

March 9, 2023

Subject : Invitation to the Annual General Meeting of Shareholders for the year 2023

Dear : Shareholders of Asia Metal Public Company Limited

- Enclosure:**
1. Copy of the Minutes of the Annual General Meeting of Shareholders for the year 2022.
 2. Information of directors who have retired by rotation and have been nominated for re-election.
 3. Information of persons nominated for election as directors.
 4. Proxy Form B. and Form C.
 5. Information of independent directors proposed as proxies.
 6. Definition of independent director of the company.
 7. Documents and evidence that attendees must present before attending the meeting methods of proxy, registration and voting at the shareholders' meeting.
 8. Articles of Association of the Company related to the shareholders' meeting.
 9. Instructions for using QR CODE for downloading the annual report in 2022.
 10. Map of the place of AGM meeting.
 11. Form for submitting questions for the Annual General Meeting of Shareholders in 2023.
 12. Information form for screening for coronavirus disease (COVID-19).
 13. Measures and guidelines for the Annual General Meeting of Shareholders under the epidemic situation of the Coronavirus (COVID-19).

Asia Metal Plc. has scheduled the 2023 AGM of Shareholders to be held on April 27, 2023 at 2:00 p.m. at the SILK1 meeting room at BITEC, Bangna, No. 88. Bangna-Trad Rd. Km.1, Bangna District, Bangkok 10260, to consider matters according to the meeting agenda as follows:

Agenda of Meeting

Agenda 1 To consider and certify the minutes of the AGM of Shareholders for the year 2022.

Facts and Reasons: According to the regulations, the shareholders' meeting must consider and certify the Minutes of the AGM of Shareholders for the year 2022 which was convened on 28/4/2022 by sending a copy of the Minutes of the AGM of Shareholders in 2022. ([Enclosure 1](#))

Board of Directors' opinion: The shareholders' meeting should certify the minutes of the AGM of shareholders. 2022, which the BOD deems that the report has been properly recorded.

Agenda 2 Acknowledge the operating results of the Company and its subsidiaries in the past year and the Board of Directors' annual report 2022.

Facts and Reasons: The Board of Directors has prepared information about the operating results of the Company and its subsidiaries. For the past year to present to the shareholders' meeting. In this regard, the shareholders are informed of the overview and direction of summary of operating results of the Company and its subsidiaries. (Guidelines for using the QR CODE for downloading the Annual Report 2022 (Enclosure 9).

Board of Directors' opinion: It is appropriate to propose to the shareholders' meeting for acknowledgment of the Company's operating results. and its subsidiaries in the year 2022.

Agenda 3 To consider and approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the year 2022 which the auditor has been certified and the auditor's report for the year ended of 31/12/2022.

Facts and Reasons: Require the shareholders' meeting to approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the accounting period ending December 31, 2022, which has been audited by the auditor. This is to comply with the Company's Articles of Association and Section 112 of the Act. Public Company Limited, 1992, which stipulates that the Board of Directors prepare financial statements at the end of the Company's fiscal year, presented to the shareholders' meeting at the annual general meeting. Details of the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the period ending December 31, 2022 are shown in the 2022 annual report.

(Unit : Bath)

List	Year 2022	Year 2021	Year 2020
Total assets	4,377,001,630	4,250,530,618	3,739,992,006
Total liabilities	1,528,404,573	1,174,342,732	1,545,327,440
Total income	5,566,303,581	7,802,026,778	4,977,892,471
Net Profit (Loss)	(64,196,091)	952,236,799	135,829,446
Profit (loss) per share	(0.13)	1.96	0.28

Board of Directors' opinion: The shareholders' meeting should consider and approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries. For the accounting period ending on 31/12/2022, which has been audited by the CPA on 23/02/2023.

Agenda 4 To consider and approve the omission of dividend payment for the year 2022.

Dividend Policy of the Company: The Company has a policy to pay dividends to shareholders at the rate of not less than 50 percent of the net profit after tax, unless the company has a project to invest in other projects. For the subsidiary, it has the same dividend payment policy as the company, that is, it will pay dividends to the company at the rate of not less than 50 percent of the main net profit less tax, unless the subsidiary has a plan to invest in other projects.

Facts and Reasons: The Board of Directors approved the omission of dividend payment for the Company's operating results from January 1, 2022 to December 31, 2022 from the net loss of the separate financial statements in the amount of 99,627,394 baht, details of profit allocation and dividend payment. It can be summarized as follows

Comparison of dividend payments in the past year.

(Unit : million baht)

	2022	2021	2020
Net Profit (Loss)	(99.63)	650.87	135.83
Rate (Baht per share)	N/A	0.34	0.14

Note: Individual shareholders can apply for a dividend tax credit because the company has already paid taxes. at the rate of 20 percent of net profit. Dividend tax credit = Dividend multiplied by twenty parts eighty.

Board of Directors' opinion: Agree to approve the omission of dividend payment for the Company's operating results for the year 2022 from the net loss of the separate financial statements in the amount of 99,627,394 baht.

Agenda 5 To consider and appoint new directors Replace the directors who are due to retire by rotation.

Facts and Reasons: According to Article 13 of the Company's Articles of Association stipulates that at every annual general meeting of shareholders, one-third of the number of directors, or the number nearest to one-third, must retire by rotation. The Board of Directors has carefully considered and carefully selected and nominated directors with knowledge, ability and experience and have qualifications suitable for the Company's business operations, and the proposal to appoint an independent director by considering the person to be nominated as an independent director can express his opinion independently and in accordance with the relevant rules. This year, the 5 directors who must retire by rotation are as appeared in Enclosure 2.

There are 4 times and proportion of meeting attendance of the 5 Board members in 2022.

	List	Position	Date of position	No. of meeting	No. of year
1	Mr. Veerachai Suteerachai (No. of shares held	- Chairman of the Board 46,432,400 shares)	31/12/2008	4/4	15
2	Miss Peerada Yongwongphaiboon (No. of shares held	- Director - Risk Management Committee 19,000,000 shares)	28/04/2020	4/4	3
3	Mr. Sunthorn Comphiphot	- Director - Risk Management Committee	09/01/2020	4/4	3
4	Ms. Methikan Chutipongsiri	- Director	28/04/2017	4/4	6
5	Ms. Soontreeya Wongsirikul	- Director	28/04/2020	4/4	3

Board of Directors' opinion: The Board of Directors considers the recommendations of the Nomination and Remuneration Sub-Committee. Therefore, it is appropriate for the shareholders' meeting to consider and approve the re-appointment of the 4 directors who retired by rotation to be the Company's directors for another term.

- | | |
|------------------------------|---------------------------------|
| 1. Mr. Veerachai Suteerachai | 2. Ms. Peerada Yongwongphaiboon |
| 3. Mr. Sunthorn Khamphiphot | 4. Ms. Methikan Chutipongsiri |

Agenda 6 To consider appointing additional directors

Facts and reasons : To provide a company with good governance and efficiency. The Board of Directors has considered carefully and cautiously by selecting and recruiting knowledgeable directors who is competence and experience and have qualifications suitable for the business of the Company In addition, Ms. Soontreeya Wongsirikul resigned from the position of director of the Board of Directors.

The Board of Directors deems it appropriate to propose the names of directors who have been considered to the Annual General Meeting of Shareholders for the year 2023, totaling 1 person namely (See in Attachment 3)

- Ms. Orawan Pongthanyalak Director

Opinion of the Board of Directors: The Board of Directors considered the recommendation of the Nomination and Remuneration Sub-Committee and deemed it appropriate for the shareholders' meeting to consider approving the appointment of 1 new director as a director of the Company and approving the appointment of a new sub-committee. Hold the position with the following names.

- Ms. Orawan Pongthanyalak Director

Agenda 7 To consider and approve the determination of directors' remuneration for the year 2022.

Facts and Reasons: According to Article 14 of the Company's Articles of Association, directors are entitled to compensation for the performance of their duties. Compensation includes prize money, meeting allowance, pension, bonus or other compensation. There is a Nomination and Remuneration Committee for Directors and Executives. The consideration is based on the criteria and procedures for considering the duties and responsibilities of the directors. The Company's operating results each year including compensation to be at the same level as the industry. In this regard, the monthly remuneration has been set. meeting allowance and any other benefits for the year 2022, including in the amount not exceeding 4,000,000 baht per year, which is the same rate compared to the year 2021, details are as follows :

Comparison of Directors' Remuneration	Year 2023 and Year 2022
Monthly remuneration	(same rate)
1.1) Board of Directors	
- Position of the Chairman of the Board of Directors	
- Director position	40,000 baht
1.2) Audit Committee Remuneration	20,000 baht
- Chairman of the Audit Committee	
- Position of Audit Committee	40,000 baht
1.3) Nomination, Compensation and Risk Management Committee	20,000 baht
Remuneration	
- Chairman of the Nomination, Remuneration and Risk Management Committee	40,000 baht
- Position of the Nomination, Remuneration and Risk Management Committee	20,000 baht
2) Meeting allowance for specific matters	5,000 baht per time per person
3) Other rewards	There are no other benefits.

In this regard, directors who hold executive positions in the company and receive remuneration for the position / monthly remuneration will not receive the directors' remuneration according to the above schedule and in the event that a director holds more than one position, he/she shall receive compensation for only one of the highest paid positions.

Board of Directors' opinion: Board of Directors With the approval of the Nomination Sub-Committee, it is advisable for the shareholders' meeting to consider and approve the directors' remuneration for the year 2023 , specifying the total amount not exceeding 4,000,000 baht.

Agenda 8 To consider and appoint an auditor and determine the remuneration for the year 2023.

Facts and Reasons : Public Limited Companies Act to appoint an auditor and determine the remuneration or audit fee at the Annual General Meeting of Shareholders and the Securities and Exchange Commission. It was announced on October 12, 2005 that the company was listed on the Stock Exchange of Thailand. Arrange to rotate the auditors every 5 years. The company can appoint new auditors. or the original

The Audit Committee has proposed a list of auditor companies that have all the qualifications as specified . Therefore, it is appropriate to appoint an auditor from KPMG Phoomchai Audit Co., Ltd. Appointed for the 3rd year due to good work standards Experience and expertise in auditing Have an effective audit process or tool Have knowledge and understanding of business, have audit results quality, suitable for the amount of work and audit fees

Certified Public Accountant holds the position of auditor. The list is as follows:

- | | | | | |
|----|--------------|--------------|--------------------------|-------|
| 1) | Mr. Suchitra | Masena | CPA. registration number | 8645 |
| 2) | Ms. Nareewan | Chaibandat | CPA. registration number | 9219 |
| 3) | Mr. Aree | Pin sapphire | CPA. registration number | 10882 |

The said auditor was proposed to be appointed by the meeting. will be the auditor of the Company and its subsidiaries. The Board of Directors will ensure that the financial statements can be prepared in a timely manner. However, the auditors according to the list proposed no relationship or items that cause conflicts of interest or has interest in the Company, subsidiaries, executives, major shareholders or related persons

Board of Directors' opinion: The Board of Directors resolved to appoint KPMG Phoomchai Audit Co., Ltd. is the auditor of the Company's financial statements and subsidiary. On behalf of the office of KPMG Phoomchai Audit Co., Ltd. according to the list of auditors as follows:

- | | | | | |
|----|--------------|--------------|--------------------------|-------|
| 1) | Mr. Suchitra | Masena | CPA. registration number | 8645 |
| 2) | Ms. Nareewan | Chaibandat | CPA. registration number | 9219 |
| 3) | Mr. Aree | Pin sapphire | CPA. registration number | 10882 |

and agreed to propose to the shareholders to consider and approve the appointment of an auditor as the auditor and fixing the annual remuneration for the year 2023 in the amount of 2,600,000 baht

