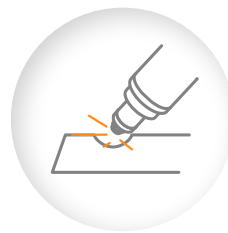


Invitation to Attend The Annual General Meeting of Shareholders for the Year 2024



April 2, 2024 at 02:00 p.m.

Via Electronic Meeting (E-AGM) only

according to the Emergency Decree on Electronic Meetings B.E. 2563



E-Registration

Registration can be made via
the DAP E-Shareholder Meeting
system at **Click** (<https://bit.ly/TMT-E-AGM-Login>)
or QR Code Start registration from
March 15, 2024
at 08:00 a.m. onwards.



E-AGM Attendance

Attendant can log in to the
DAP E-Shareholder Meeting
system at **Click** (<https://portal.eservice.setgroup.or.th>)
or QR Code Start log-in on
April 2, 2024
from 01:00 p.m. onwards.



TMT-CP004/2024

March 5, 2024

Subject: Invitation to attend the 2024 Annual General Meeting of Shareholders

To: Shareholders of TMT Steel Public Company Limited

Enclosures:

1. Copy of the Minutes of the 2023 Annual General Meeting of Shareholders
2. Annual Report 2023 (56-1 One Report), including financial statements ended December 31, 2023 (QR Code)
3. Preliminary information on the directors who retired by rotation and the persons who have been nominated to be appointed as directors
4. Details of the amendment of the Company's Article of Association to comply with the law
5. Proxy Form B and C
6. Preliminary information of Independent Directors to serve as a proxy for shareholders
7. Definition of the Company's Independent Director
8. Company's Articles of Association relating to shareholders' meeting
9. Guidelines for attending the 2024 AGM through Electronic Media (E-AGM) and the appointment of proxies
10. System user manual registration and proxy 2024 Annual General Meeting of Shareholders via electronic media (E-AGM)
11. Privacy notice for the 2024 Annual General Meeting of Shareholders

The Board of Directors of TMT Steel Public Company Limited ("the Company") resolved to hold the 2024 Annual General Meeting of Shareholders on **April 2, 2024, at 2:00 p.m.** (registration will be open from 1:00 p.m. onward) 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:

Agenda 1 To consider and certify the Minutes of the Annual General Meeting of Shareholders for the year 2023, held on April 7, 2023.

Preamble: The Company has disclosed the Minutes of the 2023 Annual General Meeting of Shareholders on the Company's website since April 20, 2023, and you can download them from the QR Code as shown in the notice for the 2024 Annual General Meeting of Shareholders which has been sent to you at least 21 days prior to the meeting date.

Board's Opinion: The Minutes of the 2023 Annual General Meeting of Shareholders were accurately recorded as details shown in Enclosure 1. The Board of Directors, therefore, recommends the Shareholder's Meeting to certify the minutes.

Agenda 2 To consider and acknowledge the Company's operating results for the year 2023.

Preamble: The Report of 2023 operating results was submitted as shown in the One Report 2023 in the Management Discussion and Analysis section as Enclosure 2.

Board's Opinion: The Board recommends the meeting consider and acknowledge the report of 2023 operating results.

Agenda 3 To consider and approve financial statements for the year ended December 31, 2023.

Preamble: The Company's financial statements for the year ended December 31, 2023, as required by the law to be approved by the Annual General Meeting of Shareholders, are shown in the Annual Report 2023 in the Auditor's Report and Financial Statements section as Enclosure 2.

Board's Opinion: The Board requests the Meeting to approve financial statements for the year ended December 31, 2023, as they are audited by the Company's auditor and considered by the Audit Committee.

Agenda 4 To approve the allocation of annual net profit and dividend payment for the year 2022.

Preamble: According to the Public Limited Company Act, Section 116 the Company must allocate part of the annual net profit as a legal reserve in an amount not less than five percent of the annual net profit deducted by the accumulated loss brought forward (if any) until the legal reserve amounts up to not less than ten percent of the registered capital unless the articles of association of the company or other law require a greater amount of the legal reserve, which the Company has allocated its net profit to be a legal reserve as required by law completely. In addition, the dividend payment policy of the Company is not less than 50 percent of its net profit after deducting the legal reserve. As for the operating results in 2023, the Company's total comprehensive income for the year according to the separate financial statements was 335,553,202 Baht.

Board's Opinion: The Board recommends the meeting to acknowledge an allocation of annual net profit as a legal reserve completely and approve the dividend payment from the 2023 operating results at the rate of 0.30 Baht (thirty satang) per share, totaling 261,227,410 Baht or 77.85 % of the net profit after deducting the legal reserve which the Company already paid an interim dividend on September 8, 2023, at the rate of 0.15 Baht (fifteen satang) per share. Therefore, the remaining dividends to be paid are at the rate of 0.15 Baht (fifteen satang) per share to the shareholders of the Company.

The date of determining the right to receive dividends (Record Date) will be on April 10, 2024, and the dividend payment date will be on April 30, 2024.

Note: For the dividend of 0.30 Baht (thirty satang) per share, a natural person shareholder shall be entitled to receive a tax credit since the net profit was already deducted at the rate of 20 percent for corporate tax. Therefore, the tax credit for this dividend shall be the product of the dividend amount multiplied by 20/80.

In this regard, the dividend payment comparison for the last 3 consecutive years is shown below:

Operating Result for the Year	2022	2021	2020
Total comprehensive income for the year (Baht)	236,079,180	1,530,060,410	537,878,156
Net Profit per share (Baht)	0.27	1.76	0.62
Dividend per share (Baht)	0.30	1.30	0.50
Dividend (Interim dividend)	0.15	0.60	-
Dividend (Final dividend)	0.15	0.70	-
Total registered shares	870,758,034	870,758,034	870,758,034
Total dividend payment (Baht)	261,227,410	1,131,985,444	435,379,017
Payout ratio	110.65%	74.55%	80.94%
Dividend payment date	May 3, 2023	May 6, 2022	April 30, 2021

Agenda 5 To appoint the directors in replacement of those who retired by rotation.

Preamble:

At the Annual General Meeting of Shareholders, one-third of directors who have the longest service shall vacate the office, and those retired directors are eligible for re-election. In this year 2024, 3 directors are retiring 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:

- (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 be nominated to serve as a director for another term because he intends to retire from work. Therefore, the Nomination and Remuneration Committee made a selection and proposed to the Board of 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.

The Nomination and Remuneration Committee, excluding the directors who might have a conflict of interest, considered and agreed to propose to re-elect those two directors for another term and appointed 1 director as a company director based on the criteria of knowledge, accountability, experience (Board Skills Matrix), and benefit to the Company during their term in office. The Summary profile of those three directors is shown in Enclosure 3.

Board's Opinion: The Board of Directors, excluding the retired directors who have a conflict of interest, considered based on the matters proposed by the Nomination and Remuneration Committee, and agreed to propose the meeting to re-elect those 2 directors for another term, (1) Mr. Komsan Tarasansombat (2) Mrs. Ratanavalee Gorsanan and appoint a new director (3) Mr. Prawas Sontawakul. In this regard, the Board of Directors considers that all director nominees are competent and appropriate to the Company's business, and the independent director nominee will be able to comment freely and perform in accordance with the relevant guidelines. In this regard, no shareholder proposed any nominated candidates to be elected as the director on the occasion that the Company provides an opportunity for shareholders to submit the nomination in advance from January 12, 2024, to February 14, 2024.

Agenda 6 To consider and approve the directors' remuneration for the year 2024.

Preamble: The Nomination and Remuneration Committee considered the director's remuneration by comparing with the same level in the same industry and regarding the Company's previous year's performance together with their duties and responsibilities. Therefore, the Nomination and Remuneration Committee proposed the 2024 director's remuneration totaling but not exceeding 7,000,000 Baht per annum (equal to the previous year) and the director's bonus totaling 2,500,000 Baht (an increase from the previous year which was 1,700,000 Baht) due to the result of the 2023's operation. In this regard, the allocation of remuneration will be delegated to the consideration of the Nomination and Remuneration Committee.

The director's remuneration for the last 3 consecutive years is as follows;

Directors' Remuneration	2023	2022	2021
Number of the committee (<i>persons</i>)	7	7	7
Remuneration (<i>Baht</i>)	7,000,000	7,000,000	6,000,000
Bonus (<i>Baht</i>)	1,700,000	11,400,000	4,000,000
Other benefits (<i>Baht</i>)	None	None	None

Board's Opinion: The Board of Directors with the consideration of the Nomination and Remuneration Committee recommends the meeting to approve the director's remuneration for the year 2024.

Agenda 7 To consider and approve the appointment of the Company's auditor and fix the audit fee for the year 2024.

Preamble: At every Annual General Meeting of shareholders, the Company shall propose the meeting to appoint the Company's auditor and fix the audit fee. In 2024, the Audit Committee considered that the auditors of PricewaterhouseCoopers ABAS Limited are qualified in compliance with the criteria stipulated by the Securities and Exchange Commission and provided appropriate services. Also, PricewaterhouseCoopers ABAS Limited is a reputable and credible audit firm. Therefore, any of the auditors of PricewaterhouseCoopers ABAS Limited to be appointed as the Company's auditor for the year 2024 namely,

Name	C.P.A. NO.	Number of years as an auditor of the Company
1. Mr. Kan Tanthawirat	10456	2 years
2. Mr. Paiboon Tunkoon	4298	5 years
3. Ms. Nopanuch Apichatsatien	5266	-

In this regard, such an audit firm and those three auditors have no relationship or conflicts of interest with The Company, directors, executive committee, subsidiaries, the Company's major shareholders, or any related to those parties. The Audit Committee also proposed to fix the 2024 audit fee of not exceeding 2,009,400 Baht per annum (an increase from the previous year which was 1,970,000 Baht) and it deems appropriate when compared to other audit firms at the same level. The details of the audit fee for the last 3 consecutive years are shown below.

Audit Fee Items	2023	2022	2021
Audit fee (Baht)	1,970,000	1,700,000	1,700,000
Other service fees (Baht)	15,890	16,240	13,750

Remarks: Other service fees include travel costs, transportation costs, allowances, and miscellaneous expenses.

Board's Opinion: The Board of Directors with the consideration of the Audit Committee agreed to propose the meeting to appoint Mr. Kan Tanthawirat, Mr. Paiboon Tunkoon and, Ms. Nopanuch Apichatsatien, of PricewaterhouseCoopers ABAS Ltd., be appointed as the Company's auditors for the year 2024, any one of them being authorized to conduct the audit and express an opinion on the financial statements of the Company. In the absence of the above-named auditors, Price Waterhouse Coopers ABAS Ltd.

is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work for the fiscal year ending December 31, 2024, and fix the audit fee as proposed.

However, Red Rocco Digital Company Limited, the Company's subsidiary, appointed Audit One Company Limited as its auditor. In this regard, The Board of Directors will ensure that the auditor for the subsidiary must submit the financial statements on time.

Agenda 8 To consider and approve the amendment of the Company's objectives for future business operations.

Preamble: On March 16, 2023, a subsidiary, Red Rocco Digital Company Limited, was established to operate an electronic commerce system services business. Thus, to support the business continuously and expand operations further in the future. Therefore, an additional objective needs to be included in clause 28 as follows:

Clause 28: "Operate Electronic Commerce (E-Commerce) service business, involving products and services as specified in the objectives."

Board's Opinion: The Board of Directors deems it appropriate to propose to the Shareholders Meeting to consider approving the amendment to Clause 28 of the Company's Objectives by delegating authority to authorized signatory directors of the Company and/or persons assigned to register and amend objectives at the Department of Business Development. The Ministry of Commerce has the authority to modify, amend, or take any other action to comply with the registrar's order within the scope of the law that does not affect the essence of the amendments.

Agenda 9 To consider and approve the amendment to the Memorandum of Association, Clause 3 (Objectives), to align with the amendment of the objectives of the Company.

Preamble: On March 16, 2023, a subsidiary, Red Rocco Digital Company Limited, was established to operate an electronic commerce system service business. As a result, Clause 3 of the Company's Memorandum of Association must be amended in accordance with the following changes to the Company's Objectives:

Clause 3: "The Company has 28 objectives. Details are as per the attached Form BMJ 002."

