TSTH 033/2026 July 17, 2026

To President
The Stock Exchange of Thailand

Subject Notification of the 25th Annual General Meeting of Shareholders Resolution

Tata Steel (Thailand) Public Company Limited ("Company") would like to notify the primary resolutions of the 25th Annual General Meeting of Shareholders, held on July 17, 2026, through the Electronic Meeting method (e-AGM) as follows:

1) Acknowledged the report on the Company's operational results for the financial year 2025-26, ended March 31, 2026
2) Approved the Financial Statements for the financial year 2025-26, ended March 31, 2026, which have been audited by the Certified Public Accountant and reviewed by the Audit & Risk Review Committee.
<u>With the majority vote of the Shareholders and proxy holders, who attended the meeting and had the right to vote:</u>

Shareholders cast their votes	Representing	6,081,060,303	Shares		
Shareholders voted for the matter	Representing	6,080,052,503	Shares,	or	99.9834%
Shareholders voted against the matter	Representing	0	Shares,	or	0.00%
Shareholders abstained	Representing	1,007,800	Shares,	or	0.0166%
Voided Ballot	Representing	0	Shares,	or	0.00%

3) Approved the allocation of profits for the financial year 2025-26, ended March 31, 2026, amounting to Baht 14.96 million as legal reserve, and dividend payment.
<u>With the majority vote of the Shareholders and proxy holders who attended the meeting and had the right to vote:</u>

Shareholders cast their votes	Representing	6,081,060,303	Shares		
Shareholders voted for the matter	Representing	6,081,030,303	Shares,	or	99.9995%
Shareholders voted against the matter	Representing	30,000	Shares,	or	0.0005%
Shareholders abstained	Representing	0	Shares,	or	0.00%
Voided Ballot	Representing	0	Shares,	or	0.00%

4) Approved the re-election of directors, who retired by rotation in the 25th Annual General Meeting of Shareholders,
   1. Mr. Thaevan Uthaivath — Independent Director
      Chairman of the CSR & Sustainability Committee,
      Member of the Audit and Risk Review Committee.
   2. Mr. Anurag Pandey — Director
      Member of the Executive Committee,
      Member of the CSR & Sustainability Committee
      President and Chief Executive Officer
   3. Mr. Sanjay Kumar Shrivastav — Director
      Vice President-Finance and Chief Financial Officer

With the majority vote of the Shareholders and proxy holders who attended the meeting and had the right to vote:

Mr. Thaevan Uthaivath

Shareholders cast their votes	Representing	6,081,060,303	Shares		
Shareholders voted for the matter	Representing	6,081,030,303	Shares,	or	99.9995%
Shareholders voted against the matter	Representing	30,000	Shares,	or	0.0005%
Shareholders abstained	Representing	0	Shares,	or	0.00%
Voided Ballot	Representing	0	Shares,	or	0.00%

Mr. Anurag Pandey

Shareholders cast their votes	Representing	6,081,060,303	Shares		
Shareholders voted for the matter	Representing	6,081,060,303	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%

Mr. Sanjay Kumar Shrivastav

Shareholders cast their votes	Representing	6,081,060,303	Shares		
Shareholders voted for the matter	Representing	6,081,030,303	Shares,	or	99.9995%
Shareholders voted against the matter	Representing	0	Shares,	or	0.00%
Shareholders abstained	Representing	30,000	Shares,	or	0.0005%
Voided Ballot	Representing	0	Shares,	or	0.00%

5) Approved the remuneration of Directors for the year 2026-27. The details are as under:

		Remuneration (Baht/Year)	**Meeting Allowance** (Baht/Time)
Board of Directors	Chairman	760,500	50,500
	Member	570,500	25,200
Audit & Risk Review Committee	Chairman	205,500	18,500
	Member	139,500	12,500
Executive Committee	Chairman	-	18,500
	Member	-	12,500
Corporate Governance Nomination & Remuneration Committee	Chairman	181,000	18,500
	Member	90,500	12,500
Corporate Social Responsibility & Sustainability Committee	Chairman	181,000	18,500
	Member	90500	12,500

With the more than two-thirds vote of the Shareholders and proxy holders who attended the meeting and had the right to vote:

Shareholders cast their votes	Representing	6,081,060,303	Shares		
Shareholders voted for the matter	Representing	6,059,699,703	Shares,	or	99.6487%
Shareholders voted against the matter	Representing	21,330,600	Shares,	or	0.3508%
Shareholders abstained	Representing	30,000	Shares,	or	0.0005%
Voided Ballot	Representing	0	Shares,	or	0.00%

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. Sanicha Akarakittilap (Certified Public Accountant No. 8470) of PricewaterhouseCoopers ABAS Ltd as the auditors for the Company's Annual financial statements for the year 2026-27 (April 1, 2026 – March 31, 2027), and audit fees for the financial year 2026-27 at the amount of Baht 5,568,500.

With the unanimous vote of the Shareholders and proxy holders who attended the meeting and had the right to vote:

Shareholders cast their votes	Representing	6,081,060,303	Shares		
Shareholders voted for the matter	Representing	6,081,060,303	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%

Please be informed accordingly.

Sincerely yours,

Tata Steel (Thailand) Public Company Limited

(Anurag Pandey)
President & CEO

Corporate Secretary Office
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