



TSTH 056/2022 RM/SJ/IA

October 10, 2022

To President  
The Stock Exchange of Thailand

CC: Secretary-General of the Office of the Securities and Exchange Commission

Subject Notification of the passing away Independent Director

Tata Steel (Thailand) Public Company Limited (“the Company”) regrets to inform that Mr. Hatasakdi Na Pombejra – Independent Director, Member of the Audit and Risk Review Committee and Chairman of the Corporate Social Responsibility and Sustainability Committee of the Company has passed away on October 8, 2022. The Company will conduct the nomination process and appointment of a qualified Independent Director as a replacement of the vacant position.

The Board and the management of Tata Steel (Thailand) Public Company Limited would like to thank late Mr. Hatasakdi Na Pombejra for his invaluable contribution to the Company during his tenure as a Director and expresses the deepest condolences to his family.

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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**TATA STEEL (THAILAND)**

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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