Board's Opinion: The Board of Directors deems it appropriate to propose to the Shareholders Meeting to consider approving the amendment to the Company's Memorandum of Association, Clause 3, by authorizing the authorized signatory directors of the Company to sign and/or the person authorized by the Company's directions are authorized to register amendments to the Memorandum of Association, Clause 3, at the Department of Business Development. The Ministry of Commerce has the authority to modify, amend, or take any other action to comply with the registrar's order within the scope of the law that does not affect the essence of the amendments.

Agenda 10 To consider and approve the amendment to the Company's Articles of Association to comply with legal requirements.

Preamble: To consider and approve amendments to the Company's Articles of Associations, Articles 29, 38, and 41. These amendments are proposed to align with the Public Limited Company Act (No. 4), B.E. 2565 (2022), and the notification of the Department of Business Development regarding advertisement via electronic media B.E. 2565 (2022). Enclosure 4 contains the details of the amendment to the Company's Articles of Association.

Board's Opinion: The Board of Directors deems it appropriate to propose to the Shareholders Meeting to consider approving the amendment to the Company's Article of Associations, by authorizing the authorized signatory directors of the Company to sign and/or the person authorized by the Company's directions are authorized to register amendments to the Memorandum of Association, Clause 3, at the Department of Business Development. The Ministry of Commerce has the authority to modify, amend, or take any other action to comply with the registrar's order within the scope of the law that does not affect the essence of the amendments.

Agenda 11 Other matters, (if any)

The Company invites all shareholders to attend the 2024 Annual General Meeting of Shareholders on the above date and time via Electronic Meeting (E-AGM) only. Registration will be open in advance via the DAP e-Shareholder Meeting system (e-Registration) from March 15, 2024, at 08.00 am onwards, or if you are unable to attend the meeting by yourself, you can appoint **Mr. Chai Jroongtanapibarn** or **Mr. Anake Pinvanichkul, Independent director** or appoints any other person with supporting documents as stated in Enclosure 9 to attend and vote on your behalf.

The Company had set the Record Date for the rights to attend the meeting on March 6, 2024. In this regard, the Company has disseminated the notice of the 2024 Annual General Meeting of Shareholders and its enclosures at the Company's website at the website at [www.tmtsteel.co.th / Investor Relation / Information for Shareholder / Shareholder Meeting / Annual General Meeting of Shareholder 2024].

Yours sincerely,



(Mr. Chai Jroongtanapibarn)

Chairman of the Board of Directors

(Translation)

Minutes of the Annual General Meeting of Shareholders for the year 2023

TMT Steel Public Company Limited

Date, Time & Place

Held on April 7, 2023, at 1:00 p.m. at 21st Floor Crowne Rooms, Crowne Plaza Hotel, 952 Rama IV Road, Suriyawongse, Bangrak, Bangkok.

Company's Director Present

- | | |
|------------------------------|--|
| 1. Mr. Chai Jroongtanapibarn | Chairman of the Board / Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director |
| 2. Mr. Soon Tarasansombat | Director / Nomination and Remuneration Committee |
| 3. Mr. Anake Pinvanichkul | Chairman of the Nomination and Remuneration Committee / Chairman of Risk Management and Strategy Development Committee / Audit Committee and Independent Director |
| 4. Mrs. Ratanavalee Gorsanan | Chairman of Corporate Governance and Sustainability Committee / Nomination and Remuneration Committee / Audit Committee and Independent Director |
| 5. Mr. Paisal Tarasansombat | Director / Corporate Governance and Sustainability Committee / Chief of Executive Board and Chief Executive Officer |
| 6. Mr. Somjate Tretarnthip | Director / Risk Management and Strategy Development Committee / Nomination and Remuneration Committee / Executive Director / Chief Finance Officer and Company Secretary |
| 7. Mr. Komsan Tarasansombat | Director / Risk Management and Strategy Development Committee / Corporate Governance and Sustainability Committee / Executive Director and Executive Vice President - Operations |

Company's Director Absent

None

The number of directors attending the Meeting was proportioned to the total number of directors as 100%

Company's Auditor Present

Mr.Kan Tanthawirat CPA (Thailand) No. 10456 of PricewaterhouseCoopers ABAS Company Limited

Company's Legal Advisor Present

Mrs. Nittaya Kiatserikul, Seri Manop & Doyle Ltd., as an inspector and voting observer.

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

179 อาคารบางกอกซิตี้ ทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 โทร : 02 685 4000 แฟกซ์ : 02 670 9090-2

179 Bangkok City Tower 22nd Floor, South Sathorn Rd., Thungmahamek, Sathorn, Bangkok 10120 Tel : 02 685 4000 FAX : 02 670 9090-2



Preliminary Proceedings at 1:00 pm.

The Company's officer informed the Meeting before the opening of the guidelines for attending the 2023 Annual General Meeting of Shareholders to prevent the spread of COVID-19 for all participants. Therefore, all participants were requested to wear a face mask for their personal hygiene and safety. After that, The Company's officer announced that the Meeting was attended by 68 shareholders and 50 proxies, totaling 118 attendants with total shareholding of 684,366,831 shares; equivalent to 78.5943 percent of its total 870,758,034 paid up shares, a quorum was constituted in accordance with the Articles of Association Section 39. Before considering the Meeting agendas, the Company's officer introduced the Board of Directors, the Audit Committee, the Nomination and Remuneration Committee, the Corporate Governance and Sustainability Committee, the Risk Management and Strategy Development Committee, Company's auditor and legal advisor to the Meeting and informed voting method for each agenda as follows;

1. In casting a vote, one share is entitled to one vote, and shareholders who wish to vote disapproved or abstained shall indicate the mark only one on the ballot card and sign on, then submit to the Company's staff to be accounted for, so that votes would then be deducted from the total votes of shareholders presenting at the Meeting and have voting rights, whilst the remaining portion was regarded as approval votes for that agenda. If there were no vote for disapproved or abstained, it shall be deemed that the Meeting unanimously approved the resolution as proposed.
2. In the vote-counting process of each agenda, a resolution will require majority votes, except agenda item 6 must not less than two-thirds of Shareholders who attended the Meeting and were eligible to vote.
3. In casting a vote in agenda item 5 - To consider and approve the appointment of directors in replacement of those who retired by rotation, the shareholder shall cast the vote individually.
4. Agenda item 2 - No casting vote required as it is an operating report for the Meeting to acknowledge.
5. Shareholders who had a question or suggestion on the issues related to the agenda. The Company had prepared a question card, instead of using a microphone to reduce the spreading risk of COVID-19. Shareholders could submit the questions prior a meeting to Company's officer with a written name and surname on the question card. For the questions about business, operating results or general recommendations, the Board of Directors may respond altogether in agenda Item 8, or shareholders could ask further questions about such issues in agenda item 8.
6. From January 13 to February 15, 2023, the Company invited shareholders to propose agenda items, the nomination of candidates to be elected as the Company's Director and submit questions in advance for the Annual General Meeting of Shareholders for the year 2023. In these regards, no shareholders proposed any agenda items or candidates' nomination to be elected as the Company's Director or questions in advance during such period.



Afterward, Mr. Chai Jroongtanapibarn as a Chairman of the Meeting ("the Chairman") declared the Meeting open and assigned the Company's officer to present the details of the Meeting agendas as the following;

Agenda Item 1 To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders, held on April 7, 2022.

The Board of Directors proposed the Meeting to consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2022, held on April 7, 2022, as the details of the Meeting were accurately recorded.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned said.

Resolution: The Meeting approved the Minutes of the Annual General Meeting of Shareholders for the year 2022 by the unanimous votes of Shareholders who attended the Meeting and were eligible to vote as follows;

Approved	684,413,645	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Agenda Item 2 To consider and acknowledge the Company's operating results for the year 2022.

Mr. Paisal Tarasansombat, Chief Executive Officer, reported the Company's 2022 performance to the Meeting that the Company's revenue from sales was 22,188 million baht an increase of 2.92% compared to 2021. The Company's revenue structure is classified by business groups as follows;

- Dealer, 43%
- Modern Trade, 6%
- Mega Projects, 2%
- General Construction 9%
- Fabricator, 15%
- Automotive & Vehicle Industry, 9%
- Industrial Part & Makers, 12%
- Other, 4%

In 2022, The Company's quantity of sales was 706,722 tons, a decrease of 0.76% from the previous year, and the gross profit margin was 993 million baht, a decrease of 62.69% compared with the last year and the gross profit rate was 4.48%. Net profit in 2022 was 242

million baht, a decrease of 84.15% compared with 2021, and the net profit rate was 1.09%. The Company's 2022 total assets were 9,062 million baht, a decrease of 9.99% from last year. Total liabilities were 5,812 million baht, a decrease of 7.95% from last year, and its shareholders' equity was 3,250 million baht, a decrease of 13.43% from last year

Mr. Paisal Tarasansombat, Chief Executive Officer, informed shareholders that the Company conducted the business based on good corporate governance equitably and fairly action to all stakeholders. The Company is committed to anti-corruption and supporting employees at all levels to be aware of anti-corruption. The Company has reported its anti-corruption performance on the Company's website.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned said and if there were other questions or suggestions further, the Meeting could propose to discuss at the end of agenda item 8.

Resolution: The Meeting acknowledged the Company's operating results for the fiscal year 2022 as reported by the Chief Executive Officer.

Agenda Item 3 To consider and approve financial statements for the year ended December 31, 2022.

The Board of Directors proposed the Meeting to consider and approve the financial statements for the year ended December 31, 2022, as details presented in the 2022 Annual Report, which had been delivered to the shareholders prior to the Meeting. In this regard, such financial statements were completely audited by the auditor and approved by the Audit Committee.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned said.

Resolution: The Meeting approved the financial statements for the year ended December 31, 2022, by the unanimous votes of Shareholders who attended the Meeting and were eligible to vote as follows;

Approved	684,618,598	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	Percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Agenda Item 4 To approve the allocation of annual net profit and dividend payment for the year 2022.

The Board of Directors proposed the Meeting to acknowledge an allocation of annual net profit as a legal reserve which was completely allocated. And approve the dividend payment from the 2022 operating result and retained earnings at the rate of 0.30 baht (thirty satangs) per share, totaling 261,227,410 baht which the Company has already paid an interim dividend on September 9, 2022, at the rate of 0.15 baht (fifteen satangs) per share, therefore, the remaining dividends to be paid is at the rate of 0.15 baht (fifteen satangs) per share to the shareholders of the Company. The date of determining the right to receive dividends (Record Date) will be on April 18, 2023, and the dividend payment date will be on May 3, 2023.

In this regard, the Company compared the payment rate for the 3 consecutive years as follows;

Operating result for the year	2021	2020	2019
Net Profit (<i>Baht</i>)	1,530,060,410	537,878,156	229,946,286
Net Profit per share (<i>Baht</i>)	1.76	0.62	0.26
Dividend per share (<i>Baht</i>)	1.30	0.50	0.30
Dividend (<i>Interim dividend</i>)	0.60	-	-
Dividend (<i>Final dividend</i>)	0.70	-	-
Total registered shares	870,758,034	870,758,034	870,758,034
Total dividend payment (<i>Baht</i>)	1,131,985,444	435,379,017	261,227,410
Payout ratio	74.55%	80.94%	113.60%
Dividend payment date	May 6, 2022	April 30, 2021	April 22, 2020

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned said.

Resolution: The Meeting approved the dividend payment from the 2022 operating result and retained earnings as proposed by the unanimous votes of Shareholders who attended the Meeting and were eligible to vote as follows;

Approved	684,673,898	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Agenda Item 5 To appoint the directors in replacement of those who retired by rotation.

The Board of Directors proposed the Meeting that one-third of the directors must be retired by rotation at every Annual General Meeting of Shareholders as per the Company's Articles of Association. In this 2023 general meeting, three directors whose term ends by rotation presented as follows;

- (1) Mr. Paisal Tarasansombat Director
- (2) Mr. Somjate Tretarnthip Director
- (3) Mr. Anake Pinvanichkul Independent Director

The Board of Directors with the consideration of the Nomination and Remuneration Committee, except those who have conflicts of interests, were not present in the Meeting and had no voting rights in this agenda, considered and agreed that all three directors are knowledgeable, competent, experienced, and deemed beneficial to the Company during their term in the office, thus the Board of Directors recommended the Meeting to approve the re-election of those three directors to be the Company's directors for another term. The profile of the three directors presented in Enclosure 3 had been delivered to the shareholders prior to the Meeting. And, subsequently, the Board of Directors asked the Meeting to cast the vote individually, except the directors who have conflicts of interest could not cast their votes in this agenda.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned said.

