



*Chow Steel Industries Public Company Limited*

CHOW.1132/2017

22 March 2017

**Subject:** Publication of the invitation letter and opportunity for shareholders to submit questions in advance for the 2017 AGM

**To** The President  
The Stock Exchange of Thailand

Pursuant to the resolution's of the Board of Directors of the Chow Steel Industries Public Company Limited ("the Company") resolved to hold the 2017 Annual General Meeting of Shareholders will be held on Friday, April 21, 2017 at 2.00 p.m. at Victor Room 3-4, 2<sup>nd</sup> Floor, Victor Club, FYI Center 1, No.2525, Rama IV Road, Kweang Klongtoey, Khet Klongtoey, Bangkok 10110.

The Company has already publicized the invitation letter for this meeting, which is available for public consideration on its website ([www.chowsteel.com](http://www.chowsteel.com)) from today (22 March 2017), along with all the supporting documents. Moreover, the Company has provided an opportunity for shareholders to submit questions in advance through its website, by email;[ir@chowsteel.com](mailto:ir@chowsteel.com), or by facsimile at (02) 033-0909, or by mail addressed to the Company Secretary as follows;

The Company Secretary Officer  
Chow Steel Industries Public Company Limited  
2525 FYI Center, Tower 2, 10<sup>th</sup> Floor, Unit2/1006-1008  
Rama IV Road, Khlongtoei, Bangkok 10110

All questions submitted in advance should include the shareholder's name and contact address, and will be answered during the shareholders' meeting

The invitation letter will be sent to every person whose name appeared in the share registration book on 30 March 2017, and questions can be submitted in advance from now until 12 April 2017.

Yours Sincerely,

(Mr. Anavin Jiratomsiri)

Chairman of the Executive Committee