

(Translation)

Minutes of the Annual General Meeting of Shareholders for the year 2024

TMT Steel Public Company Limited

via Electronic Meeting (E-AGM)

Date, Time, and Method

The meeting was held on April 2, 2024, at 2:00 p.m. through electronic means 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.

Company's Director Present

- | | |
|------------------------------|--|
| 1. Mr. Chai Jroongtanapibarn | Chairman of the Board / Chairman of the Audit Committee / Nomination and Remuneration Committee and Independent Director |
| 2. Mr. Soon Tarasansombat | Director / Nomination and Remuneration Committee |
| 3. Mr. Anake Pinvanichkul | Chairman of the Nomination and Remuneration Committee / Chairman of Risk Management and Strategy Development Committee / Audit Committee and Independent Director |
| 4. Mrs. Ratanavalee Gorsanan | Chairman of Corporate Governance and Sustainability Committee / Nomination and Remuneration Committee / Audit Committee and Independent Director |
| 5. Mr. Paisal Tarasansombat | Director / Corporate Governance and Sustainability Committee / Chief of Executive Board and Chief Executive Officer |
| 6. Mr. Somjate Tretarathip | Director / Risk Management and Strategy Development Committee / Nomination and Remuneration Committee / Executive Director / Chief Finance Officer and Company Secretary |
| 7. Mr. Komsan Tarasansombat | Director / Risk Management and Strategy Development Committee / Corporate Governance and Sustainability Committee / Executive Director and Executive Vice President - Operations |

Company's Director Absent

None

The number of directors attending the Meeting was proportioned to the total number of directors as 100%.

Company's Auditor Present

Mr.Kan Tanthawirat CPA (Thailand) No. 10456 of PricewaterhouseCoopers ABAS Company Limited

Company's Legal Advisor Present

Mrs. Nittaya Kiatserikul, Seri Manop & Doyle Ltd., as an inspector and voting observer.

บริษัท ทีเอ็มที สตีล จำกัด (มหาชน) TMT STEEL PUBLIC COMPANY LIMITED

179 อาคารบางกอกทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 โทร : 02 685 4000 แฟกซ์ : 02 670 9090-2

179 Bangkok City Tower 22nd Floor, South Sathorn Rd., Thungmahamek, Sathorn, Bangkok 10120 Tel : 02 685 4000 FAX : 02 670 9090-2

Preliminary Proceedings at 2:00 pm.

The Company's officer informed the meeting before the opening. the Company had convened the meeting through electronic means (E-AGM) only 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. The Company recorded the meeting, images, and sounds. After that, The Company's officer announced that the meeting was attended by 11 shareholders and 28 proxies, totaling 39 attendants with a total shareholding of 636,810,113 shares; equivalent to 73.13 percent of its total 870,758,034 paid-up shares, a quorum was constituted in accordance with the Articles of Association Section 39. Before considering the meeting agendas, the Company's officer introduced the Board of Directors, the Audit Committee, the Nomination and Remuneration Committee, the Corporate Governance and Sustainability Committee, the Risk Management and Strategy Development Committee, the Company's auditor and legal advisor to the Meeting and informed voting method for each agenda as follows;

1. One share is entitled to one vote in casting a vote. Shareholders are allowed to vote through the DAP e-Shareholder Meeting or DAP system. For any Shareholders who register to attend the meeting and do not submit the vote within the time limit, the Company shall deem it an affirmative vote. If shareholders have already voted for each agenda item on the proxy form, the votes will be recorded in accordance with the proxy form.
2. The Company's officer will propose voting on each agenda item. The DAP e-Shareholder Meeting system will allow shareholders and proxies to vote to agree, disagree, or abstain. Voting must be completed within 1 minute since the voting had been started. In case the shareholders amend their voting, editing can be made until the time specified to close the voting period. The DAP system will count the most recent votes cast by shareholders.
3. In the vote-counting process of each agenda, a resolution will require majority votes, except agenda item 6, which must not less than two-thirds of Shareholders who attended the meeting and were eligible to vote. Agenda items 8, 9, and 10, must not less than three-quarters of Shareholders who attended the meeting and were eligible to vote.
4. Agenda item 2, no casting vote required as it is an operating report for the Meeting to acknowledge.
5. From January 12 to February 14, 2024, the Company invited shareholders to propose agenda items, the nomination of candidates to be elected as the Company's Director and to submit questions in advance for the 2024 Annual General Meeting of Shareholders. In these regards, no shareholders proposed any agenda items or candidates' nomination to be elected as the Company's Director or questions in advance during such period. In addition, The Company has disseminated the invitation to the 2024 Annual General Meeting of Shareholders and its enclosures on the Company's website on

March 5, 2024, and invited shareholders to submit any questions regarding the agenda in advance via the Company's website during March 5-27, 2024, in these regards, no shareholders submit questions in advance during such period.

