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TSTH 032/2019 AN/ PB/ IA

June 4, 2019

To: President
The Stock Exchange of Thailand

Subject: Notification of Submitting the Questions to the Company for Annual General Meeting of Shareholders for the Year 2019

Tata Steel (Thailand) Public Company Limited (“Company”) gives the right to shareholders for sending their questions to the Company in advance as a good practice in the Principle of Good Corporate Governance for listed company regarding “the equitable treatment of shareholders”.

The Company would like to inform the practice’s details regarding the period for exercising the aforementioned right for the Annual General Meeting of Shareholders for the Year 2019 as follow;

- Sending the questions During June 15 – July 15, 2019

Shareholders, who wish to submit as per right, please find the practice’s details in the Company’s website www.tatasteelthailand.com under “Investor Relations” in “Shareholders Meeting”.

Please be informed accordingly.

Sincerely yours,

Tata Steel (Thailand) Public Company Limited

----- Signature -----

Mrs. Arisara Na Ranong

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