



TSTH 015/2020 RM/JC/AN

June 11, 2020

To: President
The Stock Exchange of Thailand

Subject: Announcement of the Annual General Meeting of Shareholders No. 19 (AGM) through Electronic Meeting method (e-AGM)

The Board of Directors of Tata Steel (Thailand) Public Company Limited, in its meeting held on April 22, 2020, had passed a resolution to convene the Annual General Meeting of Shareholders No. 19 on Thursday, July 16, 2020 at 09:00 hours.

The Company is deeply concerned about health and safety of the Shareholders in view of the current Covid-19 situation and would like to conduct the Annual General Meeting of Shareholders No. 19 through Electronic Meeting method (e-AGM) in accordance with the rules, procedures and conditions as stipulated by the laws without any Shareholder having to attend in person.

To support the measures of the Department of Disease Control, Ministry of Public Health, to reduce the risk from the outbreak and with regards to the health and safety of the Shareholders, the Annual General Meeting of Shareholders will be held **through Electronic Meeting method** on the scheduled date, **Thursday, July 16, 2020 at 09.00 am**, from the registered office of the Company at 555 Rasa Tower 2, 20th Floor, Phaholyothin Road, Chatuchak, Bangkok 10900.

In this regard, the Company will provide channel for **submitting written questions in advance**. The Company requests the Shareholders to kindly submit relevant questions prior to the meeting during June 15 – July 15, 2020 and seek the Shareholders' cooperation to include their name, telephone number, email address (if any) and send their questions via registered mail to "Corporate Secretary Office", Rasa Tower II, 20th Floor, 555 Phaholyothin Road, Chatuchak, Bangkok 10900 or email to cso@tatasteelthailand.com. Related questions to the Company's business will be considered and answered in the meeting on July 16, 2020 and also be disclosed on the Company website, <http://www.tatasteelthailand.com> by July 30, 2020.

Kindly be informed accordingly.

Yours sincerely,

Ms. Arisara Na Ranong
Company Secretary

Tata Steel (Thailand) Public Company Limited
Tel. 0-2937-1000 ext. 3156/ 3111/ 3210
Fax. 0-2937-1224