Proxy (Form A)

(General Form)

		Made at		
		Date	Month	Year
(1) I/We			Nationality	
residing at	Road	Tumbon/Kwa	eng	
Amphur/Khet	Province		Postal code_	
(2) I/We am/	are a shareholder of City Steel Pub	olic Company Limited, hol	ding the shares	in the total amount of
shares and the total nun	nber of votes for which I/we am/are er	ntitled to cast is	votes	as described below:
Ordina	ary shares in the amount of	shares and the number	er of votes for wh	nich I/we am/are entitled
to cast	isvotes; and			
 Prefer 	red shares in the amount of	shares and the number of	of votes for whic	h I/we am/are entitled to
cast is_	votes.			
(3) I/We herel	by authorize and appoint either one of	the following persons:		
(1)			Age	Years,
esiding at	Road	Tumbon/Kwaen	g	
Amphoe/Khet	Province	Posta	al Code	; or
(2)			Age	Years,
residing at	Road	Tumbon/Kwaen	g	
Amphoe/Khet	Province	Posta	al Code	; or
	Road			
Amphoe/Khet	Province	Posta	al Code	
Friday, November 27, 220000 or on such other	end and vote on my/our behalf at the 2020 at 15:00 pm. at J Plaza Room, and at and at such other place as may be ken by the Proxy at the meeting shall be	J. Park Hotel Chonburi, 99/ e adjourned or changed.	(8, 99/9 Moo 9, 1	Napa, Muang, Chonburi
		Signature (
		Signature		The Proxy
		()
		Signature		The Proxy
		()
		Signature		The Proxy

Note: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

(.....)

Proxy (Form B)

(Voting is clearly and definitely specified)

		Made at		
		Date Month	Year	
(1) I/We		Nationality		
residing at	Road	Tumbon/Kwaeng		
Amphur/Khet	Province	cePostal co	ode	
(2) 1/1/1	/	and Dublic Commons Limited helding the about	in the tetal amount of	
	are a snareholder of the City Sunber of votes for which I/we am/are	eel Public Company Limited, holding the shar	es in the total amount of	
	votes as described			
		shares and the number of votes for wh	aich I/wa am/ara antitled to	
	votes; and	shares and the number of votes for wi	nen i/we ani/are entitled to	
	ŕ	shares and the number of votes for which	I/we am/are entitled to cast	
	votes.	sinues and the number of votes for which	i, we aim are citated to east	
(3) I/We here	by authorize and appoint either one	of the following persons:		
(1)		Age	Years,	
		Tumbon/Kwaeng		
Amphoe/Khet	Province	Postal Code	; or	
(2)		Age	Years,	
residing at	Road	Tumbon/Kwaeng		
Amphoe/Khet	Province	Postal Code	; or	
(3)		Age	Years,	
residing at	Road	Tumbon/Kwaeng		
Amphoe/Khet	Province	Postal Code		
as my/our Proxy to atte	end and vote on my/our behalf at the	ne 2020 Annual General Meeting of the shareho	lders to be held on Friday,	
November 27, 2020 at	15:00 pm at J Plaza Room, J. Park	Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Mua	ng, Chonburi 20000 or on	
such other dates and at	such other places as may be adjourn	ned or changed.		
(4) I/We here	by guthorize the Provy to vote on m	y/our behalf in this meeting as follows:		
_		the 2019 Annual General Meeting of Shareh	olders held on November	
<u> </u>	29, 2019.	the 2017 Aminual General Meeting of Sharen	olders held on reovember	
	•	sider and vote on my/our behalf as appropriate in	all respects	
_	(b) To grant my/our proxy to vote		син товросы.	
_	Agree	Disagree Abstain		
☐ Ago	-	alt of the company's operation for the year 201	19/2020	
- Age	nua 2 De miormeu or the rest	nt of the company's operation for the year 201	17/4040.	

