

5.3) Ms. Anuttara Panpothong

Independent Director,
Member of the Audit Committee, and
Member of the Corporate Governance,
Nomination and Remuneration Committee

It is agreed to propose to the AGM to re-elect three directors who retire by rotation in the Annual General Meeting of Shareholders No. 17 to be the directors of the Company for another term, as agreed by the Corporate Governance, Nomination and Remuneration Committee.

6) To consider and approve the remuneration of directors for the year 2018-2019.

It is agreed to propose to the AGM to fix the remuneration of the directors for the year 2018 – 2019 (April 1, 2018 – March 31, 2109) at the same rate as of the previous year.

7) To consider and appoint the auditors and fix the audit fee for the year 2018 - 2019.

It is agreed to propose to the AGM to appoint Ms. Varaporn Vorathitikul (Certified Public Accountant No. 4474), or Mr. Vichien Khingmontri (Certified Public Accountant No. 3977), or Ms. Sukhumaporn Wong-ariyaporn (Certified Public Accountant No. 4843) of PricewaterhouseCoopers ABAS Ltd. as the auditor and approve the audit fee for the year 2018-2019 at the amount of Baht 4,049,235 at the same as of the previous year.

8) Other business (if any).

2. To fix the record date for the right to attend the Annual General Meeting of Shareholders No. 17 on May 25, 2018.

Please be informed accordingly.

Sincerely yours,
Tata Steel (Thailand) Public Company Limited
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Mr. Rajiv Mangal
President and CEO