

**- Translation -**

TSTH 034/2017 AN/PB/AP

June 7, 2017

To: President  
The Stock Exchange of Thailand

Subject: Disseminating the Notice of the Annual General Meeting of Shareholders No. 16 and the attachment on the Company's website

Tata Steel (Thailand) Public Company Limited ("Company") will hold **the Annual General Meeting of Shareholders No. 16, on Friday, July 7, 2017**. The Company therefore would like to inform that the Notice of the Annual General Meeting of Shareholders No. 16 and the attachment had been posted on the Company's website since June 6, 2017, [www.tatasteelthailand.com](http://www.tatasteelthailand.com).

Hereby, Thailand Securities Depository Co., Ltd ("Registrar") will process on sending the hard copy via the registered mail to the shareholders existing in the shareholders registration book as at May 24, 2017.

Please be informed accordingly.

Sincerely yours,  
Tata Steel (Thailand) Public Company Limited

*-signature-*

Ms. Arisara Na Ranong  
Department Manager – Corporate Secretary