

AMC2021E-05-002

May 8, 2021

Subject : Notification of the postpone of the 2021 Annual General Meeting
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”) The Annual General Meeting of shareholders has been scheduled on Monday, May 10, 2021, at 2:00 p.m. at SILK-1, Bitec Bang-na, No.88 Bang-na Trad Road K.M1, Bang-na, Bangkok 10260 Thailand and Agenda of AGM meeting.

On May 7, 2021 according to the Bangkok Metropolitan Administration regarding temporary closure of the venue (No. 27) issued an announcement to close the premises and enforce the measures specified in the Bangkok Metropolitan Administration Re: Order of Temporary Closure of Venue dated 30 April 2021 until 17 May 2021 or until there any change.

Therefore, in order to comply with the above the Board of Director’s Meeting of the Company No. 2/2021 on April 27, 2021 has considered various important issues carefully and thoroughly considered all related matters and agreed to postpone the 2021 Annual General Meeting of Shareholders 2021 indefinitely until the COVID-19 pandemic situation alleviates.

Besides, the postponed of the Annual General Meeting of Shareholders 2021 affect to the Company does not hold the meeting with in the period 2 month from the date of determining the list of shareholders for the right to attend the original meeting (Record Date), that to cancel the date of determining the list of such shareholders in order to comply with the regulations of the Stock Exchange of Thailand, [The Company will determine Date , Agenda and Including the date to determine the rights of shareholders to attend the new annual general meeting of 2021 and will notify shareholders.](#)

Please be informed accordingly, and we apologize for the postpone of the Meeting nearly, 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