6. Shareholders who had a question or suggestion on the issues related to the agenda. The company recommends that shareholders type questions for each agenda item through the DAP e-Shareholder or DAP system. The system opened for shareholders to submit the questions starting at 1:30 p.m. The Company shall proceed to read a question or suggestion and respond to it in accordance with the agenda. For the questions about Company's business, operating results, or general recommendations, the Board of Directors may respond altogether in agenda item 11, or shareholders could ask further questions about such issues in agenda item 11. To inquire about each agenda item in person via an open microphone, shareholders or proxies should follow the following procedures 1) submit the inquiry that you intend to make and indicate in the question's footnote, "I want to inquire in person." 2) When it is your turn to inquire, the Company's officer will inform you to turn on the microphone and camera. 3) Before making inquiries, please provide your name and surname, as well as indicate whether you are a shareholder or a proxy. The system will automatically close accepting questions within 1 minute.

Afterward, Mr. Chai Jroongtanapibarn as a Chairman of the Meeting ("the Chairman") declared the Meeting open and assigned the Company's officer to present the details of the Meeting agendas as the following;

Agenda Item 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2023, held on April 7, 2023.

The Board of Directors proposed the Meeting to consider and approve the Minutes of the Annual General Meeting of Shareholders for the year 2023, held on April 7, 2023, as the details of the Meeting were accurately recorded.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the Minutes of the Annual General Meeting of Shareholders for the year 2023, held on April 7, 2023.

Resolution: The Meeting approved the Minutes of the 2023 Annual General Meeting of Shareholders for the year 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

บริษัท ทีเอ็มที สตีล จำกัด (มหาชน) TMT STEEL PUBLIC COMPANY LIMITED

179 อาคารบางกอกซิตี ทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 โทร : 02 685 4000 แฟกซ์ : 02 670 9090-2

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Agenda Item 2 Acknowledged the Company's operating results for the year 2023.

Mr. Paisal Tarasansombat, Chief Executive Officer, reported the Company's 2023 performance to the Meeting that the Company's revenue from sales was 19,992 million baht, a decrease of 9.90% from the previous year, due to a decrease in the average selling price of 13.91%. The sales volume was 740,064 tons, an increase of 4.72% from the previous year. The Company's sales volume was classified by business groups as follows;

- Dealer 46%, Modern Trade 7%, Mega Projects 2%, General Construction 8%, Fabricator 14%, Automotive & Vehicle Industry 8%, Industrial Part & Makers 12%, and Other 3%.

In 2023, the gross profit was 1,303 million baht, an increase of 45.69%, and the gross profit margin was 6.52%. The net profit was 333 million baht, an increase of 37.24% compared to the previous year, and the net profit margin was 1.66%. The Company's assets were 8,941 million baht, a decrease of 1.33% from last year. Total liabilities were 5,615 million baht, a decrease of 3.38 % from last year, and its shareholders' equity was 3,326 million baht, an increase of 2.34% from last year.

Mr. Paisal Tarasansombat, Chief Executive Officer, informed shareholders that the Company conducted the business based on good corporate governance equitably and fairly action to all stakeholders. The Company is committed to anti-corruption and supporting employees at all levels to be aware of anti-corruption. In 2023, the Company received the certification for renewal of membership of the Thai Private Sector Coalition Against Corruption (CAC) for the 2nd time in 2023. The company has reported its anti-corruption performance on the Company's website.

Afterward, the shareholders were informed that any questions or suggestions regarding the performance results would be grouped and answered at the end of agenda item 11. This would allow shareholders to have the opportunity to ask further questions and provide suggestions comprehensively and continuously.