Resolution: The Meeting approved the re-election of directors who retired by rotation for another term by the majority votes of Shareholders who attended the Meeting and were eligible to vote as follows;

1. Mr. Paisal Tarasansombat was re-elected as Director

Approved	579,906,318	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

In this regard, Mr. Paisal Tarasansombat had no voting rights in this agenda

2. Mr. Somjate Tretarnthip was re-elected as Director.

Approved	680,609,818	votes	equivalent to	99.9905	percent
Disapproved	64,200	votes	equivalent to	0.0094	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

In this regard, Mr. Somjate Tretarnthip had no voting rights in this agenda.

3. Mr. Anake Pinvanichkul was re-elected as Independent Director.

Approved	684,129,818	votes	equivalent to	99.9999	percent
Disapproved	200	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

In this regard, Mr. Anake Pinvanichkul had no voting rights in this agenda.

Agenda Item 6 To consider and approve the directors' remuneration for the year 2023.

The Board of Directors proposed the Meeting that the Nomination and Remuneration Committee considered the director's remuneration by comparing with other companies in the same tier and industry and conformity with the last year's Company performance, duties and responsibilities of the committee. In this year 2023, the Nomination and Remuneration Committee recommended the Meeting to consider and approve the director's remuneration totaling of not exceeding 7 million baht per annum, and fixed the director's bonus for the whole committee in an amount of not exceeding 1.7 million baht from the result of 2022 performance. In this regard, the allocation of remuneration will be delegated to the consideration of the Nomination and Remuneration Committee.

The Company compared the director's remuneration for the last 3 consecutive years as follows;

Directors' remuneration	2022	2021	2020
Number of the committee (persons)	7	7	7
Remuneration (Baht)	7,000,000	6,000,000	6,000,000
Bonus (Baht)	11,400,000	4,000,000	1,700,000

Note : The Board and Sub-committee will not have other benefits except the remuneration aforementioned.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned said.

Resolution: The Meeting approved the director's remuneration for the year 2023, as proposed by the vote not less than two-thirds or 66.67% of Shareholders who attended the Meeting as follows;

Approved	684,674,018	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Agenda Item 7 To consider and approve the appointment of the Company's auditor and fix the audit fee for the year 2023.

The Board of Directors proposed the Meeting to consider and approve the appoint the auditors from PricewaterhouseCoopers ABAS Company Limited to be the Company's auditors for the year 2023 as such audit company is trustworthy and reputable, also those auditors are qualified in compliance with the criteria stipulated by the Securities and Exchange Commission and provided appropriate services. And, any one of them shall be empowered to audit and express the opinion on the financial statements of the Company, namely;

Name	C.P.A. NO.	Number of years as an auditor of the Company
1. Mr. Kan Tanthawirat	10456	1 years
2. Mr. Paiboon Tunkoon	4298	5 years
3. Mr. Chanchai Chaiprasit	3760	-

In this regard, PricewaterhouseCoopers ABAS Company Limited and said auditors have no relationship or conflict of interests with the Company, directors, executive directors, and the Company's major shareholders or any related to those parties. In the absence of the above-named auditors, PricewaterhouseCoopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work and fix the audit fee as proposed and that fees for interim and annual audit in the fiscal year 2023

Therefore, the committee suggested the Meeting to consider and approve the audit fee for the year 2023, totaling of not exceeding 1.97 million baht per annum, and it deems appropriate when compared with the other audit firm at the same level. The Company presented the comparison of audit fees for 3 consecutive years as follows;

Audit fee items	2022	2021	2020
Audit fee (Baht)	1,700,000	1,700,000	1,650,000
Other service fees (Baht)	16,240	13,750	13,650

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned said.

Resolution: The Meeting approved the appointment of those three auditors from PricewaterhouseCoopers ABAS Company Limited as the auditors of the Company for the year 2023 and approved the audit fee as proposed by the majority votes of Shareholders who attended the Meeting and were eligible to vote as follows;

Approved	684,669,522	votes	equivalent to	99.9978	percent
Disapproved	14,500	votes	equivalent to	0.0021	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Agenda Item 8 Other matters

There was no other business.

Afterward, the Chairman provided the opportunity for shareholders to question and suggest, and when there were no further matters raised, The Chairman then announced that all the agenda items as stated in the notice of Meeting has been covered, the Chairman thereby declared the 2023 Annual General Meeting of Shareholder ceased and thanked to shareholders and proxies for attending the Meeting. The Meeting closed at 2:50 p.m.

Signed.....-Signed-.....Chairman of the Meeting
(Mr. Chai Jroongtanapibarn)

Signed.....-Signed-.....Corporate Secretary
(Mr. Somjate Tretarnthip)

Annual Report 2023 (56-1 One Report)

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<https://tmtsteel.co.th/en/investor-relations/annual-report-56-1-one-report/>



Preliminary information of the director who retired by rotation and proposed to be re-elected.


Full Name	Mr. Komsan Tarasansombat	
Present Directorship	Director / Risk Management and Strategy Development Committee / Corporate Governance and Sustainability Committee / Executive Director/ Executive Vice President Operations	
Age	55 years	
Education	- Bachelor of Industrial Engineering, Khon Kaen University - M.B.A. (Finance), Middle Tennessee State University, USA - The Executive Program in Energy Literacy for a Sustainable Future, (TEA) : Class 18/2023, Thailand Energy Academy	
Training for Director Course of IOD	- Director Accreditation Program (DAP) : Class 19/2004	
Training for Director Course of TLCA	- Executive Development Program (EDP) : Class 14/2014	
Family Relationship between directors and management	Son of Mr. Soon Tarasansombat and brother of Mr. Paisal Tarasansombat	
Shareholding as of December 31, 2023	66,140,150 Shares or 7.60%	
Working Experiences (5 Years Past)	<u>Listed Company :</u> Dec 19 – Present Director / Risk Management and Strategy Development Committee / Corporate Governance and Sustainability Committee / Executive Director and Executive Vice President Operations / TMT Steel Plc. / Steel Service Center Mar 11 – Nov 19 Director / Executive Director / Executive Vice President Operations / TMT Steel Plc. / Steel Service Center <u>Non - Listed Company :</u> Oct 17 - Present Director / Executive Director / Executive Vice President Operation / TMT Steel Plc. / Steel Service Center	
Date of first appointment as a Director	1 September 2004	
Years as Present Directorship (December 31, 2023)	19 years for Director and Executive Director 3 years 10 months for Risk Management and Strategy Development Committee 3 years 10 months for Corporate Governance and Sustainability Committee 13 years 5 months for Executive Vice President Operations	



Type of director to be proposed	Director
Present Directorship / Management In other listed company	None
Present Directorship / Management In other non-listed company	Director / Combine Asset Co., Ltd. / Property Lessor
Present Directorship / Management In other businesses with potential Conflicts of interest	Director / Combine Asset Co., Ltd. / Property Lessor
Board Meeting Attendance in 2023	7/7
Illegal Record in the past 10 years	None
Criteria for the Recruitment of Directors	<p>The Board of Directors considered and agreed with the Nomination and Remuneration Committee that Mr. Komsan Tarasansombat has abilities and experience in the business. Currently, he is the Executive Vice President of Operations and has been actively involved in various developments of the Company. Therefore, the Board of Directors deemed it appropriate to propose the shareholders appoint Mr. Komsan Tarasansombat as a director of the Company.</p>



Preliminary information of the director who retired by rotation and proposed to be re-elected.

Full Name	Mrs. Ratanavalee Gorsanan									
Present Directorship	Chairman of the Corporate Governance and Sustainability Committee / Audit Committee / Nomination and Remuneration Committee / Independent Director									
Age	60 years									
Education	<ul style="list-style-type: none">- Bachelor of Accounting, Thammasat University- Master of Accounting, Thammasat University									
Training for Director Course of IOD	<ul style="list-style-type: none">- Director Accreditation Program (DAP) : Class 21/2004									
Family Relationship between directors and management	None									
Shareholding as of December 31, 2023	634,000 shares or 0.07%									
Working Experiences (5 Years Past)	<u>Listed Company:</u> <table><tr><td>Dec 19 – Present</td><td>Chairman of Corporate Governance and Sustainability Committee / Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center</td></tr><tr><td>Aug 10 – Nov 19</td><td>Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center</td></tr></table> <u>Non-Listed Company:</u> <table><tr><td>Sep 19 – Present</td><td>Finance and Compliance Director / Central Watson Co., Ltd. / Retailer of health and beauty products</td></tr><tr><td>Apr 17 – Aug 19</td><td>Finance, Compliance, and IT Director / Central Watson Co., Ltd. / Retailer of health and beauty products</td></tr></table>			Dec 19 – Present	Chairman of Corporate Governance and Sustainability Committee / Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center	Aug 10 – Nov 19	Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center	Sep 19 – Present	Finance and Compliance Director / Central Watson Co., Ltd. / Retailer of health and beauty products	Apr 17 – Aug 19
Dec 19 – Present	Chairman of Corporate Governance and Sustainability Committee / Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center									
Aug 10 – Nov 19	Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center									
Sep 19 – Present	Finance and Compliance Director / Central Watson Co., Ltd. / Retailer of health and beauty products									
Apr 17 – Aug 19	Finance, Compliance, and IT Director / Central Watson Co., Ltd. / Retailer of health and beauty products									
Date of first appointment as a Director	1 September 2004									
Years as Present Directorship (December 31, 2023)	19 years for Audit Committee and Independent Director 13 years 4 months for Nomination and Remuneration Committee 3 years10 months for Chairman of Corporate Governance and Sustainability Committee									
Type of director to be proposed	Independent Director									



Present Directorship / Management

None

In other listed company

Present Directorship / Management

Finance and Compliance / Central Watson Co., Ltd. / Retailer of health and beauty products

In other non-listed company

Present Directorship / Management

None

In other businesses with potential

Conflicts of interest

Board Meeting Attendance in 2023

7/7

Illegal Record in the past 10 years

None

Criteria for the Recruitment of Directors

The Board of Directors considered and agreed with the Nomination and Remuneration Committee that Mrs. Ratanavalee Gorsanan is well-qualified as an independent director with the relevant criteria. She has knowledge, abilities, experience, and expertise in a wide range of businesses and industries. She understands and proposes development and risk management guidelines that bring forth the Company's growth as well as giving independent opinions. She is also a moral and ethical person. The Board of Directors deemed it appropriate that She has the eligible qualifications that help develop the potential of the Company's sustainable growth. Therefore, the Board of Directors deemed it appropriate to propose the shareholders appoint Mrs. Ratanavalee Gorsanan as a director of the Company.



Preliminary information of the executive who is proposed to serve as director.

Full Name	Mr. Prawas Sontawakul	
Present Directorship	Risk Management and Strategy Development Committee / Executive Director / Chief Operating Officer	
Age	65 years	
Education	- Bachelor of Engineering (Mechanical Engineering), King Mongkut's University of Technology Noth Bangkok	
Training for Director Course of IOD	- Director Accreditation Program (DAP) : Class 12/2004	
Family Relationship between directors and management	None	
Shareholding as of December 31, 2023	500,000 Shares or 0.06%	
Working Experiences (5 Years Past)	<u>Listed Company:</u> Dec 19 – Present Risk Management and Strategy Development Committee / Executive Director and Chief Operations Officer / TMT Steel Plc. / Steel Service Center Feb 19 – Nov 19 Committee Executive Director and Chief Operations Officer / TMT Steel Plc. / Steel Service Center <u>Non-Listed Company:</u> None	
Date of first appointment as a Director	1 September 2004	
Years as Present Directorship (December 31, 2023)	4 years 11 months for Executive Director 12 years 10 months for Chief Operations Officer 3 years 10 months for Risk Management and Strategy Development Committee	
Type of director to be proposed	Director	
Present Directorship / Management In other listed company	None	
Present Directorship / Management In other non-listed company	None	
Present Directorship / Management In other businesses with potential Conflicts of interest	None	



Board Meeting Attendance in 2023

7/7

Illegal Record in the past 10 years

None

Criteria for the Recruitment of Directors

The Board of Directors considered and agreed with the Nomination and Remuneration Committee that Mr. Prawas Sontawakul is competent and well-experienced in the business and steel industry, including his expertise in organizational management regarding innovation, technology, and research and development following the Board Skill Matrix. He is currently the Chief Operation Officer and has consistently contributed to the development of the Company. Therefore, the Board of Directors deemed it appropriate to propose the shareholders appoint Mr. Prawas Sontawakul as a director of the Company.

