



TSTH 027/2022 SJ/IA

June 13, 2022

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 2022 through electronics method (e-AGM)

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".

In this regard, the Company will provide channel for submitting written questions in advance. The Company requests the Shareholders to kindly submit relevant questions prior to the meeting during June 15 – July 15, 2022 and seek the Shareholders' cooperation to include their name, telephone number, email address (if any) and send their questions via registered mail to "Corporate Secretary Office", Rasa Tower 2, 20th Floor, 555 Phaholyothin Road, Chatuchak, Bangkok 10900 or email to [cso@tatasteelthailand.com](mailto:cso@tatasteelthailand.com). Related questions to the Company's business will be considered and answered in the meeting on July 21, 2022 and also be disclosed on the Company website, <http://www.tatasteelthailand.com> by July 31, 2022.

Please be informed accordingly.

Sincerely yours,

Tata Steel (Thailand) Public Company Limited

Ms. Somjai Jarukitcharoon

Corporate Secretary

Corporate Secretary Office  
Tel no. 02-937-1000 ext. 3210, 3156  
Fax no. 02-937-1224

**TATA STEEL (THAILAND)**

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

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Headquarters: 555 Rasa Tower 2, 20<sup>th</sup> Floor, Phaholyothin Road, Chatuchak, Bangkok 10900 Thailand Tel. 662-937-1000 Fax 662-937-1223 [www.tatasteelthailand.com](http://www.tatasteelthailand.com) Registered No. 0107545000136