

Agenda Proposal Form for the Annual General Meeting of Shareholders

For Annual General Meeting Of .....

M.C.S. Steel Public Company Limited

Date .....

I / We ..... Address No. ....

Road ..... Sub-district ..... District .....

Province ..... Telephone (Home/Office) No.....

Mobile Phone No. .... Fax No. ....

E-mail address (if any ) ....., as a shareholder of M.C.S. Steel Public Company Limited, holding a total of ..... shares, would like to propose of annual general meeting agenda as follows:

**Proposed agenda for Annual General Meeting Of 2018**

1. Subject.....

Objective :  For information  For consideration  For approval

Please specified matter of facts and reason for the proposed agenda.....

.....

And have the supporting documents which are already certified of ..... pages in total.

2. Subject.....

Objective :  For information  For consideration  For approval

Please specified matter of facts and reason for the proposed agenda.....

.....

And have the supporting documents which are already certified of ..... pages in total.

I certify that all information written in this agenda proposal form for annual general meeting of shareholder, the evidence of shares held and other supporting documents are accurate, complete and

true in all respects. In witness whereof, I hereunder affix my signature as evidence.

.....Shareholder's signature

( )

**Remark :**

The shareholder must submitted the following document for consideration :

1. Proof of Identity

**Individual shareholder** : a certified copy of the identification card or passport (for foreigner)

**Juristic shareholder** : certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month

and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

2. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.

3. In case where several shareholders would jointly propose the agenda, each of them must fill out the "[Agenda Proposal Form for the Annual General Meeting of Shareholders M.C.S. Steel Public Company Limited](#)", and sign their names as evidence separately. Then the forms should be gathered into one set.

4. Shareholder can send the informal document send by e-mail address : [info@mcssteel.co.th](mailto:info@mcssteel.co.th) or by facsimile number (66) 035- 372967-8 and must to send all completed original **within 31 January 2018** by registered mail to the following address:

To  
Kanchalika Sangparinya  
M.C.S. Steel Public Company Limited  
70 Moo2 Changyai Bangsai Ayutthaya  
13290

(Proposed agenda for Annual General Meeting Of 2018)