

TATA STEEL (THAILAND) PUBLIC COMPANY LIMITED

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS NO. 18

FRIDAY, JULY 26, 2019, 09:00 HOURS

AT THE SIAM KEMPINSKI HOTEL BANGKOK, CHADRA BALLROOM,
991/9 RAMA I ROAD, PATHUMWAN, BANGKOK



	<u>Page</u>
Notice of Annual General Meeting of Shareholders No. 18, on July 26, 2019	3

Accompanying Documents for the AGM 2019

1. Copy of the Minutes of the Annual General Meeting of Shareholders No. 17 dated July 25, 2018 <i>(Attachment to agenda 1)</i> Annual Report for the year ended March 31, 2019 QR Code <i>(Attachment to agenda 3 and 6)</i>	10
2. Guidelines and criteria for selection of Directors <i>(Attachment to agenda 5)</i>	25
3. Curricula Vitae of the Directors who are proposed for re-election in place of those who are retiring by rotation. <i>(Attachment to agenda 5)</i>	26
4. Company's Articles of Association relating to the General Meeting of Shareholders	32
5. Statement of Proxy Procedures, Attendance Registration, Documentation Requirement, and Vote Cast	37
6. Three categories of Proxy Forms (please choose only one of a/ b/ c) as specified by Department of Business Development, Ministry of Commerce (Please consider the choice of such proxies in Statement of Proxy Procedures on page 34)	43
7. Request form for 2018-2019 Annual Report copy in printed format	52
8. QR Code Usage	53
9. Map to the Siam Kempinski Hotel Bangkok	54

**For further information,
please contact :**

Arisara Na Ranong / Indrajaya Areephoemkul/ Parinda Boonprasapai
Corporate Secretary Office, Tata Steel (Thailand) Public Company Limited
Rasa Tower II , 20th Floor, 555 Phaholyothin Road, Chatuchak, Bangkok 10900
Tel. 66 (2) 937-1000 Ext. 3156/ 3210/ 3111 Fax. 66 (2) 937-1223
E-mail address : cso@tatasteelthailand.com



June 26, 2019

Subject: Invitation to attend the Annual General Meeting of Shareholders No. 18

**To: The Shareholders
Tata Steel (Thailand) Public Company Limited**

The Board of Directors of Tata Steel (Thailand) Public Company Limited, in its meeting held on June 4, 2019, passed a resolution to convene the Annual General Meeting of Shareholders No. 18 on Friday, July 26, 2019 at 09:00 hours at Siam Kempinski Hotel Bangkok, Chadra Ballroom, 991/9 Rama 1 Road, Pathumwan, Bangkok 10330, to consider the matters in accordance with the following agenda:

Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 17 dated July 25, 2018

Objective and Reason:

The Annual General Meeting of Shareholders No. 17 was held on July 25, 2018. The minutes of the meeting was recorded accordingly and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe as prescribed by laws. It was also disclosed on the TSTH's website (www.tatasteelthailand.com).

Board of Directors' opinion:

It is considered appropriate for the Meeting of Shareholders to adopt the minutes of the Annual General Shareholders No. 17 held on July 25, 2018, which the Board of Directors has deemed to be properly recorded, **a copy of minutes is enclosed as per Annex 1.**

Voting:

The resolution for this agenda requires the majority of votes of shareholders and proxy holders who attend the meeting and cast their votes.

Agenda 2 To acknowledge the report on the Company's operational results for the year ended March 31, 2019

Objective and Reason:

The report of the Company's operational results for the year 2018-2019, is for acknowledgement of the shareholders at the Annual General Meeting.

Voting:

As this agenda is for acknowledgement, it does not have to be voted by the shareholders.

TATA STEEL (THAILAND)

บริษัท ทาตา สตีล (ประเทศไทย) จำกัด (มหาชน) Tata Steel (Thailand) Public Company Limited

สำนักงานใหญ่ : 555 อาคารสาทวาเวอร์ 2 ชั้น 20 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 โทรศัพท์ 0-2937-1000 โทรสาร 0-2937-1223 www.tatasteelthailand.com เลขทะเบียน 0107545000136
Headquarters : 555 Rasa Tower 2, 20th Floor, Phaholyothin Road, Chatuchak Bangkok 10900, Thailand Tel 66-2937-1000 Fax 66-2937-1223 Website : www.tatasteelthailand.com Registration No. 0107545000136

Agenda 3 To consider and approve the financial statements for the year ended March 31, 2019

Objective and Reason:

The Articles of Association of the Company, Clause 40, specifies that the Annual Ordinary General Meeting of Shareholders shall approve the financial statements at the end of the fiscal year.

Board of Directors' opinion:

It is considered appropriate for the Meeting of Shareholders to approve the financial statements for the year ended March 31, 2019 which has been audited by the Certified Public Accountant and reviewed by the Audit Committee and approved by the Board of Directors. ***Details are available in the QR Code.***

Voting

The resolution for this agenda requires the majority of votes of shareholders and proxy holders who attend the meeting and cast their votes.

Agenda 4 To consider and approve the appropriation of profits for the year 2018-2019 and omission of the dividend payment

Objective and Reason:

- During 2018, long products steel consumption in the country stood at 5.77 Mt, 2.2% higher than 2017, the increase came from higher imports that grew by 11.7% over previous year. Domestic production through electric arc furnace route saw a decline. One significant change impacting long product steel industry in Thailand is the increase in induction furnace output in the last 18 months. This has been partially triggered by high cost of graphite electrodes used in electric arc furnaces. During the year, Thailand Industrial Standard was revised that differentiated Rebar quality based on the route of steel making. This is expected to enhance consumer knowledge on different types of steel making and create pull for steel produced through electric arc furnace route.
- High raw material prices including that of scrap, graphite electrodes, ferro alloys and refractory throughout the year coupled in turbulence during the second half of the year had an adverse impact on the performance of the company. There was loss in sale of Rebars in project segment due to delay in the public investments in the infrastructure projects.
- The Articles of Association of the Company, Clause 40, specifies that the Annual Ordinary General Meeting of Shareholders shall consider the appropriation of profits, and Clause 46, the Company shall allocate not less than 5% of its annual net profit less the accumulated losses brought forward (if any) to the legal reserve fund until this fund attains an amount not less than 10% of the registered capital.
- According to the dividend policy of the Company, dividend may be paid to the shareholders at the rate of not exceeding 40% of net profit after tax (after deduction of legal reserve) of consolidated financial statements by considering the relevant factors which shall not cause significant effect to the Company's business operation. Such factors are; the operation performance, financial status, the Company's solvency, the business expansion, the obligations to complete the debts service according to the Company's restructuring loan agreements as well as other loan agreements including any other factors relevant to the business operation of the Company. The consideration shall be consistent with the concept of maximizing long-term benefit for the shareholders but it shall also be subjected to the approval from the Board of Directors and/or the shareholders' meeting. Further, the Limited Public Company Act B.E. 2535 (1992), Section 115 states that "No dividend shall be paid out of funds other than profit. In the case where the Company still sustains an accumulated loss, no dividend shall be paid".

- The operation of TSTH from consolidated financial statement, for the fiscal year 2019, resulted in a net loss of (188) million Baht with retained earnings of (2,762) million Baht. The operation from separate financial statement was resulted in a net profit of 64 million Baht with retained earnings of 1,540 million Baht.

Board of Directors' opinion:

Shareholders are recommended to approve the allocation of the profit for the year 2019, ended March 31, 2019, of 3.2 million baht as legal reserve. The accumulated balance in the reserve fund after the transfer in the current financial year will be 369 million Baht, representing 4.38% of the registered capital. After considering the relevant factors to the Company's operation on consolidated basis and the future trend, the Board of Directors deems it appropriate to propose the shareholders' meeting for the omission of dividend payment.

Voting:

The resolution for this agenda requires the majority vote of the shareholders and proxy holders who attend the meeting and cast their votes.

Agenda 5 To consider and approve the re-election of Directors who retire by rotation

Objective and Reason:

- The Articles of Association of the Company, Clause 19, specifies that one-third (or closest to one-third) of the Directors shall retire from the office by rotation at the Annual General Meeting of Shareholders and may be re-elected to serve as Directors.
- For the Annual General Meeting of Shareholders No. 18, three Directors are retiring this year, namely:

1) Mr. Peeyush Gupta	Chairman of the Board of Directors, Chairman of the Executive Committee, and Chairman of the Corporate Governance Nomination and Remuneration Committee
2) Mr. Taratorn Premsoontorn	Director, and Member of Corporate Governance Nomination and Remuneration Committee
3) Mr. Ashish Anupam	Director, Member of the Executive Committee, and Member of the CSR and Sustainability Committee
- In the process of nominating the Directors, the Corporate Governance, Nomination and Remuneration Committee has duly considered the selection guidelines and criteria as approved by the Company's Board of Directors. Details are stated in accompanying documents No. 3 delivered to Shareholders together with this Notice. It is agreed that Mr. Peeyush Gupta, Mr. Taratorn Premsoontorn and Mr. Ashish Anupam are qualified, knowledgeable and have expertise in steel industry and other wide array of related fields. Other qualifications comprise leadership skill, vision and capacity to be in duty of the Company's Director, offering the independent opinion, which is beneficial to the Company's operation, as well as not related to any criminal case and verdict incurred from the property/ asset misconduct, and any connected transaction triggering the conflict of interest of the Company in the previous year.

(Guideline and Criteria for Selection of Directors as accompanying documents no. 2)

Board of Directors' opinion:

The Board of Directors considered it appropriate for the Meeting of Shareholders to re-elect the above three Directors as the Company's directors for another term.

(Name and Curricula Vitae of the Directors who are proposed for re-election in place of those who are retired by rotation: as accompanying documents no. 3)

Voting:

The resolution for this agenda requires the majority of votes of shareholders and proxy holders who attend the meeting and cast their votes.

Agenda 6 To consider and approve the remuneration of Directors for the year 2019-2020**Objective and Reason:**

- The Articles of Association of the Company, clause 25, specified that Directors are entitled to receive remuneration from the Company as approved by the shareholders' meeting.
- The Corporate Governance, Nomination and Remuneration Committee has considered the remuneration of the Directors and Members of Committees in accordance to the criteria, being the assigned duties and responsibilities, the average of the remuneration which is at par with other listed companies in the same industry, including the operating performance and other factors which may affect the Company. Considering the performance of the Company, it is agreed that the present remuneration is at the appropriate level.

Board of Directors' opinion:

The Board of Directors deems it appropriate to propose the shareholders' meeting to consider and approve the remuneration for the Board of Directors and Committees for the year 2019-2020 (April 1, 2019 - March 31, 2020), as considered by the Corporate Governance, Nomination and Remuneration Committee, which is not to exceed the previous year. The remuneration can be separated into the fixed remuneration and meeting allowance for the attendance as set out below, until the shareholder meeting determines otherwise.

Details of the remuneration of Directors and comparison to the previous year are as follows:

		2019 – 2020 (Proposed for this year)		2018 – 2019 (Previous year)	
		Fixed (Baht/Year)	Meeting Allowance (Baht/Time)	Fixed (Baht/Year)	Meeting Allowance (Baht/Time)
Board of Directors	Chairman	630,000	42,000	630,000	42,000
	Vice Chairman	525,000	21,000	525,000	21,000
	Member	472,500	21,000	472,500	21,000
Audit Committee	Chairman	168,000	15,750	168,000	15,750
	Member	115,500	10,500	115,500	10,500
Executive Committee	Chairman	-	15,750	-	15,750
	Member	-	10,500	-	10,500
Corporate Governance, Nomination and Remuneration Committee	Chairman	150,000	15,750	150,000	15,750
	Member	75,000	10,500	75,000	10,500
Corporate Social Responsibility and Sustainability Committee	Chairman	150,000	15,750	150,000	15,750
	Member	75,000	10,500	75,000	10,500

Remarks: No other compensation is paid to the Directors, except only the details mentioned in the above table. The Directors who are current employees of Tata Steel Limited or its subsidiaries do not receive any meeting allowance or other remuneration as a Director.

