

-TRANSLATION-

CHOW.1121/2016

25 November 2016

Subject: Procedures of Proposing Agenda items for 2017 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 2017 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 from now until 31 January 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 or to facsimile number 020330909

Please be informed accordingly.

Yours sincerely

(Mr.Anavin Jiratomsiri)

Chairman of the Executive Committee