



The period for sending questions to the 25th AGM

As a good practice in The Principles of Good Corporate Governance for listed companies regarding the rights and equitable treatment of shareholders, Tata Steel (Thailand) Public Company Limited, gives the right to shareholders for sending their questions to the Company for the Board of Directors' consideration to answer in the meeting.

The practice's details regarding the period for exercising the aforementioned right for the AGM as follows:

1. Channels for sending the questions

- 1.1 Formal: Send the official letter to the Board of Directors or Independent Directors (C/O Secretary to the Board) as per the following address:
Tata Steel (Thailand) Public Company Limited
555 Rasa One (Building B), 20th floor,
Phaholyothin Road, Chatuchak, Bangkok, 10900 Thailand.
- 1.2 Informal: Send via email cs@tatasteelthailand.com
Subject "Sending questions to the AGM" and followed by the official letter thereafter as per no. 1.1

2. Timing for sending the questions: During June 15 – July 15, 2026

Please kindly be informed accordingly.

Sincerely yours,

Somjai Jarukitcharoon

Company Secretary

TATA STEEL (THAILAND)

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

สำนักงานใหญ่: 555 ราสวัน (อาคาร บี) ชั้น 20 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 โทรศัพท์ 0-2937-1000 โทรสาร 0-2937-1223 www.tatasteelthailand.com เลขทะเบียน 0107545000136
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