Amendments to the Company's Articles of Association

Agenda 9 To consider and approve amendments to the Company's Articles of Association, Articles 29, 38, and 41. These amendments are proposed to align with the Public Limited Company Act (No. 4), B.E. 2565 (2022), and the notification of the Department of Business Development regarding advertisement via electronic media B.E. 2565 (2022).

The Company's Articles of Association	The Proposed Amendments of the Company's Articles of Association
<p>Article 29: To convene a meeting of the Board of Directors, the Chairman of the Board or appointed person must send a meeting invitation letter to the Board of Directors at least seven days prior to the meeting date. In case of an urgent need to protect the Company's rights or interests, the meeting can be convened via other methods and the meeting date can be scheduled earlier.</p> <p>The Board of Directors may hold a meeting at the Company's headquarters or any other location deemed appropriate by the Board.</p>	<p>Article 29: To convene a meeting of the Board of Directors, the Chairman of the Board, or an appointed person must send a meeting invitation letter via electronic media or other methods to the Board of Directors at least three days prior to the meeting date. In case of an urgent need to protect the Company's rights or interests, the meeting can be convened via electronic media or other methods and the meeting date can be scheduled earlier.</p> <p>The Board of Directors may hold a meeting at the Company's headquarters or any other location deemed appropriate by the Board.</p>
<p>Article 38: To convene a shareholders meeting, the Board shall prepare a meeting invitation that includes the venue, date, and time, as well as the meeting agenda items and the necessary details, clearly indicating which agenda items are for acknowledgment, approval, or consideration, including the Committee's opinion on such matters.</p>	<p>Article 38: To convene a shareholders meeting, the Board shall prepare a meeting invitation that includes the venue, date, and time as well as the meeting agenda items and the necessary details, clearly indicating which agenda items are for acknowledgment, approval, or consideration, including the Committee's opinion on such matters.</p>



The Company's Articles of Association	The Proposed Amendments of the Company's Articles of Association
<p>The meeting invitation to shareholders must be delivered to shareholders and the registrar at least seven days prior to the meeting date, and be advertised in newspapers for three consecutive days prior to the meeting.</p> <p>The shareholder meeting shall be held at the Company's headquarters or any province where the headquarters of the Company is located or any location determined appropriate by the Board.</p>	<p>The meeting invitation to shareholders must be delivered to shareholders and the registrar at least seven days prior to the meeting date, and be advertised in newspapers or electronic media according to the methods and criteria required by the law for three consecutive days prior to the meeting.</p> <p>The shareholder meeting shall be held at the Company's headquarters or any province where the headquarters of the Company is located or any location determined appropriate by the Board.</p>
<p>Article 41. At the shareholders meeting, shareholders may appoint a person of legal age as a proxy to attend and vote on behalf of the shareholder. The proxy form must be dated and signed by the shareholder issuing the proxy in accordance with the requirement of the registrar.</p> <p>The proxy form must be submitted to the Chairman of the Board or the person designated by the Chairman of the Board at the meeting venue prior to the attendance of the assigned proxy.</p>	<p>Article 41. At the shareholders meeting, shareholders may appoint a person of legal age as a proxy to attend and vote on behalf of the shareholder. The proxy form must be dated and signed by the shareholder issuing the proxy or any actions through electronic media in accordance with the requirement of the registrar.</p> <p>The proxy form must be submitted to the Chairman of the Board, or the person designated by the Chairman of the Board at the meeting venue or electronic media in accordance with the requirement by the registrar prior to the attendance of the assigned proxy.</p>



หนังสือมอบฉันทะแบบ ข.

Proxy Form B.

อากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
I / We Nationality Residing at Road
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Tambol / Khwaeng Amphur / Khet Province Postal Code

2. เป็นผู้ถือหุ้นของ บริษัท ทีเอ็มที สตีล จำกัด (มหาชน) ("บริษัท")
Being a shareholder of TMT Steel Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียงดังนี้
Holding the total amount of shares and have the rights to vote equal to votes as follows:
หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share shares and have the rights to vote votes
หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share shares and have the rights to vote votes

3. ขอมอบฉันทะให้ (Hereby appoint :)

(1) ☐ ชื่อ _____ อายุ _____ ปี
Name Age years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Tambol/Khwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet Province Postal Code or,

(2) ☐ นายชัย จรุงธนาภิบาล อายุ 69 ปี ตำแหน่ง กรรมการอิสระ
Mr. Chai Jroongtanapibarn, age 69 years old, Independent Director
ที่อยู่ : บมจ. ทีเอ็มที สตีล เลขที่ 179 อาคารบางกอกซิตี ทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร
กรุงเทพมหานคร 10120
Residing at TMT Steel Plc., 22nd Floor, Bangkok City Tower, 179 South Sathorn Rd., Sathorn, Bangkok, Thailand 10120

(3) ☐ นายเอนก ปิ่นวนิชย์กุล อายุ 59 ปี ตำแหน่ง กรรมการอิสระ
Mr. Anake Pinvanichkul, age 59 years old, Independent Director
ที่อยู่ : บมจ. ทีเอ็มที สตีล เลขที่ 179 อาคารบางกอกซิตี ทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร
กรุงเทพมหานคร 10120
Residing at TMT Steel Plc., 22nd Floor, Bangkok City Tower, 179 South Sathorn Rd., Sathorn, Bangkok, Thailand 10120

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 2 เมษายน 2567 เวลา 14:00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2024, held on April 2, 2024, at 2:00 p.m. via Electronic Meeting (E-AGM) or such other date, time, and place as the meeting may be adjourned.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we grant my/our proxy to vote on my/our behalf as follows:

- วาระที่ 1** **พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 เมื่อวันที่ 7 เมษายน 2566**
Agenda 1 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 7, 2023.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- วาระที่ 2** **พิจารณาทราบผลการดำเนินงานของบริษัทในรอบปี 2566**
Agenda 2 To consider and acknowledge the Company's operating results for the year 2023.
- วาระที่ 3** **พิจารณาอนุมัติงบการเงินประจำปี สำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566**
Agenda 3 To consider and approve financial statements for the year ended December 31, 2023.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- วาระที่ 4** **พิจารณาอนุมัติการจัดสรรกำไรสุทธิประจำปีและการจ่ายเงินปันผลประจำปี 2566**
Agenda 4 To approve the allocation of annual net profit and dividend payment for the year 2023.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)
- วาระที่ 5** **พิจารณาแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ**
Agenda 5 To appoint the directors in replacement of those who retired by rotation.
- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ การแต่งตั้งกรรมการทั้งหมด

The appointment of all directors

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of certain directors as follows:

1. นายคมสัน ธารสารสมบัติ

Mr. Komsan Tarasansombat

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

2. นางรัตนวลี กอสนาน

Mrs. Ratanavalee Gorsanan

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

3. นายประवास สันตะวกุล

Mr. Prawas Sontawakul

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

วาระที่ 6

Agenda 6

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

To consider and approve the directors' remuneration for the year 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

วาระที่ 7

Agenda 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีของบริษัท และกำหนดค่าสอบบัญชีประจำปี 2567

To consider and approve the appointment of the Company's auditor and fix the audit fee for the year 2024.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

วาระที่ 8

Agenda 8

พิจารณาอนุมัติการเพิ่มเติมวัตถุประสงค์ของบริษัท เพื่อรองรับการดำเนินงานในอนาคต

To consider and approve the amendment of the Company's objectives for future business

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 9

Agenda 9

พิจารณาอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3. (วัตถุประสงค์) ของบริษัท เพื่อให้สอดคล้องกับการเพิ่มเติมวัตถุประสงค์ของบริษัท

To consider and approve the amendment to the Memorandum of Association to align with the supplemental objectives of the Company.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 10

Agenda 10

พิจารณาอนุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท เพื่อให้สอดคล้องกับกฎหมาย

To consider and approve the amendment to the Company's regulations to comply with legal requirements.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 11

Agenda 11

พิจารณาเรื่องอื่นๆ (ถ้ามี)

Other matters, (if any)

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not follow those specified in the proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำการเองทุกประการ

For any act performed by a proxy at the meeting except the proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor

(_____)

วันที่ / Date _____

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy

(_____)

วันที่ / Date _____

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้กับผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการบางราย

In the agenda of directors' election, a proxy can vote for all directors or each director.

3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B. as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.

Attachment to Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ทีเอ็มที สตีล จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 2 เมษายน 2567 เวลา 14:00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Authorized on behalf of TMT Steel Public Company Limited at the Annual General Meeting of Shareholders for the year 2024, held on April 2, 2024, at 2:00 p.m. via Electronic Meeting (E-AGM) or such other date, time, and place as the meeting may be adjourned.

.....

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ _____ เรื่อง เลือกตั้งกรรมการ (ต่อ)

Agenda Re: To consider and approve the appointment of directors in replacement those who retired by rotation. (Continued)

ชื่อกรรมการ _____

Name of nominee

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ _____

Name of nominee

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ _____

Name of nominee

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อนั่งสืบทอดตำแหน่งถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor

(_____)

วันที่ / Date _____

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy

(_____)

วันที่ / Date _____



หนังสือมอบฉันทะแบบ ค.

Proxy Form C.

อากรแสตมป์ 20 บาท
(Duty Stamp 20 Baht)

(แบบที่ใช้เฉพาะกรณีผู้ถือหุ้นเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้น)
ท้ายประกาศกรมพัฒนาธุรกิจการค้า เรื่อง กำหนดแบบหนังสือมอบฉันทะ (ฉบับที่ 5) พ.ศ. 2550

(This Form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody) Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E. 2550

เลขทะเบียนผู้ถือหุ้น _____

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
I / We Nationality Residing at Road
ตำบล/แขวง _____ อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____
Tambol / Khwaeng Amphur / Khet Province Postal Code

ในฐานะผู้ประกอบธุรกิจเป็นผู้รับฝากดูแลหุ้น (Custodian) ให้กับ _____

As The Custodian of

ซึ่งเป็นผู้ถือหุ้นของบริษัท ทีเอ็มที สตีล จำกัด (มหาชน) ("บริษัท")

Being a shareholder of TMT Steel Public Company Limited ("The Company")

โดยถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียงดังนี้
Holding the total amount of shares and have the rights to vote equal to votes as follows:

หุ้นสามัญ _____	หุ้น _____	ออกเสียงลงคะแนนได้เท่ากับ _____	เสียง _____
Ordinary share	shares	and have the rights to vote	votes
หุ้นบุริมสิทธิ _____	หุ้น _____	ออกเสียงลงคะแนนได้เท่ากับ _____	เสียง _____
Preference share	shares	and have the rights to vote	votes

2. ขอมอบฉันทะให้ (Hereby appoint :)

(1) ☐ ชื่อ _____ อายุ _____ ปี
Name Age years
อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
Residing at Road Tambol/Khwaeng
อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
Amphur/Khet Province Postal Code or,

- (2) ☐ นายชัย จรุงธนาภิบาล อายุ 69 ปี ตำแหน่ง กรรมการอิสระ

Mr. Chai Jroongtanapibarn, age 69 years old, Independent Director

ที่อยู่ : บมจ. ทีเอ็มที สตีล เลขที่ 179 อาคารบางกอกซิตี้ ทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120

Residing at TMT Steel Plc., 22nd Floor, Bangkok City Tower, 179 South Sathorn Rd., Sathorn, Bangkok, Thailand 10120

- (3) ☐ นายเอนก ปิ่นวนิชย์กุล อายุ 59 ปี ตำแหน่ง กรรมการอิสระ

Mr. Anake Pinvanichkul, age 59 years old, Independent Director

ที่อยู่ : บมจ. ทีเอ็มที สตีล เลขที่ 179 อาคารบางกอกซิตี้ ทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120

Residing at TMT Steel Plc., 22nd Floor, Bangkok City Tower, 179 South Sathorn Rd., Sathorn, Bangkok, Thailand 10120

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 2 เมษายน 2567 เวลา 14:00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2024, held on April 2, 2024, at 2:00 p.m. via Electronic Meeting (E-AGM) or such other date, time, and place as the meeting may be adjourned.

3. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะเข้าร่วมประชุมและออกเสียงลงคะแนนในครั้งนี้ ดังนี้

I/We grant my/our proxy to attend the Meeting and vote on my/our behalf as follows:

- ☐ มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือและออกเสียงลงคะแนนได้

Grant proxy the total amount of shareholding and having the right to vote

- ☐ มอบฉันทะบางส่วนคือ

Grant partial shares of

<input type="radio"/> หุ้นสามัญ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Ordinary share	shares	and have the rights to vote equal to	votes
<input type="radio"/> หุ้นบุริมสิทธิ	หุ้น	ออกเสียงลงคะแนนได้เท่ากับ	เสียง
Preference share	shares	and have the rights to vote equal to	votes
รวมสิทธิออกเสียงลงคะแนนได้ทั้งหมด			เสียง
Total entitlement of			votes.

4. ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 พิจารณารับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2566 เมื่อวันที่ 7 เมษายน 2566

Agenda 1 To consider and adopt the Minutes of the 2023 Annual General Meeting of Shareholders, held on April 7, 2023.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 2

Agenda 2

พิจารณารับทราบผลการดำเนินงานของบริษัทในรอบปี 2566

To consider and acknowledge the Company's operating results for the year 2023.

วาระที่ 3

Agenda 3

พิจารณาอนุมัติงบการเงินประจำปี สำหรับรอบบัญชีสิ้นสุดวันที่ 31 ธันวาคม 2566

To consider and approve financial statements for the year ended December 31, 2023.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 4

Agenda 4

พิจารณาอนุมัติการจัดสรรกำไรสุทธิประจำปี และการจ่ายเงินปันผลจากผลการดำเนินงานประจำปี 2566

To approve the allocation of annual net profit and dividend payment for the year 2023.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 5

Agenda 5

พิจารณาแต่งตั้งกรรมการแทนกรรมการที่พ้นจากตำแหน่งตามวาระ

To appoint the directors in replacement of those who retired by rotation.

☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our intention as follows:

☐ การแต่งตั้งกรรมการทั้งหมด

The appointment of all directors

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

☐ การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of certain directors as follows:

1. นายคมสัน ธารสารสมบัติ

Mr. Komsan Tarasansombat

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

2. นางรัตนวลี กอสนาน

Mrs. Ratanavalee Gorsanan

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

3. นายประวาส สันตวะกุล

Mr. Prawas Sontawakul

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 6

Agenda 6

พิจารณาอนุมัติการกำหนดค่าตอบแทนกรรมการประจำปี 2567

To consider and approve the directors' remuneration for the year 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our intention as follows:
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

วาระที่ 7

Agenda 7

พิจารณาอนุมัติการแต่งตั้งผู้สอบบัญชีของบริษัท และกำหนดค่าสอบบัญชีประจำปี 2567

To consider and approve the appointment of the Company's auditor and fix the audit fee for the year 2024.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our intention as follows:
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

วาระที่ 8

Agenda 8

พิจารณาอนุมัติการเพิ่มเติมวัตถุประสงค์ของบริษัท เพื่อรองรับการดำเนินงานในอนาคต

To consider and approve the amendment of the Company's objectives for future business

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our intention as follows:
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

วาระที่ 9

Agenda 9

พิจารณาอนุมัติการแก้ไขเพิ่มเติมหนังสือบริคณห์สนธิ ข้อ 3. (วัตถุประสงค์) ของบริษัท เพื่อให้สอดคล้องกับการเพิ่มเติมวัตถุประสงค์ของบริษัท

To consider and approve the amendment to the Memorandum of Association to align with the supplemental objectives of the Company.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our intention as follows:
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

วาระที่ 10

พิจารณาอนุมัติการแก้ไขเพิ่มเติมข้อบังคับของบริษัท เพื่อให้สอดคล้องกับกฎหมาย

Agenda 10

To consider and approve the amendment to the Company's regulations to comply with legal requirements.

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ 11

พิจารณาเรื่องอื่นๆ (ถ้ามี)

Agenda 11

Other matters, (if any)

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our intention as follows:
☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ให้ถือว่า การลงคะแนนเสียงนั้น ไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

A proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจน หรือในกรณีที่ประชุม มีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติม ข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

If I/We do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือ มอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

For any act performed by a proxy at the meeting except the proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor
(_____)

วันที่ / Date _____

ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy
(_____)

วันที่ / Date _____

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะในกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศและแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทยเป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C. used only in case of shareholder whose name appears in the registration book as a foreign investor and has appointed a Custodian in Thailand as a custodian

2. หลักฐานที่ต้องแนบมาพร้อมกับหนังสือมอบฉันทะคือ

2.1 หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney form shareholder assigning the custodian to execute the Proxy on his/her behalf

2.2 หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that the signer in the Proxy Form is permitted to act as a Custodian

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งหมดหรือเลือกตั้งกรรมการบางราย

In agenda of directors' election, a Proxy can vote all directors or each director.

5. ในกรณีที่มิ่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form C. as enclosed.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.

Attachment to Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท ทีเอ็มที สตีล จำกัด (มหาชน) ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 2 เมษายน 2567 เวลา 14:00 น. ในรูปแบบการประชุมผ่านสื่ออิเล็กทรอนิกส์ หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Authorized on behalf of TMT Steel Public Company Limited at the Annual General Meeting of Shareholders for the year 2024, held on April 2, 2024 at 2:00 p.m. only through electronic media ("e-AGM") or such other date, time, and place as the meeting may be adjourned.

.....

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our intention as follows:
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our intention as follows:
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ _____ เรื่อง _____

Agenda

Re:

- ☐ (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- ☐ (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our intention as follows:
- ☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐ งดออกเสียง (Abstain)

วาระที่ _____ เรื่อง _____ เลือกตั้งกรรมการ (ต่อ)
Agenda Re: To consider and approve the appointment of directors in replacement those who retired by rotation. (Continued)

ชื่อกรรมการ _____

Name of nominee

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ _____

Name of nominee

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ชื่อกรรมการ _____

Name of nominee

☐ เห็นด้วย (Approve) ☐ ไม่เห็นด้วย (Disapprove) ☐งดออกเสียง (Abstain)

ข้าพเจ้าขอรับรองว่ารายการในใบประจำต่อนี้สอดคล้องกับข้อเท็จจริงและถูกต้องสมบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อ / Signed _____ ผู้มอบฉันทะ / Grantor

(_____)

วันที่ / Date _____


ลงชื่อ / Signed _____ ผู้รับมอบฉันทะ / Proxy

(_____)

วันที่ / Date _____



Preliminary information of Independent Directors to serve as a proxy for shareholders

Full Name	Mr. Chai Jroongtanapibarn											
Age	69 Years											
Address	179 Bangkok City Tower 22 nd Floor, South Sathorn Rd., Thungmahamek, Sathorn, Bangkok, 10120 Thailand											
Education	<ul style="list-style-type: none">• Bachelor of Accounting, Chulalongkorn University• Master of Accounting, Thammasat University											
Training for Director Course of IOD	<ul style="list-style-type: none">• Director Certification Program (DCP) : Class 29/2003• Audit Committee Program (ACP) : Year 2005• What Directors need to know about Digital Assets class 3/2022											
Family Relationship between directors and management	-None-											
Shareholding as of December 31, 2023	1,045,500 shares, equivalent to 0.12 percent of its total issued and paid-up shares											
Working Experiences (5 Years past)	<div>Listed Company :</div> <table><tr><td>May 15 – Present</td><td>Chairman of the Board / Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center</td></tr><tr><td>Nov 18 - Present</td><td>Chairman of the Board / Nomination and Remuneration Committee and Independent Director / Veranda Resort Plc. / Hotel Business</td></tr><tr><td>2002 - Present</td><td>Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director / Major Cineplex Group Plc. / Cinema and Bowling</td></tr><tr><td>2000 - Present</td><td>Chairman of the Audit Committee / Nomination and Remuneration Committee / Risk Management Committee and Independent Director / Team Precision Plc. / Electronics Board</td></tr><tr><td>2007 – Aug 23</td><td>Audit Committee / Sustainability and Risk Management Committee and Independent Director / Siam Food Products Plc. / Food processing for export</td></tr></table>		May 15 – Present	Chairman of the Board / Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center	Nov 18 - Present	Chairman of the Board / Nomination and Remuneration Committee and Independent Director / Veranda Resort Plc. / Hotel Business	2002 - Present	Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director / Major Cineplex Group Plc. / Cinema and Bowling	2000 - Present	Chairman of the Audit Committee / Nomination and Remuneration Committee / Risk Management Committee and Independent Director / Team Precision Plc. / Electronics Board	2007 – Aug 23	Audit Committee / Sustainability and Risk Management Committee and Independent Director / Siam Food Products Plc. / Food processing for export
May 15 – Present	Chairman of the Board / Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center											
Nov 18 - Present	Chairman of the Board / Nomination and Remuneration Committee and Independent Director / Veranda Resort Plc. / Hotel Business											
2002 - Present	Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director / Major Cineplex Group Plc. / Cinema and Bowling											
2000 - Present	Chairman of the Audit Committee / Nomination and Remuneration Committee / Risk Management Committee and Independent Director / Team Precision Plc. / Electronics Board											
2007 – Aug 23	Audit Committee / Sustainability and Risk Management Committee and Independent Director / Siam Food Products Plc. / Food processing for export											



Preliminary information of Independent Directors to serve as a proxy for shareholders

	2006 – Nov 23	Chairman of the Sustainability and Risk Management Committee / Audit Committee / Corporate Governance Committee and Independent Director / Oishi Group Plc. / Food and Beverage business
	2003 - Aug 30, 2021	Independent Director / Siam Future Development / Shopping Center
	Non-Listed Company : -None-	
Present Directorship	Chairman of the Board, Chairman of Audit Committee, Nomination and Remuneration Committee and Independent Director	
Years as Present Directorship (As of Dec 31, 2023)	8 years 8 months of Chairman of the Board 13 years 4 months of Nomination and Remuneration Committee 19 years of Chairman of Audit Committee and Independent Director	
Present Directorship / Management in other business with potential conflicts of interest	-None-	
Conflict of interest in each agenda	Agenda to consider the directors' remuneration	
Conflict of special interest in this meeting	-None -	



Preliminary information of Independent Directors to serve as a proxy for shareholders

Full Name	Mr. Anake Pinvanichkul	
Age	59 Years	
Address	179 Bangkok City Tower 22 nd Floor, South Sathorn Rd., Thungmahamek, Sathorn, Bangkok, 10120 Thailand	
Education	<ul style="list-style-type: none"> • Bachelor of Science, Kasetsart University • MBA, New York University 	
Training for Director Course of IOD	<ul style="list-style-type: none"> • Director Accreditation Program (DAP) : Class 23/2004 	
Family Relationship between directors and management	-None-	
Shareholding as of December 31,2023	544,000 shares equivalent to 0.06 percent of its total issued and paid-up shares	
Working Experiences (5 Years past)	<p>Listed Company :</p> <p>Dec 17, 21 - Present Chairman of the Nomination and Remuneration Committee / Chairman of the Risk Management and Strategy Development Committee / Audit Committee and Independent Director / TMT Steel Plc. / Steel Service Center</p> <p>Feb 20 - Dec 16, 21 Chairman of the Risk Management and Strategy Development Committee / Audit Committee / Nomination and Remuneration Committee / and Independent Director / TMT Steel Plc. / Steel Service Center</p> <p>Aug 10 - Nov 19 Audit Committee / Nomination and Remuneration Committee and Independent Director / TMT Steel Plc. / Steel Service Center</p> <p>Jan 20 - Jun 19 Chairman of the Board (Acting) / Chief of Executive Board and Chief Executive Officer / Nex Point Plc. / Electronic components manufacturer</p>	



