



THE PERIOD FOR SENDING QUESTIONS TO THE AGM

As a good practice in the Principles of Good Corporate Governance for listed company regarding the rights and equitable treatment of shareholders, Tata Steel (Thailand) Public Company Limited, gives the right to shareholders for sending their questions to the Company for the Board of Directors' consideration to answer in the meeting.

The practice's details regarding the period for exercising the aforementioned right for the AGM as follows:

1. CHANNELS FOR SENDING THE QUESTIONS

1.1 Formal : Send the official letter to the Board of Directors or Independent Directors (c/o Secretary to the Board) as per the following address:

**Tata Steel (Thailand) Public Company Limited
Rasa Tower 2, 20th Floor,
555 Phaholyathin Road, Chatuchak,
Bangkok, 10900, Thailand**

1.2 Informal : Send via email cs@tatasteelthailand.com
Subject "**Sending questions to the AGM**" and followed by the official letter thereafter as per No. 1.1.

2. TIMING FOR SENDING THE QUESTIONS

During June 15 – July 15

TATA STEEL (THAILAND)

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

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