

No. AMC2021E-06-004

June 28, 2021

Subject : Notification of the Resolutions of the Annual General Meeting of the shareholders for the year 2021

To : The President

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 2021 which was held on June 28, 2021 at 2.00 p.m. via Electronic Meeting (E-AGM) Live-Steaming at Asia Metal Public Company (Head office) Upon the commencement of the meeting 40 shareholders attended the Meeting with 348,525,206 shares in aggregate which is equal 72.5948 % The Meeting has resolved as follows:

1. The Meeting certified the Minutes of the Annual General Meeting of the Shareholders for the year 2020 on July 31, 2020.

Approved	348,525,800	votes or Equivalent to	99.9999
Disapproved	6	votes or Equivalent to	0.0000
Abstained	0	votes or Equivalent to	0.0000
Invalid	0	votes or Equivalent to	0.0000

2. The Meeting acknowledge the company and its’ subsidiaries operation and Annual Report prepared by the Board of Directors for the year 2020.

3. The Meeting approved the Statement of Financial Position, Statement of comprehensive income, Changes in shareholders’ quality and cash flow statement for the year 2020 ended December 31, 2020 which have been audited and certified by the Audit Committee and the auditors.

Approved	348,525,800	votes or Equivalent to	99.9999
Disapproved	0	votes or Equivalent to	0.0000
Abstained	6	votes or Equivalent to	0.0000
Invalid	0	votes or Equivalent to	0.0000

4. The Meeting acknowledges the interim dividend payment for performance during January to December 2020, and Inform to acknowledge the project to Investment the Galvanized Coil (GI) factory by reporting on Agenda. 8, Other Agenda.
5. The Meeting approved that 3 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 Mr. Chusak Yongvongphaiboon (76,700,000 shares)

Approved	348,525,800	votes or Equivalent to	99.9999
Disapproved	0	votes or Equivalent to	0.0000
Abstained	6	votes or Equivalent to	0.0000
Invalid	0	votes or Equivalent to	0.0000

5.2 Mr. Piboonsak Arthabowornpisan

Approved	348,525,800	votes or Equivalent to	99.9999
Disapproved	0	votes or Equivalent to	0.0000
Abstained	6	votes or Equivalent to	0.0000
Invalid	0	votes or Equivalent to	0.0000

5.3 Sub Lt.Suree Buranathanit

Approved	348,525,700	votes or Equivalent to	99.9999
Disapproved	100	votes or Equivalent to	0.0000
Abstained	6	votes or Equivalent to	0.0000
Invalid	0	votes or Equivalent to	0.0000

6. The Meeting approved the directors and the committee remuneration in total not over than Baht 4,000,000 for the year 2021 at the present rate:-
- 1) Chairman of the Board and Chairman of the Audit Committee
 

amount	40,000.00	baht/month
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  - 2) Director and Audit Committee
 

amount	20,000.00	baht/month
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  - 3) Other rewards
 

amount	5,000.00	baht/session
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Certified by the resolution of the meeting with the following votes:-

Approved	348,525,800	votes or Equivalent to	99.9999
Disapproved	6	votes or Equivalent to	0.0000
Abstained	0	votes or Equivalent to	0.0000
Invalid	0	votes or Equivalent to	0.0000

7. The Meeting approved an appointment

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|----------------------------|---|-------|
| 1) Mr. Suchitra Masena     | Certified Public Accountant Registration number | 8645  |
| 2) Ms. Nareewan Chaibandat | Certified Public Accountant Registration number | 9219  |
| 3) Mr. Aree Korpinpaitoon  | Certified Public Accountant Registration number | 10882 |

each of who from KPMG Phoomchai Audit Ltd. as the Company auditors for the Audit of Financial Statement for the year 2021 amount 2,400,000 Baht

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

Approved	348,835,800	votes or Equivalent to	99.9999
Disapproved	0	votes or Equivalent to	0.0000
Abstained	6	votes or Equivalent to	0.0000
Invalid	0	votes or Equivalent to	0.0000

8. Other further business issue

By Khun Chusak Yongvongphaiboon Managing Directors inform to the Meeting as Investment the Galvanized Coil (GI) factory, The Company manage investment risk by using of Financial institutions and income from the operating results of the separate financial statements of separate financial statement of Asia Metal.

and No further business issue was raised by the shareholders of the Meeting and Total Summary 42 shareholders attended the meeting in person and by proxy (additional) totaling 348,835,806 shares, representing 72.6595% of the total number of 480,096,277 shares.

The Company will publish the Minutes of the Annual General Meeting of the Shareholders for the year 2021 on website. ([www.asiametal.co.th](http://www.asiametal.co.th)) within 14 days.

Please be informed accordingly.

Yours faithfully,



Mr.Chusak Yongvongphaiboon

Managing Director