Comparison data with auditor's remuneration in the past year

Fee (Baht)	KPMG Phoomchai Audit Co., Ltd. Year 2023			KPMG Phoomchai Audit Co., Ltd. Year 2022		
	Annual audit	Review of the 3 quarter financial statements	Total	Annual audit	Review of the 3 quarter financial statements	Total
Asia Metal PCL.	1,770,000	450,000	2,220,000	1,670,000	450,000	2,120,000
consolidated financial statements	-	-	380,000	-	-	380,000
Total	1,770,000	450,000	2,600,000	1,670,000	450,000	2,500,000

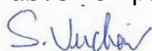
Note : Remuneration according to the above table does not include other expenses. incurred for providing services to the company and no compensation in any other way

Agenda 9 Consider other matters (if any)

Please be informed to invite the shareholders to attend the meeting on the date, time and place mentioned above. If any shareholder wishes to appoint another person to attend the meeting and to vote on your behalf in this meeting, please fill in the details and sign the Proxy Form B. for the general public. or Proxy Form C. for foreign investors and appointed a custodian in Thailand is a stock depository and keeper (Attachment 4) by choosing one of the designs as specified only or download via <https://www.asiametal.co.th/> Shareholder Information Section As for the shareholders' meeting and submitting to the company before starting the meeting

Best regards

Asia Metal Public Company Limited


 (Mr. Veerachai Sutheerachai)

Chairman

**Minutes of the Annual General Meeting of Shareholders 2022
of Asia Metal Public Company Limited**

Date, time and venue of the meeting

The meeting was held on April 28 , 2022 at 2:00 p.m. at the meeting room no. SILK1– SILK2.

Location: BITEC Bangna, 88 Bangna-Trad Road Km.1 Bangna District, Bangkok 10260

Beginning the meeting

Mr. Virachai Suteerachai, Chairman of the Board of Directors served as the chairman of the meeting with the Board of Directors Sub-committees, executives, legal advisors and the Company's auditors attending the meeting are as follows:

Directors attending the meeting

1	Mr. Virachai	Suteerachai	Chairman of the Board
2	Mr. Piboonsak	Arthabowornpisan	Independent Director and Chairman of the Audit Committee
3	Mr. Taisika	Praisangob	Independent Director and Audit Committee Member
4	Mr. Chusak	Yongvongphaiboon	Director and Managing Director
5	Ms. Peerada	Yongvongphaiboon	Director / Director of Central Administration
6	Ms. Chananya	Yongvongphaiboon	Director / Director of Sales and Marketing / Acting Director of Accounting and Finance
7	Mr. Suntorn	Comphiphot	Director / Director of Operations
8	Ms. Metikan	Chutipongsiri	Director
9	Ms. Soontareeya	Wongsirikul	Director
10	Mr. Khaninwat	Wichetnalinwong	Accounting Manager / Accountant

Directors who did not attend the meeting

1	Sub Lt. Suree	Buranathanit	Independent Director and Audit Committee
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Company auditor who attend the meeting

1	Mr. Suchitra	Masena	Auditor KPMG Phoomchai Audit Company Limited
2	Mr. Nuttaporn	Thamkitsirichoke	Auditor KPMG Phoomchai Audit Company Limited

Legal Advisor of the Company who did not attend the meeting

1	Mr. Bhasith	Chaichanasiriwittaya	BC Business and Lore Company Limited Office
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The Chairman opened the meeting and assigned Ms. Pimpimon Panyana to act as the MC for the meeting to report the summary of the number of shareholders attending the meeting for acknowledgment as follows: The number of shareholders attending the meeting in person and by proxy is 65 people, totaling 337,810,501 shares, representing 70.36%. In which Agenda 4 has 1 additional shareholder, 19 shares. Total shareholders attending the Annual General Meeting of Shareholders 66 people, total shares 337,810,520 Shares representing 70.36% of the total number of paid-up shares of the Company. (The Company's shares totaled 480,096,277 shares) A quorum was constituted in accordance with Article 27 of the Company's Articles of Association, which stipulated that at the shareholders' meeting, there must be shareholders. and the shareholders' proxies are present at the meeting not less than 25 and must hold shares in aggregate of not less than one-third of the total number of shares sold or have shareholders and proxies attending the meeting at least more than half of the total number of shareholders and there must be shares in aggregate not less than one-third of the total number of shares sold in order to form

a quorum. The Chairman then opened the meeting and asked the Company's MC to explain the voting procedures for each agenda as follows:

One shareholder has votes equal to the number of shares held or assigned by their proxies, one share equals one vote. However, the shareholders attending the meeting in person and by proxy are unable to divide the number of shares in order to separate their votes and to vote in each agenda, shareholders who disapprove or abstain from voting in ballot. Please raise your hand for the staff to collect the ballots for record. In the event that the shareholder does not raise his hand, it will be deemed that the shareholder agrees. The chairman of the meeting will inform the meeting of the voting results of each agenda item.

In addition, before voting on each agenda item, the attendees will be given an opportunity to ask questions related to that agenda as appropriate. By asking shareholders who wish to ask questions, please inform the meeting of their names and surnames before asking questions or expressing their opinions every time, or fill out the form asking questions according to Enclosure No.10 of the Invitation to the Meeting. The company will collect and answer questions at the end of the minutes of the shareholders' meeting which will be published via the company's website within 14 days.

And in order to follow the good practice of holding a shareholders' meeting of listed companies that mentions the vote counting in the meeting that the company should have a neutral voter to witness the vote counting. Therefore, in counting the votes in this meeting, 2 attendees are asked to volunteer to witness the vote counting throughout this meeting, which is attended by 2 volunteers, namely Mr. Apicha Kajitvittayakran and Ms. Yupalai Srimatar, witnessing the vote counting, sat at the counting table.

The chairman proceeded the meeting according to the following agenda.

Agenda 1 To consider and certify the minutes of the AGM of Shareholders in 2021.

The Annual General Meeting of Shareholders meeting was held on June 28, 2021, as detailed in the copy of the minutes of the meeting sent to the shareholders. together with the meeting invitation letter before the meeting

Resolution The shareholders' meeting has considered. Therefore, it was resolved with the majority votes of the shareholders to certify the minutes of the 2021 Annual General Meeting of Shareholders as proposed with the following votes:

Agree	337,810,501	shares percentage	100.0000	of attendees
Disagree	-	shares percentage	0.00000	of attendees
Abstain	-	shares percentage	0.00000	of attendees
Bad card	-	shares percentage	0.00000	of attendees

Agenda 2 Acknowledgment of the operating results of the Company and its subsidiaries in the past year and annual report 2021 of the committee

The Chairman assigned Mr. Khaninwat Wichenlinwong as Accounting Manager is the person who reports to the meeting acknowledgment of the operating results for the year 2021 , which appears in the annual report in the form of QR Code / Website of the Company sent to the shareholders together with the meeting invitation letter before the meeting.

Mr. Khaninwat Wichetnalinwong clarified the operating results for the year ended December 31 , 2021 compared to the same period of the previous year, according to the details as follows :

- Income : For the year ended December 31,2021 , the Company and its subsidiaries had revenue from sales and services equal to 7,802 million baht, an increase of 57% compared to the same period of the

previous year. Most of the sales increased from the sale of steel SLAB/BLOOM , an increase of 1,687 million baht from the previous year and the sale of steel pipes was 1,041 million baht from the previous year because in 2021, the company has been aggressively marketing. There has been an increase in sales for Modern Trade customers , coupled with a continuous rise in steel prices.

- Expenses : Total expenses of the Company and its subsidiaries for the year ended December 31 , 2021 was 6,896 million baht, an increase of 46 % compared to the same period of the previous year. The cost of sales of goods and services increased by 2,084 million baht due to higher steel costs compared to the same period last year. Administrative expenses increased by 76 million baht due to asset amortization and increased bonuses. The Company had income tax expenses of 193 million baht, an increase of 142 million baht from the same period last year.
- Net Profit : The Company and its subsidiaries have net profit for the year ended December 31, 2021 equal to 952 million baht, an increase of 601%. compared to the same period last year. This was mainly due to the increase in steel prices from the previous year and the Company's share of profit from investments in associated companies increased by 302 million baht or 477% compared to the same period last year.

Financial Position

- Assets : As of December 31 , 2021 companies and subsidiaries Its financial status consists of total assets of 4,251 million baht, an increase from as of December 31,2020 , equal to 511 million baht or 14%, due to an increase of 142 million baht in trade accounts and other receivables, partly due to sales of goods to Prime Steel Mill Co., Ltd. increased.
- Inventories increased by 206 million baht due to the price of finished goods. and raw materials increased
- Investment in associates under the equity method increased by 274 million baht.
- Debt : As of December 31 , 2021 , the Company and its subsidiaries had total liabilities of 1,174 million baht, a decrease from as of 31 December 2020 by 371 million baht or 24 % due to a decrease in short-term loans from financial institutions by 478 million baht or 39 percent because the company have financial liquidity. Therefore, PN and TR tickets can be paid before the maturity date.
- Trade and other payables increased by 83 million baht or 60%, mainly due to an increase in foreign trade payables. from purchasing raw materials
- Shareholders' equity as of December 31 , 2021 companies and subsidiaries There were shareholders' equity of 3,076 million baht, an increase from December 31 , 2020 equal to 882 million baht or an increase of 40 percent.

The financial ratios of the Company and its subsidiaries are as follows:

Financial Ratio	Consolidated financial statements		
	2021	2020	2019
Liquidity ratio	2.26	1.49	1.36
Quick Ratio	1.15	0.78	0.59
Accounts Receivable Turnover Ratio	7.45	5.88	5.34
Average collection period (number of days)	48	61	67
Inventory turnover ratio	15.64	10.51	10.65
Average sales lead time (number of days)	23	34	34
Payable turnover ratio	46.21	54.26	50.95
Repayment period (number of days)	8	7	7
Gross margin	14.37	7.82	3.95
Operating profit margin	11.90	5.45	1.68
Net profit margin	12.20	2.73	2.47
Return on Equity	36.13	6.39	6.98
Return on Assets	23.83	3.81	3.57
Return on fixed assets	97.97	22.16	22.67
Asset turnover rate	1.95	1.39	1.44
Debt to Equity Ratio	0.38	0.70	0.65
Dividend payout ratio (single statement)	25	35.90	0
Dividend payout ratio (consolidated)	17.36	50.52	0

In summary, the financial ratios of 2021 are better than those of 2020 and 2019 .

The chairman gave an opportunity for shareholders to ask questions. issues or doubts, reports on the Company's performance and Subsidiaries in the past year and 56-1 ONE Report of the year 2021 of the Board of Directors

There were shareholders attending the meeting asking and giving suggestions as follows:

Question : (Mr. Somchai Rangrsisakolsawat, shareholder) How do you use the ratio of liquidity to quick turnover ratio?

Answer : (Mr. Khaninwat Wichetnalinwong, Accounting Manager) The current ratio is a measure of a company's ability to pay its short-term debt by using the formula: current assets divided by current liabilities. It is an indicator of short-term debt repayment. The company is able to turn current assets into money and pay back short-term debts. Because the company's liquidity ratio in 2021 is better than the year 2020. For quick liquidity deduct the goods.

Question : (Mr. Somchai Rangrsisakolsawat, Shareholder) Assets that have been deducted from the product. Assets that when accounted for proportional to current liabilities, what are those assets?

