

March 8, 2024

Subject : Invitation to the Annual General Meeting of Shareholders for the year 2024

Dear : Shareholders of Asia Metal Public Company Limited

- Enclosure:**
1. Copy of the Minutes of the Annual General Meeting of Shareholders for the year 2023.
 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 2023.
 10. Map of the place of AGM meeting.
 11. Form for submitting questions for the Annual General Meeting of Shareholders in 2024.

Asia Metal Plc. has scheduled the 2024 AGM of Shareholders to be held on April 23, 2024 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 2023.

Facts and Reasons: According to the regulations, the shareholders' meeting must consider and certify the Minutes of the AGM of Shareholders for the year 2023 which was convened on 27/4/2023 by sending a copy of the Minutes of the AGM of Shareholders in 2023. (Enclosure 1)

Board of Directors' opinion: The shareholders' meeting should certify the minutes of the AGM of shareholders. 2023, which the BOD deems that the report has been properly recorded.

Resolution: Resolutions in this agenda must be approved by a significant majority of the shareholders present and voting.

Agenda 2 Acknowledge the operating results of the Company and its subsidiaries in the past year and the Board of Directors' annual report 2023.

Facts and Reasons: The Board of directors has prepared information regarding the performance of the company and its subsidiaries for the past year to present to the shareholders at the meeting. Shareholders are hereby informed of the overview and direction of the company's performance, as summarized in the 2023 annual report (Form 56-1 One Report). Instructions for using the QR code to download the 2023 annual report are provided as enclosed in 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 2023.

Resolution: This agenda item is for acknowledgment purposes only, therefore no resolution is required.

Agenda 3 Consideration for the approval of the financial statements and the completed profit and loss statement of the company and its subsidiaries for the year 2023, which have been certified by the auditors, and the auditor's report for the fiscal year ending December 31, 2023.

Facts and Reasons: The shareholders' meeting is requested to approve the financial statements and the completed profit and loss statement of the company and its subsidiaries for the fiscal year ending December 31, 2023, which have been audited. This is to comply with the regulations of the company and Section 112 of the Public Limited Companies Act B.E. 1992, which requires the board of directors to prepare financial statements as of the end of the company's accounting period and present them to the shareholders at the annual general meeting. Details of the financial statements and the completed profit and loss statement of the company and its subsidiaries for the fiscal year ending December 31, 2023, are presented in the **2023 annual report**.

(Unit : Bath)

List	Year 2023	Year 2022	Year 2021	Year 2020
Total assets	5,141,973,729	4,377,001,630	4,250,530,618	3,739,992,006
Total liabilities	1,809,851,392	1,528,404,573	1,174,342,732	1,545,327,440
Total income	7,976,361,119	5,566,303,581	7,802,026,778	4,977,892,471
Net Profit (Loss)	417,029,781	(64,196,091)	952,236,799	135,829,446
Profit (loss) per share	0.87	(0.13)	1.96	0.28

Board of Directors' opinion: The shareholders' meeting should consider and approve the financial statements and the completed profit and loss statement of the company and its subsidiaries for the fiscal year ending December 31, 2023, which have been audited and authorized by the certified accountants on February 22, 2024.

Resolution: This agenda item must be approved by a significant majority vote of the shareholders present and voting at the meeting.

Agenda 4 To consider and approve the dividend payment for the year 2023.

