



TSTH 029/2021 RM/SJ/IA

April 20, 2021

To President  
The Stock Exchange of Thailand

Subject Notification of the Board of Directors' Resolution and call for the Annual General Meeting of Shareholders No. 20

The Board of Directors Meeting of Tata Steel (Thailand) Public Company Limited ("Company") No. 110 (1/2021-2022) held on April 20, 2021, has passed the following resolutions:

1. To call the Annual General Meeting of Shareholders No. 20 on July 22, 2021, at 09:00 hours, through Electronic Meeting method (e-AGM) to approve the followings:

1) To consider and adopt the minutes of the Annual General Meeting of the Shareholders No. 19.

It is agreed to propose to the AGM to adopt the Minutes of the Annual General Meeting of Shareholders No. 19, held on July 16, 2020.

2) To acknowledge the report on the Company's operational results for the year 2020-2021, ended March 31, 2021.

It is agreed to propose to the AGM to acknowledge the report on the Company's operational results for the year 2020-2021, ended March 31, 2021.

3) To consider and approve the Financial Statements for the year 2020-2021, ended March 31, 2021.

It is agreed to propose to the AGM to adopt the Financial Statements for the year 2020-2021, ended March 31, 2021.

4) To consider and approve the appropriation of profits for the year 2020-2021 and omission of the dividend payment.

It is agreed to propose to the AGM to approve the appropriation of amounting to Baht 1.2 million as legal reserve, and omit the dividend payment for the year 2020-2021 (April 1, 2020-March 31, 2021).

5) To consider and approve the re-election of directors who retire by rotation.

In the Annual General Meeting of Shareholders No. 20, there are three directors who retire by rotation. The details are:

5.1) Mr. Peeyush Gupta

Chairman of the Board of Director,  
Chairman of the Executive Committee, and  
Chairman of the Corporate Governance,  
Nomination and Remuneration Committee

**TATA STEEL (THAILAND)**

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



5.2) Mr. Hatasakdi Na Pombejra

Independent Director,  
Member of the Audit Committee, and  
Chairman of the CSR and Sustainability  
Committee

5.3) Ms. Anuttara Panpothong

Independent Director,  
Member of the Audit Committee, and  
Member of the Corporate Governance,  
Nomination and Remuneration Committee

It is agreed to propose to the AGM to re-elect three directors who retire by rotation in the Annual General Meeting of Shareholders No. 20 to be the directors of the Company for another term, as agreed by the Corporate Governance, Nomination and Remuneration Committee.

6) To consider and approve the remuneration of directors for the year 2021-2022.

It is agreed to propose to the AGM to fix the remuneration of the directors for the year 2021 – 2022 (April 1, 2021 – March 31, 2022) at the same rate as of the previous year.

7) To consider and appoint the auditors, additional audit fee for the year 2020-2021 and fix the audit fee for the year 2021-2022.

It is agreed to propose to the AGM to appoint Ms. Varaporn Vorathitikul (Certified Public Accountant No. 4474), or Mr. Vichien Khingmontri (Certified Public Accountant No. 3977), or Ms. Sukhumaporn Wong-ariyaporn (Certified Public Accountant No. 4843) of PricewaterhouseCoopers ABAS Ltd. as the auditor, additional audit fee for the year 2020-2021 and approve the audit fee for the year 2020-2021.

8) Other business (if any).

2. To fix the record date for the right to attend the Annual General Meeting of Shareholders No. 20 on May 24, 2021.

Please be informed accordingly.

Sincerely yours,  
Tata Steel (Thailand) Public Company Limited

Mr. Rajiv Mangal  
President and CEO

Corporate Secretary and General Services  
Tel No. 0-2937-1000 Ext. 3210/ 3156  
Fax No. 0-2937-1223

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