Answer : (Mr. Khaninwat Wichetnalinwong, Accounting Manager) Cash, Bank Deposits trade accounts receivable and current assets that can be quickly converted to cash and not more than 1 year old.

Question : (Mr. Somchai Rangrsisakolsawat, Shareholder) How to manage the fluctuation of steel price with stock?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) Depends on the situation and the organization's planning between the sales department and the marketing department as the Daily Operation model because it may change continuously. World steel prices, especially at present, are not the only steel products, many commodities are highly volatile. Therefore, management is a matter of skill and attention which can be quite difficult depending on the situation. Aside from the Covid-19 outbreak that has been going on for a few years, and the Ukraine war is quite unexpected. Especially in the period of just a few months that made the steel price jump by 30%, which is not good because the beginning of the year the company thinks that steel will gradually return to a more stable condition. Every company has their inventory drained out. During the march the Ukrainian war broke out. All companies are affected, including the company's purchase of raw materials from abroad. This has resulted in delayed deliveries and increased claims due to increased shipping and other costs.

Question : (Mr. Somchai Rangrisakolsawat, Shareholder) Inventory turnover ratio and average sales lead time are not consistent as shown in the table, namely, inventory turnover ratio in the year 2021 is 15.64 compared to Year 2020 is 10.51, But while the number of days for the average inventory period in 2021 is 23 days, compared to 34 days in 2020.

Answer : (Mr. Khaninwat Wichetnalinwong, Accounting Manager) In terms of the turnover ratio of the products that will be converted to the average sales period, the formula is 365 divided by the inventory turnover ratio. Therefore, the faster the product spins, the faster the company has the ability to sell the product in less time.

Agenda 3 : To consider and approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the year 2021 which the auditor has been certified and the auditor's report For the year ended December 31 , 2021

The Chairman assigned Mr. Kaninwat Wichen Linwong as Accounting Manager presents the report to the meeting for acknowledgment and approval of the financial statements which comprise the statement of financial position. Statement of Comprehensive Income Statement of changes in shareholders' equity and the annual cash flow statement Ending on December 31, 2021 as shown in the financial statements for the year 2021 that have been delivered to the shareholders . together with the meeting invitation letter before the meeting

List	Year 2021	Year 2020	%Compare 2021-2020
Total assets	4,250,530,618	3,739,992,006	13.65
Total debt	1,174,342,732	1,545,327,440	(24.01)
Total income	7,802,026,778	4,977,892,471	56.73
Net Profit attributable to Major Shareholders	940,345,528	133,051,167	606.75
Profit (loss) per share	1.96	0.28	606.75

The chairman gave an opportunity for shareholders to ask questions. Issues or doubts on the statement of financial position and comprehensive income of the Company and its subsidiaries for the year 2021 which have been certified by the auditor and the auditor's report for the year ended December 31, 2021, details

There were shareholders attending the meeting asking and giving suggestions as follows:

Question : (Mr. Prawit Wirojwongchai, shareholder) about the investment in galvanized coil that you see in the newspaper news, says that the investment is 1 billion and the first phase investment is 750 million baht, not sure. Is it an investment of the company itself or an investment through Prime Steel Mill Co., Ltd ?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) AMC invested 750 million baht by itself.

- Question :** (Mr. Prawit Wirojwongchai, shareholder) Will we be able to invest in all steel from Prime Steel Mill Co.,Ltd. or do we have to import steel from abroad?
- Answer :** (Mr. Chusak Yongwongpaiboon, Managing Director) We bring steel from Prime Steel Mill Co., Ltd. because Prime Steel Mill Co., Ltd. is our joint venture company. We own 50% of the shares and have excess production capacity.
- Question :** (Mr. Prawit Wirotwongchai, shareholder) In 2021 , how many tons of steel did you sell in total? And set a sales target for how many tons this year? How many percent increase or decrease? How many tons can you make in the first quarter?
- Answer :** (Mr. Chusak Yongvongphaiboon, Managing Director) In 2021, the company sold about 7,000 million baht, partly from raw materials that the company sold to Prime Steel Mill Co., Ltd and partly sold to customers. For the year 2022 the unpredictable is the Ukrainian war. I think that overall, because our products can't arrive in time, it may arrive in the middle of the 2nd quarter. Most of the steel industry generally thinks it will return to its normal state. According to forecasts around Q2 to Q3 when the company can adapt to the situation especially the Ukrainian war affecting product prices, freight costs etc.
- Question :** (Mr. Prawit Wirotwongchai, shareholder) What is the product that will come in the middle of the second quarter? Does it mean that in the first quarter, the company has no items to sell or anything?
- Answer :** (Mr. Chusak Yongvongphaiboon, Managing Director) The products that will come in the second quarter are raw materials / slabs. For the first quarter, the company still has raw materials for production and distribution. Because the company has raw material and finished goods reserves.
- Question :** (Mr. Prawit Wirotwongchai, shareholder) AMC bought steel from Prime Steel Mill Co., Ltd. (manufacture of narrow coil Which is produced using raw materials, both scrap and it is both imported steel, right?
- Answer :** (Mr. Chusak Yongvongphaiboon, Managing Director) Firstly, using slabs, source of supply from the company's own joint venture company; secondly, the company purchases products, namely, galvanized coil from a manufacturer in Thailand, and imported from abroad and third, The company has bought some steel from a domestic coil manufacturer which are long-time partners such as Group G Steel and Group SSI which is a small proportion.
- Question :** (Mr. Prawit Wirotwongchai, shareholder) Will steel come in the second quarter, is it only galvanized coil or not?
- Answer :** (Mr. Chusak Yongvongphaiboon, Managing Director) The incoming product is raw material or slab. After the war, everything has been quiet for a while.
- (Mr. Virachai Suteerachai, Chairman of the Board) This year, there will be many complications, especially the war. And one more thing is oil, currency and so on. Therefore, the company must rely on the experience accumulated over a long time to carefully consider the purchase of goods because if buying too much, there may be a loss. Buying too little may make a small profit. This must be done with extreme caution because this year will be a more volatile year than last year due to the war that spreads at many points.
- Question :** (Mr. Somchai Rangsriskolsawat, Shareholder) Look at the 56-1 One Report stating that Plc. Asia Metal only owns 50%, but in the report that the proportion of holding shares only 40% in Prime Steel Mill Co., Ltd. is a subsidiary or a joint venture company?
- Answer :** (Mr. Chusak Yongvongphaiboon, Managing Director) Asia Metal Plc. holds 40% of the shares and 10% of the directors hold shares in Prime Steel Mill Co., Ltd., classified as a Joint venture company.

Resolution The shareholders' meeting has considered Therefore, a resolution with majority votes of the shareholders approved the financial statements as proposed above with the following votes:

Agree	337,810,501	shares percentage	100.0000	of attendees
Disagree	-	shares percentage	-	of attendees
Abstain	-	shares percentage	-	of attendees
Bad card	-	shares percentage	-	of attendees

Agenda 4 To consider and approve the dividend payment for the operating results of the year 2021

Dividend Policy of the Company: The Company has a policy to pay dividends to shareholders at the rate of Not less than 50% of net profit after tax unless the company has a project to invest in other projects The company has fully set up legal reserves.

The Chairman assigned Mr. Chusak Yongvongphaiboon, the details are presented to the shareholders' meeting.

Mr. Chusak Yongvongphaiboon clarified the operating results of the past year. The company has operating results in the year 2021 , operating results and financial status of the company. has a net profit of 650.87 million baht The Board of Directors has an opinion to propose to the meeting to approve the dividend payment. At the rate of 0.34 baht per share, totaling 163.2 million baht. After being approved by the Annual General Meeting of Shareholders for the year 2022, the company will pay dividends on May 27, 2022. Dividend payment 25% of the net profit of the separate financial statements Because the company has requested additional investment in relation to the investment for the galvanized steel coil production project at the Phanat Nikhom factory Investment amount from 500 million baht increased to 750 million baht

Comparison of dividend payments in the past year

	Year 2021	Year 2020	Year 2019
Rate (Baht per share)	0.34	0.14	N/A

There were shareholders attending the meeting asking and giving suggestions as follows:

Question : (Mr. Somchai Rangrisakolsawat, shareholder) The dividend payment rate according to the company's policy is to pay not less than 50%. In 2021, dividend payout 17.36%, compared to 2020, dividend payout 50.52%, why pay less than the threshold and pay less than in 2020.

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) Regarding the dividend payout ratio Is the dividend payment, accounting for 25% of the separate net profit and the reason why the dividend is paid 17.36 means 17.36 is the consolidated budget. Let me explain that the consolidated statement, the total profit of AMC, the total budget of 952 million baht, which in excess of 600 Over a million baht is a number that has come in but is not actually the money that has come in. Therefore, the company is based on the actual profit of the company and if in any year the joint venture company or the company in the group has a dividend. The company will consider this again. which is important The Company has invested in the galvanized coil production project at the Phanat Nikhom factory with an investment of 750 million baht.

Resolution The shareholders' meeting has considered Therefore, it was resolved with a majority vote of the shareholders to approve the suspension of dividend payment for the year 2019 performance as proposed by the chairman with the following votes:

Agree number	337,810,520	shares percentage	100.0000	of attendees
Disagree	-	shares percentage	-	of attendees
Abstain	-	shares percentage	-	of attendees

Bad card - shares percentage - of attendees

Agenda 5 To consider and appoint new directors to replace those who retire by rotation

The Chairman informed the meeting that according to Article 13 of the Company's Articles of Association stipulates that in the annual general meeting. Every time a director accounted for 1/3 must retire by rotation. This year, the directors who must retire by rotation 2 persons, including

List of directors who are due to retire by rotation

1. Ms. Chananya Yongvongphaiboon Director / Director of Sales and Marketing and Acting Director of Accounting and Finance
(Total number of shares held 21,791,000 shares)
2. Mrs. Taisika Praisangob Independent Director and Audit Committee Member

Resolution The shareholders' meeting has considered and therefore resolved with majority votes of shareholders to approve the appointment of directors as follows:

5.1 Ms. Chananya Yongvongphaiboon Director / Director of Sales and Marketing and Acting Director of Accounting and Finance

Agree	337,810,520	shares percentage	100.0000	of attendees
Disagree	-	shares percentage	-	of attendees
Abstain	-	shares percentage	-	of attendees
Bad card	-	shares percentage	-	of attendees

5.2 Mrs. Taisika Praisangob, Independent Director / Member of the Audit Committee

Agree	338,828,547	shares percentage	99.9994	of attendees
Disagree	2,000	shares percentage	0.0006	of attendees
Abstain	-	shares percentage	-	of attendees
Bad card	-	shares percentage	-	of attendees

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2021

According to Article 14 of the Company's Articles of Association that directors are entitled to get paid And because the Board of Directors , the Audit Committee has to attend the company's management meetings. Therefore, travel expenses for the meeting and other expenses are required. The commission is required to be paid. The Board of Directors agreed that the remuneration should not exceed 4 million baht as proposed by the Remuneration Committee. It is the same rate compared to the year 2021 with details as follows:

1. Chairman of the Board and Chairman of the Audit Committee 40,000 baht per month
2. Audit Committee Member 20,000 baht per month

There were shareholders attending the meeting asking and giving suggestions as follows:

Question : (Mr. Somchai Rangsriskolsawat, Shareholder) The rate of payment of directors' remuneration is the same rate as that of the year. 2021 or not Because it doesn't show the year 2021 because normally every company will have the comparison of this year and last year to know if there is an increase in meeting fees or other values or not. If assuming it didn't go up at all, I would like to ask if it's the same compared to last year.

