Proxy (Form A)

(General Form)

		Made at	
		Date Month	Year
(1) I/We		National	ity
residing at	Road	Tumbon/Kwaeng	
Amphur/Khet	Province_	Postal	code,
(2) I/We am/	are a shareholder of City Steel Pub	olic Company Limited, holding the	shares in the total amount of
shares and the total num	aber of votes for which I/we am/are en	titled to cast is	votes as described below:
 Ordina 	ry shares in the amount of	shares and the number of votes	for which I/we am/are entitled
to cast	isvotes; and		
Preferr	red shares in the amount of	shares and the number of votes fo	r which I/we am/are entitled to
cast is_	votes.		
(3) I/We herel	by authorize and appoint either one of	the following persons:	
(1)		Ag	eYears,
residing at	Road	Tumbon/Kwaeng_	
Amphoe/Khet	Province	Postal Code_	; or
(2)		Ag	eYears,
residing at	Road	Tumbon/Kwaeng_	<i>*</i>
Amphoe/Khet	Province	Postal Code	; or
(3)		Ag	eYears,
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	e 2024 Annual General Meeting of t	he shareholders to be held or
Thursday, November 28	3, 2024 at 15:00 pm. at J Plaza Room,	J. Park Hotel Chonburi, 99/8, 99/9 M	Ioo 9, Napa, Muang, Chonbur
20000 or on such other	date and at such other place as may be	e adjourned or changed.	
Any action tal	ten by the Proxy at the meeting shall be	be deemed as being done by me/us in a	all respects.
		Signature	The Grantor
		(
		(/
		Signature	The Proxy
		()
		Signature	The Proxy
		()
		Signature	The Provy
		(
		\	/

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	
esiding at	Road	Tumbon/Kwaeng	
Amphur/Khet	ProvinProvin	ncePostal code	
(2) 1/3/		A LDAN COMMENT OF THE STATE OF	
	•	teel Public Company Limited, holding the shares	in the total amount of
	amber of votes for which I/we am/are		
	votes as described		
	•	shares and the number of votes for which	n I/we am/are entitled t
	is votes; and		
		shares and the number of votes for which I/v	ve am/are entitled to cas
is	votes.		
(2) I/Wa har	reby authorize and appoint either one	of the following paragray	
	•	•	37
		Age	
		Tumbon/Kwaeng	
		Postal Code	
		Age	
esiding at	Road	Tumbon/Kwaeng	
Amphoe/Khet	Province_	Postal Code	; or
		A	Years,
(3)		Age	
		Tumbon/Kwaeng	
esiding at	Road		
esiding at	RoadProvince_	Tumbon/Kwaeng	······································
residing atAmphoe/Khetas my/our Proxy to at	RoadProvincetend and vote on my/our behalf at the	Tumbon/KwaengPostal Code	to be held on Thursday
Amphoe/Khets my/our Proxy to att	RoadProvincetend and vote on my/our behalf at the	Tumbon/KwaengPostal Codee 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang	to be held on Thursday
Amphoe/Khets my/our Proxy to att	Road Province tend and vote on my/our behalf at the at 15:00 pm at J Plaza Room, J. Parl	Tumbon/KwaengPostal Codee 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang	to be held on Thursday
Amphoe/Khets my/our Proxy to att November 28, 2024 a uch other dates and a	Road Province tend and vote on my/our behalf at the state of 15:00 pm at J Plaza Room, J. Park such other places as may be adjourned.	Tumbon/KwaengPostal Codee 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang	to be held on Thursday
Amphoe/Khets my/our Proxy to attack. November 28, 2024 a uch other dates and a	Road Province tend and vote on my/our behalf at the st 15:00 pm at J Plaza Room, J. Park such other places as may be adjourned to the proxy to vote on many statements.	Tumbon/KwaengPostal Code e 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang ned or changed.	to be held on Thursday, Chonburi 20000 or o
Amphoe/Khets my/our Proxy to attack November 28, 2024 and other dates and a (4) I/We her	Road Province tend and vote on my/our behalf at the st 15:00 pm at J Plaza Room, J. Park such other places as may be adjourned to the proxy to vote on many statements.	Tumbon/Kwaeng Postal Code e 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang ned or changed. ny/our behalf in this meeting as follows:	to be held on Thursday, Chonburi 20000 or o
Amphoe/Khet	Road Province tend and vote on my/our behalf at the at 15:00 pm at J Plaza Room, J. Parlet such other places as may be adjourned authorize the Proxy to vote on magenda 1 Certify the minutes of 29, 2023.	Tumbon/Kwaeng Postal Code e 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang ned or changed. ny/our behalf in this meeting as follows:	to be held on Thursday, Chonburi 20000 or o
Amphoe/Khetas my/our Proxy to attractions of the November 28, 2024 assuch other dates and a (4) I/We her	Road Province tend and vote on my/our behalf at the at 15:00 pm at J Plaza Room, J. Parlet such other places as may be adjourned authorize the Proxy to vote on magenda 1 Certify the minutes of 29, 2023. (a) To grant my/our proxy to core	Tumbon/Kwaeng Postal Code e 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang ned or changed. ny/our behalf in this meeting as follows: The 2023 Annual General Meeting of Sharehold nsider and vote on my/our behalf as appropriate in all	to be held on Thursday, Chonburi 20000 or o
Amphoe/Khetas my/our Proxy to attractions at the November 28, 2024 a such other dates and a (4) I/We her Ag	Road Province tend and vote on my/our behalf at the at 15:00 pm at J Plaza Room, J. Parlet such other places as may be adjourned authorize the Proxy to vote on magenda 1 Certify the minutes of 29, 2023. (a) To grant my/our proxy to core	Tumbon/Kwaeng Postal Code e 2024 Annual General Meeting of the shareholders k Hotel Chonburi, 99/8, 99/9 Moo 9, Napa, Muang ned or changed. ny/our behalf in this meeting as follows: The 2023 Annual General Meeting of Sharehold nsider and vote on my/our behalf as appropriate in all	to be held on Thursday, Chonburi 20000 or o