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 company will distribute dividends for the fiscal year ending December 31, 2566, from the net profit of the company at a rate of 0.19 baht per share, which is lower than the company's dividend payment policy as detailed above. This is because the company has an investment project in a galvanized steel sheet manufacturing plant, which is scheduled to be completed and operational commercially within the year 2567. Therefore, the company has decided to reserve a portion of cash for operational purposes. The company has set the record date for shareholders entitled to receive dividends on March 22, 2567, and scheduled the dividend payment for May 23, 2567. The details of profit allocation and dividend payment are summarized as follows:

(Unit : million baht)

Dividend payment details	2021	2022	2021
1. Net profit (loss) (according to separate financial statements)	359,547,712	(99,627,394)	650,866,773
2. Number of shares (shares)	480,096,277	480,096,277	480,096,277
3. Rate (Baht per share)	0.19	N/A	0.34
4. Total dividends paid (Baht)	91,218,292.63	N/A	163,232,734
5. Ratio of dividend payment to net profit	25.4%	N/A	25.1%

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: It is recommended to propose for consideration at the ordinary shareholders' meeting the approval of dividend payment for the fiscal year ending December 31, 2023, from the company's net profit at a rate of 0.19 Baht per share or 25.4% of the net profit.

Resolution: This agenda item must be approved by a significant majority vote of the shareholders present and voting at the meeting.

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

Facts and Reasons: According to Section 71 of the Public Company Act and Article 13 of the company's regulations, it is stipulated that at each annual general meeting, one-third of the directors must retire from office. Currently, the company has a total of 10 directors.

Therefore, there are 3 directors who must retire from their positions this year. Among them, there are individuals who qualify as independent directors according to the definition of independent directors set forth by the company, which is equivalent to the minimum requirements of the Securities and Exchange Commission's Office ("SEC") and the Stock Exchange of Thailand (SET) (as attached herewith). The 3 directors whose terms have expired are listed as follows:

List	Position	Date of position	No. of meeting	No. of year
1. Mr. Piboonsak Arthabowornpisan	- Independent Director / Chairman of the Audit Committee	23/04/2015	6/6	9
2. Sub.Lt. Suree Buranathanit	- Independent Director / Audit Committee	13/08/2004	6/6	20
3. Mr. Chusak Yongwongphaiboon (No. of shares held 76,000,000 หุ้น)	- Director of the Company / Managing Director	13/08/2004	6/6	20

1. Mr. Piboonsak Arthabowornpisan Independent Director / Chairman of the Audit Committee

2. Sub.Lt. Suree Buranathanit Independent Director / Audit Committee

3. Mr. Chusak Yongwongphaiboon Director of the Company / Managing Director

(No. of shares held 76,000,000 shares)

Furthermore, to promote shareholder rights and to act equitably towards shareholders in accordance with good corporate governance principles, the company has allowed shareholders to nominate individuals for consideration as directors. The criteria have been announced through the company's website. For this meeting, however, no shareholder has nominated any individual. Additionally, due to the resignation of **Sub.Lt. Suree Buranathanit from the position of audit committee member and independent director for another term**, the

company proposes a new candidate, **Mr. Thoranit Tantikulwichit** (whose qualifications as an independent director are outlined in enclosure 6), for consideration.

The Nomination, Remuneration, and Exclusion Committee, which selects suitable candidates for director positions, has selected individuals who are qualified, knowledgeable, experienced, possess leadership qualities, have vision, demonstrate integrity and ethics, and can express independent opinions. They must also include individuals with necessary and diverse expertise. Therefore, the committee recommends to the annual general meeting of shareholders to elect three directors and/or independent directors. These candidates have been thoroughly assessed against specific qualifications and criteria, as detailed in the attached documents. (Enclosure 2)

Board of Directors' opinion: The company's board of directors considered the recommendations of the Nomination and Remuneration Committee and found it appropriate to propose to the shareholders' meeting the appointment of directors who have completed their terms. They selected 3 directors who retired from their positions due to term limits to be re-elected as directors for another term. This decision was made because all directors were deemed qualified, knowledgeable, and experienced in management, aligned with the company's business strategy, demonstrated leadership qualities, had a visionary outlook, and exhibited integrity and ethics. The board approved the proposed remuneration as set by the Nomination Committee, excluding directors who were not nominated. The selected directors are as follows:

1. Selecting 2 directors who have retired from their positions due to term limits to be re-elected as directors for another term are:

- 1.1 **Mr. Piboonsak Arthabowornpisan** , Independent Director /
Chairman of the Audit Committee
- 1.2 **Mr. Chusak Yongvongphaiboon**, Director of the Company /
Managing Director

2. Selecting 1 independent director to fill the vacant position, recommended for election is **Mr. Thoranit Tantikulwichit** who has passed the selection process and possesses qualifications, knowledge, necessary expertise, diversity, leadership qualities, vision, integrity, ethics, and the ability to express independent opinions.

