

Measures and guidelines for the general meeting of shareholders

As the coronavirus (COVID-19) epidemic situation

The general meeting of shareholders is held in the situation of the epidemic virus infection. Corona (COVID-19), the company has set measures for screening and prevention of infection risk. The company asks for cooperation, the attendees of the meeting, please strictly abide by. Therefore, we would like to clarify the following guidelines for attending the meeting.

1. The company asks for cooperation with shareholders to give proxies to attend the meeting to independent directors of the company instead of attending the meeting in person. By submitting a proxy form indicating the intention to vote. With documents for proxy Send registered mail to the Company Secretary, Asia Metal Public Company Limited No. 55,55 / 1, Moo 2, Soi Wat Namdaeng, Srinakarin Road, Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan 10540

2. Send questions in advance of the shareholders' meeting to the company. According to the question form According to Enclosure No. 10 to the company 7 days in before of the meeting schedule, can be sent to the company via Email address: Secretary@asiametal.co.th or fax 02-383-4102 or registered mail to the Company Secretary, Asia Metal Public Company Limited. No. 55,55 / 1 Moo 2 Soi Wat Nam Daeng, Srinakarin Road, Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan Province 10540

3. The company set guidelines for conducting meetings to prevent and reduce the risk of the spread of COVID-19, requesting the attendees to strictly by the guidelines as follows:

3.1 All attendees are required to complete a COVID-19 screening questionnaire prior to attending the meeting. By asking for your cooperation to provide correct and true information For the benefit of treatment and prevention Spread of infection According to Enclosure No. 11

3.2 The company will measure the temperature of all attendees before entering the meeting place.

3.3 Attendees must wear a mask for the duration of the meeting. And keep a distance of 1-2 meters between people and wash hands with soap. Or alcohol, hand sanitizer at the company Provided.

3.4 The company has arranged seats in the meeting room by specifying the distance between the seats. The attendees must sit in the designated seats. And does not move seats all the time of the meeting

3.5 Shareholders or proxies who have questions at the meeting, write their questions on the paper provided by the company. Then send them to the staff to collect them. The company will answer questions in the meeting room only on matters related to the agenda Voting only.

3.6 The company will summarize all questions and answers. The documents submitted in advance and questions in the meeting room are included as an attachment to the minutes of the shareholders' meeting which will be published on the Company's website within 14 days From the end of the meeting.

4. The company reserves the right not to allow persons with suspected¹ of the following attended a meeting:

4.1 People with fever with a temperature of 37.5 degrees Celsius or more.

4.2 Persons who have symptoms such as fever or cough or sore throat, or mucus or odor. Or gasping for breath Or patients with pneumonia

4.3 Person who has been in contact with a patient confirmed Coronavirus 2019 or a person who travels abroad or passes through (Transit) has not expired 14 days before the meeting of the shareholders of the Company.

Shareholders or proxies who are not authorized to attend the meeting can appoint the Company's independent directors to attend the meeting.

¹ According to the announcement of the Ministry of Public Health on the names and important symptoms of dangerous communicable diseases (No.3) B.E.