Preliminary information of Independent Directors to serve as a proxy for shareholders

	Non-Listed Company :
	Sep 22 - Present Director / Butterfly Organic Co.,Ltd,. / Fresh Milk Manufactrer
	Mar 13 – Present Director / Nadmon Business and Consultant Co.,Ltd,. / Restaurant Business
	Present Director / Wamar Solution Co.,Ltd,. / Organization of trade shows
	Present Director / Amarit APG Co.,Ltd,. / Restaurants Activities
	Sep 15 – Aug 23 Director / Viewpoint Technology Co.,Ltd,. / Electric power generation and transmission
Present Directorship	Chairman of the Nomination and Remuneration Committee, Chairman of the Risk Management and Strategy Development Committee, Audit Committee and Independent Director
Years as Present Directorship (As of Dec 31, 2023)	19 years of the Audit Committee and Independent director 3 years 10 months of Chairman of the Risk Management and Strategy Development Committee 2 year 1 months of Chairman of the Nomination and Remuneration Committee
Present Directorship / Management in other business with potential conflicts of interest	-None-
Conflict of interest in each agenda	Agenda to consider the directors' remuneration
Conflict of special interest in this meeting	-None-

-Translation -



Definition of the Company's Independent Director

The definition of independent director of the Company which defined qualifications equal to the minimum requirements according to the notification of the Capital Market Supervisory Board no. Tor Chor 4 / 2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (No.2), the independent director shall possess the qualification as follows:

- (1) Holding shares of not more than one percent of the total number of share with voting rights of the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company. The number of held shares shall be inclusive of shares held by any related persons of independent director;
- (2) Not being or formerly an executive director, employee, staff member, advisor who receives a regular salary or being a controlling person of the Company, parent company, subsidiaries, associate company, same-level subsidiaries company, major shareholders or controlling person of the Company, except where such relationship was in excess of a period of two years before appointment. Such prohibit characteristics, as referred to above, shall not include the cases where the independent director previously served as an civil servant or advisor to a government agency, which is major shareholder or controlling person of the Company;
- (3) Not being a person who is related by blood or registration under laws as father, mother, spouses, sibling and offspring, including spouse of offspring of executive, major shareholder, controlling person or person to be nominated as executive or controlling person of the Company or its subsidiaries;
- (4) Not having or formerly having a business relationship with the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company that may interfere with his independent judgment, or not being or formerly be a significant shareholder or controlling person of related person who had a business relationship with the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company, except where such relationship was in excess of a period of two years before appointment.

The term business relationship aforementioned above includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or 20 Million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the notification of the Capital Market Supervisory Board Re: Rules on Connected Transaction mutatis mutandis. The consideration on such indebtedness shall combine indebtedness taking place during the year prior to the date on which the business relationship with the same person;

- (5) Not being or formerly an independent an auditor of the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company and not being a significant shareholder, controlling person or partner of an audit firm which employ auditor of the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company, except where such relationship was in excess of a period of two years before appointment;
- (6) Not being or formerly providing any professional services including legal or financial advisor who receives a service fee higher than two million baht per year from the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company and not also being a significant shareholder, controlling person or partner of the professional advisor, except where such relationship was in excess of a period of two years before appointment. The Company may grant the exemption from such prohibition only if the Board of Director has considered and determined that such relationship does not affect an expressing of independent opinion. The Company shall disclose the following information in the Annual Registration Statement (Form 56-1), Annual Report and the notice of the Annual General Meeting of Shareholders (under the agenda for appointment of such independent director) with the information detailed in the notification of the Capital Market Supervisory;
- (7) Not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;
- (8) Not undertaking any business in the same nature and in significant competition to the business of the Company or its subsidiaries or not being a significant partner in a partnership or being an executive director, employee, staff member, advisor who receive regular salary or holding share exceeding one percent of the total number of share with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or its subsidiaries;
- (9) Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.



Company's Article of Association concerning the shareholders' meeting

Appointment of Directors

Clause 20. The directors shall be elected at the shareholders' meeting in accordance with the following criteria and procedures:

- (1) Each shareholder shall have a number of votes equal to the number of shares held;
- (2) Each shareholder may exercise all votes he or she has under (1) to elect one or several persons as a director or directors, but the shareholder shall not divide his or her votes to any person in number;
- (3) Persons who receive the highest number of votes are those who are elected to be directors, in descending order, to the number of directors who are to be elected. In the event of a tie in the last to be elected and this exceeds the required number of directors, the chairman of the meeting shall have a casting vote.

Clause 21. At every annual general meeting, one-third of the number of directors shall vacate office. If the number of directors cannot be divided exactly into three parts, the number of directors nearest to one-third shall retire from office.

The directors to retire from office in the first and second years following the registration of the Company shall be drawn by lots. In subsequent years, the directors who have remained in office for the longest service shall vacate office. A vacating director may be eligible for re-election.

Convening of Meeting

Clause 38. In calling a shareholders' meeting, the Board of Directors shall prepare an invitation letter specifying the place, date, time, agendas and details. The details of each agenda shall clearly specify intentions which are the matters to acknowledge, to approve or to consider including the Board of Directors' opinion on such matters. The said letter shall be delivered to shareholders and the Registrar at least 7 days prior to the meeting date and shall publish notice of the invitation in newspaper for 3 consecutive days and at least 3 days prior to the meeting date.

The place of the Meeting shall be held at the head office or province in which the head office of the Company is located or in any other area specified by the Board of Directors.

Quorum

Clause 39. In a shareholders' meeting, a quorum shall be constituted by at least twenty-five persons presented shareholders or by proxy (if any) or not less than one-half (1/2) of total shareholders, whichever ever is lesser, and there must be a total number of not less than one-third (1/3) of total sold shares are present in person or by proxy.

If within one hour from the time fixed for the shareholders' meeting, the required quorum is not constituted, such meeting, if called by the request of shareholders, shall be dissolved. If such a meeting is not called by shareholders' request, another meeting shall be convened and a notice of a meeting shall be sent to shareholders not less than 7 days prior to the date of meeting. At such a meeting, no quorum shall be required.

Accordingly, the shares owned by the Company are not counted in the meeting quorum.

Voting Procedures

Clause 42. The Resolution of the shareholders' meeting shall comprise of the following votes;

- (1) In general case, Resolution shall be decided by the majority votes of shareholders who attend the meeting and have the right to cast their vote. In case the votes are tied, the Chairman of the meeting shall have a casting vote;
- (2) In the following case, Resolution shall be decided by votes not less than three-fourths (3/4) of the total votes of shareholders who attend the meeting and qualified to vote;
 - a. Sale or transfer of the whole or important parts of the company's business to other persons;
 - b. Purchase or acceptance of other company's business transfer to be the company's own;
 - c. Entering into, amending or terminating of contracts with respect to a lease of business of the company in whole or essential part; entrusting other person with the management of the company; or amalgamating business with other persons with the objective to share profit and loss;
 - d. Amendment of the Company's Memorandum of Association or Articles of Association;
 - e. Increase or reduction of company's registered capital;
 - f. Issuance of preference shares, debentures, guarantee bonds, convertible debentures, warrants to purchase an ordinary share or debenture, or any securities which can be performed in accordance with the laws;
 - g. Liquidation of the company;
 - h. Amalgamation of the company.

Agenda for Consideration at the AGM

Clause 43. The matters, which should be conducted by the annual general meeting of shareholders, are as the following:

- (1) To consider the report of the Board of Directors concerning the Company's business in the previous year period;
- (2) To consider and approve the balance sheet and profit and loss statements for the previous fiscal year;
- (3) To consider the allocation of profit;
- (4) To elect directors replacing those who retire by rotation;
- (5) To appoint an auditor and fix the remuneration;
- (6) Other business.

Dividend Payment and Allocation of Profit

Clause 47. No dividends shall be paid otherwise than out of profits. If the Company has accumulated losses, no dividends may be paid.

Dividends shall be equally allocated to each share.

The Board of Directors may from time to time pay such interim dividends to the shareholders if it believes that the Company's profit justifies such payment and report to the shareholders at the next shareholders' meeting.

Payment of dividends shall be made within one month from the date of the resolution of the shareholders' meeting or the Board of Directors' meeting as the case may be. The shareholders shall be notified in writing and the notice shall be published in a daily newspaper for such dividend payment.

Clause 48. The Company shall allocate not less than five percent of the annual net profit less the accumulated losses brought forward (if any) as a legal reserve until it reaches an amount not less than ten percent of the registered capital. Besides the said reserve, the Board of Directors may propose to the shareholders' meeting to allocate for other reserves as deemed appropriate for the purpose of the Company's business.

Procedure and instruction for attending the 2024 AGM through Electronic Media (E-AGM) and the appointment of proxies





Documents required for Shareholders' Identification prior to attending the Meeting

The Company's 2024 Annual General Meeting of Shareholders will be held in the Electronic Means (E-AGM) only. For transparency, fairness, and benefit to shareholders, the following documents of shareholders or proxies are required to be present prior to attending the meeting. The company reserves the right to defer the submission of documents or evidence of the shareholder or representatives of each shareholder who has the right to attend the meeting as the Company considers appropriate, of which the documents or evidence are required for meeting participants to register through the DAP e-Shareholder Meeting system or register by sending documents to the company are as follows:

1. Natural person

- **Thai nationality**
 - **In case of self-attending:** Identification card of the shareholder (personal I.D. or identification card of government officer or identification card of state enterprise officer).
 - **In case of proxy:** Copy of the identification card of the shareholder and the identification card or passport (in case of a foreigner) of the proxy attached with a proxy form which is filled out and signed by the shareholder and proxy.
- **Non-Thai nationality**
 - **In case of self-attending:** Passport of the shareholder.
 - **In case of proxy:** Copy of the passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy attached with a proxy form which is filled and signed by the shareholder and proxy.

2. Juristic person

- **Juristic person registered in Thailand**
 - Corporate affidavit, issued within 90 days by Commercial Registration Department, Ministry of Commerce; and
 - Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including an identification card or passport (in case of a foreigner) of the proxy.
- **Juristic person registered outside of Thailand**
 - Corporate affidavit
 - Identification card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.



Registration Process

A desktop computer, notebook computer, tablet, or smartphone with a camera can be used to register via a web browser that is compatible with both iOS and Android systems such as Google Chrome, Internet Explorer, or Safari. We highly recommend using Google Chrome to ensure that the system operates in the most efficient manner.

1. Self-Register: Please use the link provided below to register for the meeting:

[DAP e-Shareholder Meeting - Login \(setgroup.or.th\)](http://setgroup.or.th)

or scan this QR Code.



Registration will begin on March 15, 2024, at 8:00 a.m. onwards. When the shareholder's identity has been verified, an email will be sent to the shareholders, notifying the electronic media.

(A notification email will be sent to the shareholders to confirm the attendance of the shareholder meeting.

Please keep your username and password for the meeting).

For your convenience and promptness in attending the meeting, please register in advance by March 27, 2024.

2. Register through the Company

Shareholders who are unable to register through the system themselves may submit the documents specified in clause 1 to the Company via the following two channels by March 27, 2024:

- 1) E-mail: ir@tmtsteel.co.th
- 2) Post: Investor Relations, TMT Steel Public Company Limited, 179 Bangkok City Tower Building, 22nd Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120

When a proxy registers to attend a meeting or cast a vote, the Company will verify their identity by examining the proxy form and a certified copy of the document submitted. Once verified, the proxy will receive the username and password for the e-meeting via the email address provided by the shareholder.

(A notification email will be sent to the shareholders to confirm the attendance of the shareholder meeting. Please keep your username and password for the meeting).

Please submit registration documents in advance by March 27, 2024, for convenience and promptness in attending the meeting.