Voting:

The resolution for this agenda requires not less than two-thirds of the total number of votes of the shareholders and proxy holders attending the meeting and cast their votes.

Agenda 7 To consider and appoint the auditors and fix the audit fee for the year 2019-2020

Objective and Reason:

- The Articles of Association of the Company, clause 40, specifies that the Annual Ordinary General Meeting of Shareholders shall consider and appoint auditors and fix the audit fee every year. In appointing the auditor, the former auditor may be re-appointed.
- In accordance to the Notification of the Securities and Exchange Commission, listed companies are required to rotate the authorized auditors every seven accounting years (regardless of consecutiveness) and must cease performing audit services for such listed company for 5 consecutive fiscal years but may evolve employing other members of auditor in the same auditing firm.
- The Audit Committee has considered the performance of the auditor of the Company for the year 2018-2019 and qualifications in accordance to the standards set and agreed that PricewaterhouseCoopers ABAS Ltd. has satisfactorily performed its duties to the Company in accordance with the auditing standards and provided useful opinions to the Company. The auditors also have full qualifications, as well as have no relationship or conflict of interest with the Company, its subsidiaries, the Executives and major shareholders or related persons of the said persons.

Board of Directors' opinion:

The Board of Directors deems it appropriate to propose the shareholders' meeting, as considered by the Audit Committee, as followings;

- Appointment of the Auditors of the Company for the fiscal year of 2019-2020 from April 1, 2019 and ending on March 31, 2020;
 - Ms. Varaporn Vorathitikul (Certified Public Accountant No. 4474) or
 - Mr. Vichien Khingmontri (Certified Public Accountant No. 3977) or
 - Ms. Sukhumaporn Wong-ariyaporn (Certified Public Accountant No. 4843)

of PricewaterhouseCoopers ABAS Ltd. In this regards, Ms. Varaporn Vorathitikul (Certified Public Accountant No. 4474) has given her signature in the Company's financial statements in the Second Quarter, Third Quarter and Annual financial statements of the fiscal year 2017-2018 (July 1, 2017-March 31, 2018) until Annual financial statements of the fiscal year 2018-2019 (April 1, 2018-March 31, 2019).

- Determination of the audit and quarterly review fee for the Company and its subsidiaries for the year 2019-2020 at the amount of Baht 4,049,235 which is same rate as the fiscal year 2018-2019.

Audit Fee	2019-2020 (Proposed for this year)	2018-2019 (Previous year annualized)
TSTH	Baht 1,640,310	Baht 1,640,310
3 Subsidiaries	Baht 1,510,925	Baht 1,510,925
Total Audit Fee	Baht 3,151,235	Baht 3,151,235
Consolidated reporting packages under group reporting policy	Baht 898,000	Baht 898,000
Total	Baht 4,049,235	Baht 4,049,235

Remark: For the period of April 2018 - March 2019, the Company and its subsidiaries paid travelling, per diem, lodging etc. of Baht 501,022 to its auditor, the audit firm affiliated with the auditor, individuals or business entities related to the auditor and its affiliated audit firm.

Voting:

The resolution for this agenda requires the majority vote of the shareholders and proxy holders who attend the meeting and cast their votes.

Agenda 8 Any other businesses (if any)

The Board of Directors has resolved to determine the names of shareholders who have right to attend the Annual General Meeting of Shareholders No. 18 as on Tuesday, June 18, 2019.

The Company would like to invite all shareholders to attend the meeting on the date, time and place as mentioned above. Shareholders or proxies will be able to register for the meeting from 07:00 hours onwards.

In compliance with the announcement of the Department of Business Development (DBD) of the Ministry of Commerce, the Thailand Securities Depository Co., Ltd. (TSD), as a securities registrar, will deliver only one copy of the Proxy and invitation for shareholders' meeting upon the Book Closing to the shareholders who own existing share/shares at the latest address given to the registrar (principal address).

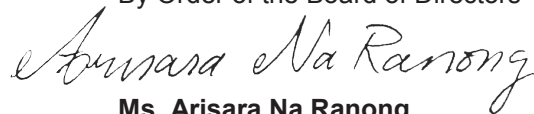
For convenience, any shareholders, who cannot be present at the meeting in person and intend to appoint a proxy to attend the meeting, please complete and duly execute only one of two proxy forms (Form A or Form B). Shareholders may download such form from our website at www.tatasteelthailand.com. In order to speed up and facilitate the registration process at the Annual General Meeting of Shareholders, it is kindly requested that executed proxy forms may please be delivered to the Company Secretary Office **at least three days before the meeting date of July 26, 2019 (no later than July 23, 2019)**. The Company will facilitate in affixing the stamp duty on proxy form when registering to attend the meeting.

The Company has delivered details about procedures for the appointment of proxies and registration, the required documents and evidence for attending the meeting, the provisions in casting the vote, as well as, the map of location for the meeting, together with this Notice as Required Documents No. 4, No. 5 and No. 8, respectively.

The Company would like to further inform that any shareholders who desire to proxy to the Independent Directors may note that they have no interests in the agenda. For this year, the Company provided the Annual Report in QR Code format, shareholders who require the 2018-2019 Annual Report in printed format may fill the form attached hereto as Required Documents No. 7 and hand the form to the officer on the meeting date or submit the completed form to the Company by mail or e-mail : cso@tatasteelthailand.com or via Fax No. 66 (2) 937-1224 for further proceeding as per your request.

Yours sincerely,

By Order of the Board of Directors



Ms. Arisara Na Ranong

Company Secretary

Tata Steel (Thailand) Public Company Limited

Tel. 0-2937-1000 ext. 3156/ 3111/ 3210

Fax. 0-2937-1224

Attachment 1

Tata Steel (Thailand) Public Company Limited **Minutes of the Annual General Meeting of Shareholders No. 17 for the year 2018**

Chadra Ballroom, Siam Kempinski Bangkok Hotel
991/9 Rama I Road, Bangkok
Wednesday, July 25, 2018 at 09:00 hours

Present:

Directors:

- | | | |
|----|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Mr. Peeyush Gupta | Chairman of the Board of Directors
Chairman of the Executive Committee
Chairman of the Corporate Governance,
Nomination and Remuneration Committee |
| 2. | Mr. Alan Kam | Independent Director
Chairman of the Audit Committee
Member of the Corporate Governance,
Nomination and Remuneration Committee |
| 3. | Mr. Hatasakdi Na Pombejra | Independent Director
Member of the Audit Committee
Chairman of the Corporate Social Responsibility
and Sustainability Committee |
| 4. | Ms. Anuttara Panpothong | Independent Director
Member of the Audit Committee
Member of the Corporate Governance,
Nomination and Remuneration Committee |
| 5. | Mr. Taratorn Premsoontorn | Director
Member of the Corporate Governance,
Nomination and Remuneration Committee |
| 6. | Mr. Ranganath Raghupathy Rao | Director
Member of the Executive Committee |
| 7. | Mr. Ashish Anupam | Director
Member of the Executive Committee
Member of the Corporate Social Responsibility
and Sustainability Committee |
| 8. | Mr. Rajiv Mangal | Director
Member of the Executive Committee
Member of the Corporate Social Responsibility
and Sustainability Committee
President & CEO |

Secretary:

- | | |
|--------------------------|-------------------|
| 1. Ms. Arisara Na Ranong | Company Secretary |
|--------------------------|-------------------|

Management:

- | | |
|----------------------------------|-----------------------------------------------------------|
| 1. Mr. Wanlert Kanwiwat | Chief Operating Officer |
| 2. Mr. Jayanta Chakraborty | Vice President – Finance and Chief Financial Officer |
| 3. Mr. Sirorote Matemanosak | Vice President – Human Resources & Corporate Affairs |
| 4. Mr. Paitoon Chuesook | Vice President – Procurement |
| 5. Mr. Chaichalerm Bunyanuwat | Vice President – Marketing & Sales |
| 6. Mr. Pornchai Thangworakulchai | Vice President – Rayong Plant |
| 7. Mr. Arun Kumar Chowdhary | Vice President – Chonburi Plant |
| 8. Mr. Rungroth Lert-A-Rom | Vice President – Saraburi Plant |
| 9. Mr. Amit Khanna | Vice President – Capital Projects and Business Excellence |

Auditor of the Company:

- | | |
|------------------------------|--------------------------------------------------|
| 1. Ms. Varaporn Vorathitikul | Audit Partner, Certified Public Account No. 4474 |
| 2. Ms. Jutamas Ounmongkol | Audit Director |
| 3. Ms. Napaporn Muenkrai | Audit Senior Manager |

From PricewaterhouseCoopers ABAS Ltd. (“PwC”)

Invitee:

- | | |
|--------------------------|--------------------------------------------------|
| 1. Ms. Samaporn Suebpong | Controller, Financial Consolidation and Taxation |
| 2. Mr. Supakij Thongsak | Controller, Sub Companies Financial Accounting |

The meeting started at 09:00 hours

Mr. Issara Srisuwantha, Assistant Chief Security of Siam Kempinski Bangkok Hotel was invited to explain the safety procedures of the location to the shareholders in case any emergency situation arises.

Mr. Peeyush Gupta, Chairman, extended a warm welcome to the shareholders and members of various Committees present at the Annual General Meeting of Shareholders No. 17 for the year 2018. The Chairman informed the meeting that 326 Shareholders have registered to attend the meeting both in person and by proxy. This represents 6,185,530,263 shares, an equivalent of 73.45 percent of the 8,421,540,848 issued shares. The Chairman confirmed that it forms a quorum according to Clause 37 of the Articles of Association of the Company and declared the meeting open for deliberation on various matters on the agenda.

The Chairman then introduced the Directors, Auditors and Company Secretary present at the meeting. In addition, the Chairman requested the Company Secretary to explain voting procedures for each agenda to the shareholders so that a resolution could be readily reached and accurately recorded in the minutes of the meeting.

The Chairman reported that during the fiscal year of 2017-2018, there were changes in Tata Steel (Thailand)’s Board of Directors. Mr. T V Narendran stepped down from the Board in view of his enhanced responsibilities within Tata Steel Group. Mr. Maris Samaram and Ms. Rawewan Peyayopanakul, Independent Directors, retired as per the Corporate Governance Policy of the Company. The Board recorded its gratitude towards the guidance and leadership provided by these Directors during their long association with the Company.

The Company Secretary then informed the meeting that this Annual General Meeting of Shareholders would be conducted under the Articles of Association of the Company of specific provisions pertaining to the shareholder

meeting as detailed in the meeting documents, page no. 36–39 which was delivered to shareholders in advance, together with the Notice of this meeting. Moreover, page 40-43 of the meeting documents also describe voting procedures in each agenda, vote casting, vote counting, and announcement of voting results. The procedures are summarized as follows:

- (1) Vote shall be cast by show of hand with one (1) share eligible for one (1) vote.
- (2) Prior to vote casting in each agenda, the Chairman shall inform the meeting in advance about the votes required for a resolution in each agenda, whether it be an ordinary event whereby a majority vote is applicable or a special event whereby different vote casting is required.
- (3) In each agenda which requires approval, the Chairman shall call for a resolution to determine which shareholders “disapprove or abstain”, by showing their hands and ticking on ballots, which are distributed to shareholders during registration, together with a signature. The Company’s staff will promptly collect cast ballots in each agenda for a final vote counting.

