

**RICH ASIA STEEL PUBLIC COMPANY LIMITED**

**Criteria for the Nomination of Candidate for Directorship in  
the Annual General Meeting (AGM) Agenda for 2008**

**Objective**

Rich Asia Steel Public Company Limited realizes the importance of shareholders to be of rights and equitable treated of shareholders in accordance with the good corporate governance practices. The Company facilitates shareholders in nominating in advance a qualified person as a candidate for the Company's director position in the agenda of Annual General Meeting (AGM) for 2008 with reference to the criteria below.

**Criteria**

**1. Qualification of shareholder who has the right to nominate a qualified person as a candidate for the Company's directorship election**

Any shareholder who wishes to propose a qualified candidate for directorship must be the Company's shareholder holding continuously minimum shares in an amount of 100,000 shares either by one shareholder or several shareholders combined, and the shareholders must have held those shares continuously for at least 12 months by the date the shareholder nominates a qualified candidate.

**2. Nomination of a qualified person as candidate for directorship**

The shareholder fully qualified as in criteria No.1 can fill out the following forms:

1. Form Nominated Qualified Candidate for Directorship in AGM 2008
2. Form Personal Data on Qualified Candidate for Directorship in AGM 2008
3. Letter of Consent from the Nominated Candidate for Directorship in AGM 2008

Plus other complete supplementary documents as required by the Company to the following address within December 31, 2007.

Chief Executive Officer Office  
Rich Asia Steel Public Company Limited  
272 Soi Watchannok, Rama III Road,  
Bangkorlaem, Bangkok 10120

In case of a number of shareholders jointly nominate a candidate, each shareholder must fill the "Form Nominated Qualified Candidate for Directorship in AGM for 2008" with signature and submit altogether as one set.

**3. Candidate must have the qualifications in compliance with related laws and regulations as follows: Securities and Stock Exchange Commission, Thailand, The Stock Exchange of Thailand, The Public Company Limited Act B.E. 2535 and the Company's Memorandum of Association.**

**4. The above nominated candidate, together with complete supplementary documents, as required shall be scrutinized by the Nomination Committee according to the Nomination Process of the Company, before further submission to the Board of Directors for consideration. The Company will notify the Board of Directors' (BOD) resolution after the BOD Meeting scheduled in March 2008.**

**Form Nominated Qualified Candidate for Directorship in AGM 2008**
**1. Personal Data**

Name (Mr./Mrs./Miss/Company/Other) and Surname .....

Present Address

No..... Village name/Building name.....

Moo..... Soi.....

Road..... Sub-district.....

District..... Province.....Postal Code.....

Country..... Tel.....

Fax..... E-mail.....

Overseas Address (in case of the candidate is not a Thai citizen)

.....

**2. Amount of Shares**..... Unit (s)

**3. Name and Information of the Candidate for Directorship**

Name (Mr./Mrs./Miss/Other) and Surname.....

3.1 Must be enclose the information for consideration and certified authentic with his/her original signature

- |  |  |
|--|--|
| <input type="checkbox"/> Personal Data                 | <input type="checkbox"/> A copy of identity card |
| <input type="checkbox"/> A copy of academic background | <input type="checkbox"/> A copy of training      |
| <input type="checkbox"/> Letter of consent             | <input type="checkbox"/> other.....              |

**4. Evidence of the Candidate for Directorship**

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand

- enclosed for verification                       no enclosed for verification

4.2 Evidence for individual or Juristic Persons

A) For Individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) For Juristic Person: A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce issued within the past 12 months, certified authentic with the original signatures of director(s) authorized to present the company and a certified and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

- enclosed for verification                       no enclosed for verification

**5. Certification**

I certify that all statements given in this information are true and complete and, hereby, allow Rich Asia Steel Public Company Limited to disclose the above mentioned information and document.

Signature.....Shareholder

(.....)

Date.....

**Form Personal Data on Nominated Qualified Candidate for Directorship in AGM 2008**

1. Name-Surname..... Previous Surname (if applicable).....
2. Identification Card No.....
3. Date of Birth..... Age.....
4. Nationality.....
5. Present Address
- No..... Village name/Building name.....
- Moo..... Soi.....
- Road..... Sub-district.....
- District..... Province..... Postal Code.....
- Country..... Tel.....
- Fax..... E-mail.....

6. Occupation.....

7. Company Name and Address.....

8. Academic Background: Bachelor Degree and higher

| Year (B.E.) | Name of Institution | Degree | Major |
|-------------|---------------------|--------|-------|
|             |                     |        |       |
|             |                     |        |       |
|             |                     |        |       |
|             |                     |        |       |
|             |                     |        |       |

9. Related training programs held by the Thai Institute of Directors Association (IOD)

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

Name of Program..... Class/Year of Attendance.....

10. Work Experience

| Year (B.E.) | Company Name | Position | Business Type |
|-------------|--------------|----------|---------------|
|             |              |          |               |
|             |              |          |               |
|             |              |          |               |
|             |              |          |               |
|             |              |          |               |

11. Marital Status.....

12. Family Details

Father's Name .....

Mother's Name .....

Brother/Sister's Name (s) 1.....

2.....

3.....

4.....

5.....

Wife/Husband's Name .....



## 16. Other Position Held in Other Company (besides no. 15)

| <b>Name</b> | <b>Position</b> | <b>Ratio of Shares</b> |
|-------------|-----------------|------------------------|
|             |                 |                        |
|             |                 |                        |
|             |                 |                        |
|             |                 |                        |
|             |                 |                        |

## 17. Legal Record

| <b>Case Type</b> | <b>Date</b> | <b>Status of Case</b> |
|------------------|-------------|-----------------------|
|                  |             |                       |
|                  |             |                       |
|                  |             |                       |
|                  |             |                       |
|                  |             |                       |

**Letter of Consent from the Nominated Candidate for Directorship in AGM 2008**

Date.....

Whereas I (Mr./Mrs./Miss/Other) and Surname.....

Present Address No..... Village name/Building name.....

Moo..... Soi.....

Road..... Sub-district.....

District..... Province..... Postal Code.....

Will be appointed by (Mr./Mrs./Miss/Other) and Surname.....(Shareholder)

Propose my name and personal data to Rich Asia Steel Public Company Limited for nominated qualified candidate for directorship in AGM for the year 2008.

I certify that all statements given in this information are true and complete and, hereby, allow Rich Asia Steel Public Company Limited to disclose the above mentioned information and document.

Signature.....Nominated Candidate

(.....)

Signature.....Shareholder

(.....)