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

☐ Agenda 3	Certify and approve	the Company's Separated and	d Consolidated Financial Statements for the		
	accounting period en	nded July 31, 2024.			
☐ (a) To	(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.				
☐ (b) To	o grant my/our proxy to v	vote at my/our desire as follows;			
	Agree	☐ Disagree	☐ Abstain		
☐ Agenda 4	Consider and appro	ve of no allocation of net profi	ts and the omission of the dividend payment		
	for the accounting p	eriod 2023/2024.			
(a) To	o grant my/our proxy to o	consider and vote on my/our beh	alf as appropriate in all respects.		
☐ (b) To	o grant my/our proxy to v	vote at my/our desire as follows;			
	Agree	Disagree	Abstain		
Agenda 5	Appoint the director	rs to replace those whose tenur	e have ended.		
(a) To	o grant my/our proxy to o	consider and vote on my/our beh	alf as appropriate in all respects.		
□ (b) To	o grant my/our proxy to v	vote at my/our desire as follows;			
_	gree the appointment of al	_			
_	Agree	Disagree	Abstain		
∟ Ag	gree the appointment of co	ertain directors as follows:			
_	liss Chatsuman Tanomj	_			
	■ Agree □ Di				
	Ir. Pattarathon Thatsan				
_	Agree Dis				
☐ Agenda 6			for the accounting period 2024/2025.		
		•	alf as appropriate in all respects.		
_		vote at my/our desire as follows;			
_	gree the appointment of all		D		
	Agree	Disagree	Abstain		
☐ Agenda 7		_	emuneration for the year 2024/2025.		
		•	alf as appropriate in all respects.		
_		vote at my/our desire as follows;			
_	gree the appointment of all	_	□ Allestein		
	Agree	☐ Disagree	■ Abstain		
☐ Agenda 8 Consider other 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	<u> </u>	_The Proxy
	(_)
Signature	<u> </u>	_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 2024 Annual General meeting of the shareholders to be held on Thursday, November 28, 2024 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	Subject	:	••••••
☐ (a)	To grant my/our proxy to	consider and vote on my/ou	r behalf as appropriate in all respects
(b)	To grant my/our proxy to	vote at my/our desire as foll	ows;
	☐ Agree	☐ Disagree	☐ Abstain
Agenda	Subject	:	
(a)	To grant my/our proxy to	consider and vote on my/ou	r behalf as appropriate in all respects
(b)	To grant my/our proxy to	vote at my/our desire as foll	ows;
	☐ Agree	☐ Disagree	☐ Abstain
Agenda	Subject	:	
(a)	To grant my/our proxy to	consider and vote on my/ou	r behalf as appropriate in all respects
(b)	To grant my/our proxy to	vote at my/our desire as foll	ows;
	☐ Agree	☐ Disagree	☐ Abstain
Agenda	Subject	:	•••••••••••••••••••••••••••••••••••••••
(a)	To grant my/our proxy to	consider and vote on my/ou	r behalf as appropriate in all respects
(b)	To grant my/our proxy to	vote at my/our desire as foll	ows;
	☐ Agree	☐ Disagree	☐ Abstain
Agenda	Subject	:	
(a)	To grant my/our proxy to	consider and vote on my/ou	r behalf as appropriate in all respects
(b)	To grant my/our proxy to	vote at my/our desire as foll	ows;
	☐ Agree	☐ Disagree	Abstain
Agenda	Subject	: Election of Directors (con	ntinued)
Name o	f Director		
	Agree the appointment of a	all directors	_
	Agree	□ Disagree	Abstain
	f Director		
	Agree the appointment of a	_	
	Agree	□ Disagree	Abstain
_	of Director		•••••••••••••••••••••••••••••••••••••••
_	Agree the appointment of		
	☐ Agree	☐ Disagree	Abstain
_	_		•••••••••••••••••••••••••••••••••••••••
L	Agree the appointment of	_	
	Agree	Disagree	□ Abstain