In case of proxy, if the shareholders already cast the votes in the Proxy Form, the shareholder votes of each agenda in the proxy, proposed to the Company’s staff by the proxy during the registration, shall be counted as the meeting’s resolution without signing in the ballot paper again. In the contrary, if the shareholder did not indicate or describe clearly his/her desire in connection with vote casting in the Proxy Form or there is any agenda considered in the meeting other than those specified above, or any change or amendment to any facts, the proxy is entitled to vote at his/her discretion by considering matters and voting in the way he/she sees fit following the above-mentioned method.

In case any shareholder does not show his/her hand in the meeting or leave the meeting room in each agenda, it shall be deemed such shareholder “approves” in line with the Board’s proposal.

- (4) At each agenda, Ms. Voruthi Namprasopsook, Associate from Able & Primpton Co., Ltd will act as the independent vote counting inspector. To make the results transparent, legislation and regulations of the Company, shall count cast votes by deducting the votes of “disapprove and abstain” from the total number of shares held by shareholders and proxies attending the meeting and being entitled to vote and shall be announced for further acknowledgment of the meeting.

- (5) In the meeting, if the shareholders or proxies require giving the opinion or asking the question, the Company will open for at each agenda before continuing to the next agenda. The shareholders shall raise hand. When the Chairman allows, the shareholders or proxies may inform the Meeting their own name prior to propose the opinion or question and please use the microphones prepared by the Company. Such opinion and question - answer, in brief, shall be taken in the minutes of the Meeting under the related agenda.

The Chairman then continued to conduct the meeting as per the announced agenda.

Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 16 dated July 7, 2017

The Chairman requested the meeting to consider and approve the minutes of the Annual General Meeting of Shareholders No. 16 for the year 2017 held on July 7, 2017. The minutes were sent to the Shareholders in advance together with the Notice of this meeting as accompanying documents No. 1, page No. 10-28. The Board of Directors

agreed that such minutes were accurate and proposed for an approval of the minutes of the Annual General Meeting of Shareholders No. 16 for the year 2017.

The Annual General Meeting of Shareholders No. 16 was held on July 7, 2017. The minutes of the meeting was recorded accordingly and submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the timeframe as prescribed by laws. It was also disclosed on the TSTH's website (www.tatasteelthailand.com).

Prior to the vote casting, the Chairman informed shareholders that this agenda was an ordinary matter that had to be resolved by the shareholder meeting with the majority vote of the shareholders who attended the meeting and had the right to vote.

Resolution: The meeting reviewed and adopted the minutes as proposed by the Board of Directors with shareholders' majority vote. Details are as shown below;

Shareholders cast their votes	Representing	6,209,186,837	shares		
Shareholders voted for the matter	Representing	6,208,708,727	shares,	or	99.9923%
Shareholder voted against the matter	Representing	477,800	shares,	or	0.0077%
Shareholders abstained	Representing	310	shares,	or	0.0000%
Voided Ballot	Representing	0	Shares,	or	0.0000%

Remarks: While this matter was being reviewed in the meeting, 77 additional shareholders comprising of 23,656,574 shares joined the meeting.

Agenda 2: To acknowledge the report on the Company's operational results for the year ended March 31, 2018.

The Chairman requested Mr. Rajiv Mangal, President & CEO, to present to the meeting a summary report on the performance of the Company and key developments for the year ended March 31, 2018. Details are shown in the message from the Board of Directors that has been placed in the Annual Report 2017-2018 and submitted to the shareholders together with the Notice of the meeting.

The President & CEO then proceeded to share the explanatory slides in the form of a presentation shown in Thai about the performance of the company for the year ended March 31, 2018. The world steel consumption has improved to 1,587 Million Tons in 2017 from 1,515 Million Tons in the previous year. The forecast from World Steel Association is further improvement for 2018 and 2019. In the last 2 years, China has been taking a lot of actions and closed almost 200 Million Tons of capacity. Closure of capacity in China and better economic scenario supported higher capacity utilization globally. However, Capacity utilization in Thailand for Long steel remained around 40%. In the past year, there has been a steep increase in raw materials price around the world. The scrap price which is the key raw material increased by almost 100 USD/Ton. As well as electrode which used to be sold at 1,500 – 2,000 USD/Ton, the price went up almost 10 times to 15,000 – 18,000 USD/Ton. Business environment in Thailand remained stable due to political stability with GDP growth at approximately 3.5-4%. However, a significant part of the growth came from tourism while public and private investments remained subdued. Consequently the Steel consumption dropped by approx. 25% in 2017 over the previous year.

On safety, health and environment, the Company completed the year with only one Loss Time Injury. N.T.S has completed 6 years and SCSC has completed 5 years lost time free operation respectively. The efforts gave the Company both national and international recognition and also encourages employees to work harder on safer work environment. The Company has just completed the installation of its first solar power system on the roof at Rayong plant. Further plans for the other plants are under discussion with a goal to both save the cost and use as much green

energy as possible. The President & CEO further presented some of the other initiatives undertaken during the year such as plantation, reforestation, Tata Steel Mini Marathon and etc. Almost 100% of the employees participated in at least one CSR related activities during the year.

The Company reported sales of 1.217 Million Tons as against 1.262 Million Tons in the previous year despite the country witnessed a decline in steel consumption by almost 25%. The revenue was on the higher side due to increase in selling price despite the lower sales volume. The construction demand impacts Rebars sales which showed a drop compares to last year. However, the Company recovered part of the gap by selling more Wire Rods and exporting more to the neighboring countries. The market improvements in Cut and Bend products helped the Company to improve its performance in downstream products.

In terms of financial performance, the year ended with Profit Before Tax (PBT) of 585 Million THB and Profit After Tax (PAT) at 454 Million THB. The FY17 numbers were after the write down taken for the Mini Blast Furnace (MBF). Accordingly, the EBITDA at 1,318 Million THB was lower than last year.

During the year, the Company won several awards encouraging the employees to continue on the good work. For the third time in the last 5 years, the Company won Prime Minister Industry Award on Safety.

Finally, the President & CEO reported that the forecast for the steel industry, looking from the current demand and supply movement around the world, it is expected that scrap and other raw materials prices will continue to be on the higher side. As China continues to restructure their industries, their export volume is likely to be lower than previous year. The government projects are expected to result in higher Rebar demand.

Salient questions and suggestions raised and the response given are summarized as follows;

1. Mr. Suthee Sahatsarungsri, a shareholder, asked about the overall situation of steel including exports from China, company exports to neighboring countries, about the electricity cost in Thailand and mega trends in steel industry worldwide.

Chairman thanked the shareholder for the questions. He then explained that the steel situation in China is getting better since they have reduced the exports and the domestic demand is doing well, significant capacity have been closed, but some new capacities have come up as well. As for the Company, the ratio of export to the neighboring countries is around 10% of total sales. The electricity cost is a problem not only for the Company but also throughout South East Asia. The Company balances its operation between on-peak and off peak periods to optimize the power cost. Regarding mega trend, steel consumption has improved in last 2 years and the forecast is positive going ahead.

2. Mr. Parsons Promstit, a shareholder, asked the Directors to explain about the news that Tata Steel Limited (India) plans to sell the subsidiary companies in South East Asia.

Chairman acknowledged the shareholder question and requested to kindly wait for the Q&A part to address all the points which are beyond the agenda.

There being no further questions from the shareholders, the Chairman proposed the meeting to acknowledge the report of the Company's operational results for the year ended March 31, 2018 without vote casting because this agenda was for acknowledgement only.

Resolution: The meeting acknowledged the Report of the Company's operational results for the year ended March 31, 2018, as proposed by the Board of Directors.

Agenda 3: To consider and approve the financial statements for the year ended March 31, 2018.

The Chairman reported that the Articles of Association of the Company, Clause 40, specifies that the Annual Ordinary General Meeting of Shareholders shall approve the financial statements at the end of the fiscal year. On the Company's financial statements for the year ended March 31, 2018, the Board of Directors informed that such financial statements have been audited and certified by the auditor of PricewaterhouseCoopers ABAS Ltd. and reviewed by the Audit Committee. The financial statements were presented accurately, completely and adequately. Details are presented in the Company's Annual Report for the year 2017-2018 which may be summarized as below:

Consolidated Balance Sheets and Statements of Income of the Company and its subsidiaries:-

Total Assets	12,673 Million THB
Total Liabilities	3,446 Million THB
Shareholders' Equity	9,227 Million THB
Total Revenues	22,307 Million THB
Net Profit	454 Million THB
Earnings per Share	0.05 Baht/Share

The comments and questions from the shareholders in the meeting are as follow;

1. Mr. Parsons Promstit, a shareholder, asked about a case of overdue from a customer and wanted to know whether the Company gave over credit to the customer which led to prosecution. The shareholder requested Chairman of the Audit Committee to clarify this issue.

Mr. Alan Kam, Chairman of the Audit Committee, informed that this case of overdue debtor was brought to the notice of the Audit Committee since October 2017 and the matter is still in the negotiation process with the customer. This customer has been doing business with the Company since 2012 and the Company has never faced any problem with collection from this customer prior this event. He mentioned that there is always some risk in doing business, and the Company had decided to give the credit to this customer based on his past business performance. The Company has encashed the available bank guarantees and has also taken appropriate legal actions against the defaulting customer.

Chairman added that the point is acknowledged and as the Chairman of the Audit Committee explained, the Company has taken appropriate and necessary action towards this matter accordingly and the financial statements have been approved taking the doubtful debtors into consideration.

After that there being no further questions from the shareholders, the Chairman proposed the meeting to approve the financial statements for the year ended March 31, 2018. Prior to the vote casting, the Chairman informed shareholders that this agenda was an ordinary matter that had to be resolved by the shareholder meeting with the majority vote of the shareholders who attended the meeting and had the right to vote.

Resolution: The meeting resolved to approve financial statements of income for the year ended March 31, 2018 with the majority vote of the shareholders who attended the meeting and had the right to vote, as proposed by the Board of Directors, as under :

Shareholders cast their votes	Representing	6,212,943,277	shares		
Shareholders voted for the matter	Representing	6,212,480,277	shares,	or	99.9925%
Shareholder voted against the matter	Representing	461,800	shares,	or	0.0074%
Shareholders abstained	Representing	1,200	shares,	or	0.0000%
Voided Ballot	Representing	0	share,	or	0.0000%

Remarks: While this matter was being reviewed in the meeting, 72 additional shareholders comprising of 3,756,440 shares joined the meeting.

Agenda 4: To consider and approve the appropriation of profits for the year 2017-2018 and omission of the dividend payment

The Chairman reported to the meeting that in compliance with the Articles of Association of the Company, Clause 40, which specifies that the Annual Ordinary General Meeting of Shareholders shall consider the appropriation of profits, and Clause 46, the Company shall allocate no less than 5% of its annual net profit less than accumulated losses brought forward (if any) to the legal reserve fund until this fund attains an amount not less than 10% of the registered capital.

