

Subject : Notification of Omission of Dividend Payment , Agenda of AGM 2023.

Dear : Directors and Managers
Stock Exchange of Thailand

As the Board of Directors' Meeting of Asia Metal Public Company Limited (the “ Company ”) No. 1/2566 dated 23 February 2023 resolved as follows:

1. Agreed to propose to the shareholders' meeting to omit dividend payment for the year 2022 due to loss in performance.
2. Resolved to determine the list of shareholders who are entitled to attend the 2023 Annual General Meeting of Shareholders (Record Date) on March 9, 2023 and set April 27, 2023 to be the date of the 2023 Annual General Meeting of Shareholders.
3. Resolved to set the meeting date and agenda for the AGM 2023 on Thursday, April 27, 2023 at 2:00 p.m. at the BITEC Bangna Meeting Room, SILK 1 .

The agenda of the meeting is as follows:

Agenda 1 : To consider and certify the minutes of the 2022 Annual General Meeting of Shareholders
committee opinion : Agreed to propose the meeting of shareholders to certify the minutes of such meeting.

Agenda 2 : To consider and acknowledge the Company's operating results for the year 2022
committee opinion : Agreed to propose to the shareholders' meeting to acknowledge the operating results of the year 2022 as mentioned.

Agenda 3 : To consider and approve the Company's financial statements and auditor's report for the year 2022
committee opinion : Agreed for the shareholders' meeting to approve the balance sheet and profit and loss statement for the year 2022 as mentioned.

Agenda 4 : To consider omission of dividend payment.
committee opinion : Agreed to propose to the shareholders' meeting to omit the dividend payment for the operating results of the year 2022 due to the company's performance loss.

Agenda 5 : To consider appointing new directors to replace those who retired by rotation..
committee opinion : Agreed to propose to the shareholders' meeting to re-appoint the retiring directors for another term (Total 5 person of 4 person) as follows:

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| 1. Mr. Virachai | Suteerachai | Chairman of the Board of Directors / Independent Director |
| 2. Ms. Peerada | Yongvongphaiboon | Director / Executive Committee / Risk Committee /
Authorized Director |
| 3. Mr. Suntorn | Comphiphot | Committee / Risk Committee |
| 4. Mrs. Metikan | Chutipongsiri | Committee |
| 5. Ms. Soontareeya | Wongsirikul | Committee , who will not to extend the term of Committee. |

Agenda 6 : To consider appointing a new director.

committee opinion : Agreed to propose to the shareholders' meeting to appoint 1 new director to replace the director who wishes not to extend the term of office as follows:

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| 1.Ms. Orawan | Pongtunyaluk | Committee |
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Agenda 7 : To consider and approve the directors' remuneration for the year 2023.

committee opinion : Agreed to propose to the shareholders' meeting to approve the directors' remuneration for the year 2023 at the same rate from the year 2022 as follows:

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| 1. Chairman of the Board and Chairman of the
Audit Committee | The amount does not exceed 40,000 baht / month |
| 2. Director and Audit Committee | The amount does not exceed 20,000 baht / month |

Agenda 8 : To consider appointing an auditor and determination of remuneration for the year 2023.

committee opinion : Agreed to propose to the shareholders' meeting to appoint the former 3 auditors, namely

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|-----------------|---------------|---------------------------|
| 1. Ms. Suchitra | Masena, | registration number 8645 |
| 2. Ms. Nareewan | Chaibanthat, | registration number 9219 |
| 3. Miss Areeee | Korpinpaitoon | registration number 10882 |

on behalf of the office of KPMG Phoomchai Audit Ltd. and determine the remuneration for the whole year 2,600,000 baht

Agenda 9 : To consider other matters (if any)

-None-

Please be informed accordingly.

Yours sincerely



Mr. Chusak Yongwongphaiboon

