

### **4. How to propose the agenda**

4.1 The shareholders shall completely in the form and facsimile to the company secretary at number 02-260-3100 or via email [sirirat@chowsteel.com](mailto:sirirat@chowsteel.com) to provide sufficient time for the Board of Directors for consider.

4.2 Send the completely form with signature and supporting document to be evidence to the Board of Directors for consider by registered mail to;

Office of the Company Secretary  
Chow Steel Industries Public Company Limited  
209/1 K.Tower, 18<sup>th</sup> Floor, Unit 3, Sukhumvit 21 (Asoke)  
Klongtoey Nua, Wattana, Bangkok 10110

### **5. Submission Period**

Submission is allowed form 10 September 2012 to 31 December 2012