Further, according to the dividend policy of the Company, dividend may be paid to the shareholders at the rate of not exceeding 40% of net profit after tax (after deduction of legal reserve) of consolidated financial statements by considering the relevant factors which shall not cause significant effect to the Company's business operation. Such factors are; the operation performance, financial status, the Company's solvency, the business expansion, the obligations to complete the debts service according to the Company's restructuring loan agreements as well as other loan agreements including any other factors relevant to the business operation of the Company. The consideration shall be consistent with the concept of maximizing long-term benefit for the shareholders but it shall also be subjected to the approval from the Board of Directors and/or the shareholders' meeting. Further, the Limited Public Company Act B.E. 2535 (1992), Section 115 states that "No dividend shall be paid out of funds other than profit. In the case where the Company still sustains an accumulated loss, no dividend shall be paid".

The operation of TSTH from consolidated financial statements, for the year 2017-2018 ended March 31, 2018, resulted in a net profit of 454 Million THB with retained earnings of (2,573) Million THB. The operation from separate financial statements was resulted in a profit of 44 Million THB with retained earnings of 1,474 Million THB. In this regard, the Board of Directors had approved the allocation of the profit for the year 2018 of 2.2 Million THB to legal reserve. For dividend payment, after considering relevant factors to the Company's operation on consolidated basis and the future requirements, the Board of Directors deems it is appropriate to propose the shareholder meeting for the omission of dividend payment.

Shareholders' comments and questions on the matter are as follow;

1. Mr. Sataporn Pangnirund, a shareholder, asked the Directors about retained earnings in order to pay the dividend to shareholders. He then requests the Directors to clarify on this matter.

Chairman thanked the shareholder for clarification in this regard. He then explained that the focus of the Company has been to run the operation tightly and to start paying all the debts to the banks. Referring to the financial statements, he added that the Company's situation on debts has improved, the market share is improving and the net profit is also improving every year. If the Company continues to make profit, it would clear the accumulated loss in near future and enable the Company to pay dividend to the shareholders. The Chairman further informed that the

Directors had also reduced their remuneration by 30% six years ago and the Directors nominated by the parent company do not receive any meeting allowance and fixed remuneration since last year. The Directors are fully aware that the Company's performance ought to improve every year. The Company is making a progress every year. Chairman then requested the shareholders for their understanding and urged them to continue to support the Company.

2. Mr. Sakchai Sakulsrimontri, a shareholder, asked about the expired warrants of 130 Million THB referring to Annual Report 2017-2018, page 82, English version. Since the warrants expired already, he asked, why is the amount still being recorded and whether it should be zero.

Ms. Jutamas Ounmongkol, Audit Director from PricewaterhouseCoopers ABAS Ltd. explained that the Company had issued warrants many years back and the Company had received the money against issue of these warrants. The warrants have since expired. However, some of the investors did not use their rights on expiry which was classified and reported as share premium.

There being no further questions from the shareholders, the Chairman proposed the meeting to consider approving the appropriation of profits and omit the dividend payment for the year 2017-2018. Chairman further informed the shareholders that this agenda was an ordinary matter and has to be approved with the majority vote of the shareholders who attended the meeting and had the right to vote.

Resolution: The meeting resolved to approve the appropriation of profits, and omit the dividend payment of the year 2017-2018 with the majority vote of the shareholders who attended the meeting and had the right to vote, as proposed by the Board of Directors. The voting results are as follows;

Shareholders cast their votes	Representing	6,213,391,236	shares		
Shareholders voted for the matter	Representing	6,195,810,236	shares,	or	99.7170%
Shareholders voted against the matter	Representing	17,581,000	shares,	or	0.2830%
Shareholders abstained	Representing	0	share,	or	0.0000%
Voided Ballot	Representing	0	share,	or	0.0000%

Remarks: While this matter was being reviewed in the meeting, 16 additional shareholders comprising of 447,959 shares joined the meeting

Agenda 5: To consider and approve the re-election of Directors who retire by rotation

The Chairman informed the Meeting that in compliance with the Articles of Association of the Company, Clause 19, specifies that one-third (1/3), or closest to one-third of the Directors shall retire from the office by rotation at the Annual General Meeting of Shareholders and may be re-elected to serve as Directors. For this Annual General Meeting of Shareholder, three (3) Directors who are due to retire by rotation in this Meeting are as follows:

1. Mr. Alan Kam	Independent Director Chairman of the Audit Committee Member of the Corporate Governance Nomination and Remuneration Committee
2. Mr. Hatasakdi Na Pombejra	Independent Director Member of the Audit Committee Chairman of the Corporate Social Responsibility and Sustainability Committee
3. Ms. Anuttara Panpothong	Independent Director Member of the Audit Committee Member of the Corporate Governance Nomination and Remuneration Committee

In the process of nominating the Directors, the Corporate Governance, Nomination and Remuneration Committee considered in accordance with the selection guidelines and criteria as approved by the Company's Board of Directors. Details are stated in accompanying documents No. 3 delivered to Shareholders together with the Notice of the meeting. It was agreed that 1) Mr. Alan Kam 2) Mr. Hatasakdi Na Pombejra and 3) Ms. Anuttara Panpothong, the retiring Directors, were qualified, knowledgeable and have expertise in steel industry and other wide array of related fields. Other qualifications comprised leadership skill, vision and capacity to be in duty of the Company's Director, offering the independent opinion, which was beneficial to the Company's operation. They do not have any criminal case and have no verdict incurred from the property / asset misconduct, and any connected transaction triggering the conflict of interest of the Company in the previous year.

The Board of Directors deemed it appropriate to propose the meeting to consider and re-elect the mentioned three Directors i.e. 1) Mr. Alan Kam 2) Mr. Hatasakdi Na Pombejra and 3) Ms. Anuttara Panpothong to be re-appointed as Directors and Members of Committees for another term. The Curriculum Vitae (CV) of the Directors who were proposed to be re-elected in places of those who retired by rotation are shown in accompanying documents No. 3.

The Chairman then proposed the meeting to elect the Directors on an individual basis to be in line with the Good Corporate Governance as determined by the Stock Exchange of Thailand, and the shareholders agreed with such a method.

There were no further questions from the shareholders. The Chairman then proposed the meeting to resolve the election of Directors by individual voting. As per the Company's Articles of Association Clause 18 (b) the shareholders shall vote using all the votes equal to the number of shares held which cannot be divided for any person or group to any extent at all. Prior to vote casting, the Chairman further informed the shareholders that this agenda was an ordinary matter and has to be approved with the majority vote of the shareholders who attended the meeting and had the right to vote.

Resolution: The meeting resolved to approve the election of Directors in place of those who retired by rotation at the Annual General Meeting of Shareholders No. 17 for the year 2018, on an individual basis, including to appoint at their former positions, with the majority vote of the shareholders who attended the meeting and had the right to vote, as proposed by the Board of Directors. The voting results are as follows:

1. Mr. Alan Kam

Shareholders cast their votes	Representing	6,213,712,558	shares		
Shareholders voted for the matter	Representing	6,213,458,558	shares, or	99.9959%	
Shareholders voted against the matter	Representing	63,000	shares, or	0.0010%	
Shareholders abstained	Representing	191,000	shares, or	0.0031%	
Voided Ballot	Representing	0	share, or	0.0000%	

2. Mr. Hatasakdi Na Pombejra

Shareholders cast their votes	Representing	6,213,712,558	shares		
Shareholders voted for the matter	Representing	6,213,253,558	shares, or	99.9926%	
Shareholders voted against the matter	Representing	268,000	shares, or	0.0043%	
Shareholders abstained	Representing	191,000	shares, or	0.0031%	
Voided Ballot	Representing	0	Share, or	0.0000%	

3. Ms. Anuttara Panpothong

Shareholders cast their votes	Representing	6,213,712,558	shares		
Shareholders voted for the matter	Representing	6,213,281,558	shares, or	99.9931%	
Shareholders voted against the matter	Representing	240,000	shares, or	0.0039%	
Shareholders abstained	Representing	191,000	shares, or	0.0031%	
Voided Ballot	Representing	0	Share, or	0.0000%	

Remarks: While this matter was being reviewed in the meeting, 19 additional shareholders comprising of 321,322 shares joined the meeting.

Agenda 6: To consider and approve the remuneration of Directors for the year 2018-2019

The Chairman informed the Meeting that in compliance with the Articles of Association of the Company, Clause 25, Directors were entitled to receive remuneration from the Company as approved by the Shareholder Meeting.

The Corporate Governance, Nomination and Remuneration Committee have considered the remuneration of the Directors and Members of Committees in accordance to the criteria, being the assigned duties and responsibilities and the operating performance and other factors which may affect the Company. Compared to Directors' remuneration in the industry as compiled by Thai Institute of Directors, the total current remuneration is lower than industry average. Considering the performance of the Company, it is suggested to maintain the present remuneration level. The Chairman informed that there has been no change since 2012 when the remuneration was reduced by 30%.

Further, the Corporate Governance, Nomination and Remuneration Committee, in its meeting held on April 24, 2018, has appointed the Corporate Social Responsibility and Sustainability Committee and the same has been agreed by the Company's Board of Directors. The remuneration of the Committee has been considered in accordance with the criteria. The Committee is assigned to assist the Board to formulate, monitor and review Occupational Safety, Health & Environment and CSR strategy and policy of the Company and the amount of expenditure to be incurred on CSR activities. It will also guide the Management to formulate, implement and review policies, principles and practices to foster sustainable growth of the Company.

The Board of Directors deemed it appropriate to propose the shareholder meeting to consider and approve the remuneration for the Board of Directors and Sub-Committees for the year 2018-2019 (April 1, 2018 – March 31, 2019), as considered by the Corporate Governance, Nomination and Remuneration Committee, which is same as previous year. The remuneration can be separated into the fixed remuneration and meeting allowance for the attendance as details are shown in the Notice of the meeting, page No.6, and details below:

		Remuneration	Meeting Allowance
		(Baht/Year)	(Baht/Time)
Board of Directors	Chairman	630,000	42,000
	Vice Chairman	525,000	21,000
	Director	472,500	21,000
Audit Committee	Chairman	168,000	15,750
	Member	115,500	10,500
Executive Committee	Chairman	-	15,750
	Member	-	10,500
Corporate Governance, Nomination and Remuneration Committee	Chairman	150,000	15,750
	Member	75,000	10,500
Corporate Social Responsibility and Sustainability Committee	Chairman	150,000	15,750
	Member	75,000	10,500

Remarks : There is no other remuneration i.e. bonus, pension and other privileges paid to the Directors.

Salient questions and comments from the shareholders are as follow;

1. Mr. Sakchai Sakulsrimontri, a shareholder, asked if one Director sits in various committees, whether he or she will also get the remuneration from various committees as well.

Chairman confirmed that the shareholder's understanding is correct. The Director who sits in different committees will also receive the remuneration from each committee as well. However, the nominated Directors from the parent company will not receive the remuneration from the Company as disclosed in Annual Report 2017-2018 page 43 in both Thai and English versions.

2. A Shareholder (not informed the name) requested the Directors on the Corporate Social Responsibility and Sustainability Committee to explain the duty of the Committee.

