

AMC2021E-04-001

April 27, 2021

Subject : the postpone AGM meeting 2021 and change the record date to for a dividend payout
To : **Shareholders**

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.

The Company concerned for the health and safety of Shareholders or Proxies as well as directors, executives and staff who will attend the meeting, and worries that the stringent precautionary measures that the Company has put in place may not be sufficient to significantly reduce the risk. To comply with measures issued by the Department of Disease Control, Ministry of Public Health and the Government for preventing infection and reducing the spread of such disease as well as being socially responsible, based on the aforementioned reasons.

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 and Agenda of AGM meeting remain as the same BOD No.1/2021.
 - The record date to determine the names of the shareholders who had the right to attend on March 11, 2021.
 - To change the record date to for a dividend payout from May 12, 2021 to May 18, 2021.
 - Dividend payment is scheduled on May 28, 2021 as value 0.14 baht per share as total 135.82 Million baht.

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 2020 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 Korpinaitoon 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.

Please kindly be informed accordingly.



Yours faithfully,

Mr. Chusak Yongvongphaiboon