*** This agenda is for acknowledgement, do not have to vote.

☐ Agenda	3 Certify and	approve the Compa	ıny's Separated ar	nd Consolidated Financial Statements for the
	accounting	period ended July 3	1, 2020.	
(a)	To grant my/our	proxy to consider and	vote on my/our be	half as appropriate in all respects.
(b)	To grant my/our j	proxy to vote at my/or	ır desire as follows	;
	☐ Agree	☐ Disag	gree	☐ Abstain
☐ Agenda	4 Consider a	nd approve of no allo	ocation of net prof	its and the omission of the dividend payment
	for the acco	ounting period 2019/	2020.	
(a)	To grant my/our	proxy to consider and	vote on my/our be	half as appropriate in all respects.
☐ (b)	To grant my/our	proxy to vote at my/or	ar desire as follows	;
	☐ Agree	☐ Disaş	gree	☐ Abstain
☐ Agenda	5 Appoint the	e directors to replace	those whose tenu	re have ended.
☐ (a)	To grant my/our	proxy to consider and	vote on my/our be	half as appropriate in all respects.
(b)	To grant my/our j	proxy to vote at my/or	ur desire as follows	;
	Agree the appoint	ment of all directors		
	☐ Agree	☐ Disaş	gree	Abstain
	Agree the appoint	ment of certain director	ors as follows:	
	Miss Kingkan P	ipitpreechakul		
	☐ Agree	Disagree	Abstain	
	Mr. Anutara Ta	ntraporn		
	☐ Agree	☐ Disagree	Abstain	
☐ Agenda	6 Consider an	nd approve the direc	tor remuneration	for the accounting period 2020/2021.
(a)	☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.			
☐ (b) To grant my/our proxy to vote at my/our desire as follows;				
Ц	Agree the appoints	ment of all directors		
	Agree	☐ Disag	gree	■ Abstain
☐ Agenda	7 Appoint the	e auditor and detern	ine the auditing r	emuneration for the year 2020/2021.
☐ (a)	To grant my/our	proxy to consider and	vote on my/our bel	half as appropriate in all respects.
_		proxy to vote at my/or	ur desire as follows	;
Ц		ment of all directors		
	Agree	☐ Disag	gree	Abstain
☐ Agenda	8 Consider of	ther issues (if any)		

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects, unless the Proxy cast the votes not in compliance with my/our intention specified herein.

Signature		The Granto
	(_)
Signature		The Proxy
	(_)
Signature		The Proxy
	(_)
Signature		The Proxy
	(_)

Note:

- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
- 2. In the agenda of appointment and election of the directors, either all or each of the members of the Board of Directors may be appointed.
- 3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

Annex to the Proxy (Form B.)

The appointment of Proxy by a shareholder of City Steel Public Company Limited

At the 2020 Annual General meeting of the shareholders to be held on Friday, November 27, 2020 at 15:00 at J Plaza Room, J. Park Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang, Chonburi 20000 or on such other dates and at such other places as may be adjourned or changed.

Agenda	Sub	ject :	
(a)	To grant my/our prox	y to consider and vote on my/	our behalf as appropriate in all respects
☐ (b)	To grant my/our proxy	y to vote at my/our desire as for	ollows;
	☐ Agree	☐ Disagree	☐ Abstain
Agenda	Sub	ject :	
(a)	To grant my/our proxy	y to consider and vote on my/o	our behalf as appropriate in all respects.
☐ (b)	To grant my/our proxy	y to vote at my/our desire as for	ollows;
	Agree	☐ Disagree	☐ Abstain
Agenda	Sub	ject :	
(a)	To grant my/our prox	y to consider and vote on my/	our behalf as appropriate in all respects.
☐ (b)	To grant my/our proxy	y to vote at my/our desire as for	ollows;
	☐ Agree	☐ Disagree	☐ Abstain
Agenda	Sub	ject :	
☐ (a)	To grant my/our prox	y to consider and vote on my/	our behalf as appropriate in all respects
☐ (b)	To grant my/our prox	y to vote at my/our desire as for	ollows;
	☐ Agree	☐ Disagree	Abstain
Agenda	Sub	ject :	
(a)	To grant my/our prox	y to consider and vote on my/	our behalf as appropriate in all respects
□ (b)	To grant my/our proxy	y to vote at my/our desire as for	ollows;
	Agree	☐ Disagree	Abstain
Agenda	Sub	ject : Election of Directors (continued)
Name of	f Director		
Ц	Agree the appointment	of all directors	
	Agree	☐ Disagree	Abstain
_			•••••••••••••••••••••••••••••••••••••••
	Agree the appointment	_	
	Agree	☐ Disagree	Abstain
_			
	Agree the appointmen	_	
	☐ Agree	☐ Disagree	☐ Abstain
Name of Director			
	Agree the appointmen	_	
	Agree	Disagree	□ Abstain