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TMT-CP 009/2024

April 2, 2024

Subject : Notification of the Resolutions for the 2024 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

TMT Steel Public Company Limited (“the Company”) would like to inform the resolutions for the 2024 Annual General Meeting of Shareholders held on April 2, 2024, at 2 :00 p.m. 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, as detailed follows;

Agenda Item 1 Approved the minutes of the 2023 Annual General Meeting of Shareholders held on April 7, 2023, by the unanimous votes of Shareholders who attended the meeting and were eligible to vote as follows;

Approved	636,886,113	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 Acknowledged the Company’s operating results for the year 2023.

Agenda Item 3 Approved the company’s financial statements for the year ended December 31, 2023, by the unanimous votes of Shareholders who attended the meeting and were eligible to vote as follows;

Approved	637,527,887	votes	equivalent to	100.0000	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	2,000	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	Percent

Agenda Item 4 Approved the dividend payment from the operating result of the year 2023 at the rate of 0.30 Baht (thirty satangs) per share, totaling 261,227,410 Baht which the Company already paid an interim dividend on September 8, 2023, at the rate of 0.15 Baht (fifteen satangs) per share, therefore, the remaining dividends to be paid are 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 10, 2024, and the dividend payment date will be on April 30, 2024, by the unanimous votes of Shareholders who attended the meeting and were eligible to vote as follows;

Approved	637,529,887	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 Approved the re-election of those 2 directors for another term, Mr. Komsan Tarasansombat, Mrs. Ratanavalee Gorsanan, and appointed a new director Mr. Prawas Sontawakul by majority votes of Shareholders who attended the meeting and were eligible to vote as follows;

5.1. Mr. Komsan Tarasansombat re-elected as Director

Approved	571,389,737	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. Komsan Tarasansombat had no voting rights in this agenda.

5.2. Mrs. Ratanavalee Gorsanan re-elected as Independent Director

Approved	636,895,687	votes	equivalent to	99.9999686	percent
Disapproved	200	votes	equivalent to	0.0000314	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

In this regard, Mrs. Ratanavalee Gorsanan had no voting rights in this agenda.

5.3. Mr. Prawas Sontawakul as Director

Approved	637,029,887	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. Prawas Sontawakul had no voting rights in this agenda.

Agenda Item 6 Approved the directors' remuneration for the year 2024 of 7,000,000 Baht and fixed director's bonus of 2,500,000 Baht from 2023's operating results for the whole board (an increase from the previous year, which was 1,700,000 Baht) by the vote not less than two-thirds of Shareholders who attended the meeting as follows;

Approved	637,427,887	votes	equivalent to	99.9840	percent
Disapproved	0	votes	equivalent to	0.0000	percent
Abstained	102,000	votes	equivalent to	0.0160	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Agenda Item 7 Approved the appointment of auditors from PricewaterhouseCoopers ABAS Company Limited as the Company's auditor for the year 2024 namely;

1. Mr.Kan Tanthawirat C.P.A. No. 10456
2. Mr. Paiboon Tunkoon C.P.A. No. 4298
3. Ms. Nopanuch Apichatsatien C.P.A. No. 5266

Any one of them shall audit and express their opinions on the Company's financial statement, 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 2024 be fixed at 2,009,400 Baht (an increase from the previous year which was 1,970,000 Baht) by the majority votes of Shareholders who attended the meeting and were eligible to vote as follows;

Approved	637,527,887	votes	equivalent to	99.9997	percent
Disapproved	2,000	votes	equivalent to	0.0003	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Agenda Item 8 approved the amendment of the Company's objectives for future business operations to Clause 28: "Operate Electronic Commerce (E-Commerce) service business, involving products and services as specified in the objectives." by the vote not less than three-quarters of Shareholders who attended the meeting, and were eligible to vote as follows;

Approved	637,529,887	votes	equivalent to	100.000	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 9 approved the amendment to the Memorandum of Association, Clause 3 "The Company has 28 objectives. Details are as per the attached Form BMJ 002.", to align with the amendment of the objectives of the Company by the vote not less than three-quarters of Shareholders who attended the meeting, and were eligible to vote as follows;

Approved	637,529,887	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 10 approved amendments to the Company's Articles of Associations, Articles 29, 38, and 41. These 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) by the vote not less than three-quarters of Shareholders who attended the meeting, and were eligible to vote as follows;

Approved	637,529,887	votes	equivalent to	99.9997	percent
Disapproved	1,900	votes	equivalent to	0.0003	percent
Abstained	0	votes	equivalent to	0.0000	percent
Voided ballots	0	votes	equivalent to	0.0000	percent

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Paisal Tarasansombat)

Chief Executive Officer