

-Translation -

TMT-CP 016/2021

April 8, 2021

Subject : Notification of the resolutions for the 2021 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 2021 Annual General Meeting of Shareholders held on April 8, 2021 at 2:00 p.m. at 21st Floor Crowne Rooms, Crowne Plaza Hotel, 952 Rama IV Road, Suriyawongse, Bangrak, Bangkok, as detailed follows;

Agenda Item 1 Approved the minutes of the 2020 Annual General Meeting of Shareholders held on July 23, 2020 by the unanimous of Shareholders who attended the meeting and were eligible to vote as follows;

| | | | | | |
|----------------|-------------|-------|---------------|----------|---------|
| Approved | 718,475,182 | 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 2020.

Agenda Item 3 Approved the company’s financial statements for the year ended 31 December 2020 by the unanimous votes of Shareholders who attended the meeting and were eligible to vote as follows;

| | | | | | |
|----------------|-------------|-------|---------------|----------|---------|
| Approved | 718,478,577 | 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 4 Approved the dividend payment from the operating result of year 2020 at the rate of Baht 0.50 per share totaling Baht 435,379,017 to the company’s shareholders whose names appear on the record date on April 20, 2021, and the dividend will be paid on April 30, 2021, by the unanimous votes of Shareholders who attended the meeting and were eligible to vote as follows;

| | | | | | |
|----------------|-------------|-------|---------------|----------|---------|
| Approved | 718,478,783 | 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 directors who retired by rotation as directors of the Company for another term by majority votes of Shareholders who attended the meeting and were eligible to vote as follows;

5.1. Mr. Soon Tarasansombat re-elected as Director

| | | | | | |
|----------------|-------------|-------|---------------|---------|---------|
| Approved | 523,013,042 | votes | equivalent to | 99.9679 | percent |
| Disapproved | 167,900 | votes | equivalent to | 0.0320 | percent |
| Abstained | 0 | votes | equivalent to | 0.0000 | percent |
| Voided ballots | 0 | votes | equivalent to | 0.0000 | percent |

In this regards, Mr. Soon Tarasansombat had no voting rights in this agenda.

5.2. Mr. Somjate Tretarnthip re-elected as Director

| | | | | | |
|----------------|-------------|-------|---------------|---------|---------|
| Approved | 709,313,442 | votes | equivalent to | 99.2767 | percent |
| Disapproved | 5,167,500 | votes | equivalent to | 0.7232 | percent |
| Abstained | 0 | votes | equivalent to | 0.0000 | percent |
| Voided ballots | 0 | votes | equivalent to | 0.0000 | percent |

In this regards, Mr. Somjate Tretarnthip had no voting rights in this agenda.

5.3. Mr. Anake Pinvanichkul re-elected as Independent Director

| | | | | | |
|----------------|-------------|-------|---------------|---------|---------|
| Approved | 717,713,042 | votes | equivalent to | 99.9688 | percent |
| Disapproved | 223,900 | votes | equivalent to | 0.0311 | percent |
| Abstained | 0 | votes | equivalent to | 0.0000 | percent |
| Voided ballots | 0 | votes | equivalent to | 0.0000 | percent |

In this regards, Mr. Anake Pinvanichkul had no voting rights in this agenda.

Agenda Item 6 Approved the directors' remuneration for the year 2021 of 6 Million Baht and fixed director's bonus of 4 Million Baht from 2020 operating results for the whole board (Increase from previous year which was 1.7 Million Baht) by the vote not less than two-thirds or 66.67% of Shareholders who attended the meeting as follows;

| | | | | | |
|-------------|-------------|-------|---------------|---------|---------|
| Approved | 718,377,252 | votes | equivalent to | 99.9855 | percent |
| Disapproved | 0 | votes | equivalent to | 0.0000 | percent |

| | | | | | |
|----------------|---------|-------|---------------|--------|---------|
| Abstained | 103,700 | votes | equivalent to | 0.0144 | 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 2021 namely;

1. Mr. Paiboon Tunkoon C.P.A. No. 4298
2. Mr. Chanchai Chaiprasit C.P.A. No. 3760
3. Miss Nopanuch Apichatsatien C.P.A. No. 5266

Any one of them shall audit and express the opinion on the Company's financial statement, and that fees for interim and annual audit in fiscal year 2021 be fixed 1.7 Million Baht by the unanimous votes of Shareholders who attended the meeting and were eligible to vote as follows;

| | | | | | |
|----------------|-------------|-------|---------------|----------|---------|
| Approved | 718,480,956 | 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 |

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Paisal Tarasansombat)

Chief Executive Officer