



THE PERIOD FOR SENDING QUESTIONS TO THE AGM

As a good practice in the Principles of Good Corporate Governance for listed company 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
Rasa Tower 2, 20th Floor,
555 Phaholyathin Road, Chatuchak,
Bangkok, 10900, Thailand**

1.2 Informal : Send via the Company's website www.tatasteelthailand.com Menu "Contact us", Topic "Corporate Secretary Office" and follow by the official letter thereafter as per No. 1.1.

2. TIMING FOR SENDING THE QUESTIONS

During April 1 – May 31

TATA STEEL (THAILAND)

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

สำนักงานใหญ่ : 555 อาคารสาทราวเวอร์ 2 ชั้น 20 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 โทรศัพท์ 0-2937-1000 โทรสาร 0-2937-1223 www.tatasteelthailand.com เลขทะเบียน 0107545000136
Headquarters: 555 Rasa Tower 2, 20th Floor, Phaholyothin Road, Chatuchak Bangkok 10900, Thailand Tel 66-2937-1000 Fax 66-2937-1223 Website : www.tatasteelthailand.com Registration No. 0107545000136