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) There is no increase in directors' remuneration. compared to the past 5 years.

Resolution: The shareholders' meeting has considered. Therefore, it was resolved with the majority votes of the shareholders to approve the directors' remuneration as proposed by the chairman above with the following votes :

Agree	337,810,520	shares percentage	100.0000	of attendees
Disagree	-	shares percentage	-	of attendees
Abstain	-	shares percentage	-	of attendees
Bad card	-	shares percentage	-	of attendees

Agenda 7 To consider and appoint an auditor and determine the annual remuneration for the year 2022.

The chairman proposed to the shareholders' meeting to consider appointing an auditor. According to the opinion of the Board of Directors is appoint auditor taking into account the qualifications of the auditors as an element and opined that have all the qualifications as specified and together with the development of information systems for management therefore consider from those who have experience in using the system as well Therefore, it is appropriate to appoint an auditor from KPMG Phoomchai Audit Co., Ltd. to be the Company's auditor for the 2nd year due to their experience . and expertise at international standards and is the person who has audited and commented on the financial statements of the Company and its subsidiaries for the year 2022 The Board of Directors has considered that The shareholders' meeting should appoint an auditor is

- 1) Mr. Suchitra Masena Certified Public Accountant Registration No. 8645
- 2) Ms. Nareewan Chaibandat Certified Public Accountant Registration No. 9219
- 3) Mr. Aree Korpinpaitoon Certified Public Accountant Registration No. 10882

and determine the annual remuneration for the year 2022 in the amount not exceeding 2,500,000 baht

There were shareholders attending the meeting asking and giving suggestions as follows:

Question : (Mr. Somchai Rangsriskolsawat, Shareholder) Year 2021 and year 2022, how much has it increased, would you like to know the reason why it has increased?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) There is an increase from 2021 about 100,000 baht because the transaction may be more. Initially, KPMG informed 500,000 baht, the company negotiated the price down. Since there will be a matter of Project GI coming in and now Project has started, there will be more transformations.

(Mr. Virachai Suteerachai, Chairman of the Board) Auditing companies rated TOP5 include PWC, EY, KPMG, etc. Therefore, there is a need for them to audit accounting and financial information, especially companies that are listed on the stock exchange. I think the audit firm gave me a reasonable price. Because the company's income has increased from over 5,000 million baht to over 7,000 million baht.

Resolution The shareholders' meeting has considered Therefore, it was resolved with the majority votes of the shareholders to approve the appointment of auditors and fixing the remuneration for the year 2065 as proposed by the chairman above with the following votes

Agree	337,810,520	shares percentage	100.0000	of attendees
Disagree	-	shares percentage	-	of attendees
Abstain	-	shares percentage	-	of attendees
Bad card	-	shares percentage	-	of attendees

Agenda 8 Consider other matters

The chairman informed that This agenda is for shareholders to ask questions. or to allow the Board of Directors to clarify any questions or concerns. of the shareholders (if any). Therefore, no other matters will be proposed for the meeting to consider and approve and no resolutions will be cast in this agenda.

There were shareholders attending the meeting asking and giving suggestions as follows:

Question : (Mr. Somchai Rangsriskolsawat, Shareholder) Continuing from Agenda 4, resulting in less dividend payment that the company invests in Phanat Nikhom 750 million baht. This investment invested last year is that it has to cut the investment budget. Is this out of the financial statements causing the profit to decline, right and thus the profit of the company?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) Invested in 2021, a project in 2021, which did not exclude this investment budget from the financial statements. Because the revenue has not been recognized and the depreciation has not been written off. The reason it pays less dividends is the company's reserve for Project GI this year.

(Mr. Virachai Suthaerachai, Chairman of the Board) Reserve now in financial matters. Bank institute view the steel business as a sunset industry when it comes to lending or lending to new projects will not be approved. The company needs to have liquidity or reserve to support new projects and to help the company itself instead of relying on the bank.

Question : (Ms. Somchai Rangsriskolsawat, Shareholder) In what year will the project begin to generate income?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) The project is expected to be completed around the first quarter of 2023. In the second quarter, revenue will be recognized, but may not be much. It is expected that the end of the quarter may go as planned. If there is no war or other situations.

Question : (Mr. Somchai Rangsriskolsawat , Shareholder) Is this project producing GI steel coils? And such steel coils are used to produce or process them into finished goods. The question is, during the manufacturing process can rust result. Do you have a method for zinc coating after the finished product?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) No zinc coating after finished product. It depends on whether the company can produce products according to international standards or not. including the storage of products to meet the standards which zinc steel has rust prevention properties.

Question : (Mr. Somchai Rangsriskolsawat, shareholder) But rust protection protects the entire surface. The gap formed after the slit is made of steel that can cause rust.

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) No, because we go to make pipes for welding, when we do we need galvanized wires to be coated again.

Question : (Mr. Somchai Rangsriskolsawat , shareholder) As for the sheet metal manufacturing process, it can be made from 2 types of raw materials, namely slab and scrap. I would like to know the views of the management on whether companies using slabs will cost more instead of scrap?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) The slab is higher because it is made from iron ore. The scrap is less pure. Ironing of smaller thicknesses requires slab steel as it is easier to control.

Question : (Mr. Somchai Rainsysakonsawat , shareholder) The properties of slab are better but of course the price is higher, right?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) No, the price is not stable .

Question : (Mr. Somchai Rangsriskolsawat, shareholder) Since the beginning of 2022, understand that

the import of slab is difficult and the iron ore prices is expensive and unstable or not? Many companies that use slabs to make steel plates, may cause some problems. Some companies produce steel sheets using scrap will be less problematic, because there are both domestic and foreign scrap. Now, making steel sheets that use scrap to make products gives the company an advantage or not?

Answer : (Mr. Piboonsak Arthabowornpisan, Chairman of the Audit Committee) Summary of differences between the use of iron ore and scrap are as follows:

1. The advantage of iron smelting is that there is no metal in the iron ore. Because iron ore naturally has only oxygen that binds to iron just by removing oxygen. As for the production of scrap iron, it is melted by electric arc or induction. Naturally, scrap iron is obtained with contaminated metals such as zinc, tin, aluminum, and copper, which cannot be pulled out.
2. Steel scraps cannot be used to produce high grade steel well. Quality control of scrap is difficult.
3. The production cost of ore is cheaper because the average ore is about \$100 to 200, but the current scrap price is about \$650, the cost is higher and the electricity cost is high. As for the electrode, it's up to 10 times.

That is the comparison of what grade of steel the company wants to produce. What kind of environment or marketing ability to choose the production process

Question : (Mr. Somchai Rangrisakolsawat, shareholder) According to the management who informed that Asia Metal Plc. uses steel from Prime Steel Mill Co., Ltd. and also uses steel from GJ Steel Plc., How much to what proportion? Isn't there a percentage? for example Used from Prime Steel Mill Co., Ltd.80 %, used from GJ Steel Plc. about 20%.

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) Depending on the situation. Most of them use Prime Steel Mill Co., Ltd. almost 100%.

Question : (Mr. Somchai Rangrisakolsawat, shareholder) As of 2021, the company and its executives are able to manage very well. Therefore, the return is quite good. So I would like to know if the outlook in terms of 2022 can still be as good or better? How was the last 1st quarter?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) Actually, we does not brave enough to admit that it's an executive's ability. The steel industry has been blessed with more than 50% higher steel prices due to the Covid-19 outbreak. This year, the situation in the first half was quite volatile. By normal events, most of the steel industry will reduce their stock from the end of the year to the beginning of the year, but the war has caused them to adjust again. In Q1, Q2 I think it would be difficult to make it the same as last year but we have a plan to make it sustainable, maintain profit margins, maintain good performance over the long term, make a positive difference.

(Mr. Virachai Suteerachai, Chairman of the Board) This year is a very volatile year, therefore the management must be especially careful. Because there are many factors from the external factor that intervene, such as war situation, the ship line has increased the price.. Sometimes when the price comes down, Steel prices have also come down. Steel is a community. Therefore, management or whether to buy and keep stock must rely on experience .

Question : (Mr. Somchai Rangrisakolsawat, shareholder) From the news of a steel company that deals

with pipes that is Sales in the first quarter can add up to 10% (sales plus 10% from last year)?
Do you know if AMC is going in the same direction or not?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) Looking at the direction of the steel situation, it takes half a year and 1 year to be better. The company is trying to reduce the stock, reduce the risk. As an executive, I will focus on medium-term and long-term rather than on how to mitigate risks, meaning that existing business will continue to be maintained. But how to have a better performance.

Question : (Mr. Sophon Homchuen, shareholder) In Q1, should the earnings be similar to last year or not?

Answer : (Mr. Chusak Yongwongpaiboon, Managing Director) The situation turned upside down because steel orders came in, but there was a problem of delayed deliveries, which might be good during the time the steel came in.

Question : (Shareholders) Last year's return on shareholders had a reserve for investing in Project. Will there be a reserve for this year? For the end of this year, there may be a dividend payment early next year or not.

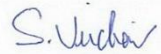
Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) Year 2022 is a year that the situation is quite volatile. The company is trying to make a reasonable return, but it would be difficult to deliver a good performance as last year. I try to focus on 2023 rather than after the project is finished. It is not only the GI project that is important, there are also Prime Steel Mill Company Limited and Asia Metal Company Limited that can support each other. Focus on good performance. As for the dividend payment policy, not less than 50%, if the company does not have additional investments and has profits, it can pay dividends according to the policy.


Question : (Mr. Somchai Rangsisakolsawat, shareholder) Can the GI steel coil project be used in the business of producing automotive parts?

Answer : (Mr. Chusak Yongvongphaiboon, Managing Director) This project could not be produced because the company did not make a grade in the automotive industry because of the high investment.

However, the Board of Directors and the executives would like to inform the meeting about the progress of the anti-corruption policy. This year, the company is in the process of preparing to support the project before joining the project, which will report the progress at the next meeting.

No one proposed any other matter in the meeting for further consideration. The chairman of the meeting, Mr. Virachai Suteerachai, therefore thanked the shareholders. and adjourned the meeting at 4:00 p.m.

