

**Director Nomination Proposal Form
for the 2019 Annual General Shareholder’s Meeting
Siam Steel International Public Company Limited**

Date.....

I (Name–Surname of the proposer of director nomination):Age..... Years,
Nationality.....Present address/ contact address: No.Village/ Building.....
Village No.: Road:..... Sub-district:..... District.....
Province: Post Code: Country:Telephone: Fax:
Email.....

Address aboard (in case non-Thai nationality, please specify the contract address aboard)

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Number of Shares Owned:shares, on..... Period of holding the shares.....months

The names of proposed director nominee of the company:

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I certify that all information and other additional evidential document are correct and completed and consent the company to disclose such information and evidential document.

SignatureShareholder

(.....)

...../...../.....

Shareholder shall enclose the related evidential document for proposing the nominee as a company director as follows;

1. Evidence of Identification i.e. Photocopy of Identification Card or Passport (for foreigners). For juristic person, must enclose Certificate of the Company Registration with photocopies of Identification Card or Passport of the authorized Directors who signed in Form B. duly certified correct.
2. Evidence of shareholding period i.e. Certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian, Securities Paper and certified true copies by such shareholders.
3. Different supporting documents in support of the consideration (if any).
4. In case of proposing more than one candidate, please complete one Form B per one candidate.
5. The company shall not consider the Form B with inadequate information for consideration.