

-TRANSLATION-

CHOW.145/2016

1 November 2017

Subject: Procedures of Proposing Agenda items for the year 2018 Annual General Meeting of Shareholders and Nomination of Directors in advance.


Attention: President of the Stock Exchange of Thailand

In order to promote the good corporate governance practice relating to the equitable treatment of shareholders, The Chow Steel Industries Public Company Limited (“the Company”) would like to invite shareholders to propose the agenda items for the 2018 Annual General Meeting of Shareholders and qualified candidates to be elected as the Company Directors in advance. The procedures are disclosed on the Company website at [www.chowsteel.com](http://www.chowsteel.com) from now until December 31, 2017.

The Company welcomes the opportunity to clarify any questions concerning the Company in the Meeting. Please forward your questions in advance to email; [ir@chowsteel.com](mailto:ir@chowsteel.com) or to facsimile number 020330909

Please be informed accordingly.

Yours sincerely



(Mr. Anavin Jiratomsiri)

Chairman of the Executive Committee