3. Attending the Annual General Meeting of Shareholders via electronic media

The 2024 Annual General Meeting of Shareholders (E-AGM) will be held on Tuesday, April 2, 2024, at 2:00 p.m. The meeting will be conducted primarily in Thai. The process is as follows;

3.1 System Log in

- Attendees can log in to the DAP e-Shareholder Meeting system starting at 1:00 p.m. with their username, password, and the OTP code sent via email.
or visit <https://portal.eservice.setgroup.or.th>
or scan this QR Code



- Vote counting**
 - The Chairman will propose voting on each agenda item. The DAP e-Shareholder Meeting system will allow attendees to vote "agree," "disagree," or "abstain". Voting must be completed within the allotted time. If attendees do not vote within the time limit, it will be assumed that their votes support the proposal presented to the meeting. Shareholders may vote and change their votes until the time limit expires. The DAP system will count the most recent shareholder votes.
 - If shareholders have already voted for each agenda item on the proxy form, the votes will be recorded in accordance with the proxy form.
- Asking to Question / Making Inquiries**

In the event that shareholders or proxies wish to make inquiries, an inquiry can be submitted at 1:30 p.m. for each agenda item. The Company shall proceed to read the queries and respond to them in accordance with the agenda. To inquire about each agenda item in person via open microphone, shareholders or proxies should follow the following procedures:

 - Submit the inquiry that you intend to make and indicate in the question's footnote, "I want to inquire in person".
 - When it is your turn to inquire, the staff will inform you to turn on the microphone and camera.
 - Before making inquiries, please provide your name and surname, as well as indicate whether you are a shareholder or a proxy.

The meeting will be conducted primarily in Thai. For those who are not native Thai speakers, staff will make inquiries on your behalf in the conference room and send you the answers later via the Q&A channel.

Please review the instruction manual for the Electronic Annual General Meeting of Shareholders (E-AGM) attached to the meeting invitation letter. (Enclosure 10)



Channels for submitting suggestions and inquiries regarding the Company and the meeting agenda of the 2024 Annual General Meeting of Shareholders.

The Company will accept inquiries submitted in advance of March 28, 2024, at 12.00. Shareholders are required to include the details of the agenda item, name, address, telephone number, or email address and submit the advance inquiries via the following channels:

Channel for Inquiries

- 1) E-mail: ir@tmtsteel.co.th
- 2) Post: Investor Relations, TMT Steel Public Company Limited, 179 Bangkok City Tower Building, 22nd Floor, South Sathorn Road, Thungmahamek, Sathorn, Bangkok 10120

If you have any questions or concerns regarding the Electronic Annual General Meeting of Shareholders, please contact:

Investor Relations

TMT Steel Public Company Limited

179 Bangkok City Tower Building, 22nd Floor,
South Sathorn Road, Thungmahamek, Sathorn
Bangkok 10120

Telephone: 0 2685 4000 ext. 4014, 4003

Fax: 0 2670 9090-2

User Manual

e-Shareholder Meeting System



Contents

1 Preparation for DAP e-Shareholder Meeting

2 Steps of e-Registration

3 Steps of joining the e-Meeting

4 e-Question and e-Voting functions

5 Resetting password

1 Preparation for DAP e-Shareholder Meeting

For registration, please prepare an electronic device with a camera.



PC Computer



Notebook



Tablet



Mobile



Access to DAP e-Shareholder Meeting
via Web Browser.



Google Chrome
(recommended)



Safari



Edge

Documents required for registration

Individual shareholder



ID Card

or



Passport

Juristic person



Juristic person certificate



ID Card

or



Passport

Preparation for DAP e-Shareholder Meeting

e-Registration via DAP e-Shareholder Meeting system

Attend the meeting in person

☒ Thai person ☒ Foreign person ☒ Juristic person

Proxy to another person (A)

Proxy to another person (B)

Proxy to independent director (B)



**DAP
e-Shareholder
Meeting**

Register by sending documents to the company*

1



For registration, shareholders submit the documents for identity verification to the company, as specified in the invitation to the shareholders' meeting

2



The company officer will check the information and proceed registration. The system will inform the shareholders of the registration result and username for attending the meeting.

* Please study the details of registration such as document list / document submission, as specified in the invitation to the shareholders' meeting

In case of proxy

For shareholder who is unable to attend the meeting, they may appoint a proxy. Please find more information about proxy in the invitation letter to shareholders' meeting.

2 Steps of e-Registration

Log in to register from the registration link provided in the invitation to the shareholders' meeting.

1 Click “New registration”

DAP E-Shareholder Meeting

TEST LISTED

Annual General Meeting of Shareholder for the year 2022 No. 1/2022
10 February 2022 via electronic meeting (E-AGM) at 3.00 PM

Login

Email
Email

Password
Password

[Forgot password](#)

Login

OR

New registration

[Investor Registration Manual](#)

Recommended Browser: Chrome

2 Shareholders accept the terms and conditions for attending the shareholders' meeting via DAP e-Shareholder system by marking ☒ and click “OK”

ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบ DAP e-Shareholder Meeting

WGBr3t+... 1 / 2 36% +

ข้อตกลงและเงื่อนไขในการเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบ DAP e-Shareholder Meeting

1

☐ ฉัน/เรายอมรับและยินยอมที่จะปฏิบัติตามข้อกำหนดและเงื่อนไขในการเข้าร่วมประชุมผู้ถือหุ้นผ่านระบบ DAP e-Shareholder Meeting

ตกลง

ยกเลิก

2.1 Attend the meeting in person – Individual person with the ID Card



1 Choose a registration form

☐ Attend in person

☐ Proxy

2 Specify the type of shareholder

☐ Thai person

☐ Foreign person /
Person without the ID card

☐ Juristic person

3 Fill out shareholder's information

- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking ☒ and click “Next”

4 Enter OTP

OTP will be sent to the mobile phone number and email you have entered.

(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click “Next”

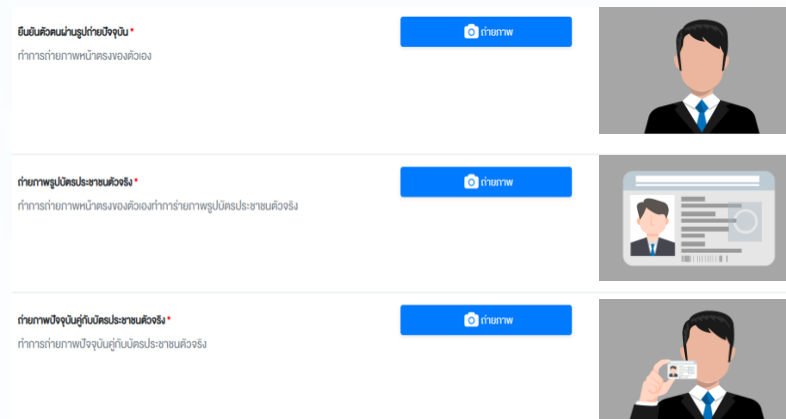
5 Take pictures of yourself

Shareholders need to take pictures of yourself holding the ID card as explained in 3 steps below:

Picture 1 : Picture of yourself

Picture 2 : Picture of your ID card

Picture 3 : Picture of yourself holding the ID card



6 Review registration and securities holding information

Please keep your username and password confidential. Your login account should never be disclosed to others.

The screenshot shows a registration form with the following sections:

- Register:**
 - ข้อมูลส่วนตัว (Personal Information):
 - ชื่อ-นามสกุล (Full Name): นายสมชาย ใจดี
 - เลขบัตรประชาชน (ID Number): 9-999999999-9
 - วันเดือนปีเกิด (Date of Birth): 01/01/1990
 - เบอร์โทรศัพท์ (Phone Number): 09-123456789
 - อีเมล (Email): samchai.j@domain.com
 - รหัสผ่าน (Password): 12345678
- KYC:**
 - ภาพถ่ายหน้าตรง (Straight-on photo): [Icon of a person's head and shoulders]
 - ภาพถ่ายรูบัตรประชาชน (Photo of ID card): [Icon of an ID card]
 - ภาพถ่ายปัจจุบันคู่กับบัตรประชาชน (Current photo with ID card): [Icon of a person holding an ID card]
- ข้อมูลการถือครองหลักทรัพย์ (Securities Holding Information):**

รหัส (Code)	ชื่อ-นามสกุล (Full Name)	หุ้นสามัญ (Common Shares)	หุ้นกู้ (Bonds)	รวม (Total)
1	นายสมชาย ใจดี	10,000	10,000	20,000 (รวมหุ้นสามัญและหุ้นกู้)
2	นางสาวใจดี	10,000	10,000	20,000

Showing 1 to 1 of 1 entries

Shareholders review the registration information and securities holding information. If the information is correct, click "Submit"

2.2 Attend the meeting in person – Foreign person / Person without the ID card OR Juristic Person

1 Choose a registration form

2 Specify the type of shareholder

3 Fill out personal information

☐ Attend in person

☐ Proxy

☐ Thai person

☐ Foreign person /
Person without the ID card

☐ Juristic person

Foreign person / Person without the ID card

- Name-Surname
- Passport / Non-Thai ID / Government Officer Number
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

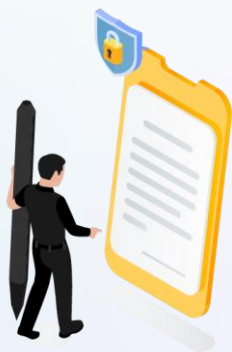
Juristic person

- Juristic person Name (Company Name)
- Registration Number
- Juristic person representative information: ID card number / laser code on the back of the ID card and date of birth (optional)
- Email address (It will be used as your username when logging in)
- Password
- Mobile phone number

Your password must be between 8-15 characters and must contain:

1. Uppercase letter
2. Lowercase letter
3. Number or Special characters

Shareholders consent to receive documents in electronic format from the meeting organizer by marking ☒ and click “Next”



4 Enter OTP



OTP will be sent to the mobile phone number and email you have entered.

(If shareholder have entered a foreign phone number, the OTP will be only sent to your email.)

Enter OTP and click “Next”

5 Take a picture of yourself / Attach files



Take a picture of yourself and upload attachments as specified in the invitation letter

อัพโหลดไฟล์



Upload attachments as specified in the invitation letter

อัพโหลดไฟล์

6 Review registration and securities holding information

Please keep your username and password confidential. Your login account should never be disclosed to others.



Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

2.3 Proxy to another person (A)



1 Choose
a registration form

☐ Attend in person ☒ Proxy

2 Fill out the information
of the shareholder
who appoints a proxy
and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking ☒ and click “Next”

- Enter OTP

3 Specify the type of proxy

☒ Proxy to another person (A) ☐ Proxy to independent director (B)

4 Fill out proxies
information

- Name-Surname / Age
- ID card number / Address
- Email Address
- Mobile phone number

 อัปโหลดไฟล์

The shareholder uploads the proxy form A with attachments as specified in the invitation letter

[Proxy form A can be downloaded at](#)

 เอกสารใบมอบฉันทะ ก.

Click “Next”

Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

Proxies will receive an email with the initial password.

Proxies will have to reset a new password before logging in to DAP e-Shareholder Meeting



2.4 Proxy to another person (B)



1 Choose
a registration form

☐ Attend in person ☒ Proxy

2 Fill out the information
of the shareholder who
appoints a proxy
and enter OTP

- Name-Surname
- ID card number / laser code on the back of the ID card (optional)
- Date of birth
- Email Address
- Mobile phone number

Shareholders consent to receive documents in electronic format from the meeting organizer by marking ☒ and click “Next”

- Enter OTP

3 Specify the type of proxy

☐ Proxy to another person (B) ☐ Proxy to independent directors (B)

4 Fill out proxies
information

Proxy to another person (B)

- Name-Surname / Age
- ID card number /
Address
- Email Address
- Mobile phone number

Proxy to another person (B)

- Independent Director’s name

5 Cast a vote in advance

Agenda No 1 To acknowledge the overall operation of the Company during 2020

Agenda No 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020

☐ Agree ☐ Disagree ☐ Abstain

Agenda No 3 To consider and approve the appointment of Directors for replacement of those who retired.

Agenda No 3.1 Mr. Somchai Kamtong

☐ Agree ☐ Disagree ☐ Abstain

The shareholder who appoints a proxy cast a vote in advance for all agenda. There are 3 voting options:

- Agree
- Disagree
- Abstain

อัพโหลดไฟล์

The shareholder uploads the proxy form B with attachments as specified in the invitation letter

Proxy form B can be downloaded at

เอกสารใบมอบอำนาจ

Click “Next”

6 Review registration and securities holding information



Shareholders review the registration information and securities holding information. If the information is correct, click “Submit”

The shareholder will receive an email informing your proxy registration result to confirm that the proxy registration has been completed. However, the shareholder will not receive the password, as the proxy are appointed to independent director and your vote was already casted.

