



TSTH 037/2023

July 18, 2023

To President
The Stock Exchange of Thailand

Subject Notification of the 22nd Annual General Meeting of Shareholders Resolution

Tata Steel (Thailand) Public Company Limited (“Company”) would like to notify the primary resolutions of the 22nd Annual General Meeting of Shareholders, held on July 18, 2023 through Electronic Meeting method (e-AGM) as under:

- 1) Acknowledged the report on the Company’s operational results for the financial year 2022-23, ended March 31, 2023
- 2) Approved the Financial Statements for the financial year 2022-23, ended March 31, 2023 which has been audited by the Certified Public Accountant and reviewed by the Audit & Risk Review Committee.

with the majority vote of the Shareholders who attended the meeting and had the right to vote :

Shareholders cast their votes	Representing	5,777,033,134 Shares	
Shareholders voted for the matter	Representing	5,775,700,934 Shares, or	99.9769%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	1,332,200 Shares, or	0.0231%
Voided Ballot		0 Shares, or	0.0000%

- 3) Approved the allocation of profits for the financial year 2022-23, ended March 31, 2023, amounting to Baht 14.15 million as legal reserve, and dividend payment for the financial year 2022-23 (April 1, 2022 – March 31, 2023) at Baht 0.03 per share, setting the Record Date on Tuesday, 23 May, 2022 and dividend payment to be made on Thursday, August 17, 2023.

with the majority vote of the Shareholders who attended the meeting and had the right to vote :

Shareholders cast their votes	Representing	5,777,033,134 Shares	
Shareholders voted for the matter	Representing	5,750,833,134 Shares, or	99.5465%
Shareholders voted against the matter	Representing	26,200,000 Shares, or	0.4535%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot		0 Shares, or	0.0000%

- 4) Approved the re-election of three directors, who retired by rotation in the 22nd Annual General Meeting of Shareholders, as the Company’s directors for another term:

1. Mr. Alan Kam Independent Director
Chairman of the Audit & Risk Review Committee
Member of the Corporate Governance,
Nomination & Remuneration Committee

TATA STEEL (THAILAND)

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

สำนักงานใหญ่ : 555 อาคารสาท้าวเวอร์ 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. 662-937-1000 Fax 662-937-1223 www.tatasteelthailand.com Registered No. 0107545000136

2. Mr. Thaevan Uthaivath
(joined the Board on December 27, 2022 as replacement to Mr. Hatasakdi Na Pombejra)
- Independent Director
Chairman of the CSR & Sustainability Committee
Member of the Audit & Risk Review Committee
3. Mr. Rajiv Mangal
- Director
Member of the Executive Committee
Member of the CSR & Sustainability Committee

with the unanimous vote of the Shareholders who attended the meeting and had the right to vote :

Mr. Alan Kam

Shareholders cast their votes	Representing	5,777,033,134 Shares	
Shareholders voted for the matter	Representing	5,777,033,134 Shares, or	100.000%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot		0 Share or	0.0000%

Mr. Thaevan Uthaivath

Shareholders cast their votes	Representing	5,777,033,134 Shares	
Shareholders voted for the matter	Representing	5,777,033,134 Shares, or	100.000%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot		0 Shares or	0.0000%

Mr. Rajiv Mangal

Shareholders cast their votes	Representing	5,777,033,134 shares	
Shareholders voted for the matter	Representing	5,777,033,134 Shares, or	100.000%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot		0 Share or	0.0000%

- 5) Approved the remuneration of Directors for the year 2023-24. The details are as under:

		Remuneration (Baht/Year)	Meeting Allowance (Baht/Time)
Board of Directors	Chairman	724,500	48,500
	Member	543,500	24,000
Audit & Risk Review Committee	Chairman	193,500	18,000
	Member	133,000	12,000
Executive Committee	Chairman	-	18,000
	Member	-	12,000
Corporate Governance Nomination & Remuneration Committee	Chairman	172,500	18,000
	Member	86,500	12,000
Corporate Social Responsibility & Sustainability Committee	Chairman	172,500	18,000
	Member	86,500	12,000

with the unanimous vote of the Shareholders who attended the meeting and had the right to vote :

Shareholders cast their votes	Representing	5,777,033,134 Shares	
Shareholders voted for the matter	Representing	5,777,033,134 Shares, or	100.000%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot		0 Shares, or	0.0000%

- 6) Approved the appointment of Ms. Varaporn Vorathitikul (Certified Public Accountant No. 4474), or Ms. Sukhumaporn Wong-ariyaporn (Certified Public Accountant No. 4843), or Ms. Nopanuch Apichatsatien (Certified Public Accountant No. 5266) of PricewaterhouseCoopers ABAS Ltd as the auditors for the Company's Annual financial statements for the year 2023-24 (April 1, 2023 – March 31, 2024), and audit fees for the financial year 2023-24 at the amount of Baht 4,760,000.

with the unanimous vote of the Shareholders who attend the meeting and have the right to vote :

Shareholders cast their votes	Representing	5,777,033,134 Shares	
Shareholders voted for the matter	Representing	5,777,033,134 Shares, or	100.000%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot		0 Shares, or	0.0000%

Please be informed accordingly.

Sincerely yours,
Tata Steel (Thailand) Public Company Limited

(Mr. Tarun Kumar Daga)
President & CEO

Corporate Secretary Office
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