

## Form to propose the nominate persons to be elected as directors

(1) I / We ..... Being a shareholder of M.C.S. Steel Public Company Limited Holding shares at total amount of ..... Shares  
 Address .....  
 Mobile.....Telephone .....Fax.....  
 E-mail ( If any ) .....

(2) I wish nominate Mr / Mrs / Ms ..... to be considered for election as directors of M.C.S. Steel Public Co., Ltd. who is fully qualified and no forbidden characteristics according to under the rules of the Stock Exchange. The evidence of consent giving of the nominee, as well as the certified copies of all page of the supporting documents for consideration of the qualifications, including academic and career records, totally.....page;

I certify that all information written in this form 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

( ..... )

Date.....Month..... Year.....

(3) I, Mr./Mrs./Miss....., the person, who is nominated to be a director under Clause (2), hereby consent and certify that I am fully qualified and having no forbidden characteristics according to the Company's criteria, and acknowledged to comply with the good governance policy of the Company; in witness whereof, I hereunder affix my signature as evidence.

....., Nominee

( ..... )

Date.....Month..... Year.....

**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 3 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 M.C.S. Steel Public Company Limited ' Shareholders ", and sign their names as evidence separately. Then the forms should be gathered into one set. And inform the name of person who is the representative.

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 January 31,2017 by registered mail to the following address :

To

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

(Nominate persons to be elected as directors)