

AMC2023E-04-002

27 April, 2023

Subject: Notification of resolutions of the 2023 Annual General Meeting of Shareholders

Dear Directors and Managers

Stock Exchange of Thailand

According to Asia Metal Public Company Limited held the Annual General Meeting of Shareholders for the year 2023 on April 27, 2023 Time 14.00 p.m. at the SILK1 meeting room, 2nd floor , BITEC, Bangna, with shareholders attending the meeting in person and by proxy Number of 59 persons, total number of shares 337,254,400 Shares, 70.25 Percentage. Company would like to report the resolutions of the meeting as follows:

1. The meeting resolved to certify the agenda of the Annual General Meeting of Shareholders for the year 2023 on April 28 , 2022 , in which the meeting resolved to approve the following votes:

Approved	337,254,400	votes or Equivalent to	100.00
Disapproved	-	votes or Equivalent to	0.00
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

2. Informed the meeting to acknowledge the operating results of the Company and its subsidiaries in the past year. and Annual Report 2022 of the Board of Directors
3. The meeting resolved to approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the year 2022 which has been certified by the auditor and the auditor's report for the year ended December 31,2022

Approved	337,254,400	votes or Equivalent to	100.00
Disapproved	-	votes or Equivalent to	0.00
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

4. The meeting resolved to approve the omission of dividend payment for the year 2023

The meeting resolved to approve by voting as follows:

Approved	337,234,300	votes or Equivalent to	99.99
Disapproved	20,100	votes or Equivalent to	0.01
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

5. The meeting resolved to approve the re-election of 4 out of 5 directors who retired by rotation to be the Company's directors for another term . The meeting resolved to approve by voting as follows:

5.1 Mr. Veerachai Sutheerachai shares .46,432,400 share

Approved	337,234,200	votes or Equivalent to	99.99
Disapproved	20,200	votes or Equivalent to	0.01
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

5.2 Ms. Peerada Yongvongphaiboon shares 19,000,000 share

Approved	337,234,300	votes or Equivalent to	99.99
Disapproved	20,100	votes or Equivalent to	0.01
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

5.3 Mr. Suntorn Comphiphot

Approved	337,234,300	votes or Equivalent to	99.99
Disapproved	20,100	votes or Equivalent to	0.01
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

5.4 Ms. Metikan Chutipongsiri

Approved	337,234,300	votes or Equivalent to	99.99
Disapproved	20,100	votes or Equivalent to	0.01
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

6. The meeting resolved to approve the election of a new director, amounting to 1 person. The meeting resolved to approve by voting as follows:

6.1 Miss Orawan Pongtunyaluk

Approved	337,234,300	votes or Equivalent to	99.99
Disapproved	20,100	votes or Equivalent to	0.01
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

7. The meeting resolved to approve the remuneration for the Board of Directors for the year 2023 not exceeding 4,000,000 baht, together with the details of the remuneration for the Board of Directors . The details are as follows.

- 1) Chairman of the Board and Chairman of the Audit Committee monthly per month 40,000 baht
- 2) Director and Audit Committee monthly per month 20,000 baht

The meeting resolved to approve by voting as follows:

Approved	337,234,300	votes or Equivalent to	99.99
Disapproved	20,100	votes or Equivalent to	0.01
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

8. The meeting approved appoint an auditor and determine the remuneration for the year 2023 with details as follows:

- 1) Ms. Suchitra Masena CPA. registration number 8645
- 2) Ms. Nareewan Chaibandat CPA. registration number 9219
- 3) Ms. Aree Pin sapphire CPA. registration number 10882

On behalf of the office of KPMG Phoomchai Audit Ltd. Being a certified public accountant of the company and set remuneration for the year 2023 in the amount not exceeding 2,600,000 baht

The meeting resolved to approve by voting as follows:

Approved	337,254,400	votes or Equivalent to	100.00
Disapproved	-	votes or Equivalent to	0.00
Abstained	-	votes or Equivalent to	0.00
Invalid	-	votes or Equivalent to	0.00

9. Other matters No one proposed any matter for consideration.

In this regard, the company will post the minutes of the Annual General Meeting of Shareholders for the year 2024 that have already been published on the company's website [www.asiametal.co.th](http://www.asiametal.co.th).

Please be informed accordingly.

Yours sincerely

Mr. Chusak Yongvongphaiboon

Managing Director