

- Translation -

TSTH 042/2018 RM/AN/PB

July 25, 2018

To President  
The Stock Exchange of Thailand

Subject Notification of the Annual General Meeting of Shareholders No. 17 Resolution

Tata Steel (Thailand) Public Company Limited ("Company") would like to notify the primary resolutions of the Annual General Meeting of Shareholders No. 17, held on July 25, 2018 as under:

- 1) Approved the Financial Statements for the year 2017-2018, ended March 31, 2018 which has been audited by the Certified Public Accountant and reviewed by the Audit Committee.

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

Shareholders cast their votes	Representing	6,212,943,277 shares		
Shareholders voted for the matter	Representing	6,212,480,277 Shares,	or	99.9925%
Shareholders voted against the matter	Representing	461,800 Shares,	or	0.0074%
Shareholders abstained	Representing	1,200 Shares,	or	0.0000%
Voided Ballot		0 Share	or	0.0000%

- 2) Approved the appropriation of profits for the year 2017-2018, ended March 31, 2018, in the amount of Baht 2.2 million as a legal reserve, and omission of dividend payment for the year 2017-2018.

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

Shareholders cast their votes	Representing	6,213,391,236 shares		
Shareholders voted for the matter	Representing	6,195,810,236 Shares,	or	99.7170%
Shareholders voted against the matter	Representing	17,581,000 Shares,	or	0.2830%
Shareholders abstained	Representing	0 Shares,	or	0.0000%
Voided Ballot		0 Share	or	0.0000%

- 3) Approved the re-election of three Directors who retired by rotation in the Annual General Meeting of Shareholders No. 17, as the Company's Directors for another term, named as:

- 3.1) Mr. Alan Kam  
Independent Director  
Chairman of the Audit Committee  
Member of the Corporate Governance, Nomination and Remuneration Committee
- 3.2) Mr. Hatasakdi Na Pombejra  
Independent Director  
Member of the Audit Committee  
Chairman of the Corporate Social Responsibility and Sustainability Committee
- 3.3) Ms. Anuttara Panpothong  
Independent Director  
Member of the Audit Committee  
Member of the Corporate Governance, Nomination and Remuneration Committee

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

**Mr. Alan Kam**

Shareholders cast their votes	Representing	6,213,712,558 shares	
Shareholders voted for the matter	Representing	6,213,458,558 Shares, or	99.9959%
Shareholders voted against the matter	Representing	63,000 Shares, or	0.0010%
Shareholders abstained	Representing	191,000 Shares, or	0.0031%
Voided Ballot		0 Share or	0.0000%

**Mr. Hatasakdi Na Pombejra**

Shareholders cast their votes	Representing	6,213,712,558 shares	
Shareholders voted for the matter	Representing	6,213,253,558 Shares, or	99.9926%
Shareholders voted against the matter	Representing	268,000 Shares, or	0.0043%
Shareholders abstained	Representing	191,000 Shares, or	0.0031%
Voided Ballot		0 Share or	0.0000%

**Ms. Anuttara Panpothong**

Shareholders cast their votes	Representing	6,213,712,558 shares	
Shareholders voted for the matter	Representing	6,213,281,558 Shares, or	99.9931%
Shareholders voted against the matter	Representing	240,000 Shares, or	0.0039%
Shareholders abstained	Representing	191,000 Shares, or	0.0031%
Voided Ballot		0 Share or	0.0000%

- 4) Approved the remuneration of Directors for the year 2018-2019 (April 1, 2018-March 31, 2019) which is not to exceed the previous year. The details are as under:

		Remuneration (Baht/Year)	Meeting Allowance (Baht/Time)
<b>Board of Directors</b>	Chairman	630,000	42,000
	Vice Chairman	525,000	21,000
	Member	472,500	21,000
<b>Audit Committee</b>	Chairman	168,000	15,750
	Member	115,500	10,500
<b>Executive Committee</b>	Chairman	-	15,750
	Member	-	10,500
<b>Corporate Governance, Nomination and Remuneration Committee</b>	Chairman	150,000	15,750
	Member	75,000	10,500
<b>Corporate Social Responsibility and Sustainability Committee</b>	Chairman	150,000	15,750
	Member	75,000	10,500

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

Shareholders cast their votes	Representing	6,214,263,383 shares		
Shareholders voted for the matter	Representing	6,213,369,283 Shares,	or	99.9856%
Shareholders voted against the matter	Representing	703,100 Shares,	or	0.0113%
Shareholders abstained	Representing	191,000 Shares,	or	0.0031%
Voided Ballot		0 Share	or	0.0000%

- 5) It is resolved that Ms. Varaporn Vorathitikul Certified Public Accountant (Thailand) No. 4474, Mr. Vichien Khingmontri Certified Public Accountant (Thailand) No. 3977, and Ms. Sukhumaporn Wong-ariyaporn Certified Public Accountant (Thailand) No. 4843 of PricewaterhouseCoopers ABAS Ltd. be appointed as the Company's auditors, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work for the fiscal year 2018-2019 (April 1, 2018-March 31, 2019) and fix the audit fees of the Company and subsidiaries for the year 2018-2019 at the amount of Baht 4,049,235 which is same rate as the fiscal year 2017-2018.

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

Shareholders cast their votes	Representing	6,214,274,383 shares		
Shareholders voted for the matter	Representing	6,212,965,483 Shares,	or	99.9789%
Shareholders voted against the matter	Representing	1,117,900 Shares,	or	0.0180%
Shareholders abstained	Representing	191,000 Shares,	or	0.0031%
Voided Ballot		0 Share	or	0.0000%

Please be informed accordingly.

Sincerely yours,

Tata Steel (Thailand) Public Company Limited

- *signature* -

Mr. Rajiv Mangal

President and CEO

Corporate Secretary Office

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