

Disclosure and Transparency

The Board of Directors has monitored for disclosure the significant information related to the Company's financial information and non-financial information following the regulations of SEC and SET and other related notifications precisely, completely, on time, and transparently for the equity of investors and stakeholders through various channel and procedure such as SET's channel, the Annual Registration Statement, 56-1 One Report, and the Company's website. The Company also appointed the corporate secretary to take the duty and responsibility to provide and preserve such information as stated.

- The Company's financial statement is audited and reviewed by a certified public accountant from PricewaterhouseCoopers ABAS Company Limited who is independent, specialized, and skillful, and is certified by the Securities and Exchange Commission Thailand. The Audit Committee was reported by such an auditor that they were independent, had no difficulties, and had no disagreements with management while they were conducting a review or audit. The Company has disclosed the audit and other fees in the 56-1 One Report. Furthermore, the Audit Committee also appointed EY Corporate Services Limited to plan and audit the internal control to ensure that the Company has proper conduct and control as well as risk management in terms of adequacy and efficiency.
- The Board of Directors prepared a report on the responsibilities for financial statements which was presented along with the auditor's report in the 56-1 One Report of the Company.
- The Board of Directors has monitored the disclosure of directors' roles and duties, management remuneration, and the number of attending the meeting of the Board and other subcommittees as individuals in the Company's 56-1 One Report
- The Company has setup a Corporate Communication Department to keep in touch with investors, analysts, and government and public sectors. Below are the contact channels;

Telephone No. : 02 685 4000 ext. 4003

Facsimile No. : 02-670-9093

E-mail : ir@tmtsteel.co.th

- The Company held quarterly analyst meetings and participated in the Opportunity Day activity organized by the Stock Exchange of Thailand to clarify the Company's operating results and financial position after disclosing its financial statements to the Stock Exchange of Thailand. In 2023, there were 4 analyst meetings and 1 Opportunity Day activity. The information was disseminated to shareholders and general investors via the website [[www.tmtsteel.co.th/investor relations/shareholder information/presentation documents](http://www.tmtsteel.co.th/investor%20relations/shareholder%20information/presentation%20documents)].