Mr. Hatasakdi Na Pombejra, Chairman of the Corporate Social Responsibility and Sustainability Committee, indicated that this is a new committee which was established on April 24, 2018 and its first meeting was held on June 5, 2018. The Company has been regularly doing various activities for the society. The Committee is formed to guide and monitor the initiatives of the Company's social activities. The mandate of the Committee also includes 3 other major areas; Occupational Safety, Health & Environment. Safety at Plant is very important since the employees work closely to the machines. The main focus is to maintain the safety standard as well as prevent the loss time injury. As for the Corporate Social Responsibility and Sustainability activities, the Company is involved in various activities for

the community and environment such as reforestation, granting book corners and mobile library to schools in rural areas to encourage the importance of education amongst children. The Company also sets the targets and follows up the results regularly.

3. Mr. Parsons Promstit, a shareholder, asked how many shareholders joined the plant visit last year and will the Company arrange plant visit this year or not.

Chairman informed that 4 shareholders had gone for the plant visit last year and in the year before (2016) 40 people went for the plant visit. The Company requests the shareholders who are interested to go for a plant visit to register their names at the time of registration for the Annual General Meeting of Shareholders and will make the arrangements accordingly. This has been the practice followed since 2016.

There were no further questions from the shareholders. The Chairman then proposed the meeting to consider approving the aforementioned remuneration of the Board of Directors for the year 2018-2019. Prior to vote casting, the Chairman further informed the shareholders that this agenda has to be approved with not less than two-thirds of the total votes of the shareholders attending the meeting and having the right to vote.

Resolution: The meeting resolved to approve the remuneration for the Board of Directors for the year 2018-2019, which will be effective until the shareholder meeting determines otherwise as proposed by the Board of Directors with not less than two-thirds of the total votes of the shareholders. Since this agenda involves the remuneration of Directors, the shareholders who hold the position of the Company's Director attending the meeting and having the right to vote shall not be counted for votes.

Shareholders cast their votes	Representing	6,214,263,383	shares		
Shareholders voted for the matter	Representing	6,213,369,283	shares,	or	99.9856%
Shareholders voted against the matter	Representing	703,100	shares,	or	0.0113%
Shareholders abstained	Representing	191,000	shares,	or	0.0031%
Voided Ballot	Representing	0	share,	or	0.0000%

Remarks: While this matter was being reviewed in the meeting, 21 additional shareholders comprising of 550,825 shares joined the meeting.

Agenda 7: To consider and appoint the auditors and fix the audit fee for the year 2018-2019

Mr. Alan Kam, Chairman of Audit Committee, informed the meeting that in compliance with the Articles of Association of the Company, Clause 40, specifies that the Annual Ordinary General Meeting of Shareholder shall consider and appoint auditors of the Company and fix the audit fee every year. In appointing the auditor, the former auditor may be re-appointed. In addition, in accordance to the Notification of the Securities and Exchange Commission, listed companies are required to rotate the authorized auditor every 5 accounting years and may involve employing other members in the same auditing firm.

Based on the recommendation of the Audit Committee, the Board of Directors deems it appropriate to propose the shareholders' meeting an appointment of the Auditors of the Company for the fiscal year of 2018-2019 from April 1, 2018 and ending on March 31, 2019;

- Ms. Varaporn Vorathitikul Certified Public Accountant (Thailand) No. 4474 and
- Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No. 3977 and
- Ms. Sukhumaporn Wong-ariyaporn Certified Public Accountant (Thailand) No. 4843

of PricewaterhouseCoopers ABAS Ltd. be appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work for the fiscal year 2018-2019 (April 1, 2018-March 31, 2019) and fix the audit fees of the Company and subsidiaries for the year 2018-2019 at the amount of Baht 4,049,235 which is same rate as the fiscal year 2017-2018.

Details of the information of the Audit for the Company and its subsidiaries for the year 2018-2019 have been provided in the Notice of this meeting, on page No. 8, submitted to shareholders in advance.

The Board deemed it appropriate to propose the shareholder meeting to approve the audit fee for the Company and its subsidiaries' for the fiscal year 2018-2019 an amount of Baht 4,049,235, which is same rate as the fiscal year 2017-2018. Details of the comparative information of the Audit Fee with respect to previous year are given in the table:-

Audit Fee	2018-2019 (Proposed for this year)	2017-2018 (Previous year annualized)
TSTH	Baht 1,640,310	Baht 1,640,310
3 Subsidiaries	Baht 1,510,925	Baht 1,510,925
Total	Baht 3,151,235	Baht 3,151,235
Consolidated reporting packages under group reporting policy	Baht 898,000	Baht 898,000
Total	Baht 4,049,235	Baht 4,049,235

There were no further questions from the shareholders. The Chairman then proposed the meeting to consider the appointment of auditors and the audit fee for the year 2018-2019. Prior to vote casting, the Chairman further informed the shareholders that this agenda was an ordinary matter and has to be approved with the majority vote of the shareholders who attended the meeting and had the right to vote.

Resolution: The meeting resolved to appoint the auditors and the audit fee for the year 2018-2019 with the majority vote of the shareholders who attended the meeting and had the right to vote, as proposed by the Board of Directors. The voting results are as under:

Shareholders cast their votes	Representing	6,214,274,383 shares		
Shareholders voted for the matter	Representing	6,212,965,483 shares,	or	99.9789%
Shareholders voted against the matter	Representing	1,117,900 shares,	or	0.0180%
Shareholders abstained	Representing	191,000 shares,	or	0.0031%
Voided Ballot	Representing	0 share	or	0.0000%

Remarks: While this matter was being reviewed in the meeting, 2 additional shareholders comprising of 11,000 shares joined the meeting

Agenda 8: Other Business (if any)

Other matters from the shareholders were as follows;

1. Shareholder (not informed the name) requested other shareholders to raise their voice and use their rights in the meeting. The shareholder also suggested the Directors to smile more on the dais to lighten the atmosphere. The shareholder also suggested the Company to change the venue of the meeting next year and keep one near the metro station.

2. Mr. Parsons Promstit, a shareholder, welcomed Mr. Alan Kam and Ms. Anuttara Panpothong who are new Directors on the stage this year. The shareholder then hoped that both Directors shall dedicate to the Company and be truthful to the duty as Independent Directors.

Chairman thanked shareholders for comments and feedbacks and noted the point suggested by the shareholders accordingly.

3. Mr. Charnchai Loworrapong, proxy custodian, asked if the higher sale is resulting from High Carbon Wire Rods. The proxy custodian also requested for the explanation on current Wire Rods market situation. The companies which imported the wire rods from China needed to pay the tax. Does the Company have any other strategy to control import of wire rods from China.

Chairman answered that the High Carbon Wire Rods has helped to increase the sale volume. As for threat from imports, the company has steadily improved its product and service quality. It is currently supplying Tire cord, very high end grade high carbon wire rods to selected customers.

4. Mr. Somkiet, a shareholder, welcomed new Directors. The shareholder sent best wishes to new Directors and to the Company to be able to pay the dividend in future. The shareholder then commented that since the meeting took quite a long time, the Company should offer lunch to shareholders.

Chairman acknowledged the point and thanked the shareholder for the support.

5. Mr. Wathin Chutiparo, a shareholder, wanted to know the overall current situation and status of the Company and needed to know the strong point of the Company. This is in context that few big companies in the country are struggling in last few years.

Chairman shared that in terms of the market share, the Company is the leader in long products. Its products are well accepted in the market. The Company maximizes whatever the Company can do in the domestic market and exports to a few strategic markets.

6. Shareholder (not informed the name) wanted to know whether the Company can purchase electric power from private sector or not.

President & CEO explained that as of now the Company sources its power from Electricity Generating Authority of Thailand (EGAT). However, the Company is open to the opportunity from private sector as well. The

Company has recently installed a solar power plant at its Rayong plant which is expected to reduce the power consumption cost.

7. Ms. Siriporn Siripaiboon, a shareholder, asked for the explanation on dividend payment policy and if the Company is still a holding company.

Chairman referred to page 35 in the Annual Report 2017-2018 which explains the policy. The Company has the policy for the dividend payment to the shareholders at the rate of not exceeding 40% of net profit after tax (after deduction of legal reserve) of consolidated financial statements. According to the holding company status, Tata Steel (Thailand) Public Company Limited is the holding company to other 3 subsidiaries companies; N.T.S, SCSC and SISCO.

8. Mr. Parsons Promstit, a shareholder, had earlier asked the Directors to explain about the news that Tata Steel Limited (India) plans to sell the subsidiaries in South East Asia. However, he was not being present during the discussion.

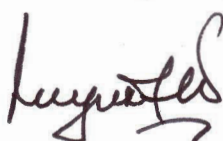
Chairman shared that Tata Steel periodically undertakes strategic assessment and review of its portfolio. However the company will consider any option in a responsible manner taking into account the interest of stakeholders.

There was no further request from the shareholders to add any new items to the agenda.

The Chairman thanked the shareholders for participating in the Annual General Meeting of Shareholders No. 17 for the year 2018. Since there was no further question regarding to the meeting, the Chairman declared to close the meeting accordingly.

Besides, after the meeting was opened, more shareholders turned up to register and attend the meeting. Ultimately, there were 535 shareholders attending this Annual General Meeting of Shareholders both in person and by proxy, representing a total of 6,214,317,283 shares or 73.79 percent of 8,421,540,848 total issued shares of the Company.

The meeting was adjourned at 12:00 hours.



Mr. Peeyush Gupta
Chairman of the Meeting

Guidelines and Criteria for Selection of Directors

Candidates to serve as Directors or Independent Directors on the Board are reviewed by the Corporate Governance and Nomination Committee before being nominated for the consideration of the Board of Directors. Guidelines and criteria approved by the Board of Directors are as follows:

1. Qualified and not possessing any of the forbidding characteristics according to the Articles of Association of the Company and the stipulations of the Public Company Limited Act and the Stock Exchange of Thailand.
2. Acquiring a diversity of backgrounds and skills, knowledge, capabilities, and experience to make a significant contribution to the Company and possessing leadership, broad vision, ethical judgment, transparent career profile, and ability to express opinions independently.
3. Having time available for meetings so as to keep track of the Company's business operation and serving as director in an appropriate number of companies.
4. Not being Directors, the Management, shareholders, or partners with significant shareholding in companies undertaking similar or competitive businesses or businesses which may lead to conflicts of interest of the Company.
5. For the President position, a candidate will be selected based on his/ her previous performance and potential.

Attachment 3

The curricula vitae of the nominated persons for election as Directors in the place of those who are due to retire by rotation in the Annual General Meeting of Shareholders No. 18

1. MR. PEEYUSH GUPTA

Position	Director		
Age	50		
Nationality	Indian		
Education / Training	<ul style="list-style-type: none"> Master of Business Administration, McGill University, Montreal, Canada Bachelor of Engineer (Honors), Engineering College, Kota, Rajasthan Chevening Scholar, Leeds University, UK Advanced Management Program, CEDEP, France 		
Seminar of Institute of Directors (IOD)	- None -		
Other current positions	Year	Position	Company
	2018 – Present	Chairman	Indian Steel & Wire Products Limited
	2015 – Present	Director	Indian Steel & Wire Products Limited
	2014 – Present	Director	Tata Steel Processing & Distribution Company
	2009 – Present	Director	Tata Martrade International Logistics Company Limited
	2013 – Present	Vice President Marketing and Sales	Tata Steel Ltd.
	Listed companies in Thailand		
	- None -		
	Non-listed Companies in Thailand		
	- None -		
	Competitor Companies or business related to TSTH		
	- None -		




**The curricula vitae of the nominated persons for election as Directors
in the place of those who are due to retire by rotation
in the Annual General Meeting of Shareholders No. 18**

Previous experiences	Year	Position		Company	
	2012 – 2013	President & CEO		Tata Steel (Thailand) PLC.	
	2011 – 2012	Joint CEO		Tata Steel (Thailand) PLC.	
	2007 – 2011	Chief (Marketing & Sales - Flat products)		Tata Steel Limited, India	
	2007 – 2007	Chief (Strategy & integration – Long products)		Tata Steel Limited, India	
No. of shares held ⁽¹⁾ (As of March 31, 2019)	Tata Steel (Thailand) Plc.		Affiliated Companies		
	- None -		- None -		
Attendance / Arrangement of the meetings (Times)			<u>2018-2019</u>	<u>2017-2018</u>	<u>2016-2017</u>
	Board of Directors Meeting		5/5	6/6	5/5
	General Meeting of Shareholders		1/1	1/1	1/1
Terms / years of holding a directorship in TSTH	7 years (October 23, 2011 – July 26, 2019)				
Prohibited qualifications	Not witness in the field of: <ul style="list-style-type: none">▪ The criminal case and verdict incurred from the property/ asset misconduct.▪ The connected transaction triggering the conflict of interest of the Company in the previous year.				

