



TSTH 021/2022 RM/SJ/IA

April 20, 2022

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. 21

The Board of Directors Meeting of Tata Steel (Thailand) Public Company Limited ("Company") No. 116 (1/2022-23) held on April 20, 2022, has passed the following resolutions:

1. To call the Annual General Meeting of Shareholders No. 21 on July 21, 2022, 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. 20.

It is agreed to propose to the AGM to adopt the Minutes of the Annual General Meeting of Shareholders No. 20, held on July 22, 2021.

2) To acknowledge the report on the Company's operational results for the year 2021-22, ended March 31, 2022.

It is agreed to propose to the AGM to acknowledge the report on the Company's operational results for the year 2021-22, ended March 31, 2022.

3) To consider and approve the Financial Statements for the year 2021-22, ended March 31, 2022.

It is agreed to propose to the AGM to adopt the Financial Statements for the year 2021-22, ended March 31, 2022.

4) To consider and approve the appropriation of profits and dividend payment for the year 2021-22 (April 1, 2021 – March 31, 2022).

It is agreed to propose to the AGM to approve the appropriation amounting to Baht 1.21 million as legal reserve, dividend payment for the year 2021-22 (April 1, 2021 – March 31, 2022) at Baht 0.05 per share, to set the Record Date on Monday, 23 May, 2022 and that dividend payment would be made on Friday, 19 August 2022.

In this regard, the right to receive dividend is subject to the approval of the Annual General Meeting of Shareholders no. 21.

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

In the Annual General Meeting of Shareholders No. 21, there are three directors who retire by rotation. The details are:

TATA STEEL (THAILAND)

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

- 5.1) Mr. Taratorn Premsoontorn Director
Member of the Corporate Governance, Nomination and
Remuneration Committee
- 5.2) Mr. Ashish Anupam Director
Member of the Executive Committee
Member of the CSR and Sustainability Committee
- 5.3) Mr. Sanjib Nanda Director
Member of the Executive Committee
(Mr. Sanjib Nanda was appointed to the Board of Directors on October 18, 2021 as
replacement to Mr. Ranganath Raghupathy Rao)

It is agreed to propose to the AGM to re-elect the three directors who retire by rotation in the Annual General Meeting of Shareholders No. 21 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 2022-23.

It is agreed to propose to the AGM to approve the remuneration of the directors for the year 2022-23 (April 1, 2022 – March 31, 2023).

- 7) To consider and appoint the auditors and fix the audit fee for the year 2022-23.

It is agreed to propose to the AGM to appoint Ms. Varaporn Vorathitikul (Certified Public Accountant (Thailand) No. 4474), Mr. Vichien Khingmontri (Certified Public Accountant (Thailand) No. 3977), and Mr. Chaisiri Ruangritchai (Certified Public Accountant (Thailand) No. 4526) of PricewaterhouseCoopers ABAS Ltd. as the auditors and approve the audit fee for the year 2022-23.

- 8) Other business (if any).

2. To fix the record date for the right to attend the Annual General Meeting of Shareholders No. 21 and the right to receive dividend, on May 23, 2022.

Please be informed accordingly.

Sincerely yours,
Tata Steel (Thailand) Public Company Limited

(Mr. Rajiv Mangal)
President and CEO

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