



TSTH 032/2022 SJ/IA

June 21, 2022

To President
The Stock Exchange of Thailand

Subject Disseminating the Notice of the Annual General Meeting of Shareholders No. 21 and the attachment on the Company's website

Tata Steel (Thailand) Public Company Limited ("Company") will hold **the Annual General Meeting of Shareholders No. 21 through Electronic Meeting method (e-AGM), on Thursday, July 21, 2022**. The Company therefore would like to inform that the Notice of the Annual General Meeting of Shareholders No. 21 and the attachments have been posted on the Company's website www.tatasteelthailand.com since June 21, 2022.

Thailand Securities Depository Co., Ltd ("Registrar") will process on sending the hard copy via the registered mail to the shareholders existing in the shareholders registration book as at June 29, 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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