Remarks: ⁽¹⁾ The number included Spouse and Minor child

**The curricula vitae of the nominated persons for election as Directors
in the place of those who are due to retire by rotation
in the Annual General Meeting of Shareholders No. 18**

2. MR. ASHISH ANUPAM

Position	Director			
Age	50			
Nationality	Indian			
Education / Training	<ul style="list-style-type: none">▪ Bachelor of Engineering (Mechanical Engineering), Birla Institute of Technology, Ranchi, India▪ Advance Management Program, CEDEP (INSEAD, France)			
Seminar of Institute of Directors (IOD)	- None -			
Other current positions	Year	Position	Company	
	2019 – Present	Director	Indian Steel & Wire Product Limited	
	2019 – Present	Director	Tata Sponge Limited	
	2018 – Present	Chairman	The Siam Industrial Wire Co., Ltd.	
	2015 – Present	President & CEO	NatSteel Holdings Pte. Limited, Singapore	
	Listed companies in Thailand			
	- None -			
Non-listed Companies in Thailand				
- None -				
Competitor Companies or business related to TSTH				
- None -				

**The curricula vitae of the nominated persons for election as Directors
in the place of those who are due to retire by rotation
in the Annual General Meeting of Shareholders No. 18**

Previous experiences	Year	Position	Company		
	2013 – 2015	Executive In Charge – Tubes Division Chief of Marketing & Sales, Long Products	Tata Steel Limited, India		
	2009 – 2013		Tata Steel Limited, India		
	2004 – 2009	Chief of Marketing & Sales – Tubes Division	Tata Steel Limited, India		
No. of shares held ⁽¹⁾ (As of March 31, 2019)	Tata Steel (Thailand) Plc.		Affiliated Companies		
	- None -		- None -		
Attendance / Arrangement of the meetings (Times)			<u>2018-2019</u>	<u>2017-2018</u>	<u>2016-2017</u>
	Board of Directors Meeting		5/5	-	-
	General Meeting of Shareholders		1/1	-	-
Terms / years of holding a directorship in TSTH	1 years (January 30, 2018 – July 26, 2019)				
Prohibited qualifications	Not witness in the field of: <ul style="list-style-type: none">▪ The criminal case and verdict incurred from the property/ asset misconduct.▪ The connected transaction triggering the conflict of interest of the Company in the previous year.				

Remarks: ⁽¹⁾ The number included Spouse and Minor child

**The curricula vitae of the nominated persons for election as Directors
in the place of those who are due to retire by rotation
in the Annual General Meeting of Shareholders No. 18**

3. MR. TARATORN PREMSOONTORN

Position	Director		
Age	55		
Nationality	Thai		
Education / Training	<ul style="list-style-type: none"> ▪ Master of Business Administration, Oklahoma City University, USA ▪ Bachelor of Economics, Chulalongkorn University 		
Seminar of Institute of Directors (IOD)	<ul style="list-style-type: none"> ▪ Director Certification Program (DCP : 40/2004) ▪ Director Accreditation Program (DAP :2/2003) ▪ Finance for Non-Finance Directors Program (FND : 7/2003) 		
Other current positions	Year	Position	Company
	1996 – Present	Senior Vice President	Bangkok Bank Public Company Limited
	Listed companies in Thailand		
	<ul style="list-style-type: none"> ▪ Bangkok Bank Public Company Limited 		
	Non-listed Companies in Thailand		
	- None -		
	Competitor Companies or business related to TSTH		
	- None -		



**The curricula vitae of the nominated persons for election as Directors
in the place of those who are due to retire by rotation
in the Annual General Meeting of Shareholders No. 18**

Previous experiences	Year	Position		Company	
	2001 – 2014	Director		Sriracha Harbour Public Company Limited	
No. of shares held ⁽¹⁾ (As of March 31, 2019)	Tata Steel (Thailand) Plc.		Affiliated Companies		
	- None -		- None -		
Attendance / Arrangement of the meetings (Times)			<u>2018-2019</u>	<u>2017-2018</u>	<u>2016-2017</u>
	Board of Directors Meeting		5/5	6/6	5/5
	General Meeting of Shareholders		1/1	1/1	1/1
Terms / years of holding a directorship in TSTH	16 years (July 29, 2002 – July 26, 2019)				
Prohibited qualifications	Not witness in the field of: <ul style="list-style-type: none">▪ The criminal case and verdict incurred from the property/ asset misconduct.▪ The connected transaction triggering the conflict of interest of the Company in the previous year.				

Remarks: ⁽¹⁾ The number included Spouse and Minor child

Tata Steel (Thailand) Public Company Limited

**COMPANY'S ARTICLES OF ASSOCIATION
RELATING TO THE GENERAL MEETING OF SHAREHOLDERS**

The Annual General Meeting of Shareholders No. 18

To be held on Friday, July 26, 2019, 09:00 hours
at the Siam Kempinski Hotel Bangkok, Chadra Ballroom,
991/9 Rama I Road, Pathumwan, Bangkok

① CHAPTER 2 : Shares and Shareholders

5. The voting rights of the preferred shares are the same as those of the ordinary shares.

② CHAPTER 5 : Directors

16. The Company's Board of Directors shall consist of not less than five (5) persons but not more than fourteen (14) persons, with three (3), as the minimum, being Independent Directors, and not less than half of all the Directors shall reside within Thailand.

The Independent Directors shall have the qualifications and shall not have prohibited characteristics as provided in the securities and exchange law.

18. All the Directors shall be elected by Shareholder Meetings in accordance with the following rules and procedures:

- (a) One shareholder shall have votes equal to the number of shares held.
- (b) In electing the Directors, the method of voting used may be to vote on candidate by candidate or several candidates together, whichever the Shareholder Meeting finds appropriate, but in voting to pass a resolution, the shareholders shall vote using all the votes under (a) which cannot be divided for any person or group to any extent at all.
- (c) Voting for election of the Directors shall be by a majority of votes. In the case of equality of vote, the presiding Chairman shall have an additional casting vote.

19. The term of each Director shall be three (3) years, provided that at every annual ordinary meeting of shareholders, one-third (1/3) of the Directors shall retire. If the number of Directors is not a multiple of three, the number of Directors closest to one-third (1/3) of the total number of Directors shall retire.

A Director who vacates his office may be re-elected.

The Directors shall agree among themselves as to the order of their retirement from the office in accordance with the prior paragraph.

20. Other than for vacancy by rotation, a Director shall vacate office upon:

- (a) death;
- (b) resignation;
- (c) having a lack of qualifications or having prohibited characteristic under the law on public limited companies and the law governing securities and exchange;
- (d) being removed by a resolution of the Shareholder Meeting under Clause 22; and
- (e) being removed by a court order.

21. Any Director who will resign from the directorship shall submit a resignation letter to the Company and the resignation shall be effective from the date the letter of resignation arrived the Company.

The Directors who resigned under the first paragraph may notify the registrar of such resignation.

22. The Shareholder Meeting may pass a resolution to remove any Director from office prior to retirement by rotation, by a vote of not less than three-quarters (3/4) of the number of shareholders attending the Meeting and having the right to vote and the shares held by them shall, in aggregate, be not less than one half of the number of shares held by the shareholders attending the Meeting and having the right to vote.

24. A Director needs not to be a shareholder in the Company.

25. A Director is entitled to receive remuneration as fixed by a Shareholder Meeting by a vote of not less than two-thirds (2/3) of all votes of the shareholders attending the Meeting. In this regard, the remuneration may be fixed at a definite amount or prescribed by specific rules and determined from time to time or shall continue to be valid until changed is passed by resolution of the shareholders. Additionally, a Director is entitled to received allowances and any benefits in accordance with the Company's rules.

The contents in the first paragraph shall in no way impact the staff or employees of the Company so appointed as Directors in receiving remuneration and benefits as staff or employees of the Company.

31. No Director shall operate any business which has the same nature as and is in competition with the business of the Company or become a partner in an ordinary partnership or become a partner with unlimited liability in a limited partnership or become a Director of any private or public companies operating businesses of a same nature as and is in competition with the business of the Company, unless he or she notifies the Shareholder Meeting prior to the resolution is adopted for his or her appointment.

③ CHAPTER 6 : Shareholder Meeting

35. The Board of Directors shall arrange an annual general meeting of shareholders to be held within four (4) months from the last day of the fiscal year of the Company.

All other Shareholder Meeting shall be called extraordinary general meetings. The Board of Directors may call such meeting at any time the Board considers it expedient to do so.

Shareholders holding shares amounting to not less than one-fifth (1/5), of the total number of shares sold or shareholders numbering not less than twenty-five (25) persons, holding shares amounting to not less than one-tenth (1/10) of the total number of shares sold, may submit their names in a request directing the Board of Directors to call an extraordinary general meeting at any time, but the reasons for calling such meeting shall be clearly stated in such request. The Board of Directors shall call a Shareholder Meeting to be held within one (1) month of the date of receipt of such request from the said shareholders.

36. In convening Shareholder Meetings, the Board of Directors shall prepare notice of such meeting specifying the place, date, time, agenda and the matters to be submitted to the meeting together with appropriate details stating clearly whether they will be for acknowledgment, for approval or for consideration, including the opinions of the Board of Directors on the said matters and shall send the same to the shareholders and the registrar for their information not less than seven (7) days prior to the meeting. Publication of the meeting notice shall also be made in a newspaper for three (3) consecutive days no less than three (3) days prior to the meeting.

The place of the meeting shall be in the province in which the head office of the Company is located or such other venue as specified by the Board of Directors.

37. At the Shareholder Meeting, there shall be not less than twenty five (25) shareholders and proxies (if any) attending the meeting or not less than one half of the total number of shareholders holding shares altogether amount of not less than one-third (1/3) of the total number of issued shares to constitute a quorum.

If after one (1) hour from the time scheduled for the Shareholder Meeting, the number of shareholders present is insufficient to form a quorum as specified, should such Shareholder Meeting has been convened at the request of shareholders, it shall be canceled. If such Shareholder Meeting was not convened at the request of shareholders, the meeting shall be called again and, in this latter case, notice calling for the meeting shall be sent to shareholders no less than seven (7) days before the date of the meeting. In the latter meeting, a quorum is not compulsory.

38. The Chairman of the Board of Directors shall be the Chairman of Shareholder Meetings. In case the Chairman of the Board is not present at the meeting or cannot perform his/ her duties, the Vice-Chairman will be the Chairman of the meeting. If there is no such Vice-Chairman or the Vice-Chairman cannot perform

his duty, the shareholders present at the meeting may elect one of the shareholders to be chairman of such meeting.