Signed  Chairman of the Board of Directors / Chairman of the Meeting
(Mr. Virachai Suteerachai)

Signed  Company Secretary/Meeting Recorder
(Ms. Sasithorn Limpiyachart)

Preliminary information of Directors who have retired by rotation and have been nominated for re-election

1. Name	: Mr. Veerachai Sutheerachai
Age	: 72 years
Position	: Chairman of the Company & Chairman of the Board
Educational background	: Master's degree in Political Science Ramkhamhaeng University MINI MBA Thammasat University Bachelor's degree RCA INSTITUTE OF TECHNOLOGY NEWYORK USA
Trained	: Accreditation Program (DAP) Class 15/2004 on 18/5/2004 from the Thai Institute of Directors Association
Shareholding in the Company	: 9.67%
Family Relation between Directors and Executives	: Uncle of Mr. Chusak's Yongvongphaiboon
Work History	
2009 - Present	: Chairman of the Board of Directors, Asia Metal PLC.
2021 - Present	: Director, Grand Asia Steel Processing Center Co., LTD.*
1988 - Present	: Managing Director, Cosmo Land and Houses Co., LTD.
1994 – Present	: Managing Director, Cosmo Property Management Co., LTD.
1976 – Present	: Managing Director, Sintheerachai Co., LTD.
Family Relation between Directors and Executives	: Yes
Presence/no special interests in the Agenda proposed in this AGM of Shareholders	: Yes
Positions within Company's business that may cause conflicts of interest	: Yes
Positions in other Listed Companies	: 1 Company
Position in unregistered Company	: 4 Companies
Legal Disputes	: None

Preliminary information of Directors who have retired by rotation and have been nominated for re-election

2. Name	: Ms. Peerada Yongvongphaiboon
Age	: 30 years
Position	: Executive Director and the person authorized to sign the Company
Educational background	: Master of Science in ManAgement, Cass Business School 2 Degree International Bachelor of Engineering Program Bachelor of Engineering (Mechanical), University of Nottingham Bachelor of Engineering Thammasat University
Trained	: Future Entrepreneur Course, Class 6 by Creative Entrepreneurship Development Institute
:	: Class 5 “MISSION X” The Boot Camp of Advanced Corporate Transformation
Shareholding in the (%) Company	: 3.96
Family Relation between Directors and Executives	: Mr. Chusak Yongvongphaiboon (Father) and Ms. Chananya Yongvongphaiboon (Sister)
Work History	
2018 - Present	: Central ManAgement Manager , Asia Metal PLC.
2015 – 2017	: ManAgement Trainee, Johnson & Johnson (Thailand) Ltd.
Presence/no special interests in the Agenda proposed in this AGM of Shareholders	: Yes
Positions within Company’s business that may cause conflicts of interest	: Yes
Positions in other Listed Companies	: None
Position in an unregistered Company	: 2 Companies
Legal dispute	: None

Preliminary information of Directors who have retired by rotation and have been nominated for re-election

3 .	Name	:	Mr. Suntorn Comphiphot
	Age	:	55 years
	Position	:	Director of Operations
	Educational background	:	Master of Business Administration (MBA/HRM) Bachelor of Engineering (IE)
	Trained	:	Quality manAgement system.
	Shareholding in the Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	2018 - Present	:	Director of Operations, Asia Metal PLC.
	2010 – 2018	:	Thai Sin Metal Industry Co., LTD.
	1994 – 2009	:	Pacific Pipe PLC.
	Presence/no special interests in the Agenda proposed in this AGM of Shareholders : None		
	Positions within Company’s business that may cause conflicts of interest : None		
	Positions in other Listed Companies	:	None
	Position in an unregistered Company	:	None
	Legal dispute	:	None

Preliminary information of Directors who have retired by rotation and have been nominated for re-election

4 . Name	: Ms. Metikan Chutipongsiri
Age	: 55 years
Position	: Company Director
Educational background	: Bachelor of Science (Com Science) , King Mongkut's University of Technology Thonburi Master of Business Administration Chulalongkorn University
Trained	: Accreditation Program (DAP) Class 164/2019 on 30/9/2019 from the Thai Institute of Directors Association
Shareholding in the Company	: None
Family Relation between Directors and Executives	: None
Work History	
2017 - Present	: Director, Asia Metal PLC.
2005 – 2019	: Chief Operating Officer and Director, G Steel PLC.
2014 – 2018	: senior general Manager (Purchasing Department)
Presence/no special interests in the Agenda proposed in this AGM of Shareholders	: None
Positions in businesses that compete/related to the Company's business that may cause conflicts of interest	: None
Positions in other Listed Companies	: None
Position in unregistered Company	: None
Legal Disputes	: None

Preliminary information of Directors who have retired by rotation and have been nominated for re-election

5 .	Name	: Ms. Soontareeya Wongsirikul
	Age	: 55 years
	Position	: Director
	Educational background	: Master of Business Administration in Finance Sasin Graduate Institute of Business Administration Chulalongkorn University Master of Science Biotechnology Chulalongkorn University bachelor of science Biotechnology King Mongkut's Institute of Technology Ladkrabang
	Trained	: Corporate Governance Report of Thai Listed Company Leaders (RCL 18/2019) Thai Institute of Directors Association Program (SFLP) 2018 Thai Listed Companies Association Strategic CFO in Capital Markets Program Training Certificate (Model 5/2017) The Stock Exchange of Thailand Certificate in Ethical Leadership Program (ELP 2017) Thai Institute of Directors Association (IOD) Certificate , Director Certification Program (DCP 215/2015), Thai Institute of Directors Association (IOD)
	Shareholding in the Company	: None
	Family Relation between Directors and Executives	: None
	Work History	
	2018 – Present	: Executive Vice president, Finance Group and CFO, MCOT Plc.
	2015 - Present	: Director of Strategic Steering Committee - G J Steel PLC.
	2019 – 2019	: Executive VP for Strategy & Business Planning - G J Steel PLC.
	2015 - 2019	: Director and Chief Financial Officer - G J Steel PLC.
	2005 – 2006	: Director of Corporate Loan - CIMB Thai Bank Co., Ltd.
	1996 – 2005	: Assistant Director of Corporate Loan-United Overseas Bank PLC.
	Presence/no special interests in the Agenda proposed in this AGM of Shareholders	: None
	Positions within Company's business that may cause conflicts of interest	: None
	Positions in other Listed Companies	: 1 Companies
	Position in an unregistered Company	: 3 Companies
	Legal dispute	: None

Preliminary information of New Directors nominated for the position of director.

1 .	Name	:	Ms. Orawan Pongtunyaluk
	Age	:	49 years
	Position	:	Director
	Educational background	:	M.B.A. (Enternpreneurship) Ramkhamhaeng University
	Trained	:	None
	Shareholding in the Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	2002 – Present	:	Nara international Co., Ltd.

Presence/no special interests in the Agenda proposed in this AGM of Shareholders : None

Positions within Company's business that may cause conflicts of interest : None

Positions in other Listed Companies : None

Position in an unregistered Company : 1

Legal dispute : None

สิ่งที่ส่งมาด้วย 4แบบหนังสือมอบฉันทะ แบบ ข.
Proxy (Form B)เลขทะเบียนผู้ถือหุ้น _____
Shareholder's Registration No.เขียนที่ _____
Written at
วันที่ _____ เดือน _____ พ.ศ. _____
Date Month Year1. ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
I/We Nationality Residing at Road
ตำบล/แขวง _____ อำเภอ _____ จังหวัด _____ รหัสไปรษณีย์ _____
Tambol/Khwaeng Amphur/Ket Province Postal code

2. เป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)

Being a shareholder of Asia Metal Public Limited ('the Company')

โดยเป็นผู้ถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding the total amount of Shares and have the rights to vote equal to Votes as follows:
หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Ordinary share Shares and have the rights to vote equal to Votes
หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
Preference share Shares and have the rights to vote equal to Votes

3. ขอมอบฉันทะให้

Hereby appoint

1) ชื่อ _____ อายุ _____ ปี
Name age years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at Road Tambol/Khwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Ket Province Postal code or

2) ชื่อ _____ อายุ _____ ปี
Name age years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at Road Tambol/Khwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Ket Province Postal code or

3) ชื่อ _____ อายุ _____ ปี
Name age years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at Road Tambol/Khwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Ket Province Postal code or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. ณ ห้องประชุม SILK1 ณ สถานที่ประชุม โบกเทค บังนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders. For the year 2023 on 27 April 2023 at 14.00 hrs. at Meeting Room (SILK1) at Bitec Bangna, No. 88th Bangna-Trad Road, Bang Na, Bangkok 10260, or to be postponed to another date, time and place of meeting.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

- วาระที่ 1** **รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2565**
- Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of Shareholders 2022.
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
-
- วาระที่ 2** **รับทราบรายงานผลการดำเนินงานของบริษัทฯและบริษัทย่อยในรอบปีที่ผ่านมาและรายงานประจำปี 2565 ของคณะกรรมการ**
- Agenda No.2 To consider and approve the report on the Company's operating results for the fiscal year 2022 and annual report prepared by the Board of Director
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
-
- วาระที่ 3** **พิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯและบริษัทย่อย ปี 2565 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2565**
- Agenda No.3 To consider and approve the statement of financial position, profit and loss for the year ended 31 December 2022
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณานุมัติงดการจ่ายปันผลประจำปี 2565

Agenda No.4 To consider and approve the omission of dividend payment for the year 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 5 พิจารณาแต่งตั้งกรรมการใหม่แทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda No.5 To consider and approve the appointment of directors in replacement of those who retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- การแต่งตั้งกรรมการทั้งหมด
 The appointment of all directors
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- การแต่งตั้งกรรมการเป็นรายบุคคล
 The appointment of certain directors as follows:
- นายวิระชัย สุธีรัชชัย
Mr. Virachai Suteerachai
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- นางสาวพีรดา ยวงวงศ์ไพบูลย์
Ms. Peerada Yongvongphaiboon
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- นายสุนทร คำพิพจน์
Mr..Suntorn Comphiphot
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|
- นางสาวเมธิกานต์ ชูติพงษ์ศิริ
Ms. Meyhikan Chutipongsiri
- | | | |
|--|--|--|
| <input type="checkbox"/> เห็นด้วย
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any of my votes in any agenda performed by the proxy does not act as my voting intention stated in this proxy shall consider as faulty Vote and not the vote of shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า

In case I/We have not specified my/our voting intention in and agenda or not clearly specified or in case the meeting Considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or Addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ ourselves, Exception in case of the proxy has abstained vote as specified in this proxy form.

ลงชื่อผู้มอบฉันทะ / Grantor 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()
ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถ แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

3. ในกรณีที่มีวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมไว้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental Proxy form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
 Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)

The proxy is granted by a shareholder of Asia Metal Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. ณ ห้องประชุม SILK1 ณ สถานที่ โบกเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholder for the year 2022 shall be held on 27 April 2022 at 14.00 hrs. at Meeting Room (SILK1) at Bitec Bangna, No. 88th Bangna-Trad Road, Bangna, Bangkok 10260, or to be postponed to another date, time and place of the meeting.

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (b) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve Votes | Disapprove Votes | Abstain Votes |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve Votes | Disapprove Votes | Abstain Votes |

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
 I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อผู้มอบฉันทะ / Grantor 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()
--	--------------	---	--------------

สิ่งที่ส่งมาด้วย 4
**แบบหนังสือมอบฉันทะ แบบ ค.
 Proxy (Form C)**

 เลขทะเบียนผู้ถือหุ้น _____
 Shareholder's Registration No.

