



PROXY (Form A)
(General Form)

Written at.....

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

(1) I/WeNationality
Reside at.....Road.....Sub-District.....
District.....Province.....Postal Code.....

(2) being a shareholder of **Siam Steel International Public Company Limited**

Holding ordinary share altogether.....shares and having the right
to vote equal tovotes

(3) Hereby appoint to Independent Director

Mr. Supong Chayutsahakij Dr. Boonwa Thampitakkul

Hereby appoint

(1).....age.....years, residing at.....Road.....
Sub-District..... District.....Province.....Postal Codeor

(2).....age.....years, residing at.....Road.....
Sub-District..... District.....Province.....Postal Codeor

(3).....age.....years, residing at.....Road.....
Sub-District..... District.....Province.....Postal Code

Anyone of the above as my/our proxy holder to attend and vote at the 2016 Annual General Shareholders' Meeting on April 28, 2016 at 3.00 p.m. at the Company's head office located at No.51 Moo 2, Poochaosamingprai Road, Bangyaprak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time and place thereof.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed.....Proxy
(.....)

Signed..... Proxy
(.....)

Remark The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.