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TMT-CP 002/2024

February 21, 2024

Subject: Notification of resolution of the Board of Directors' meeting no. 1/2024

To: The President
The Stock Exchange of Thailand

The Board of Directors' meeting of TMT Steel Public Company Limited ("the Company") no. 1/2024, held on February 21, 2024, has passed the resolution as follows;

1. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the audited financial statements for the fiscal year 2023, ending on December 31, 2023.
2. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the dividend payment from the operating result of the year 2023, at the rate of 0.30 Baht (thirty satangs) per share, of which 0.15 Baht (fifteen satangs) per share was already paid as an interim dividend on September 8, 2023. The final dividend payment, from the 6 months operating period (July 1 to December 31, 2023) at 0.15 Baht (fifteen satangs) per share will be paid to the Company's shareholders whose names appear on the record date on April 10, 2024, and the dividend payment will be made on April 30, 2024.

In this regard, this right grant is uncertain since it has to be approved by the shareholders' meeting.

3. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the re-election of directors retiring by rotation as directors for another term of 3 directors of which 2 directors were re-elected for another term. Another director is a new director who was proposed by the Nomination and Remuneration Committee as follows:

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| (1) Mr. Komsan Tarasansombat | Director (proposed for another term) |
| (2) Mrs. Ratanavalee Gorsanan | Independent Director (proposed for another term) |
| (3) Mr. Prawas Sontawakul | New Director (proposed to replace Mr. Soon Tarasansombat) |

This is due to another director whose term has expired, namely Mr. Soon Tarasansombat informed his intention not to request nomination to serve as a director for another term because he intends to retire from work. The Nomination and Remuneration Committee therefore, a selection has been made and proposed to the board of

บริษัท ทีเอ็มที สตีล จำกัด (มหาชน) TMT STEEL PUBLIC COMPANY LIMITED

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directors for consideration and approval to propose the appointment of 1 new director aforesaid to replace Mr. Soon Tarasansombat, whose term will retire on the date of the 2024 Annual General Meeting of Shareholders.

4. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the director's remuneration for the year 2024 of 7 million Baht (equal to the previous year) and fixed director's bonus from 2023's operating result of 2.5 million Baht (an increase from the previous year which was 1.7 million Baht).

5. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited including:

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| (1) Mr. Kan Tanthawirat | C.P.A. No. 10456 |
| (2) Mr. Paiboon Tunkoon | C.P.A. No. 4298 |
| (3) Ms. Nopanuch Apichatsatien | C.P.A. No. 5266 |

In this regard, any one of them is authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to designate one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the audit. The fees for interim and annual audits in the fiscal year 2024 are fixed at Baht 2,009,400 (Baht 39,400 higher than the previous year), and this appointment and auditing fees will be proposed to the shareholders' meeting for final approval.

6. Agreed to propose an amendment to the Company's Objectives and the Memorandum of Association at the Annual General Meeting of Shareholders for the year 2024. The proposed amendments are outlined as follows:

6.1 The Company's Objectives, the amendment to add clause 28 : "Engage in Electronic Commerce (E-Commerce) business, involving products and services as specified in the stated objectives."

6.2 Memorandum of Association, the amendment to clause 3: " The Company's Objectives have 28 clauses."

7. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to consider and approve amendments to the Company's regulations, Article 29, Article 38, and Article 41. These amendments are proposed to align with the Public Limited Company Act (No. 4), B.E. 2565 (2022), and the announcement by the Department of Business Development regarding electronic media advertising, B.E. 2565 (2022).

8. Approved the Annual General Meeting of Shareholders for the year 2024 to be called and held on April 2, 2024, at 2 p.m. via Electronic Meeting (E-AGM) according to the Public Limited Company Act B.E 2535 (1992) which is amended by the Public Limited Company Act (No.4) B.E. 2565 (2022), the Emergency Decree on Electronic Meetings B.E. 2563 (2020) and other related laws and regulations, with the following agenda items;

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- Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2023, held on April 7, 2023.
- Agenda 2 To consider and acknowledge the Company's operating result for the fiscal year 2023, ending on December 31, 2023.
- Agenda 3 To consider and approve the Company's financial statements for the fiscal year 2023, ending on December 31, 2023.
- Agenda 4 To consider and approve the allocation of annual net profit and dividend payment for the year 2023.
- Agenda 5 To consider and approve the appointment of directors replacing those who retire by rotation.
- Agenda 6 To consider and approve the directors' remuneration for the year 2024.
- Agenda 7 To consider and approve the appointment of the Company's auditors and the determination of the auditor's remuneration for the year 2024.
- Agenda 8 To consider and approve the amendment of the Company's objectives to align with its business operation.
- Agenda 9 To consider and approve the amendment to the Memorandum of Association to align with the supplemental objectives of the Company.
- Agenda 10 To consider and approve the amendment to the Company's regulations to comply with legal requirements.
- Agenda 11 Other matters, (if any).

and fixed the record date on which the shareholders have the right to attend the Annual General Meeting of Shareholders for the year 2024 on March 6, 2024.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Paisal Tarasansombat)

Chief Executive Officer