

Dividend Payment Policy

Company Dividend Payment Policy

Asia Metal Public Company Limited (AMC) has a dividend payment policy to distribute dividends to shareholders at a rate of not less than 50% of net profit after corporate income tax and statutory reserve allocation, based on the company's separate financial statements. The company is required to allocate at least 10% of its paid-up registered capital as a statutory reserve. As of now, the company has fully reserved 55 million baht, in accordance with legal requirements.

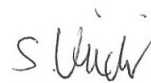
Nevertheless, the actual dividend payment may be adjusted based on various factors, including the company's financial performance, financial position, liquidity, and the need for capital to support business operations and expansion.

Subsidiary Dividend Payment Policy

The subsidiaries follow the same dividend payment policy as Asia Metal Public Company Limited. They will distribute dividends to shareholders at a rate of not less than 50% of net profit after tax, based on their respective separate financial statements. However, the dividend payout may be subject to change depending on performance, financial position, liquidity, and the necessity of fund utilization for business operations and expansion.

This policy is hereby announced for acknowledgment and compliance.

Effective Date: January 9, 2024



(Mr. Virachai Suteerachai)

Chairman of the Board of Director