

## Equitable Treatment of Shareholder

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1. The Company provided an opportunity for shareholders to propose agendas for the shareholders' meeting in advance by fixing that one single shareholder or several shareholders together holding the Company's shares of not less than 5 percent of their issued and paid-up shares, can exercise as said. In 2023, the Company disclosed the aforementioned above via its website and SET's channel at least 30 days prior to the date of the shareholders' meeting, and no shareholders proposed any agenda items in advance.
2. The Company made the notice of the meeting, all supporting documents, and proxy in both Thai and English for the convenience of both local and foreign shareholders.
3. For the shareholders' meeting in 2023, the Company will not propose additional agendas without prior notice.
4. The Company authorized an independent director to safeguard the interest of its minor shareholders and be a candidate proxy for the Shareholder's Meeting by creating the email address: [ind\_dir@tmtsteel.co.th] for shareholders to express their opinions, suggestions, or complaints related to the Company's performance. The independent director will consider and proceed as deemed appropriate.
5. All directors and executives will promptly report the corporate secretary when any conflict of interest of their own or related person occurs according to the Securities and Exchange Acts so that the corporate secretary will gather and submit to the Audit Committee and the Board of Directors to consider such conflict of interest and to decide based on the Company's benefit. In this regard, the director and executive who have a conflict of interest with a transaction cannot be present in the meeting and have no voting rights.