



TSTH 044/2024

July 18, 2024

To President
The Stock Exchange of Thailand

Subject Notification of the 23rd Annual General Meeting of Shareholders Resolution

Tata Steel (Thailand) Public Company Limited (“Company”) would like to notify the primary resolutions of the 23rd Annual General Meeting of Shareholders, held on July 18, 2024 through Electronic Meeting method (e-AGM) as under:

- 1) Acknowledged the report on the Company's operational results for the financial year 2023-24, ended March 31, 2024
- 2) Approved the Financial Statements for the financial year 2023-24, ended March 31, 2024 which has been audited by the Certified Public Accountant and reviewed by the Audit & Risk Review Committee.

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

Shareholders cast their votes	Representing	6,070,320,182	Shares		
Shareholders voted for the matter	Representing	6,070,320,182	Shares,	or	100.00%
Shareholders voted against the matter	Representing	0	Shares,	or	0.00%
Shareholders abstained	Representing	0	Shares,	or	0.00%
Voided Ballot	Representing	0	Shares,	or	0.00%

- 3) Approved the allocation of profits for the financial year 2023-24, ended March 31, 2024, amounting to Baht 0.58 million as legal reserve, and omission of dividend payment.

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

Shareholders cast their votes	Representing	6,070,320,182	Shares		
Shareholders voted for the matter	Representing	6,043,020,182	Shares,	or	99.5503%
Shareholders voted against the matter	Representing	27,300,000	Shares,	or	0.4497%
Shareholders abstained	Representing	0	Shares,	or	0.00%
Voided Ballot	Representing	0	Shares,	or	0.00%

TATA STEEL (THAILAND)

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

สำนักงานใหญ่ : 555 อาคารสาทาวเวอร์ 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

- 4) Approved the re-election of directors, who retired by rotation in the 23rd Annual General Meeting of Shareholders, and approved appointment of Directors:

1. Ms. Anuttara Panpothong
Independent Director
Chairperson of the Audit & Risk Review Committee
Member of the Corporate Governance,
Nomination & Remuneration Committee
2. Mr. Taratorn Premsoontorn
Independent Director
Chairman of the Corporate Governance,
Nomination & Remuneration Committee
Member of the Audit & Risk Review Committee
3. Mr. Tarun Kumar Daga
Director
Member of the Executive Committee
Member of the CSR & Sustainability Committee
President & CEO
4. Mr. Jayanta Chakraborty
Director
Vice President -Finance & CFO

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

Ms. Anuttara Panpothong

Shareholders cast their votes	Representing	6,070,320,182 Shares	
Shareholders voted for the matter	Representing	6,070,320,182 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	Representing	0 Share or	0.0000%

Mr. Taratorn Premsoontorn

Shareholders cast their votes	Representing	6,070,320,182 Shares	
Shareholders voted for the matter	Representing	6,070,320,182 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	Representing	0 Shares or	0.0000%

Mr. Tarun Kumar Daga

Shareholders cast their votes	Representing	6,070,320,182 shares	
Shareholders voted for the matter	Representing	6,070,320,182 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	Representing	0 Share or	0.0000%

Mr. Jayanta Chakraborty

Shareholders cast their votes	Representing	6,070,320,182 shares	
Shareholders voted for the matter	Representing	6,070,320,182 Shares, or	100.00%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot	Representing	0 Share or	0.0000%

5) Approved the remuneration of Directors for the year 2024-25. 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	6,070,320,182 Shares	
Shareholders voted for the matter	Representing	6,070,320,182 Shares, or	100.00%
Shareholders voted against the matter	Representing	0 Shares, or	0.0000%
Shareholders abstained	Representing	0 Shares, or	0.0000%
Voided Ballot	Representing	0 Shares, or	0.0000%

- 6) Approved the appointment of Ms. Sukhumaporn Wong-ariyaporn (Certified Public Accountant No. 4843), or Mr. Krit Chatchavalwong (Certified Public Accountant No. 5016), 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 2024-25 (April 1, 2024 – March 31, 2025) , and audit fees for the financial year 2023-24 and 2024-25 at the amount of Baht 5,568,500.

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

Shareholders cast their votes	Representing	6,070,320,182	Shares	
Shareholders voted for the matter	Representing	6,070,320,182	Shares, or	100.0%
Shareholders voted against the matter	Representing	0	Shares, or	0.000%
Shareholders abstained	Representing	0	Shares, or	0.000%
Voided Ballot	Representing	0	Shares, or	0.000%

Please be informed accordingly.

Sincerely yours,

Tata Steel (Thailand) Public Company Limited

(Tarun Kumar Daga)

President & CEO

Corporate Secretary Office

Tel No. 0-2937-1000 Ext. 3210

Fax No. 0-2937-1223