3 Steps of joining the e-Meeting



1

<https://portal.eservice.setgroup.or.th>

Shareholders log in to DAP e-Shareholder Meeting system on the date and time specified by the company

Click the meeting link in the email received from the system.

2

Enter Username (email address that you have registered) and Password

3

1. Search for the meeting by finding the Company name / Meeting type etc.
2. Click “Join Meeting” on the meeting you wish to join

4

Meeting list Join Meeting

Meeting information Agenda Q&A Summary voting results

Meeting information

Company Name	u5ān nēuōūēu SET
Company Symbol	TEST
Meeting Name	Annual General Meeting of Shareholder for the year 2022 No. 1/2022
Meeting Type	AGM
Meeting Location	via electronic meeting (E-AGM) at 3.00 PM

Stock information details

No.	Full name	Common Stock	Preferred Stock	Address
1	nēuōū uñuūūūū	1,000	1,000	23/28 nūj 5 nūuñūñūñū nēuōūu wē-tūu
Total		1,000	1,000	

Menu bar will display information as follow:

1. Meeting information
2. Meeting agenda
3. Your question list
4. Voting result (after announced)

- Click “Join Meeting” Join Meeting
- Agree to the terms and conditions of service by marking ☒ and click “Join Meeting”
- Confirm name and voting rights
- Enter OTP



3 Steps of joining the e-Meeting

Meeting Room

Open WebEx Leave Meeting

DAP e-Shareholder Meeting

1

Unmute Start video Start Sharing

Send Question or Vote Submit Vote Send Question

Agenda

- 1 To acknowledge the overall operation of the Company during 2021
- 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year 2020
- 3 To consider and approve the appointment of Directors for replacement of those who retired.
- 4 Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022

Mr. A
Mr. B

Agenda No 4.1 To consider appointing auditors of ABC Company in place of the former company whose contract has expires in 2021
Agenda No 4.2 To consider and approve the audit fee for the year 2022

คุณกรรมการ อิสระ ประธานกรรมการ

ประชุมสามัญผู้ถือหุ้นประจำปี 2564

Description

1. Meeting Display: Webex Meeting screen will be embedded in DAP e-Shareholder Meeting, If the screen does not work, click 'Open WebEx' on the top right to view the meeting via Application Cisco Webex Meeting instead
2. Current agenda will be indicated by star icon and yellow bar
3. e-Voting functions: voting can be casted only within appointed time frame
4. e-Question functions: queueing your questions for both current and upcoming agenda
5. Your questions submitted in the meeting
6. Voting results: It will be only shown after the company has announced results for each agenda

Q&A 5 Summary voting results 6

Q&A

+ To acknowledge the overall operation of the Company during 2021

Question : I would like to know the operating results of the company in 2021
Remark : Completed
06 February 2022 14:09 Delete

Question : สอบถามการเลือกตั้งกรรมการที่จะครบกำหนดลาออก
Remark : ยกย่องไปตอนในวาระที่ 3 Completed
06 February 2022 14:09 Delete

4 e-Question and e-Voting functions

e-Question functions



DAP e-Shareholder Meeting

Agenda

- 1 To acknowledge the overall operation of the Company during 2021
- 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year 2020
- ★ 3 To consider and approve the appointment of Directors for replacement of those who retired.
Mr. A
Mr. B
- 4 Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022
Agenda No 4.1 To consider appointing auditors of ABC Company in place of the former company whose contract has expires in 2021
Agenda No 4.2 To consider and approve the audit fee for the year 2022

Submit Vote Send Question

During the meeting, shareholders can submit questions in advance:

1. Click “Submit Vote” **Send Question**
2. Vote within the period of time given for both your vote rights and proxy’s (if any)
Click “Submit Vote” **Send Question**

Send Question

Agenda *

Agenda No 4 To consider appointing auditors and setting audit fees for the year 2022

Questioner *

สมหญิง ลีลาไพฑูริย์

Question (Optional)

1/1000

Close Send Question

When you are allowed to ask questions, the company will call your name. Please turn on your microphone and/or camera (VDO) to ask such question by yourself

4 e-Question and e-Voting functions

e-Voting functions



Submit Vote **Send Question**

Submit Vote ×
Agenda
To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020
Submit Vote
☐ Agree All ☐ Disagree All ☐ Abstain All
Shareholder: Mr. A Tester
☐ Agree ☐ Disagree ☐ Abstain
1) Proxy: Mr. B Testertproxy
☐ Agree ☐ Disagree ☐ Abstain
2) Proxy: Mr. C Testertproxy
☐ Agree ☐ Disagree ☐ Abstain
Close **Submit Vote**

For each agenda, there are 3 voting options:
“Agree”, “Disagree” and “Abstain”

1. Click “Submit Vote”
2. Vote within the period of time given for both your vote rights and proxy’s (if any)
3. Click “Submit Vote” **Submit Vote**

Shareholders are able to vote only within given time frame.

4 e-Question and e-Voting functions

e-Voting functions



1

DAP E-Shareholder Meeting

การประชุมสามัญผู้ถือหุ้นประจำปี 2565 ครั้งที่ 1/2565
บริษัท ทดสอบโดย SET

Annual General Meeting of Shareholder for the year 2022 No. 1/2022
TEST LISTED

วันจันทร์ที่ 31 มกราคม 2565 เวลา 13:00 (31 January 2022 13:00)

วาระที่ 2 พิจารณารายงานทางการเงินและผลการดำเนินงานประจำปี 2564 ณ วันที่ 31 ธันวาคม 2564
(Agenda No 2 To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2021)

สรุปผลการลงคะแนน

	จำนวนเสียงทั้งหมด (Number of Votes)	ร้อยละ (Percentage)
เห็นด้วย (Agree)	45,000	60.0000
ไม่เห็นด้วย (Disagree)	15,000	20.0000
งดออกเสียง (Abstained)	15,000	20.0000
บัตรเสีย (Voided ballot)	0	-
รวม	75,000	100.0000

e-Summary

■ เห็นด้วย (Agree) 60%
■ ไม่เห็นด้วย (Disagree) 20%
■ งดออกเสียง (Abstained) 20%

การพิจารณาตาม: การลงคะแนนเสียงไม่น้อยกว่า 3/4 ของจำนวนเสียงทั้งหมดของผู้ถือหุ้นสามัญและสิทธิออกเสียงลงคะแนน และสิทธิคัดค้าน (Veto)
Resolution:

2

Send Question or Vote Submit Vote Send Question

Q&A Summary voting results

Summary voting results

No.	Agenda Name	Vote	Summary
1	To acknowledge the overall operation of the Company during 2021		
2	To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31st December 2020	✓	
3	To consider and approve the appointment of Directors for replacement of those who retired.		
4	Mr. A	✓	
5	Mr. B	✓	

✓ Agenda has voting. Voting Result Summary

After the closing of voting in each agenda, the company will announce results. Shareholders can check the result of each agenda by clicking the icon

5 Resetting password



To retrieve your password, shareholders can reset password by clicking “**Forgot password**” button.

DAP
E-Shareholder Meeting

TEST LISTED
Annual General Meeting of Shareholder for the year 2022 No. 1/2022
10 February 2022 via electronic meeting (E-AGM) at 3.00 PM

Login

Email
Email

Password
Password

Forgot password

Login

or

New registration

[Investor Registration Manual](#)
Recommended Browser: Chrome

1 Reset password via email

ลืมรหัสผ่าน

อีเมล *

อีเมล

กรุณากรอกอีเมลที่ท่านเคยใช้

รหัสผ่านใหม่จะส่งมาที่อีเมลนี้

ปิด ยืนยัน

Enter your registered email

ส่งอีเมลสำเร็จ

กรุณาดูกล่องอีเมลของท่านเพื่อทำการรีเซตรหัสผ่านใหม่

ปิด

Check your inbox

รีเซ็ตรหัสผ่าน

อีเมล
somtest@hotmail.com

รหัสผ่าน
รหัสผ่าน

ยืนยันรหัสผ่าน
ยืนยันรหัสผ่าน

ยืนยัน

Set new password

5 Resetting password



2 Reset password via mobile phone number

Click the link to reset password
via mobile phone

A screenshot of a 'Forgot password' dialog box. It has an orange header with a close button. Below the header is a text input field labeled 'Email *' with the placeholder text 'Email'. Below the field is the text 'Please enter the registered email address'. A red arrow points to a blue link that says 'Password reset with mobile number'. At the bottom are 'Close' and 'Submit' buttons.

Enter your mobile phone number

A screenshot of a 'Forgot password' dialog box. It has an orange header with a close button. Below the header is a text input field labeled 'Mobile number *' with the placeholder text 'Mobile number'. Below the field is the text 'Please enter the registered mobile address'. A blue link that says 'Password reset with email' is visible. At the bottom are 'Close' and 'Submit' buttons.

Request for OTP and enter OTP

A screenshot of a screen for requesting and entering an OTP. At the top is an icon of a smartphone with a speech bubble containing three asterisks. Below it is the text 'Please fill 6 digits to confirm' and 'Reference Code : FBJMFV'. There is a row of six empty input boxes for the digits. At the bottom is a circular refresh icon and the text 'Resend OTP (01:22)'.

Set new password

A screenshot of a 'Reset password' form. It has an orange header with the title 'Reset password'. Below the header are two text input fields: 'Password' and 'Confirm password'. At the bottom is a large orange 'Submit' button.



To download user manual



shareholders could study more information at:

<https://www.set.or.th/e-shareholder-meeting>



Or scan the following QR Code:





Privacy Notice for the 2024 Annual General Meeting of Shareholders

TMT Steel Public Company Limited ("the Company") is greatly aware of the personal data protection in accordance with the Privacy Data Protection Act B.E. 2562.

1. The Collection of Personal Data

It is necessary for the Company to collect your personal data that submitted to the Company i.e., name, surname, address, telephone number, photo, identification number, shareholders' registration and information related to electronic systems access and usage such as E-mail, IP Address (in case of online access to the meeting).

The Company will record, broadcast images and sounds of the meeting for its legitimate interests and the interests of shareholders.

In the case of granting a proxy, it is necessary for the Company to collect a copy of the shareholder's personal identification card which may contain religious information that is considered Sensitive Data. Whereas the Company has no intention to collect such Sensitive Data and you may conceal such data accordingly.

2. The Collection of Personal Data

In the direct collection of your Personal Data, the Company shall use the Personal Data only as necessary and only in accordance with the specified purposes.

However, the Company may collect your Personal Data from any other sources, such as securities registrar (Thailand Securities Depository Co., Ltd.), but only as necessity and in accordance with measures specified by law.

3. Purposes for the collection, use and disclosure of Personal Data

The Company collects, uses, and discloses your Personal Data for the purposes to call the General Meeting of Shareholders for the year 2022 as required by law. Therefore, the Company will collect, use, and disclose your Personal Data and the referred person without your consent as authorized by the Personal Data Protection Act, B.E. 2562 (2019): for legitimate interests of the Company or any other persons or juristic persons or for compliance with law to which the Company is subjected.

4. The Personal Data retention period

The Company will retain your Personal Data only for the necessary duration, and will collect, use and disclose your Personal Data, as defined in this Privacy Notice

If it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards (such as the longest legal prescription of 10 years).

5. Your Rights as a Data Subject

As the owner of Personal Data ("Data Subject"), you have the rights as stipulated in the Privacy Protection Act B.E. 2562, which include the right to withdraw the consent, the right to access and obtain a copy of your Personal Data, the right to correct, delete or destroy your Personal Data, the right to request suspension of the processing of your Personal Data, the right to transfer your Personal Data according to the measures stipulated by law, the right of complaint and the right to dissent to the processing or disclosure of your Personal Data.

6. The Disclosure of Personal Data to a Third Party

The Company may be required to disclose Personal Data to other persons or juristic persons or regulatory authorities, who works in cooperation with the Company for the compliance of the purposes as mentioned in this notice such as technology's service provider, regulators, or government agencies or by the order of regulatory officials.

7. Contact channels

Enquires or questions on the Personal Data Protection can be addressed to the following channels: VP-Corporate Communication, TMT Steel Public Company Limited, Telephone: 02-685 4000, E-mail: pdpa@tmtsteel.co.th