



-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

## บริษัท ที่เอ็มที่ สตีล จำกัด (มหาชน) TMT STEEL PUBLIC COMPANY LIMITED

179 อาคารบางกอกซิตี้ ทาวเวอร์ ชั้น 22 กนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสากร กรุงเทพมหานคร 10120 โกร : 02 685 4000 แฟกซ์ : 02 670 9090-2 179 Bangkok City Tower 22<sup>nd</sup> Floor, South Sathorn Rd., Thungmahamek, Sathorn, Bangkok 10120 Tel : 02 685 4000 FAX : 02 670 9090-2