Resolution: The Meeting acknowledged the Company's operating results for the fiscal year 2023 as reported by the Chief Executive Officer.

Agenda Item 3 To consider and approve financial statements for the year ended December 31, 2023.

The Board of Directors proposed the Meeting to consider and approve the financial statements for the year ended December 31, 2023, as details presented in the 2023 Annual Report, which had been delivered to the shareholders prior to the Meeting. In this regard, such financial statements were completely audited by the auditor and approved by the Audit Committee.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the financial statements for the year ended December 31, 2023.

Resolution: The meeting approved the company's financial statements for the year ended December 31, 2023, 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	0	votes	equivalent to	0.0000	percent
Abstained	2,000	votes	equivalent to	0.0003	percent
Voided ballots	0	votes	equivalent to	0.0000	Percent

Agenda Item 4 To approve the allocation of annual net profit and dividend payment for the year 2023

The Board of Directors proposed the meeting to acknowledge an allocation of annual net profit as a legal reserve completely and approve the dividend payment from the 2023 operating results at the rate of 0.30 Baht (thirty satang) per share, totaling 261,227,410 Baht or 77.85 % of the net profit after deducting the legal reserve which the Company already paid an interim dividend on September 8, 2023, at the rate of 0.15 Baht (fifteen satang) per share. Therefore, the remaining dividends to be paid are at the rate of 0.15 Baht (fifteen satang) per share to the shareholders of the Company. The date of determining the right to receive dividends (Record Date) will be April 10, 2024, and the dividend payment date will be on April 30, 2024.

In this regard, the dividend payment comparison for the last 3 consecutive years is shown below:

Operating Result for the Year	2022	2021	2020
Total comprehensive income for the year (Baht)	236,079,180	1,530,060,410	537,878,156
Net Profit per share (Baht)	0.27	1.76	0.62
Dividend per share (Baht)	0.30	1.30	0.50
Dividend (Interim dividend)	0.15	0.60	-
Dividend (Final dividend)	0.15	0.70	-
Total registered shares	870,758,034	870,758,034	870,758,034
Total dividend payment (Baht)	261,227,410	1,131,985,444	435,379,017
Payout ratio	110.65%	74.55%	80.94%
Dividend payment date	May 3, 2023	May 6, 2022	April 30, 2021

บริษัท ทีเอ็มที สตีล จำกัด (มหาชน) TMT STEEL PUBLIC COMPANY LIMITED

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Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the dividend payment from the 2023's operating result.

Resolution: The meeting approved the dividend payment from the 2023's operating result as proposed 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 To appoint the directors in replacement of those who retired by rotation.

The Board of Directors proposed the following for the consideration that The Company's Articles of Association required that one-third (1/3) of the Directors retire by rotation at each Annual General Meeting of Shareholders. The Directors who had served the longest were those who retired by rotation. At the Annual General Meeting of Shareholders in 2024, three Directors reached the end of their term: Mr. Komsan Tarasansombat, Mrs. Ratanavalee Gorsanan, and Mr. Soon Tarasansombat. In this regard, Mr. Soon Tarasansombat had expressed his intention not to be nominated for re-appointment as a Director. The Nomination and Remuneration Committee had therefore recruited and proposed to the Board of Directors for approval, to nominate one new director to replace Mr. Soon Tarasansombat, whose term would expire on the date of the 2024 Annual General Meeting of Shareholders. Consequently, two directors were proposed for re-appointment as directors of the Company for another term, and one new director was proposed, as recommended by the Board of Directors as follows:

- (1) Mr. Komsan Tarasansombat Director (proposed for another term)
- (2) Mrs. Ratanavalee Gorsanan Independent Director (proposed for another term)
- (3) Mr. Prawas Sontawakul New Director (proposed to replace Mr. Soon Tarasansombat)

The Board of Directors with the consideration of the Nomination and Remuneration Committee, except those who have conflicts of interests, were not present in the Meeting and had no voting rights in this agenda, considered and agreed that all three directors are knowledgeable, competent, experienced, and deemed beneficial to the Company during their term in the office, thus the Board of Directors recommended the Meeting to approve the re-election of those 2 directors to be the Company's directors for another term and appoint a new director.

