

- Translation -

TSTH 016/2020 AN/PB/IA

June 16, 2020

To: President
The Stock Exchange of Thailand

Subject: Disseminating the Notice of the Annual General Meeting of Shareholders No. 19 and the attachment on the Company's website

Tata Steel (Thailand) Public Company Limited ("Company") will hold **the Annual General Meeting of Shareholders No. 19 through Electronic Meeting method (E-AGM), on Thursday, July 16, 2020**. The Company therefore would like to inform that the Notice of the Annual General Meeting of Shareholders No. 19 and the attachments have been posted on the Company's website www.tatastealthailand.com since June 15, 2020.

Hereby, Thailand Securities Depository Co., Ltd ("Registrar") will process on sending the hard copy via the registered mail to the shareholders existing in the shareholders registration book as at June 24, 2020.

Please be informed accordingly.

Sincerely yours,
Tata Steel (Thailand) Public Company Limited

-signature-

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