



TSTH 028/2023

June 19, 2023

To President
The Stock Exchange of Thailand

Subject Notification of Submitting the Questions to the Company for Annual General Meeting of Shareholders for the Year 2023 through electronics method (e-AGM)

Tata Steel (Thailand) Public Company Limited ("Company") gives the right to shareholders for sending their questions to the Company in advance as a good practice in the Principle of Good Corporate Governance for listed company regarding "the equitable treatment of shareholders".

In this regard, the Company will provide channel for submitting written questions in advance. The Company requests the Shareholders to kindly submit relevant questions prior to the meeting during June 19 – July 14, 2023 and seek the Shareholders' cooperation to include their name, telephone number, email address (if any) and send their questions via registered mail to "Corporate Secretary Office", Rasa Tower 2, 20th Floor, 555 Phaholyothin Road, Chatuchak, Bangkok 10900 or email to cso@tatasteelthailand.com. Related questions to the Company's business will be considered and answered in the meeting on July 18, 2023 and also be disclosed on the Company website, <http://www.tatasteelthailand.com> by July 31, 2023.

Please be informed accordingly.

Sincerely yours,

Tata Steel (Thailand) Public Company Limited

Ms. Somjai Jarukitcharoon

Corporate Secretary

Corporate Secretary Office
Tel no. 02-937-1000 ext. 3210, 3156
Fax no. 02-937-1224

TATA STEEL (THAILAND)

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

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