The profile of the three directors presented in Enclosure 3 was delivered to the shareholders

prior to the Meeting. And, subsequently, the Board of Directors asked the Meeting to cast the vote individually, except the directors who have conflicts of interest could not cast their votes in this agenda.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to appoint the Directors in replacement of those who retired by rotation.

Resolution: The meeting approved the appointment of 3 directors, namely Mr. Komsan Tarasansombat, and Mrs. Ratanavalee Gorsanan, to be the Company's directors for another term, and appointed a new director, namely Mr. Prawas Sontawakul by the 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 To consider and approve the directors' remuneration for the year 2024

The Board of Directors proposed the Meeting that the Nomination and Remuneration Committee considered the director's remuneration by comparing with the same level in the same industry and regarding the Company's previous year's performance together with their duties and responsibilities. Therefore, the Nomination and Remuneration Committee proposed the 2024 director's remuneration totaling but not exceeding 7,000,000 Baht and the director's bonus from the 2023's operating result for the whole Board of Directors totaling 2,500,000 Baht. In this regard, the allocation of remuneration will be delegated to the consideration of the Nomination and Remuneration Committee.

The director's remuneration for the last 3 consecutive years is as follows;

Directors' Remuneration	2023	2022	2021
Number of the committee (<i>persons</i>)	7	7	7
Remuneration (<i>Baht</i>)	7,000,000	7,000,000	6,000,000
Bonus (<i>Baht</i>)	1,700,000	11,400,000	4,000,000
Other benefits (<i>Baht</i>)	None	None	None

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the directors' remuneration for the year 2024.

Resolution: The meeting approved the directors' remuneration for the year 2024, as proposed by the vote of 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 To consider and approve the appointment of the Company's auditor and fix the audit fee for the year 2024.

The Board of Directors proposed the Meeting to consider and approve the appoint the auditors from PricewaterhouseCoopers ABAS Company Limited to be the Company's auditors for the year 2024 as such audit company is trustworthy and reputable, also those auditors

are qualified in compliance with the criteria stipulated by the Securities and Exchange Commission and provided appropriate services. And any one of them shall be empowered to audit and express the opinion on the financial statements of the Company, namely;

Name	C.P.A. NO.	Number of years as an auditor of the Company
1. Mr. Kan Tanthawirat	10456	2 years
2. Mr. Paiboon Tunkoon	4298	5 years
3. Ms. Nopanuch Apichatsatien	5266	-

In this regard, such an audit firm and those three auditors have no relationship or conflicts of interest with The Company, directors, executive committee, subsidiaries, the Company's major shareholders, or any related to those parties. In the absence of the above-named auditors, Pricewaterhouse Coopers ABAS Ltd. is authorized to identify one other Certified Public Accountant within PricewaterhouseCoopers ABAS Ltd. to carry out the work for the fiscal year ending December 31, 2024, and fix the audit fee as proposed.

Therefore, the committee suggested the meeting to consider and approve the audit fee for the year 2024, totaling not exceeding 2,009,400 baht per annum, and it deems appropriate when compared with the other audit firm at the same level. The Company presented the comparison of audit fees for 3 consecutive years as follows;

Audit Fee Items	2023	2022	2021
Audit fee (<i>Baht</i>)	1,970,000	1,700,000	1,700,000
Other service fees (<i>Baht</i>)	15,890	16,240	13,750

Remarks: Other service fees include travel costs, transportation costs, allowances, and miscellaneous expenses.

In addition, to inform the shareholders' meeting that Red Rocco Digital Co., Ltd., which is a subsidiary company, had appointed auditors from Audit One Co., Ltd., which were different from the company's auditors. The Board of Directors would ensure that the subsidiary's audit firm could submit the financial statements within the specified timeframe.

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the appointment of the Company's auditor and fix the audit fee for the year 2024

Resolution: The meeting approved the appointment of those three auditors from PricewaterhouseCoopers ABAS Company Limited as the auditors of the Company for the year 2024 and approved the audit fee as proposed 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 To consider and approve the amendment of the Company's objectives for future business operations.

