

AMC 6-002

April 28, 2016

Subject : Notification of the Resolutions of the Annual General Meeting of the Shareholders for the year 2015
 To : The President of The Stock Exchange of Thailand

Asia Metal Public Company Limited (the "Company") would like to notify the resolution of the Annual General Meeting of the Shareholders for the year 2015, which was held on April 28, 2016 at 2.00 p.m. at MR220-MR221 room, 2nd floor Bi-tec Bangna Upon the commencement of the meeting 54 shareholders attended the Meeting with 369,496,500 shares in aggregate which is equal 76.96 % The Meeting has resolved as follows:-

1. The Meeting certified the Minutes of the Annual General Meeting of the Shareholders for the year 2015 on April 28, 2016.

Certified by the resolution of the meeting with the following votes:-

Approved	369,496,500	votes or Equivalent to	100.0000
Disapproved	-	votes or Equivalent to	-
Abstained	-	votes or Equivalent to	-

2. The Meeting acknowledge the company and its' subsidiaries operation and Annual Report prepared by the Board of Directors for the year 2015

3. The Meeting approved the Statement of Financial Position, Statement of comprehensive income, Changes in shareholders' quality and cash flow statement for the year 2015 ended December 31, 2015 which have been audited and certified by the Audit Committee and the auditors.

Certified by the resolution of the meeting with the following votes:-

Approved	369,494,500.00	votes or Equivalent to	99.9995
Disapproved	-	votes or Equivalent to	0.0000
Abstained	2,000.00	votes or Equivalent to	0.0005



4. The Meeting approved to omit the dividend payment for the year 2015

Certified by the resolution of the meeting with the following votes:-

Approved	369,494,800.00	votes or Equivalent to	99.9995
Disapproved	1,100.00	votes or Equivalent to	0.0003
Abstained	600.00	votes or Equivalent to	0.0002

5. The Meeting approved that 2 Directors retired by rotation for the year for their re-election

Approved by each director on the resolution of the meeting with the following votes:-

5.1) Mrs. Thaisika Praisangob

Approved	369,496,200.00	votes or Equivalent to	99.9999
Disapproved	200.00	votes or Equivalent to	0.0001
Abstained	100.00	votes or Equivalent to	0.0000

5.2) Miss. Chananya Yongvongphaiboon

Approved	347,974,900.00	votes or Equivalent to	94.1024
Disapproved	-	votes or Equivalent to	0.0000
Abstained	600.00	votes or Equivalent to	0.0002

Remarks : Miss. Chananya Yongvongphaiboon don't allow to vote the re-election the direction (21,791,000 shares)

6. The Meeting approved the directors and the committee remuneration in total not over than Baht 4,000,000 for the year 2016 at the present rate:-

Chairman of the Board and Chairman of the Audit Committee amount 30,000 baht/month

Director and Audit Committee amount 15,000 baht/month

Certified by the resolution of the meeting with the following votes:-

Approved	369,494,800.00	votes or Equivalent to	99.9995
Disapproved	1,700.00	votes or Equivalent to	0.0005
Abstained	-	votes or Equivalent to	0.0000

7. The Meeting approved an appointment

1. Mr. Boonlert Kaewphanpurk Certified Public Accountant License No. 4165 ,
2. Miss Piyanuch Kasemsupakorn Certified Public Accountant License No. 6303,
3. Miss Rungtawan Bunsakcharom Certified Public Accountant License No. 6031
4. Miss Maliwan Pahuwattanakon Certified Public Accountant License No. 4701

each of who from BPR AUDIT AND ADVISORY CO., LTD. as the Company auditors for the Audit of Financial Statement for the year 2016 amount of Baht 1,380,000.

Certified by the resolution of the meeting with the following votes:-

Approved	369,494,900.00	votes or Equivalent to	99.9996
Disapproved	500.00	votes or Equivalent to	0.0001
Abstained	1,100.00	votes or Equivalent to	0.0003

8. The Meeting approved changes to the company's seal and approve the amendment of Article 37 to reflect the change in the seal of the company.

Certified by the resolution of the meeting with the following votes:-

Approved	369,494,900.00	votes or Equivalent to	99.9996
Disapproved	1,100.00	votes or Equivalent to	0.0003
Abstained	500.00	votes or Equivalent to	0.0001

9. No further business issue was raised by the shareholders of the Meeting. The Company will publish the Minutes of the Annual General Meeting of the Shareholders for the year 2016 on website www.asiametal.co.th.

Please be informed accordingly.

Yours faithfully,

Mr.Chusak Yongvongphaiboon
Managing Director