 เขียนที่ _____
 Written at
 วันที่ _____ เดือน _____ พ.ศ. _____

 (1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
 I/We _____ Nationality _____ Residing at _____ Road _____
 ตำบล/แขวง _____ อำเภอ _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Tambol/Khwaeng _____ Amphur/Ket _____ Province _____ Postal code _____

 (2) เป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)
 Being a shareholder of Asia Metal Public Limited ('the Company')
 โดยเป็นผู้ถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้
 Holding the total amount of _____ Shares and have the rights to vote equal to _____ Votes as follows:
 หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Ordinary share _____ Shares and have the rights to vote equal to _____ Votes
 หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง
 Preference share _____ Shares and have the rights to vote equal to _____ Votes

(3) ขอมอบฉันทะให้

Hereby appoint

 1) ชื่อ _____ อายุ _____ ปี
 Name _____ age _____ years,
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Amphur/Ket _____ Province _____ Postal code _____ or

 2) ชื่อ _____ อายุ _____ ปี
 Name _____ age _____ years,
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Amphur/Ket _____ Province _____ Postal code _____ or

 3) ชื่อ _____ อายุ _____ ปี
 Name _____ age _____ years,
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Amphur/Ket _____ Province _____ Postal code _____ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. ณ ห้องประชุม SILK1 ณ สถานที่ โบทะค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2023 on 27 April 2023 at 14.00 hrs. at Meeting Room (SILK1) at Bitec Bang-na, No. 88th Bang-na-Trad Road, Bang Na, Bangkok 10260 or to be postponed to another date, time and place of meeting.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

Grant partial shares of Ordinary share _____ share, and have the rights to vote equal to _____ vote

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 **รับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2565**

Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of Shareholders 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(1) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 2 **พิจารณารับรองรายงานผลการดำเนินงานของบริษัทในรอบปีที่ผ่านมา และรายงานประจำปี 2565 ของคณะกรรมการ**

Agenda No.2 To consider and approve the report on the Company's operating results for the fiscal year 2022 and annual report prepared by the Board of Director

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย _____ เสียง

ไม่เห็นด้วย _____ เสียง

งดออกเสียง _____ เสียง

Approve

Votes

Disapprove

Votes

Abstain

Votes

วาระที่ 3 **พิจารณาอนุมัติงบแสดงฐานะการเงินของบริษัทปี 2565 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2565**

Agenda No.3 To consider and approve the statement of financial position, profit and loss for the year ended 31 December 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve Votes Disapprove Votes Abstain Votes

วาระที่ 4 พิจารณานุมัติงดการจ่ายปันผลประจำปี 2565

Agenda No.4 To consider and approve to omitted the dividend payment for the year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve Votes Disapprove Votes Abstain Votes

วาระที่ 5 พิจารณาแต่งตั้งกรรมการใหม่แทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda No.5 To consider and approve the appointment of directors in replacement of those who retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

การแต่งตั้งกรรมการทั้งชุด

The appointment of all directors

- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve Votes Disapprove Votes Abstain Votes

การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of certain directors as follows:

1. นายวีระชัย สุธีรัชย์

Mr. Virachai Suteerachai

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

2. นางสาวพีรดา ยงวงศ์ไพบูลย์

Ms. Peerada Yongvongphaiboon

- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

3. นายสุนทร คำพิพจน์

Mr..Suntorn Comphiphot

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

4. นางสาวเมธิกานต์ ชูติพงษ์ศิริ

Ms. Meyhikan Chutipongsiri

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณาแต่งตั้งกรรมการใหม่

Agenda No.6 To consider and approve the new appointment of directors.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

-
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

นางสาวอรวรรณ พงศ์ธัญลักษณ์

Ms. Orawan Pongtunyaluk

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2566

Agenda No.7 To consider and approve the Directors' remuneration for the fiscal year 2023

-
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

-
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve Votes | Disapprove Votes | Abstain Votes |

วาระที่ 8 พิจารณาแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าตอบแทนประจำปี 2566

Agenda No.8 To consider and approve the appointment of the Company's auditors for 2023 and determine the annual remuneration for 2023.

-
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

-
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve Votes | Disapprove Votes | Abstain Votes |

วาระที่ 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No.9 Other business (if any)

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve Votes Disapprove Votes Abstain Votes

 (6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นกรลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น
 Any of my votes in any agenda performed by the proxy does not act as my voting intention stated in this proxy shall consider as faulty vote and not the vote of shareholder.

 (7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 In case I/We have not specified my/our voting intention in and agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may appropriate in all respects.

 กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ
 Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves. Exception in case of the proxy has abstained vote as specified in this proxy form

ลงชื่อผู้มอบฉันทะ / Grantor 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()
ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()

หมายเหตุ / Remarks

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น
 Only foreign shareholders as registration book who have custodian in Thailand can use the Proxy Form C.
- หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ
 Evidences to be enclosed with the proxy form are:
 - หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
 Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)
 Letter of certification to certify that the signer in the Proxy form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
For Agenda electing directors, the whole Board of Directors or certain directors can be elected.
5. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ
The proxy may split the votes, In this regard, if the content is too long, it can be specified in the attached supplemental Proxy form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)

The proxy is granted by a shareholder of Asia Metal Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ในวันที่ 27 เมษายน 2566 เวลา 14.00 น. ณ ห้องประชุม SILK 1 ณ สถานที่ ไปเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholder for the year 2022 shall be held on 28 April 2022 at 14.00 hrs. at Meeting Room (SILK 1-SILK2) at Bitec Bangna, No. 88th Bangna-Trad Road, Bang Na, Bangkok 10260, or to be postponed to another date, time and place of meeting.

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ
 I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อผู้มอบฉันทะ / Grantor 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()
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Details of independent directors

For consideration in the case of shareholders appointing independent directors as proxies.

1. Name	:	Mr. Piboonsak Arthabowornpisan
Age	:	71 years
Address	:	44/1 Soi Phaholyothin Road, Pak Phraio Subdistrict, Mueang District, Saraburi Province
Position	:	Chairman of the Audit Committee and independent Director
Educational background	:	Master's degree in Commerce Thammasat University Bachelor of Science in Electrical Engineering, Chulalongkorn University
Trained	:	Director Accreditation Program (DAP) Class 123/2016 on 25/1/2016 from the Thai Institute of Directors Association
Work History		
2015 – Present	:	Chairman of the Audit Committee and independent Director, Asia Metal PLC.
1997 - 2013	:	Assistant General Manager Thai Wire Products Plc.
1985 - 1997	:	Factory Manager Thai Wire Products Plc.
1978 - 1985	:	Head of Electrical Repair Department, Siam Iron Co., LTD.
1977 - 1978	:	Electricity Generating Engineer of Thailand
1975 - 1977	:	Engineer, Telephone Organization of Thailand
Family Relation between Directors and Executives	:	None
Presence/no special interests in the Agenda proposed in this AGM of Shareholders	:	None
Positions within Company's business that may cause conflicts of interest	:	None
Positions in other Listed Companies	:	None
Position in unregistered Company	:	None
Legal Disputes	:	None

2. **Name** : Mrs. Taisika Praisangob
Age : 72 year
Address : 55,55/1 Moo 2, Nam Daeng Road, Bang Kaeo Subdistrict,
 Bang Phli District, Samut Prakan
Position : Audit Committee and independent Director
Educational background : Master 's degree in Public Administration Eastern Asia University
Trained : Certificate Program, Thai Institute of Directors (IOD)
 Director Accreditation Program (DAP) Class 15/2004
 Certificate Program, Thai Institute of Directors
 Audit Committee Program Class 7/2005

Work History

- 2004 – Present : Audit Committee and independent Director, Asia Metal PLC.
 2003 – Present : Director, STC Steel Co., LTD.
 1999 – Present : Director, Boonsiri Real Estate Co., LTD.
 2004 – 2009 : Small Business Manager 8 Siam City Bank PLC.
 2002 – 2003 : Development Manager, NESDB, Siam City Bank PLC.
 2000 – 2001 : Business Manager 4 Siam City Bank PLC.

Family Relation between Directors and Executives : None

Presence/no special interests in the Agenda proposed in this AGM of Shareholders : None

Positions within Company's business that may cause conflicts of interest : None

Positions in other Listed Companies : None

Position in unregistered Company : None

Legal Disputes : None

3. Name	:	Sub Lt.Suree Buranathanit
Age	:	88 years
Address	:	55,55/1 Moo 2, Nam Daeng Road, Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan
Position	:	Audit Committee and independent Director
Educational background	:	Master 's degree in Political Science, Ramkhamhaeng University Bachelor of Political Science (Diplomacy and International Affairs), Chulalongkorn University
Trained	:	Director Accreditation Program (DAP) Class 19/2004 on 21/6/2004 from the Thai Institute of Directors Association Certificate Program, Thai Institute of Directors, Class 17 Certificate , IOD Class 18/2007
Work History		
2004 – Present	:	Audit Committee and independent Director, Asia Metal PLC.
Current	:	Independent Director and Audit Committee, IT City PLC. Qualified Committee Member of the Thai Scout Council Committee of Bangkok University Council Advisor to the Association of Private Higher Education Institutions of Thailand compromise court at Thanyaburi Provincial Court Member of the Association for Monitoring the Development of Women in Thailand Advisor to the Scout Affairs Sub-Committee Education Committee, Senate Chairman Worabun Housing Juristic Person Advisor to the Sacred Heart Convent School Alumni Association
Family Relation between Directors and Executives	:	None
Presence/no special interests in the Agenda proposed in this AGM of Shareholders	:	None
Positions within Company's business that may cause conflicts of interest	:	None
Positions in other Listed Companies	:	None
Position in unregistered Company	:	None
Legal Disputes	:	None

Definition of Independent Director

Independent directors are directors who do not manage the company or its subsidiaries. It is independent of management and the majority of shareholders and has no business with the Company which may compromise the interests of the Company. and/or the interests of the shareholders must be reduced by the qualifications of the independent directors of the company has been set up equal to the minimum requirements of the Securities and Exchange Commission of Thailand, namely

1. Must hold shares not more than 5 percent of the company's paid-up capital. Affiliates, associates or related companies shall include shares held by related persons.
2. Being a director who does not participate in the management of the company Affiliates, associates, related companies or major shareholder of the company including not being an employee, employee or consultant who receives a regular salary from the Company Affiliates, associates, related companies or major shareholder of the company such as the managing director of the company Cannot be a member of the Audit Committee because the Managing Director is directly responsible for the management, etc.
3. Being a director who has no benefits or interests whether directly or indirectly both in terms of finance and management of the company Affiliates, associates, or major shareholders of the Company and includes no interests or interests in the aforementioned manner in the period of 1 year prior to being appointed as the Audit Committee. unless the Board of Directors has carefully considered that having an interest or interest has no effect on the performance of independent duties and opinions.
4. Being a director who is not a related person or a close relative of the executive or major shareholder of the company.
5. Being a director who is not appointed as a representative to protect the interests of the company's directors, major shareholders or shareholders who are related to the company's major shareholders.
6. Able to perform duties Express opinions or report on performance in accordance with the duties assigned by the Board of Directors. without being under the control of executives or major shareholders of the Company including related persons or close relatives of such persons.

เงื่อนไขและวิธีการลงทะเบียนผู้เข้าร่วมประชุม การมอบฉันทะ และการออกคะแนนเสียง

**Document or Evidence Showing an Identity of the Shareholder or a Representative of the Shareholder
Entitled to Attend Meeting**

ตามนโยบายคณะกรรมการตลาดหลักทรัพย์แห่งประเทศไทย เรื่อง ข้อพึงปฏิบัติสำหรับการจัดประชุมผู้ถือหุ้นของบริษัทจดทะเบียน ลงวันที่ 19 กุมภาพันธ์ 2542 โดยมีวัตถุประสงค์เพื่อให้บริษัทจดทะเบียนยึดถือแนวทางปฏิบัติที่ดี ซึ่งจะเป็นการสร้างเชื่อมั่นให้เกิดขึ้นแก่ผู้ถือหุ้น ผู้ลงทุน และผู้ที่เกี่ยวข้องทุกฝ่าย และเพื่อให้การประชุมผู้ถือหุ้นของบริษัทจดทะเบียนเป็นไปด้วยความโปร่งใส ขอบธรรม และเป็นประโยชน์ต่อผู้ถือหุ้น บริษัทจึงเห็นควรกำหนดให้มีการตรวจสอบเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมเพื่อให้ผู้ถือหุ้นยึดถือปฏิบัติต่อไปทั้งนี้ บริษัทขอสงวนสิทธิที่จะผ่อนผันการยื่นแสดงเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้น หรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมแต่ละรายตามที่บริษัทจะพิจารณาเห็นสมควร

The Policy of the Board of The stock Exchange of Thailand. Dated 19th February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting which should be observed by the shareholders, would cause transparency, fair and benefits to the shareholders. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

1. วิธีการลงทะเบียนผู้เข้าร่วมประชุม

ผู้ถือหุ้นหรือผู้รับมอบฉันทะสามารถลงทะเบียน และยื่นเอกสารหรือหลักฐานเพื่อการตรวจสอบ ณ สถานที่ประชุมได้ ตั้งแต่ เวลา 13.00 น. จนถึง เวลา 13.50 น. ของวันที่ 27 เมษายน 2566

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting form 13.00 - 13.50 hrs. on 27 April 2023.

