

Subject : Dividend Payment, Schedule for 2022 Annual General Meeting of Shareholders

To : President

The Stock Exchange of Thailand

The Asia Metal Public Company Limited (AMC) hereby announces the following resolutions of Board of Directors Meeting, held on February 25, 2022:

1. To propose the shareholders meeting for approval dividend payment for the year of 2021 from profit of the year 650.87 million baht, dividend payment at the rate of 0.34 Baht per share for the shareholders name listed in the record date on May 12, 2022. The dividend payment will be made on May 28, 2022.
2. Resolution to set name list of the shareholders with the right to attend the Annual General Meeting of Shareholders for the year 2022 on March 14, 2022.
3. To consider the date for the 2022 Annual General Meeting of Shareholders on April 28, 2022 at 14.00 pm. at SILK-1 and SILK-2 Bitec Bangna, with the following agenda:
  - (1) To consider to certificated the minutes of Annual General Meeting of the shareholders year 2021.
  - (2) To acknowledge the report of company operating results of the year 2021 and Annual Report of The Board of Director.
  - (3) To consider approval of the company and subsidiaries' financial position and statement of comprehensive income for the year 2021, and the report end of year of the auditor of on December 31, 2021.
  - (4) To consider approval to pay dividends of the performance of the year 2021.
  - (5) To consider the appointment of directors in replacement of those who retired by rotation, in the 2022 Annual General Meeting of Shareholders, there are directors resigned by rotation as below :

1) Miss.Chananya Yongvongphaiboon Director /Acting CFO

2) Mrs.Taisika Praisangob Audit Committee and Independent Director

The company board of directors has been carefully considered, and selected the directors with knowledge abilities and experience and qualification suitable for the business operation of the Company, therefore approve to appoint the retiring to rotation and appoint directors namely

1) Miss Chananya Yongvongphaiboon

2) Mrs.Taisika Praisangob

- (6) To consider approval the remuneration for Directors Members of the year 2022, set the value of the remuneration for the directors members of the year 2022 not over 4,000,000 baht per year, as same as the last year, the detail are as follows :

Directors and Sub-Committee

• Chairman of the Committee	40,000 Baht per month
• Director	20,000 Baht per month
Attendance fee	5,000 Baht per time
Other Types of Remuneration/Benefits	None

- (7) To consider appoint the new auditors and set the audit fees for the year 2022  
The Board of Directors agreed with the Audit Committee to appoint KPMG Phoomchai Audit Limited to be the new auditing of Asia Metal Public Company Limited for the year 2022 the name are as follows:

- |                             |                            |
|-----------------------------|----------------------------|
| 1) Khun Sujitra Masena      | CPA Registration No. 8645  |
| 2) Khun Nareewan Chaibantad | CPA Registration No. 9219  |
| 3) Khun Aree Gorpinpaitoon  | CPA Registration No. 10882 |

and approve amount 2.5 million baht for the annual audit fees for the year, The appointment of auditors and the determination of audit fees to propose to the shareholders' meeting for further consider approval.

- (8) Other matters. (if any)

Yours sincerely,



Chusak Yongvongphaiboon  
Managing Directors