

-Translation-

TMT-CP010/2023

March 17, 2023

Subject: Notification on the establishment of a subsidiary

To: President
The Stock Exchange of Thailand

TMT Steel Public Company Limited (“the Company”) would like to inform you that the Board of Directors meeting No. 7/2022 held on December 26, 2022, has passed the resolution to approve the establishment of a subsidiary company, Red Rocco Digital Company Limited. The establishment of the subsidiary company has been registered with the Department of Business Development, Ministry of commerce with the following details:

| | |
|-------------------------|---|
| Name of the Company | Red Rocco Digital Company Limited |
| Incorporation Date | March 16, 2023 |
| Type of Business | Electronic Commerce Service Provider |
| Registered Capital | 30,000,000 Baht (Thirty million Baht) |
| Number of Shares | 6,000,000 Shares (Six million shares) |
| Share Value | 5 Baht/Share (Five Baht per share) |
| Shareholding Structure | TMT Steel Public Company Limited holds 70% of the share Fire One One DR Company Limited holds 30 % of the share |
| List of Directors | 1. Mr. Somjate Tretarnthip 2. Mr. Palis Tarasansombat 3. Mr. Shakit Chanrungsakul |
| Source of Fund | The Company’s working capital |
| Connected Nature | This transaction is not a connected transaction in accordance with the Notification of the Capital Market Supervisory Board No. TorJor.21/2551 (including additional revisions). |
| Size of the transaction | The calculated transaction size does not cause the Company to fall within the disclosure requirement under the Notification of the Capital Market Supervisory Board No. 20/2551 (including additional revisions). |

Please be informed accordingly.

Yours sincerely,

-Signed-

(Mr. Paisal Tarasansombat)

Chief Executive Officer

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