

AMC2021E-05-001

May 5,2021

Subject : Notification of changing and approving annual dividend payment to the payment of interim (Edit)

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 27 April 2021 No.2/2021 conclusion of to postpone AGM meeting, To change the record date to for a dividend payout and If any 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 and consider and approve the payment of interim dividends date of determining the right to receive dividends (Record Date) on May 12, 2021, with the dividend payment scheduled on May 28, 2021. at the rate of 0.14 baht per share, amount 135.82 million baht.

As the situation of the coronavirus infection (“COVID-19”) epidemic, it is uncertain whether the company might be able to hold a meeting on May 10, 2021, the Board of Directors Meeting held on May 5, 2021 No.3/2021 has adopted the following resolutions, carefully taking into consideration the various key issues concerned and bearing in mind the interest of the shareholders. To approve the interim dividend based on performance of the period January 1, 2020 to December 31, 2020 and dividend payment will be paid the name of shareholders eligible for the interim dividend payment is set on May 12, 2021 as the original date the shareholders have been informed. And approved the postpone the dividend payment from May 28, 2021 to May 27, 2021 at the rate of 0.14 baht per share, totaling 67.2 million baht, which is the same rate as previously informed to the shareholders, Also to approve Interim dividend for the year 2020 as proposed to the Annual General Meeting of Shareholders for the year 2021 in order to reduce the impact that may occur on shareholders from postponement of the 2021 Annual General Meeting of Shareholders of the Company, the Board of Directors will not propose a dividend for the year 2020 again.

As the Annual General Meeting of Shareholders 2021 on May 10, 2021 at 2:00 p.m. at SILK-1 meeting room. Bitec Bangna Convention Center, No. 88 Bangna-Trad Km.1 Road, Bangna District, Bangkok 10260 Details and Agenda for the Annual General Meeting of Shareholders for the year 2021 remain the same agenda as previously proposed. By canceling only the agenda of paying dividend for the year 2020 are as follows:

- (1) To consider to certificated the minutes of Annual General Meeting of the shareholders year 2020.
- (2) To acknowledge the report of company operating results of the year 2020 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 2020, and the report end of year of the auditor of on December 31, 2020.

- (4) To acknowledge the interim dividend payment
- (5) To consider the appointment of directors in replacement of those who retired by rotation, in the 2021 Annual General Meeting of Shareholders.
- (6) To consider approval the remuneration for Directors Members of the year 2021.
- (7) To consider appoint the new auditors and set the audit fees for the year 2021.
- (8) Other matters. (if any)

And the date on which the shareholders are entitled to attend the 2021 Annual General Meeting of Shareholders (Record Date) on March 11, 2021, which is the original fixed date for the 2021 Annual General Meeting of Shareholders on the April 30, 2021.

Yours sincerely,

Chusak Yongvongphaiboon  
Managing Directors