

April 27, 2021

Subject : the postpone AGM meeting 2021 and change the record date to for a dividend payout
To : The President of the Stock Exchange of Thailand
CC : Securities Registration Department
Securities and Exchange Commission

According to the Board of Directors Meeting of Asia Metal Public Company Limited (“the Company”) held on 25 February 2021 No.1/2021 which resolved to convene the 2021 Annual General Meeting of Shareholders (AGM) on April 30, 2021, on 14.00 p.m. at SILK-1, Bitec Bang-na, No.88 Bang-na Trad Road K.M1, Bang-na, Bangkok 10260 Thailand, to consider the important agenda as detailed in the Meeting’s Notice that had already been announced on the Set’s news. As the outbreak of COVID-19, which is considered a dangerous communicable disease according to the Communicable Disease Act B.E. 2015 has grown more severe, and at present, the COVID-19 tends to continuously spread rapidly, the government has requested cooperation of the private sector to refrain from organizing activities that would gather a large number of people in order to reduce the spread to the public which may affect the government’s management according to the Bangkok Metropolitan Administration regarding temporary closure of the venue (No. 25) on 25 April 2021, including the meeting room service facility all measures must be followed since April 26, 2021 to May 9, 2021, a total of 14 days or until the announcement of change.

To comply and practice with the requirements above The Board of Directors' Meeting No. 2/2021 on April 27, 2021 has considered various important issues carefully and thoroughly considered all related matters and agreed as follows:

- 1) **To postpone the 2021 Annual General Meeting of Shareholders from April 30,2021 to May 10, 2021 on 14.00 p.m. at SILK-1, Bitec Bang-na, No.88 Bang-na Trad Road K.M1, Bang-na, Bangkok 10260 Thailand.**
The record date to determine the names of the shareholders who had the right to attend on March 11, 2021 and proposed to the shareholders' meeting to approve the payment of dividend for the year 2020 based on annual net profit the rate of 0.14 baht per share, amount 135.82 million baht **and to change the record date for a dividend payout from May 12, 2021 to May 18, 2021 to Dividend payment is scheduled on May 28, 2021** and Agenda for the Annual General meeting of shareholders remains the same according to the resolution of the Board of Directors' Meeting on February 25, 2021 No. 1/2021 approved the date for the Annual General Meeting of Shareholders for the year 2021.
- 2) If the situation of the announcement of Government to control the spread COVID-19 situation that to effect to postpone AGM meeting on May 10, 2021 and canceling the agendas of the 2021 Annual General Meeting of Shareholders as stated above and the cancellation of the record date previously scheduled on 11 March 2021 and we will notify the shareholders immediately and the Board of Directors to consider and approve important agenda for continuous operation as follows:
 - To consider and approve the payment of interim dividends instead of the annual dividend payment. As proposed to the 2021 Annual General Meeting of Shareholders originally scheduled on April 30, 2021 in

order to preserve the benefits of shareholders. The dividend was approved to pay an interim dividend at the rate of 0.14 baht per share, amount 135.82 million baht, which is the same rate as announced to the shareholders of the listed companies on the date of determining the right to receive dividends (Record Date) on May 12, 2021, with the dividend payment scheduled on May 28, 2021.

- To consider the appointment of the Accountant auditor of 2021 to inspection of accounting audit and Financial Statement on Quarter 1/2021 to instant determine as Board of Directors considered certified public accountant to be a new auditor as KPMG Phoomchai Audit Company Limited With the following names:

- 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

The auditors who have been nominated and remuneration 2021 for an amount of 2,400,000 baht to the new Auditor, In addition the auditors who have been nominated. The meeting will be the auditor of the Company and its subsidiaries. The committee will ensure that the financial statements can be prepared in time for the deadline. However, the proposed auditors do not have any relationship or transaction that creates a conflict of interest or has a stake with the Company, subsidiaries, management, major shareholders or related persons.

The Company apologizes for the short notice of this announcement on the postponement of the Annual General Meeting of Shareholders. In the meantime, the Company will continue to closely monitor of the COVID-19 outbreak as well as consider alternatives allowed by the law so as to be able to hold the Annual General Meeting of Shareholders as soon as is reasonably practicable.

Also The Company requests for cooperation from all shareholders to consider appointing the Company's independent director as proxy to attend as the invitation letter of the 2021 Annual General Meeting of Shareholders on April 9, 2021 has been sent to all shareholders by using the proxy form the invitation letter to independent directors instead of participating in person.

- 1) The proxy form showing the intention to vote has been submitted with documents for proxy by sending registered mail Addressed by envelope Proxy Form Asia Metal Public Company Limited Company Secretary Section 55,55 / 1 Moo 2 Soi Wat Namdaeng, Srinakarin Road, Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan Province 10540 Telephone 02-338-7222 ext. 202.
- 2) In the event that a shareholder require to appoint a proxy the who other apart from independent directors to attend and vote in the meeting please send the proxy form with documents to the company as notice no. (1) within May 7, 2021

In case of any inquiries about attending the Annual General Meeting of Shareholders of Asia Metal Public Company Limited, please contact 02-338-7222 Ext 202,260 or by email Secretary@asiametal.co.th.

Best regards,



Mr. Chusak Yongvongpaiboon

Managing Director