The Board of Directors proposed the meeting to consider and approve the amendment of the Company's objectives Clause 28. Since the Company established a subsidiary, Red Rocco Digital Co., Ltd., on March 16, 2023, which operates an electronic commerce system services business. Thus, to continuously support the Company's business and expand further operations in the future. Therefore, an additional objective needs to be included in Clause 28 as follows:

Clause 28: "Operate Electronic Commerce (E-Commerce) service business, involving products and services as specified in the objectives."

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the amendment of the Company's objectives for future business operations.

Resolution: The meeting approved the amendment of Clause 28 "Operate Electronic Commerce (E-Commerce) service business, involving products and services as specified in the objectives." of the Company's Objectives as proposed. And delegating authority to authorized signatory directors of the Company and/or persons assigned to register and amend objectives at the Department of Business Development. The Ministry of Commerce has the authority to modify, amend, or take any other action to comply with the registrar's order within the scope of the law that does not affect the essence of the amendments 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 To consider and approve the amendment to the Memorandum of Association, Clause 3 (Objectives), to align with the amendment of the objectives of the Company.

The Board of Directors proposed the Meeting to consider and approve the amendment to the Memorandum of Association, Clause 3 (Objectives), to align with the amendment of the objectives of the Company as follows;

Clause 3: "The Company has 28 objectives. Details are as per the attached Form BMJ 002."

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the amendment to the Memorandum of Association, Clause 3 (Objectives), to align with the amendment of the objectives of the Company.

Resolution: The meeting approved the amendment to the Memorandum of Association, Clause 3 (Objectives) as follows;

Clause 3: "The Company has 28 objectives. Details are as per the attached Form BMJ 002."

By authorizing the authorized signatory directors of the Company to sign and/or the person authorized by the Company's directions are authorized to register amendments to the Memorandum of Association, Clause 3, at the Department of Business Development. The Ministry of Commerce has the authority to modify, amend, or take any other action to comply with the registrar's order within the scope of the law that does not affect the essence of the amendments 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 To consider and approve the amendment to the Company's Articles of Association to comply with legal requirements.

The Board of Directors proposed the Meeting to consider and approve amendments to the Company's Articles of Associations, Articles 29, 38, and 41. These amendments are proposed to 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). Association. The Details as follow;

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The Company's Articles of Association	The Proposed Amendments of the Company's Articles of Association
<p>Article 29: To convene a meeting of the Board of Directors, the Chairman of the Board or appointed person must send a meeting invitation letter to the Board of Directors at least seven days prior to the meeting date. In case of an urgent need to protect the Company's rights or interests, the meeting can be convened via other methods and the meeting date can be scheduled earlier.</p> <p>The Board of Directors may hold a meeting at the Company's headquarters, or any other location deemed appropriate by the Board.</p>	<p>Article 29: To convene a meeting of the Board of Directors, the Chairman of the Board, or an appointed person must send a meeting invitation letter via electronic media or other methods to the Board of Directors at least three days prior to the meeting date. In case of an urgent need to protect the Company's rights or interests, the meeting can be convened via electronic media or other methods and the meeting date can be scheduled earlier.</p> <p>The Board of Directors may hold a meeting at the Company's headquarters, or any other location deemed appropriate by the Board.</p>
<p>Article 38: To convene a shareholders meeting, the Board shall prepare a meeting invitation that includes the venue, date, and time, as well as the meeting agenda items and the necessary details, clearly indicating which agenda items are for acknowledgment, approval, or consideration, including the Committee's opinion on such matters.</p> <p>The meeting invitation to shareholders must be delivered to shareholders and the registrar at least seven days prior to the meeting date and be advertised in newspapers for three consecutive days prior to the meeting.</p> <p>The shareholder meeting shall be held at the Company's headquarters or any province where the headquarters of the Company is located, or any location determined appropriate by the Board.</p>	<p>Article 38: To convene a shareholders meeting, the Board shall prepare a meeting invitation that includes the venue, date, and time as well as the meeting agenda items and the necessary details, clearly indicating which agenda items are for acknowledgment, approval, or consideration, including the Committee's opinion on such matters.</p> <p>The meeting invitation to shareholders must be delivered to shareholders and the registrar at least seven days prior to the meeting date and be advertised in newspapers or electronic media according to the methods and criteria required by the law for three consecutive days prior to the meeting.</p> <p>The shareholder meeting shall be held at the Company's headquarters or any province where the headquarters of the Company is located, or any location determined appropriate by the Board.</p>