39. The resolution of the Shareholder Meeting shall be passed in the following manners:-

- (1) In an ordinary event, a majority vote of shareholders who attend the meeting and are entitled to vote which shall count one vote for each share. In case of a tie vote, the Chairman of the meeting shall have a casting vote.
- (2) In the following events, a vote of not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and are entitled to vote which shall count one vote for each share:
 - (a) the sale or transfer of the whole or the substantial part of the Company's business to any other person;
 - (b) the purchase or acceptance of any transfer of the business of other public or private companies;
 - (c) the entering into, alteration or termination of any agreement concerning the lease, in whole or in substantial part, of the Company's business, the assignment to any person for the management of the Company's business, or the merger with any other person for the purpose of profit and loss sharing;
 - (d) the amendment of the Memorandum of Association or Articles of Association of the Company;
 - (e) the increasing or reduction of the Company's registered capital;
 - (f) the issuance of preferred shares, debentures, secured debentures, convertible debentures, warrants, or any other securities which can legally be issued;
 - (g) the dissolution of the Company; and
 - (h) to merge/ amalgamate the Company with another company.

40. Annual Ordinary General Meeting shall be convened for the purposes of:

- (1) Resolving the report of the Board of Directors covering work done during the previous period;
- (2) Resolving and considering the balance sheet and the statements of income;
- (3) Resolving the appropriation of profits and declaration of dividends;
- (4) Resolving election of Directors and determine the Directors' remuneration;
- (5) Resolving appointment of an auditor and fixing auditor's fee; and
- (6) Other business.

④ CHAPTER 7 : Accounts, Finances and Audits

43. The Board of Directors shall prepare the balance sheet and statements of income as of the end of the financial year and shall submit to the annual general meeting of shareholders for approval. The Board of Directors shall procure that the balance sheet and statements of income be audited by the auditor before submission to the Shareholder Meeting.

44. The Board of Directors shall forward the following documents to the shareholders together with the notice of the Annual General Meeting:

- (1) Copies of audited balance sheet and statements of income together with the auditor's report; and
- (2) Annual report of the Board of Directors and supporting documents thereto.

45. Dividends shall not be paid other than out of profits. If the Company has an accumulated loss, no dividend shall be distributed.

Dividends shall be distributed according to the number of shares equally.

The Board of Directors may pay interim dividends to the shareholders from time to time as appears to be justified by the profits of the Company. After the dividends have been paid, such payment of dividends shall be reported to the shareholders at the next shareholder meeting.

Payment of dividends shall be made within one (1) month of the date of the resolution of the Shareholder Meeting or of the meeting of the Board of Directors, as the case may be. A shareholder shall be notified in writing of such payment of dividends, and the notice shall also be published for three (3) consecutive days in the newspaper.

46. The Company shall allocate not less than five (5) percent of its annual net profit less the accumulated losses brought forward (if any) to a reserve fund until this fund attains an amount not less than ten (10) percent of the registered capital.

47. The Company's Directors, staff, employees or any persons, holding any position in the Company, shall not be appointed to be the Company's auditor.

49. The auditor shall attend every shareholder meeting which is to consider the balance sheet, statements of income, and any problem regarding the Company's accounts in order to explain any matters concerning his audit to the shareholders. The Company shall also deliver to the auditor all the reports and documents of the Company which the shareholders are entitled to receive at such meeting.

Attachment 5

Tata Steel (Thailand) Public Company Limited

STATEMENT OF PROXY PROCEDURES, ATTENDANCE REGISTRATION, DOCUMENTATION REQUIREMENT AND VOTE CAST

The Annual General Meeting of Shareholders No. 18

To be held on Friday, July 26, 2019, 09:00 hours
at the Siam Kempinski Hotel Bangkok, Chadra Ballroom,
991/9 Rama I Road, Pathumwan, Bangkok

① Proxy procedures

The Company has enclosed with this document 3 different forms of Proxy as outlined by the Department of Business Development as follows:

Form A A general, simple, and uncomplicated form of Proxy.

Form B Voting is clearly and definitely specified.

Form C For foreign investors who have appointed Custodian in Thailand as their trustee.

(Form C is attached for Foreign Shareholders only)

A shareholder may appoint a proxy to attend and vote at the Annual General Meeting of Shareholders on his/her behalf by proceeding with the following instructions:

- (1) Use **only one** of the enclosed proxy forms.
 - In case a foreign shareholder appoints Custodian in Thailand to be his/her/its trustee, a proxy to be used is Form A or Form B or Form C, only one form.
 - Apart from the case as above, the shareholder can use Form A or Form B, only one form.
- (2) Grant proxy to a person as he/she wishes or assigns a proxy to a nominated Independent Director. The shareholder is required to specify the name and details of his/her proxy or places a tick adjacent to the name of the

Independent Director to whom he or she wishes to grant proxy to attend the Meeting.

In this regard, a shareholder may not be split for more than one proxy in order to separate the votes and must authorize only one proxy with the equal amount of shares held by such shareholder except the foreign shareholder existing in the registered book and appointing Custodian in Thailand to be his/her/its trustee following the Proxy Form C only.

Any shareholders preparing Proxy A or B according to the Department of Business Development, Re: Set of the Proxies (No. 4) B.E. 2549 can use such proxy for this Shareholder Meeting.

- (3) Return the proxy to the Corporate Secretary Office of the Company **by Tuesday, July 23, 2019 or no later than half an hour preceding the meeting** for the company staff to complete the review of the proxy and attached documents prior to the time for the Meeting.

The Company may facilitate the duty stamp for the proxy attending the Meeting.

② Attendance registration

Registration of attendance in the Meeting shall begin at least 2 hours prior to the commencement of the Meeting or from 07:00 hours onwards at the Siam Kempinski Hotel Bangkok, Chadra Ballroom, 991/9 Rama I Road, Pathumwan, Bangkok. Map of the meeting venue is attached hereto as Attachment No. 8.

③ Documentation requirement for meeting attendance

Attendees are required to present the following documents (as the case may be) before attending the Meeting:

3.1 Natural persons

3.1.1 In case a shareholder attends the meeting in person

Valid documents showing shareholder's photo issued by government authorities, e.g., citizen identification card, civil servant identification card, driver's license, or passport. Supporting evidence shall be presented in case of change of first name or last name.

3.1.2 In case a shareholder assigns his/her proxy to attend the meeting

- (1) Proxy as attached to the Notice of the Meeting or Proxy form A or B according to the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007) (one form only) completely and duly filled in and jointly signed by the grantor and the proxy.
- (2) The shareholder's copies of documents specified in Clause 3.1.1, certified true and correct by the shareholder.
- (3) The proxy's documents specified in Clause 3.1.1.

3.2 Juristic persons

3.2.1 In case a juristic shareholder's duly authorized attorney attends the meeting in person

- (1) The duly authorized attorney's documents issued by government authorities as applied to the case of natural persons in Clause 3.1.1.
- (2) The juristic shareholder's Certificate of Incorporation certified a true and correct copy by the duly authorized attorney, with the wording authorizing the attendee to act on behalf of the juristic shareholder.

3.2.2 In case a juristic shareholder assigns its proxy to attend the meeting

- (1) Proxy as attached to the Notice of the Meeting or Proxy form A or B according to the Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 5) B.E. 2550 (2007) (one form only) completely and duly filled in and jointly signed by the grantor and the proxy.
- (2) The juristic shareholder's Certificate of Incorporation, certified a true and correct copy by Notary Public.
- (3) The certified true and correct copies of documents of the duly authorized attorney, who is the grantor, issued by government authorities, according to the Clause 3.1.1.

- (4) The proxy's documents issued by government authorities as applied to the case of natural persons in Clause 3.1.1.

3.2.3 Foreign nationals or juristic persons established under foreign laws

- (1) The same documents as 3.1 or 3.2, in addition, any documents in foreign languages other than English shall be attached with the English translation certified a true and correct copy by the shareholder or the duly authorized attorney of such juristic shareholder.

In case shareholder is a juristic person, the Certificate of Incorporation issued by the government authority where such juristic person is located or by officer of such juristic person may be presented. However, details such as name, authorized signatory to bind, conditions and authority limitation and location of Head Office must be included in such Certificate.

- (2) In case granting to Custodian for signature in the proxy, the additional evidences required are as follows:
 - (2.1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form.
 - (2.2) Confirmation letter that authorized person is granted to operate the custodian business.

④ Vote casting

4.1 Vote casting laws and rules

- (1) Vote shall be cast by show of hands with one share eligible for one vote.
- (2) In case of vote by Proxy, the proxy shall cast the vote according to the grantor's instructions specified in the Proxy only. Where no choice is specified or clearly specified by the grantor or there is any agenda considered in the meeting other than those specified above, or any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on behalf as the Proxy deems appropriate.
- (3) Resolutions of the Meeting shall comprise the following votes:

- ❖ For ordinary matters: the majority of the votes cast at the Meeting shall form the resolution.
 - ❖ For matters required otherwise by laws or the Company's Articles of Association, such requirements shall prevail. The Chairman of the Meeting or whom is assigned by the Chairman shall notify as such to the Meeting prior to the vote casting on such agenda item.
- (4) In case of equality of votes, the Chairman of the Meeting shall have a casting vote.
 - (5) A shareholder or proxy having special interest in any matter shall not give his/her vote on such matter. The Chairman of the Meeting may request such shareholder or proxy to leave the Meeting temporarily during consideration of such matter.
 - (6) A poll may be demanded upon the request made by no less than 5 shareholders present in the Meeting and upon the resolution of the Meeting. The Chairman of the Meeting shall determine the method to vote on such poll and inform the Meeting of the applied method before conducting the poll.

4.2 Vote-casting process

The Chairman of the Meeting or whom is assigned by the Chairman shall propose to the shareholders a vote casting by show his/her hand on each agenda item and inquire from the Meeting whether any shareholders give 'disapprove or abstain' vote, with respect to such agenda item.

(1) In case a shareholder attends the meeting in person

The shareholder casting 'disapprove or abstain' vote shall show his/her hand and tick the 'disapprove or abstain' box on a ballot paper received during the attendance registration and sign the ballot paper before the company staff shall collect it for further counting.

(2) In case a shareholder assigns his/her proxy to attend the meeting

- ❖ The shareholder's vote of each agenda in the proxy proposed to the company staff by the proxy during the registration shall be counted without signing in the ballot paper again.
- ❖ In case of no choice is specified or not clearly specified by the grantor, or there is any agenda considered in the meeting other than those specified above, or any change or amendment to any facts, the proxy, in his/her sole discretion, shall consider matters and vote in the way he/she sees fit following the method in Clause 4.2 (1).

4.3 Vote Counting and result announcement

The Secretary to the Board of Directors shall inform the vote counting method prior to beginning of the Meeting. The vote in each agenda may be counted with Barcode system from the ballot ticked by the shareholder or proxy and the proxy form voted by the shareholders. The Company's staff and inspector shall count the votes by deducting the votes of 'disapprove and abstain' from the total amount of shares of shareholders/ the proxies and the rest votes shall be counted as 'approve'. Vote result shall be announced upon the completion of consideration of each agenda by stating the total number of 'approve, disapprove, and abstain' votes.

