

**-Translation-**

TSTH 029/2018 AN/ PB/ AP

April 30, 2018

To: President  
The Stock Exchange of Thailand

Subject: Notification of the Venue of the Annual General Meeting of Shareholders No. 17

The Company would like to inform that the venue for holding the Annual General Meeting of Shareholders No. 17 is as follow;

Wednesday 25<sup>th</sup> July, 2018 at 09:00 hours, Siam Kempinski Bangkok Hotel, Chadra Ballroom, 991/9 Rama I Road, Pathumwan, Bangkok 10330.

Please be informed accordingly.

Sincerely yours,  
Tata Steel (Thailand) Public Company Limited

(Mr. Rajiv Mangal)  
President & CEO