



TSTH 025/2024

April 22, 2024

To: President
The Stock Exchange of Thailand

CC: Secretary-General of the Office of the Securities and Exchange Commission

Subject: Intimation of resignation of Independent Director

Tata Steel (Thailand) Public Company Limited ("the Company") has received a letter from Mr. Alan Kam proposing to step down as an Independent Director, the Chairman of the Audit & Risk Review Committee and a Member of the Corporate Governance, Nomination & Remuneration Committee of the Company due to his other commitments. The resignation is effective from June 3, 2024.

The Company will conduct the nomination process and appointment of a qualified Independent Director as a replacement of the Independent Director who will be stepping down.

Please be informed accordingly.

Sincerely yours,

Tata Steel (Thailand) Public Company Limited

(Tarun Kumar Daga)

President & CEO

Corporate Secretary Office
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Fax no. 02-937-1223

TATA STEEL (THAILAND)

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