Attachment 6

PROXY (Form A)

(with simple and not complicated details)

Stamp Duty
20 Baht

Registration No. of Shareholder _____

Issued at _____

Date _____

(1) I/We, _____, Nationality _____, residing at No. _____, _____ Road, _____ Sub-District, _____ District, _____ Province, Postal Code _____,

(2) Being a shareholder of Tata Steel (Thailand) Public Company Limited, holding a total number of _____ shares which are entitled to cast _____ votes,

(3) Do hereby appoint

☐ (1) _____, Age _____ years, residing at No. _____, _____ Road, _____ Sub-District, _____ District, _____ Province, Postal Code _____

or ☐ (2) Mr. Hatasakdi Na Pombejra, Independent Director, Age 62 years, residing at No. 56, Soi Sathorn 4, North Sathorn Road, Silom Sub-District, Bangrak District, Bangkok Province

or ☐ (3) Ms. Anuttara Panpothong, Independent Director, Age 47 years, residing at No. 405, Soi Navamin 24, Srinakorn Wattana Village, Klongkum Sub-District, Beungkum District, Bangkok Province

to be my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 18 to be held on Friday, July 26, 2019, 09:00 hours, at the Siam Kempinski Hotel Bangkok, Chadra Ballroom, 991/9 Rama I Road, Pathumwan, Bangkok, or at any adjournment thereof.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature.....The Grantor

(.....)

Signature.....The Proxy

(.....)

Signature.....The Proxy

(.....)

Signature.....The Proxy

(.....)

Remarks

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her/its 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)**

(with clearly specified the items)

Stamp Duty
20 Baht

Registration No. of Shareholder _____

Issued at _____

Date _____

(1) I/We, _____, Nationality _____, residing at No. _____, _____ Road, _____ Sub-District, _____ District, _____ Province, Postal Code _____,

(2) Being a shareholder of Tata Steel (Thailand) Public Company Limited, holding a total number of _____ shares which are entitled to cast _____ votes,

(3) Do hereby appoint

☐ (1) _____, Age _____ years, residing at No. _____, _____ Road, _____ Sub-District, _____ District, _____ Province, Postal Code _____

or ☐ (2) Mr. Hatasakdi Na Pombejra, Independent Director, Age 62 years, residing at No. 56, Soi Sathorn 4, North Sathorn Road, Silom Sub-District, Bangrak District, Bangkok Province

or ☐ (3) Ms. Anuttara Panpothong, Independent Director, Age 47 years, residing at No. 405, Soi Navamin 24, Srinakorn Wattana Village, Klongkum Sub-District, Beungkum District, Bangkok Province

to be my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 18 to be held on Friday, July 26, 2019, 09:00 hours, at the Siam Kempinski Hotel Bangkok, Chadra Ballroom, 991/9 Rama I Road, Pathumwan, Bangkok, or at any adjournment thereof.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

(Please tick and clearly specify.)

Agenda 1 : To adopt the minutes of the Annual General Meeting of Shareholders No. 17, held on July 25, 2018

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 : To acknowledge the Report of the Board of Directors for the year 2018-2019, ended March 31, 2019

(This agenda is for acknowledgement, thus, it has not to be resolved by the shareholder meeting.)

Agenda 3 : To adopt the Financial Statement for the year 2018-2019, ended March 31, 2019

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 : To consider and approve the appropriation of profits for the year 2018-2019 and omission of the dividend payment

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 : To consider and elect Directors in the place of those who are due to retire by rotation.

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Election of Directors as a whole
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Election of Directors by individual
- 1. Mr. Peeyush Gupta**
- ☐ Approve ☐ Disapprove ☐ Abstain
- 2. Mr. Taratorn Premsoontorn**
- ☐ Approve ☐ Disapprove ☐ Abstain
- 3. Mr. Ashish Anupam**
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 : To consider and approve the remuneration of Directors and Members of Committees for the year 2019-2020

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 : To consider and appoint Auditors and to determine the Audit Fee for the year 2019-2020

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 : Other business (if any)

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall be inaccurate and 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, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature.....The Grantor
(.....)

Signature.....The Proxy
(.....)

Signature.....The Proxy
(.....)

Signature.....The Proxy
(.....)

Remarks

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her/its 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.

Attachment to Proxy Form B

Authorization on behalf of a shareholder of Tata Steel (Thailand) Public Company Limited for the Annual General Meeting of Shareholders No. 18 to be held on Friday, July 26, 2019, 09:00 hours, at the Siam Kempinski Hotel Bangkok, Chandra Ballroom, 991/9 Rama I Road, Pathumwan, Bangkok, or at any adjournment thereof.

Agenda _____ **Re:** _____

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ **Re:** _____

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ **Re:** _____

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ **Re:** _____

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ **Re:** _____

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ **Re: Election of Directors (continued)**

Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Name.....

☐ Approve ☐ Disapprove ☐ Abstain

Name.....

☐ Approve ☐ Disapprove ☐ Abstain

**PROXY
(Form C)**

(with clearly specified the items and use only for shareholders who are foreign person and has appointed Thailand custodian as their trustee)

Stamp Duty
20 Baht

Registration No. of Shareholder _____

Issued at _____

Date _____

(1) I/We, _____, Nationality _____, residing at No. _____, _____ Road, _____ Sub-District, _____ District, _____ Province, Postal Code _____,

(2) Being a Custodian of _____, a shareholder of Tata Steel (Thailand) Public Company Limited, holding a total number of _____ shares which are entitled to cast _____ votes,

(3) Do hereby appoint

☐ (1) _____, Age _____ years, residing at No. _____, _____ Road, _____ Sub-District, _____ District, _____ Province, Postal Code _____

or ☐ (2) Mr. Hatasakdi Na Pombejra, Independent Director, Age 62 years, residing at No. 56, Soi Sathorn 4, North Sathorn Road, Silom Sub-District, Bangrak District, Bangkok Province

or ☐ (3) Ms. Anuttara Panpothong, Independent Director, Age 47 years, residing at No. 405, Soi Navamin 24, Srinakorn Wattana Village, Klongkum Sub-District, Beungkum District, Bangkok Province

to be my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 18 to be held on Friday, July 26, 2019, 09:00 hours, at the Siam Kempinski Hotel Bangkok, Chadra Ballroom, 991/9 Rama I Road, Pathumwan, Bangkok, or at any adjournment thereof.

(4) In this meeting, I/We authorize my/our Proxy to attend the meeting and vote on my/our behalf as follows:

☐ (a) To grant the entire shares held by me/us and the right to vote.

☐ (b) To grant apart of:

☐ Ordinary shares _____ shares which are entitled to cast _____ votes,

(5) In this meeting, I/We grant my/our Proxy to vote on my/our behalf as follows:

(Please tick and clearly specify.)

Agenda 1 : To adopt the minutes of the Annual General Meeting of Shareholders No. 17, held on July 25, 2018

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 2 : To acknowledge the Report of the Board of Directors for the year 2018-2019, ended March 31, 2019

(This agenda is for acknowledgement, thus, it has not to be resolved by the shareholder meeting.)

Agenda 3 : To adopt the Financial Statement for the year 2018-2019, ended March 31, 2019

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 4 : To consider and approve the appropriation of profits for the year 2018-2019 and omission of the dividend payment

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 5 : To consider and elect Directors in the place of those who are due to retire by rotation.

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Election of Directors as a whole
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
- ☐ Election of Directors by individual
- 1. Mr. Peeyush Gupta**
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
- 2. Mr. Taratorn Premsoontorn**
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
- 3. Mr. Ashish Anupam**
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 6 : To consider and approve the remuneration of Directors and Members of Committees for the year 2019-2020

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 7 : To consider and appoint Auditors and to determine the Audit Fee for the year 2019-2020

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda 8 : Other business (if any)

- ☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- ☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- ☐ Approve votes ☐ Disapprove votes ☐ Abstain votes
- (5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall be inaccurate and 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, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature.....The Grantor
(.....)

Signature.....The Proxy
(.....)

Signature.....The Proxy
(.....)

Signature.....The Proxy
(.....)

Remarks:

1. This proxy Form C is only used for the foreign shareholder, as appeared in the register, who has appointed Custodian in Thailand to be his/her trustee.
2. Evidences required to be enclosed with Proxy Form C are
 - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form.
 - (2) Confirmation letter that authorized person is granted to operate the custodian business.
3. 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.
4. The members of the Board of Directors may be appointed in the agenda of appointment and election of the directors either as a whole or by individual.
5. If the matters to be considered are more than those specified above, the grantor may apply the Annex to Proxy Form C as attached.

Attachment to Proxy Form C

Authorization on behalf of a shareholder of Tata Steel (Thailand) Public Company Limited for the Annual General Meeting of Shareholders No. 18 to be held on Friday, July 26, 2019, 09:00 hours, at the Siam Kempinski Hotel Bangkok, Chandra Ballroom, 991/9 Rama I Road, Pathumwan, Bangkok, or at any adjournment thereof.

Agenda _____ **Re:** _____

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda _____ **Re:** _____

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda _____ **Re:** _____

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda _____ **Re:** _____

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda _____ **Re:** _____

☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

☐ (b) The Proxy may consider the matters and vote on my/our behalf as follows:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Agenda _____ **Re: Election of Directors (continued)**

Name.....

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Name.....

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Name.....

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Name.....

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Name.....

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

Attachment 7

A REQUEST FORM TO RECEIVE A 2018-2019 ANNUAL REPORT IN PRINTED FORMAT

Dear Shareholders of Tata Steel (Thailand) Plc.

The Company has prepared an annual report in the format of QR Code, replacing the annual report in the format of CDs and booklets for shareholders to participate in saving natural resources and usage of paper as part of its commitment towards environment.

If you wish to receive a printed version of a 2018-2019 Annual Report of the Company, please fill in your name and address in this form and return to us as per details given below to enable us to deliver it to you in due course:

Corporate Secretary Office

Tata Steel (Thailand) Public Company Limited

555, Rasa Tower 2, 20th Floor,

Phaholyothin Road, Chatuchak, Bangkok 10900

Parinda Boonprasapai/ Indrajaya Areephoemkul

Tel: 66 (2) 937-1000 Ext. 3111 / 3156

Name of Shareholder(s) : _____

Address for Shipping : Building _____ Floor _____

Moo _____ Road _____ Sub-District _____ District _____

Province _____ Postal Code _____

Telephone _____ Fax _____

Remark: The Company will send the Annual Report in printed format on July 15, 2019 if your request form is received by us by July 12, 2019. If the request form is received after July 12, 2019, we will arrange to hand over the copy on the Annual General Meeting date.

**QR CODE DOWNLOADING PROCEDURE
FOR THE 2018 – 2019 ANNUAL REPORT AND
SUSTAINABILITY REPORT**

For iOS System (iOS 11 and above)

1. Turn on the mobile camera.
2. Turn the mobile camera to the QR Code to scan it.
3. The notification will appear on top of the screen. Click on the notification to access documents regarding the meeting.

Remark: If the notification does not appear on the mobile phone, the QR Code can be scanned with other applications such as QR CODE READER, Facebook or Line.

For Android System

1. Open applications such as QR CODE READER, Facebook or Line.

For scanning the QR Code with Line application

Open Line application and click on **"Add friend"** → Choose **"QR Code"** → Scan the QR Code

2. Scan the QR Code to access documents regarding the meeting.

Attachment 9

Map to the location of the Annual General Meeting of Shareholders No. 18

to be held on Friday, July 26, 2019, 09:00 hours
at Chadra Ballroom, Siam Kempinski Hotel Bangkok

