

Subject Publication of the invitation letter for the 2023 Annual General Meeting of Shareholders on the Company's website

Dear Director and Manager  
Stock Exchange of Thailand

Annual General Meeting of Shareholders in 2023 on April 27 2023 at 2:00 p.m. at SILK1 meeting room at the BITEC, Bangna, No. 88 , Bangna-Trad Road, Km. 1, Bangna District, Bangkok 10260.

For compliance with good corporate governance principles, The Company has published the notice of the Annual General Meeting of Shareholders in 2023 and supporting documents on the Company's website at [www.asiametal.co.th](http://www.asiametal.co.th) since the date March 31, 2023 onwards

We would like to invite shareholders to proxy B to independent directors who are representatives as proxies to attend the meeting. and vote on their behalf in this meeting by filling in the details and signing the proxy form; and Please send it to the company at the address below. and you can send questions about Agenda or other matters to the company in advance at [secretary@asiametal.co.th](mailto:secretary@asiametal.co.th) or sent together with the proxy form at the address below

**Company Secretary**  
**Asia Metal Public Company Limited**  
**No. 55,55/1 Moo 2, Soi Wat Nam Daeng Srinakarin Road**  
**Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan Province 10540**

Please be informed accordingly.

Yours sincerely

( Ms. Sasithorn Limpiyachart )  
Company Secretary