

29 March 2024

Subject: Disclosure of the invitation to the 2024 Annual General Meeting of Shareholders on the company's website.

Dear President

The Stock Exchange of Thailand

According to Asia Metal Public Company Limited ("the Company"), the annual general meeting of shareholders for the year 2024 will be held on April 23, 2024, at 14:00 hrs., at SILK1 Meeting Room, located at 88 Bangna-Trad Rd., Km.1, Bangna District, Bangkok 10260.

In compliance with the principles of good corporate governance. The Company has published the invitation to the 2023 Annual General Meeting of Shareholders and meeting documents on the Company's website at "www.asiametal.co.th" from the 29th March 2024 onwards. In addition, the company also provides opportunities for shareholders to submit questions in advance. In addition, the Company has provided an opportunity for shareholders to submit questions in advance according to the agenda proposed in this meeting via the Company's website at www.asiametal.co.th/Investor/ or E-mail : IR@asiametal.co.th From now until 11 April 2024.

Please be informed accordingly

Best regards

(Mr. Sasithorn Limpiyachart)

Company Secretary