

-Translation -

TMT- CP012/2024

April 10, 2024

Subject : Disclosure a Minutes of the Annual General Meeting of Shareholders for the year 2024 on the Company's website.

To : President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders for the year 2024 of TMT Steel Public Company Limited (the "Company"), which was held on April 2, 2024, at 2:00 p.m. via electronic means (E-AGM).

To enhance shareholder engagement through several communication channels, the Company has posted the minutes of the Annual General Meeting of Shareholders for the year 2024 on the website at [www.tmtsteel.co.th / Investor Relation / Information for Shareholder / Shareholder Meeting / Minutes of the Annual General Meeting of Shareholders for the year 2024] and already submitted to the Stock Exchange of Thailand since April 10, 2024.

Please be informed accordingly.

Yours sincerely,

Somjate Tretarnthip

(Mr. Somjate Tretarnthip)

Company Secretary