2. เงื่อนไขและวิธีการลงทะเบียน

2.1 บุคคลธรรมดา/ Natural person

1) ผู้ถือหุ้นที่มีสัญชาติไทย/ Thai nationality:

(ก) กรณีมาด้วยตนเอง : บัตรประจำตัวของผู้ถือหุ้น (บัตรประจำตัวประชาชน หรือ บัตรข้าราชการ หรือ บัตรพนักงานรัฐวิสาหกิจ)

Case in which a shareholder attends a meeting in person must show his/her identification card of the shareholder (personal I.D) or identification card of government officer or identification card of state enterprise officer.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัวของผู้มอบอำนาจ และบัตรประจำตัว หรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจ

In case of proxy, The copy of Personal identification card of Shareholder and Personal identification card or passport (In case of a foreigner) of the proxy should be presented.

2) ผู้ถือหุ้นชาวต่างประเทศ/ Foreign nationality:

(ก) กรณีมาด้วยตนเอง : หนังสือเดินทางของผู้ถือหุ้น

Case in which A shareholder, who is an individual person with foreign nationality attends a meeting in person must show original passport of the Shareholder.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัวของผู้มอบอำนาจ และ ประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจ

In case of proxy, attends a meeting in person must show passport (copy) of the Shareholder and Personal ID card or passport (In case of a foreigner) of the proxy should be presented.

2.2 นิติบุคคล/ Juristic person

1) นิติบุคคลที่จดทะเบียนในประเทศไทย/ Juristic person registered in Thailand

(ก) กรณีมาด้วยตนเอง : หนังสือรับรองนิติบุคคล ออกให้ไม่เกิน 30 วัน โดยกรมทะเบียนการค้า กระทรวงพาณิชย์

Case in which A shareholder, corporate affidavit, issued within 30 days by Commercial Registration Department, Ministry of Commerce.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ พร้อมสำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ

In case of proxy, Identification card (copy) or passport (copy) (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card (copy) or passport (copy) (in case of a foreigner) of the proxy

2) นิติบุคคลที่จดทะเบียนในต่างประเทศ / Juristic person registered outside of Thailand

(ก) กรณีมาด้วยตนเอง : หนังสือรับรองนิติบุคคล

Case in which a shareholder attends a meeting in person must show corporate affidavit.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ พร้อมสำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ

In case of proxy, Identification card (copy) or passport (copy) (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card (copy) or passport (copy) (in case of a foreigner) of the proxy

ในกรณีของสำเนาเอกสารจะต้องมีการรับรองสำเนาถูกต้อง และหากเป็นเอกสารที่จัดทำขึ้นในต่างประเทศ ควรมีการรับรองลายมือชื่อโดยโนตารีพับลิก

A copy of the document must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.

3. การออกเสียงลงคะแนน / Voting procedure

ในการลงคะแนนเสียงทุกคราว หรือในแต่ละวาระการประชุม ผู้ถือหุ้นรายหนึ่งมีคะแนนเสียงเท่ากับจำนวนหุ้นที่ตนถือ (โดยถือว่าหุ้นหนึ่งมีเสียงหนึ่ง)

In every voting or each agenda, each shareholder has the right to vote equal to the number of holding share.

Articles of Association About the shareholders' meeting and voting methods

Articles of Association

Section 3 Board of Directors

Article 12. The shareholders' meeting shall appoint directors by majority vote in accordance with the following rules and procedures:

- (1) One shareholder has one vote per share.
- (2) Allow shareholders to vote for the election of directors individually.
- (3) Persons receiving the highest number of votes in descending order shall be elected as directors in equal order. The number of votes to have or to be elected at that time in the event that the persons elected in descending order have equal votes exceeding the number of directors to have or to be re-elected at that time, the chairman shall have a casting vote.

Article 13. At every annual general meeting One third of the directors shall vacate office if the number of directors cannot be divided exactly into three parts. then give it the closest to the one - third part

Directors who must retire from office in the first and second year after the registration of that company. In the following years, the director who has been in office for the longest time shall retire. Directors retiring by rotation may be re-elected.

Article 14. Directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. According to the regulations or can be changed and in addition to receiving allowances and welfare according to the company's regulations

Article 18. The shareholders' meeting may pass a resolution to remove any director from office prior to the expiration of his/her term by a vote of not less than three - fourths of the total number of shareholders attending the meeting and having the right to vote and holding shares. Not less than half of the number of shares held by the shareholders attending the meeting and having the right to vote.

Section 4 Shareholders' Meeting

Article 24. The Board of Directors must convene an annual general meeting of shareholders within 4 months from the end of the fiscal year of the company.

Other shareholders' meetings other than those mentioned above shall be called an extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate or shareholders collectively counting the number of shares not less than one - fifth of the total number of shares sold or shareholders of not less than 25 Person holding shares in aggregate of not less than one tenth of the total number of shares sold. They may join their names in writing requesting the Board of Directors to call an extraordinary meeting of shareholders at any time. However, the reason for calling the meeting must be clearly stated in the aforementioned letter. In this case, the Board of Directors shall arrange a shareholders' meeting within 1 month from the date of receipt of the letter from the shareholders.

Article 25. In shareholders' meeting, The Board of Directors shall prepare a notice of the meeting specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with reasonable details by specifying that it is a matter to be proposed for acknowledgment, approval, or consideration including the opinions of the Board of Directors on such matters. and delivered to shareholders at least 7 days prior to the meeting date. and advertise the notice of the meeting in a newspaper for 3 consecutive days at least 3 days before the meeting date.

In the meeting of shareholders, the meeting can be held at the locality where the company's head office is located or other provinces throughout the Kingdom.

Article 26. At the shareholders' meeting A shareholder may appoint another person to attend the meeting and vote on his/her behalf at the meeting. The proxy form must be dated and signed by the shareholder appointing the proxy and must be in the form prescribed by the registrar.

This proxy must be delivered to the chairman of the board or the person designated by the chairman at the meeting before the proxy attends the meeting.

Article 27. At the shareholders' meeting Shareholders and proxies (if any) must be present at the meeting not less than 25 persons and must hold shares in aggregate of not less than one - third of the total number of shares sold. or having shareholders and proxies attending the meeting for not less than one-half of the total number of shareholders, and the aggregate shares must not be less than one - third of the total number of shares sold to constitute a quorum.

In the event that any shareholders' meeting After 1 hour from the time scheduled for the meeting, the number of shareholders attending the meeting did not constitute a quorum as specified. If the shareholders' meeting was called because of the request of the shareholders The meeting was suspended. If the meeting was not called at the request of the shareholders to schedule a new meeting and send the meeting invitation letter to shareholders at least 7 days before the meeting date. In the latter meeting, a quorum is not required.

The chairman of the board shall be the chairman of the meeting. If there is no chairman or chairman does not attend the meeting or unable to perform duties If there is a vice chairman, the vice chairman shall be the chairman. If the vice chairman does not have or, but is unable to perform the duty, the meeting shall elect a shareholder who attended the meeting to be the chairman.

Article 28. In casting a vote one share has one vote and the resolution of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes The chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases Must hold a vote of not less than three - fourths of the total number of votes of shareholders. who attended the meeting and had the right to vote
 - (a) Selling or transferring all or part of the Company's business to another person
 - (b) Buying or accepting a business transfer of a private company to a company
 - (c) making corrections or terminate the contract relating to the lease of the Company's entire business or some important. Assigning other persons to manage the Company's business or merging business with other persons for the purpose of profit and loss sharing.
 - (d) Amendments to the Memorandum of Association or the Articles of Association
 - (e) Increasing or reducing the company's capital or issuing debentures
 - (f) merger or dissolution

Article 29. The activities that the annual general meeting should do are as follows:

- (1) Consider the report of the Board of Directors presented to the meeting showing the Company's performance in the past year.
- (2) Consider and approve the balance sheet and profit and loss account of the past company year.
- (3) Electing directors to replace those retiring by rotation and fixing remuneration
- (4) Appointing auditors and fixing remuneration
- (5) other affairs

Chapter 5 Accounting, Finance and Auditing

Article 30. The Company's Accounting Cycle Beginning on January 1 and ending on December 31 of every year.

Article 31. The company must arrange for the making and keeping of accounts. as well as auditing according to the law on that and must prepare a balance sheet and profit and loss account At least once in the 12 -month period which is the Company's fiscal year

Article 32. The Board of Directors must prepare a balance sheet and income statement at the end of the accounting year of the company. proposed to the shareholders' meeting at the annual general meeting to consider and approve this balance sheet and income statement The board must arrange for the auditor to complete the audit before presenting it to the shareholders' meeting.

Article 33. The Board of Directors must deliver the following documents to shareholders: together with the notice of the annual general meeting

- (1) A copy of the balance sheet and income statement audited by the auditor, together with the auditor's audit report.
- (2) Board of Directors' annual report

Article 34. The auditor is obliged to attend the shareholders' meeting of the Company every time the balance sheet is considered. profit and loss statement and problems with the company's accounts to clarify the audit to the shareholders The company shall also submit the reports and documents of the company that the shareholders will receive at the meeting of shareholders at that time to the auditor. The auditor must not be a director, employee, employee, or hold any position in the company.

Article 35. Dividends shall not be divided from other types of money other than profits. In the event that the company still has accumulated losses, it is forbidden to distribute dividends. The payment of dividends must be approved by the shareholders' meeting.

The Board of Directors may pay interim dividends to shareholders from time to time. When he saw that the company was profitable enough to do so. and report to Shareholders' meeting for acknowledgment in the next meeting dividend payment This must be done within 1 month from the date of the shareholders' meeting. or the Board of Directors resolves, as the case may be. In this regard, the notice shall be given in writing to the shareholders and the notice of dividend payment shall also be published in the newspaper. have to charge interest to the company If the dividend payment was made within the period specified by law

Article 36. The company must allocate a portion of the annual net profit as a reserve fund of not less than 5 percent of the annual net profit. less the accumulated loss brought forward (if any) Until this reserve fund is not less than 10 percent of the registered capital of the company.

Using the QR Code (QR Code) for downloading Annual report 2022.

Stock Exchange of Thailand Thailand Securities Depository Company Limited, as a securities registrar, has developed a system for companies listed on the Stock Exchange of Thailand. Sending shareholders meeting documents and annual reports in electronic format via QR code for shareholders to easily and quickly view information.

Shareholders can download information via QR Code by following the steps below.

For iOS system (iOS 11 and above)

1. Open the camera (Camera) on the phone.
2. Scan the QR Code by pointing the mobile phone camera towards the QR Code.
3. The screen will have a notification message. (Notification) comes up, press on the message. to view the information supporting the meeting.

Note : If there is no message (Notification) on mobile phone Shareholders can scan QR Code from the application. (Application) other such as QR CODE READER, Facebook and Line, etc.