The Company's Articles of Association	The Proposed Amendments of the Company's Articles of Association
<p>Article 41. At the shareholders' meeting, shareholders may appoint a person of legal age as a proxy to attend and vote on behalf of the shareholder. The proxy form must be dated and signed by the shareholder issuing the proxy in accordance with the requirement of the registrar.</p> <p>The proxy form must be submitted to the Chairman of the Board or the person designated by the Chairman of the Board at the meeting venue prior to the attendance of the assigned proxy.</p>	<p>Article 41. At the shareholders' meeting, shareholders may appoint a person of legal age as a proxy to attend and vote on behalf of the shareholder. The proxy form must be dated and signed by the shareholder issuing the proxy or any actions through electronic media in accordance with the requirement of the registrar.</p> <p>The proxy form must be submitted to the Chairman of the Board, or the person designated by the Chairman of the Board at the meeting venue or electronic media in accordance with the requirement by the registrar prior to the attendance of the assigned proxy.</p>

Afterward, there was a session provided for any questions or suggestions relevant to the aforementioned. In this regard, there were no questions or suggestions from shareholders. Therefore, it is requested the meeting proceed to a resolution to approve the amendment to the Company's Articles of Association to comply with legal requirements.

Resolution: The meeting approved amendments to the Company's Articles of Associations, Articles 29, 38, and 41, to 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 authorizing the authorized signatory directors of the Company to sign and/or the person authorized by the Company's directors are authorized to register amendments to the Company's Articles of Association at the Department of Business Development, Ministry of Commerce, has the authority to modify, amend, or take any other action to comply with the registrar's order within the scope of the law that does not affect the essence of the amendments 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

บริษัท ทีเอ็มที สตีล จำกัด (มหาชน) TMT STEEL PUBLIC COMPANY LIMITED

179 อาคารบางกอกทาวเวอร์ ชั้น 22 ถนนสาทรใต้ แขวงทุ่งมหาเมฆ เขตสาทร กรุงเทพมหานคร 10120 โทร : 02 685 4000 แฟกซ์ : 02 670 9090-2

179 Bangkok City Tower 22nd Floor, South Sathorn Rd., Thungmahamek, Sathorn, Bangkok 10120 Tel : 02 685 4000 FAX : 02 670 9090-2

Agenda Item 11 Other matters

The Company's officer informed the Meeting that, in Agenda 11 there were no other matters to consider. Therefore, The Company's officer provided the opportunity for shareholders to question and suggest. There was a suggestion from shareholders as follows:

The questions and suggestions of Ms. Teeranuch Promchote (proxy) as follows:

Ms. Teeranuch Promchote (proxy) suggested the Board of Directors consider a hybrid meeting for the Annual General Meeting of Shareholder following the policy of the Thai Investors Association, in order to meet, talk, and ask questions between shareholders, executives, and the Board of Directors conveniently. Which consistent with the circular letter by The Securities and Exchange Commission, Thailand No. SEC Noro.(Wor) 2/2024 on January 10, 2024, subject to asking for cooperation regarding the Annual General Meeting of Shareholders. Thus, it proposed for consideration holding the meeting in a hybrid format, according to the policy of the Thai Investors Association mentioned above.

Mr. Chai Jroongtanapibarn (Chairman of the Board) answer the questions as follow:

The Company's Board of Directors considered all format of the shareholder meetings, including onsite, online, and hybrid, compared and considered in all aspects. In 2024, the Board of Directors resolved to hold an online meeting first. For next year, the company will consider the meeting format by assessing together with the suggestions from all stakeholders.

Afterward, the Chairman provided the opportunity for shareholders to question and suggest, and when there were no further matters raised, The Chairman then announced that all the agenda items as stated in the notice of the meeting has been covered, the Chairman thereby declared the Annual General Meeting of Shareholder for the year 2024, ceased and thanked to shareholders and proxies for attending the meeting. The meeting closed at 3:18 p.m.

Signed...*Chai Jroongtanapibarn*...Chairman of the Meeting
(Mr. Chai Jroongtanapibarn)

Signed....*Somjate Tretarnthip*Company Secretary
(Mr. Somjate Tretarnthip)