



TSTH 044/2022 RM/SJ/IA

July 21, 2022

To President
The Stock Exchange of Thailand

Subject Notification of the Annual General Meeting of Shareholders No. 21 Resolution

Tata Steel (Thailand) Public Company Limited (“Company”) would like to notify the primary resolutions of the Annual General Meeting of Shareholders No. 21, held on July 21, 2022 through Electronic Meeting method (e-AGM) as under:

- 1) Acknowledged the report on the Company’s operational results for the year 2021-22, ended March 31, 2022
- 2) Approved the Financial Statements for the year 2021-22, ended March 31, 2022 which has been audited by the Certified Public Accountant and reviewed by the Audit & Risk Review Committee.

with the majority vote of the Shareholders who attended the meeting and had the right to vote :

Shareholders cast their votes	Representing	6,083,864,899 shares		
Shareholders voted for the matter	Representing	6,082,857,099 Shares,	or	99.9834%
Shareholders voted against the matter	Representing	0 Shares,	or	0.0000%
Shareholders abstained	Representing	1,007,800 Shares,	or	0.0166%
Voided Ballot		0 Share	or	0.0000%

- 3) Approved the allocation of profits for the year 2021-22, ended March 31, 2022, amounting to Baht 1.21 million as legal reserve, and the 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, August 19, 2022.

with the unanimous vote of the Shareholders who attended the meeting and had the right to vote :

Shareholders cast their votes	Representing	6,083,864,899 shares		
Shareholders voted for the matter	Representing	6,083,864,899 Shares,	or	100.000%
Shareholders voted against the matter	Representing	0 Shares,	or	0.0000%
Shareholders abstained	Representing	0 Shares,	or	0.0000%
Voided Ballot		0 Share	or	0.0000%

- 4) Approved the re-election of three directors, who retired by rotation in the Annual General Meeting of Shareholders No. 21, as the Company’s directors for another term, named as:

- 4.1) Mr. Taratorn Premsoontorn
Director
Member of the Corporate Governance, Nomination & Remuneration Committee
- 4.2) Mr. Ashish Anupam
Director
Member of the Executive Committee
Member of the Corporate Social Responsibility & Sustainability Committee

TATA STEEL (THAILAND)

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

สำนักงานใหญ่ : 555 อาคารสาทราวเวอร์ 2 ชั้น 20 ถนนพหลโยธิน แขวงจตุจักร เขตจตุจักร กรุงเทพมหานคร 10900 โทรศัพท์ 0-2937-1000 โทรสาร 0-2937-1223 www.tatasteelthailand.com เลขทะเบียน 0107545000136
Headquarters: 555 Rasa Tower 2, 20th Floor, Phaholyothin Road, Chatuchak, Bangkok 10900 Thailand Tel. 662-937-1000 Fax 662-937-1223 www.tatasteelthailand.com Registered No. 0107545000136

4.3) Mr. Sanjib Nanda

Director

Member of the Executive Committee

with the majority vote of the Shareholders who attended the meeting and had the right to vote :

Mr. Taratorn Premsoontorn

Shareholders cast their votes	Representing	6,083,864,899 shares		
Shareholders voted for the matter	Representing	6,078,387,499 Shares,	or	99.9100%
Shareholders voted against the matter	Representing	5,455,400 Shares,	or	0.0897%
Shareholders abstained	Representing	22,000 Shares,	or	0.0004%
Voided Ballot		0 Share	or	0.0000%

Mr. Ashish Anupam

Shareholders cast their votes	Representing	6,083,864,899 shares		
Shareholders voted for the matter	Representing	6,051,846,899 Shares,	or	99.4737%
Shareholders voted against the matter	Representing	32,017,400 Shares,	or	0.5263%
Shareholders abstained	Representing	600 Shares,	or	0.0000%
Voided Ballot		0 Share	or	0.0000%

Mr. Sanjib Nanda

Shareholders cast their votes	Representing	6,083,864,899 shares		
Shareholders voted for the matter	Representing	6,083,864,299 Shares,	or	100.000%
Shareholders voted against the matter	Representing	0 Shares,	or	0.0000%
Shareholders abstained	Representing	600 Shares,	or	0.0000%
Voided Ballot		0 Share	or	0.0000%

5) Approved the remuneration of Directors for the year 2022-23. The details are as under:

		Remuneration (Baht/Year)	Meeting Allowance (Baht/Time)
Board of Directors	Chairman	724,500	48,500
	Member	543,500	24,000
Audit & Risk Review Committee	Chairman	193,500	18,000
	Member	133,000	12,000
Executive Committee	Chairman	-	18,000
	Member	-	12,000
Corporate Governance Nomination & Remuneration Committee	Chairman	172,500	18,000
	Member	86,500	12,000
Corporate Social Responsibility & Sustainability Committee	Chairman	172,500	18,000
	Member	86,500	12,000

with more than two-thirds of the Shareholders who attended the meeting and had the right to vote :

Shareholders cast their votes	Representing	6,083,864,899 shares		
Shareholders voted for the matter	Representing	6,083,864,299 Shares,	or	100.000%
Shareholders voted against the matter	Representing	600 Shares,	or	0.0000%
Shareholders abstained	Representing	0 Shares,	or	0.0000%
Voided Ballot		0 Share	or	0.0000%

- 6) Approved the appointment of Ms. Varaporn Vorathitikul (Certified Public Accountant No. 4474), or Mr. Vichien Khingmontri (Certified Public Accountant No. 3977), or Ms. Chaisiri Ruangritchai (Certified Public Accountant No. 4526) of PricewaterhouseCoopers ABAS Ltd as the auditors for the Company's Annual financial statements for the fiscal year 2022-23 (April 1, 2022 – March 31, 2023), and audit fees for the years 2022-23 at the amount of Baht 4,760,000.

with the majority vote of the Shareholders who attend the meeting and have the right to vote :

Shareholders cast their votes	Representing	6,083,864,899 shares		
Shareholders voted for the matter	Representing	6,083,864,299 Shares,	or	100.000%
Shareholders voted against the matter	Representing	0 Shares,	or	0.0000%
Shareholders abstained	Representing	600 Shares,	or	0.0000%
Voided Ballot		0 Share	or	0.0000%

Please be informed accordingly.

Sincerely yours,
Tata Steel (Thailand) Public Company Limited

(Mr. Rajiv Mangal)
President and CEO

Corporate Secretary Office
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