

(-Translation-)

TMT- CP 010/2024

April 3, 2024

Subject: Appointment of Director

To: President  
The Stock Exchange of Thailand

TMT Steel Public Company Limited (“the Company”) would like to inform that the Annual General Meeting of Shareholders for the year 2024, held on April 2, 2024, has passed the resolution by the recommendation of the Board of Directors, to appoint Mr. Prawas Sontawakul as a Director in replacement of Mr. Soon Tarasansombat, whose term has expired, effective from April 2, 2024, onwards.

Please be informed accordingly.

Yours sincerely,

*Paisal Tarasansombat*

(Mr. Paisal Tarasansombat)

Chief Executive Officer