

**Proposal of Director Nominee in Advance
For 2013 Annual General Meeting of Shareholders**

1. Objective

To comply with the principles of Good Corporate Governance for Listed Companies and focused on practice of equitable treatment of shareholders.

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. Criteria and Procedure

3.1 The qualification of director

Director must possess authentic qualifications and are not prohibited person as specified by the Public Limited Company Act, the Securitas and Exchange Act, including the rules of the rules of the Securities and Exchange Commission and the Company's Articles of Association.

3.2 Conditions and Procedures for considering

- 1) Chairman of the executive board initially review of the proposed shareholders for correction in case of incompleteness prior submit 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 board of directors will propose the qualified one(s) to the shareholders' meeting for consider.
- 4) Those are nominated but are not qualified by the chairman of the executive board and the board of directors. The Company will notice via the Company's website together with reasons and be informed again in the shareholders meeting.

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 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, 18th 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