

Subject: Notification of the resolution of the Board of Directors' meeting No. 1/2024 (Edited)

Dear Director and Manager
Stock Exchange of Thailand

Asia Metal Public Company Limited (“the Company ”) would like to inform you of the resolution of the Board of Directors' Meeting No. 1/2024 on February 22 , 2024 as follows

1. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the audited financial statements for the fiscal year 2023, ending on December 31,2023
2. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the dividend payment of year 2023 at Baht 0.19 per share with an amount not exceeding Baht 91.22 million from the unappropriated retained earnings of the Company’s separate financial statement as ended 31 December 2023.

The date March 22, 2024, is designated as the Record Date for determining the list of shareholders entitled to receive dividends, with dividend payment scheduled for **May 23, 2024**.

In this regard, this right grant is uncertain since it has to be approved by the shareholders’ meeting.

3. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the re-election of directors retiring by rotation as directors for another term of 3 directors of which 2 directors were re-elected for another term. Another director is a new director who was proposed by the Nomination and Remuneration Committee as follows:

1. Mr. Piboonsak Arthabowonpisan Independent Director (proposed for another term)
2. Mr. Chusak Yongvongphaiboon Director (proposed for another term)

Including the consideration and approval of the appointment of new directors to replace those whose terms have expired and who do not wish to continue holding the position of director, for 1 person, namely Sub.Lt. Suree Buranathanit. The names are as follows:

3. Mr. Thoranit Tanthikunwijit Independent Director (proposed to replace Sub.Lt. Suree Buranathanit)

This must be presented to the shareholder meeting for further consideration and approval.

4. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the directors' remuneration for 2024 in the amount of 4 million baht (equal to the previous year). The Board of Directors will present this proposal to the shareholders' meeting for further consideration and approval.
5. Agreed to propose to the Annual General Meeting of Shareholders for the year 2024 to approve the appointment of auditors from KPMG Phoomchai Audit Company Limited as the company's auditors and subsidiaries for the year 2024, the names are as follows:

1. Ms. Suchitra	Masena	registration number	8645
2. Ms. Nareewan	Chaibantad	registration number	9219
3. Ms. Aree	Gorpinaitoon	registration number	10882
4. Ms. Sirinuch	Surapaitoonkorn	registration number	8413

By appointing one individual to conduct the inspection and provide opinions on the company's financial statements, and in the event that the aforementioned certified public accountants are unable to fulfill their responsibilities, KPMG Phoomchai Audit Company Limited will arrange for another certified public accountant from KPMG Phoomchai Audit Company Limited to assume the role. Additionally, the quarterly and annual audit fee for 2024 is set at 2,600,000 baht (equivalent to the previous year). It is stipulated that the appointment of the auditor and the determination of the audit fee will be presented to the shareholder meeting for further consideration and approval.

6. Approval has been granted to convene the 2024 Annual General Meeting of Shareholders on April 23, 2024, at 2:00 p.m., at the SILK1 conference room, located at BITEC Bangna Exhibition and Convention Center, No. 88 Debaratana Road, Bangna Tai Subdistrict, Bangna District, Bangkok. The agenda for the meeting is as follows:

Agenda 1: Consider certifying the minutes of the 2023 Annual General Meeting of Shareholders on April 22, 2023.

Agenda 2: Consider and acknowledge the Company's operating result for the fiscal year 2023, ending on December 31, 2023

Agenda 3: Consider and approve the Company's financial statements for the fiscal year 2023, ending on December 31, 2023

Agenda 4: Consider and approve the allocation of annual net profit and dividend payment for the year 2023

Agenda 5: Consider and approve the appointment of directors replacing those who retire by rotation

Agenda 6: Consider and approve the directors' remuneration for the year 2024

Agenda 7: Consider and approve the appointment of the Company's auditors and the determination of the auditor's remuneration for the year 2024

Agenda 8: Other matters, (if any)

7. Approved that March 22, 2024, will be designated as the date for determining the names of shareholders entitled to attend the 2024 Annual General Meeting of Shareholders and entitled to receive dividends (Record Date).

Please be informed accordingly.

Yours sincerely

Mr. Chusak Yongwongpaiboon

Managing Director

Asia Metal Public Company Limited