For android system

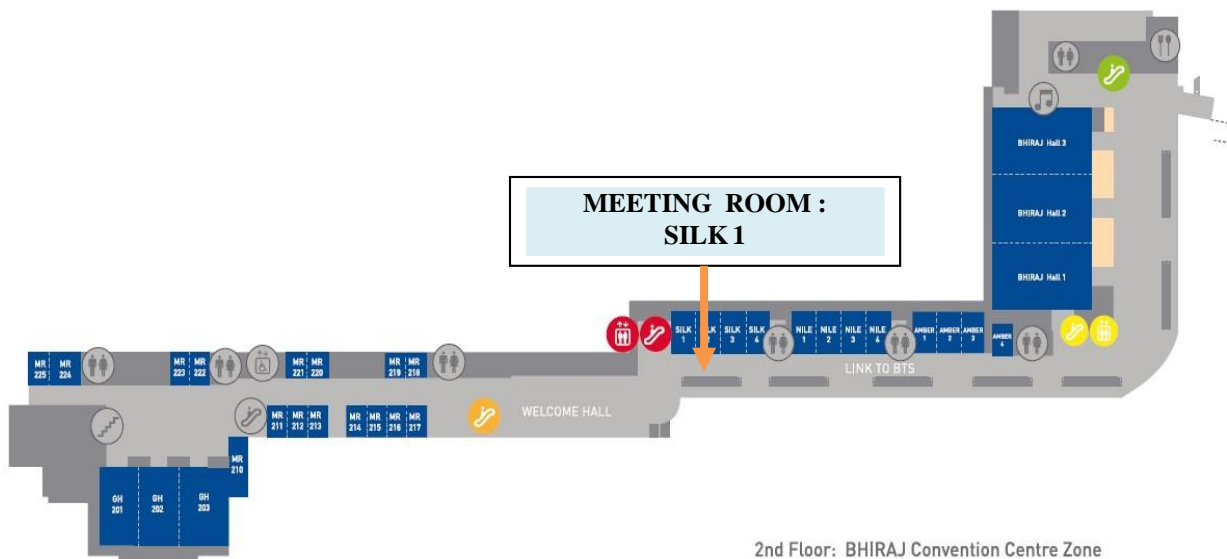
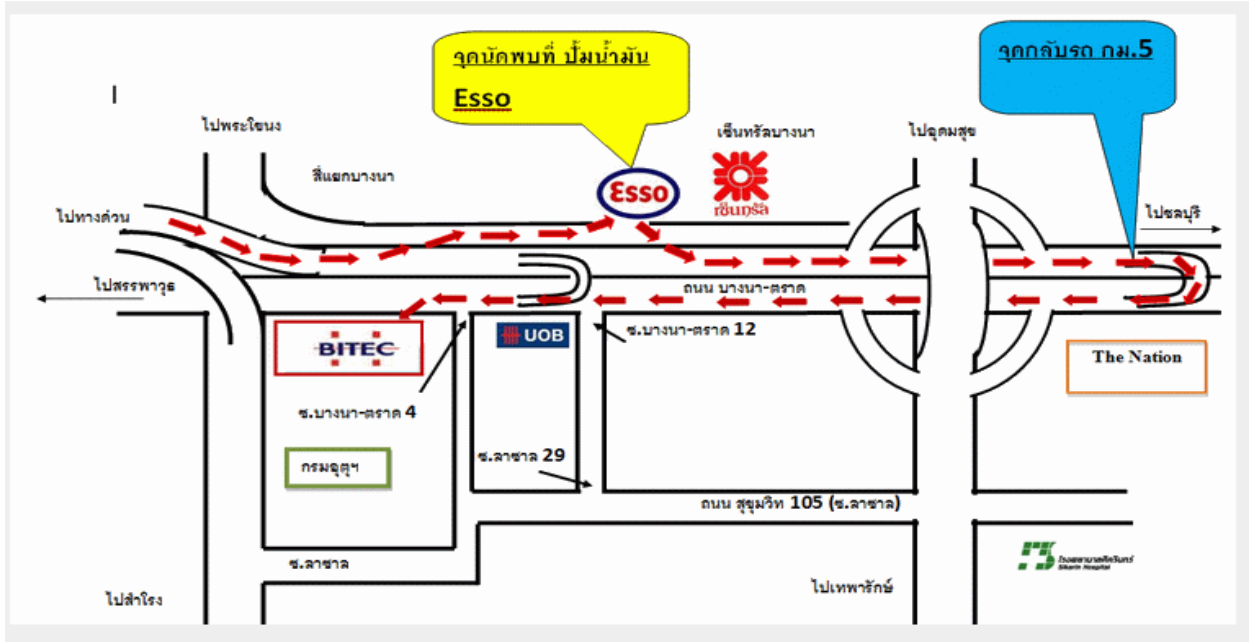
1. Open the QR CODE READER application, Facebook or Line.

Procedure for scanning QR Code via Line

- Go into the Line application and select add friend to add friends.
 - Select QR Code.
 - Scan QR Code
2. Scan the QR Code by pointing the camera on your mobile phone towards the QR Code to view the meeting documents.

Enclosure 10

Map of place of the AGM meeting on meeting room (SILK 1) at BITEC Bangna
No. 88 Bangna-Trad Rd. Km.1, Bangna District, Bangkok 10260



แบบแสดงข้อมูลเพื่อการคัดกรองโรคติดเชื้อไวรัสโคโรนา (COVID-19)
ก่อนเข้าร่วมประชุมสามัญผู้ถือหุ้น ประจำปี 2566 ของบริษัท เอเชีย เมทัล จำกัด (มหาชน)
ณ ห้องประชุม (SILK 1) ไบเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260
Coronavirus Disease (COVID-19) Health Declaration Form
Before attending Annual General Meeting of Shareholders of Asia Metal Public Company Limited
At the Meeting Room on (SILK 1) Bitec Bangna, 88, Bangna-Trad Road Km.1, Bangna, Bangkok 10260

ชื่อ-สกุล: Name-Surname		โทรศัพท์: Tel
<input type="checkbox"/> ผู้ถือหุ้นหรือผู้รับมอบฉันทะ / Shareholder or Proxy <input type="checkbox"/> ผู้ติดตาม / Escort		

ในปัจจุบันคุณมีอาการดังต่อไปนี้หรือไม่ โปรดระบุ:

(Do you currently have any of the following symptoms? Tick all that apply)

1. มีไข้ $\geq 37.5^\circ$ (have a fever? ($\geq 37.5^\circ$))	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)
2. ไอ / เจ็บคอ (Cough / Sore Throat)	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)
3. มีน้ำมูก (Runny Nose)	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)
4. ไม่ได้กลิ่น (Loss of sense of smell)	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)
5. หายใจเร็ว หายใจเหนื่อยหอบ หรือหายใจลำบาก (Shortness of breath or Difficulty breathing)	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)
6. ผู้ป่วยโรคปอดอักเสบ (Patient with pneumonia)	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)

ในช่วง 14 วันมีประวัติอย่างใดอย่างหนึ่งดังต่อไปนี้ หรือไม่?

(During last 14 days, do you have any of the following history?)

1. สัมผัสกับผู้ป่วยยืนยันโรคติดเชื้อไวรัสโคโรนา (Contacted with confirmed COVID-19 case)	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)
2. เดินทางมาจากต่างประเทศ หรือมาจากพื้นที่ที่มีการระบาด COVID-19 ใน 14 วันที่ผ่านมาหรือไม่? (traveled / transited from any countries except Thailand or areas with COVID-19 outbreak within the past 14 days?)	<input type="checkbox"/> ใช่ (Yes)	<input type="checkbox"/> ไม่ (No)

ลายเซ็น (Signature)

หมายเหตุ หากพบว่าท่านมีไข้ ($\geq 37.5^\circ$) หรือมีอาการอย่างใดอย่างหนึ่งตามที่บริษัทฯ ระบุไว้ข้างต้น หรือมีประวัติเดินทางมาจากต่างประเทศ หรือพื้นที่ที่มีการระบาดของ COVID-19 หรือมีประวัติสัมผัสใกล้ชิดกับผู้ป่วยที่ต้องสงสัยติด COVID-19 บริษัทฯ ขอให้ท่านมอบฉันทะแก่กรรมการอิสระของบริษัทฯ ด้วยการกรอกข้อมูลเพื่อแสดงความประสงค์ การลงคะแนนไว้ชัดเจน และส่งให้แก่เจ้าหน้าที่ของบริษัทฯ แทนการเข้าร่วมการประชุม และเดินทางกลับ พร้อมปฏิบัติตามคำแนะนำของกองควบคุมโรคสาธารณสุข
 If you have a fever ($\geq 37.5^\circ$) or symptoms which indicates above or traveled / transited from any countries except Thailand or the COVID-19 outbreak areas within the past 14 days or have been in contact with suspected COVID-19 patients, AMC would like to kindly ask your cooperation in giving proxy to an independent director to attend the meeting on your behalf, by filling the Proxy form and submit to AMC staff. Then you may then return safely to your resident and follow the guideline of Department of Disease Control, Ministry of Public Health, Thailand.

Measures and guidelines for the general meeting of shareholders under the epidemic situation of the coronavirus (COVID-19)

As this Annual General Meeting of Shareholders is a meeting in the epidemic situation of the Coronavirus Disease (COVID-19). Cooperation of the participants, please strictly follow. Therefore, I would like to clarify the guidelines for attending the meeting as follows:

1. The company asks shareholders for cooperation to authorize the proxy to attend the meeting to the independent directors of the company instead of attending the meeting in person by sending a proxy form indicating their intention to vote together with supporting documents for proxy. Register at the company secretary, Asia Metal Public Company Limited, No. 55,55/1 Moo 2 Soi Wat Nam Daeng, Srinakarin Rd., Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan Province 10540.

2. Send questions in advance of the shareholders' meeting to the company by question form according to Enclosure No. 10 to the Company 7 days prior to 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 Company Secretary, Asia Company Metal Public Company Limited

3. The company has established guidelines for organizing meetings to prevent and reduce the risk of the spread of COVID-19, requesting attendees to strictly adhere to the following guidelines:

3.1 All attendees must fill out a questionnaire to screen for COVID-19 before attending the meeting. by asking for your cooperation to provide accurate and truthful 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 masks throughout the meeting period. and keep a distance of 1-2 meters between people and wash your hands with soap or alcohol hand sanitizer at the company provided.

3.4 The company has arranged seating in the meeting room by setting distance between the seats. The attendees must sit in the designated seats. and does not move seats throughout the meeting

3.5 Shareholders or proxies who have questions at the meeting must write their questions on a paper prepared by the company and send them to the staff for collecting. The Company will answer questions in the meeting room only on matters related to the voting agenda.

3.6 The Company will summarize all questions and answers submitted in advance and asked in the meeting room as an attachment to the Minutes of the Shareholders' Meeting which will be published via the Company's website within 14 days of the completion of the Meeting.

4. The company reserves the right not to allow any person with any of the following suspected symptoms to attend the meeting.

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

4.2 A person who has symptoms related to fever or cough or sore throat or runny nose or smell or shortness of breath or patients with pneumonia.

4.3 Persons who have been in contact with confirmed cases of Coronavirus 2019 or who have traveled abroad or have passed through the period of 14 days before the Company's shareholders' meeting.

Shareholders or proxies who are not allowed to attend the meeting can appoint an independent director of the company to attend the meeting on their behalf.

¹ According to the announcement of the Ministry of Public Health Title and important symptoms of dangerous communicable diseases (No. 3) B.E. 2020.