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TMT- CP 005/2024

March 5, 2024

Subject: Disclosure of the invitation to the 2024 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

According to the 2024 Annual General Meeting of Shareholders of TMT Steel Public Company Limited (the "Company") which will be held on April 2, 2024, at 2 p.m. via Electronic Means (E-AGM) only 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.

In compliance with the Principle of Good Corporate Governance, the Company has disseminated the invitation to the 2024 Annual General Meeting of Shareholders and its enclosures on the Company's website at [www.tmtsteel.co.th / Investor Relation / Information for Shareholder / Shareholder Meeting / Annual General Meeting of Shareholder 2024] from March 5, 2024, onward. In addition, Shareholders can submit any questions regarding the proposed agenda in advance via the Company's website at [www.tmtsteel.co.th / Investor Relation / Information for Shareholder / Shareholder Meeting / Annual General Meeting of Shareholder / Meeting Agenda Inquiry Form] from now until March 27, 2024.

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Somjate Tretarnthip)

Company Secretary