Resolutions : in this agenda item must be approved by a majority vote of shareholders present and voting at the meeting.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2024.

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 2024, including in the amount not exceeding 4,000,000 baht per year, which is the same rate compared to the year 2023, details are as follows :

Comparison of Directors' Remuneration	Year 2024 and 2023
Monthly remuneration	(same rate)
1.1) Board of Directors	
- Position of the Chairman of the Board of Directors	40,000 baht
- Director position	20,000 baht
1.2) Audit Committee Remuneration	

- Chairman of the Audit Committee	40,000 baht
- Position of Audit Committee	20,000 baht
1.3) Nomination, Compensation & Risk Management Committee Remuneration	
- Chairman of the Nomination, Remuneration & Risk Management Committee	40,000 baht
- Position of the Nomination, Remuneration & 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: The company's board of directors, with the approval of the Nomination Committee, deems it appropriate for the shareholders to consider approving director compensation for the fiscal year 2024, with a total amount not exceeding 4,000,000 baht.

Resolution: This resolution must be approved by a majority vote of the shareholders present and voting at the meeting.

Agenda 7 To consider and appoint an auditor and determine the remuneration for the year 2024.

Facts and Reasons: The Public Limited Company Act stipulates the appointment of auditors and determines the compensation or auditing fees at the annual general meeting of shareholders, as well as the Securities and Exchange Commission's announcement dated October 12, 2005, which requires companies listed on the Stock Exchange of Thailand to rotate auditors every 5 years. The company may appoint either new or existing auditors.

The Audit Committee has proposed a list of auditing firms that fully meet the specified qualifications. Therefore, it is deemed appropriate to appoint **KPMG Phoomchai Audit Co., Ltd** as the auditor for the fourth consecutive year due to their excellent work standards, experience, and expertise in auditing, efficient auditing processes or tools, understanding of the business, quality of audit work, and suitability for the workload and auditing fees.

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

- 1) Mr. Suchitra Masena CPA. registration number 8645

(Being the company's auditor since 2021 and having signed the financial statements of the company for the year 2023)

- 2) Ms. Nareewan Chaibandat CPA. registration number 9219

(Has not previously signed the financial statements of the company before)

- 3) Mr. Aree Pin sapphire CPA. registration number 10882

(Has not previously signed the financial statements of the company before)

- 4) Ms. Sirinuch Surapaithoon CPA. registration number 8413

(Has not previously signed the financial statements of the company before)

With the aforementioned appointment proposed and resolved at the meeting, the appointed auditor will serve as the auditor for both the company and its subsidiaries. The Audit Committee will oversee to ensure timely preparation of financial statements. Importantly, the nominated auditor has no relationships or transactions that may lead to conflicts of interest or result in gains or losses for the company, its subsidiaries, executives, major shareholders, or related parties. The audit fee is set at 2.6 million baht, excluding any non-audit fees that the company may actually pay. Furthermore, the comparative audit fees from the previous year are as follows:

Comparison data with auditor's remuneration in the past year

	Year 2024 (Offer Price)	Year 2023
Asia Metal Plc.	2,220,000	2,220,000
Subsidiary companies	380,000	380,000
Total	2,600,000	2,600,000

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.

Board of Directors' opinion: The board of directors has resolved to appoint KPMG Phoomchai Audit Co., Ltd. as the auditor of the company and its subsidiaries, as listed in the auditor's roster, to audit the financial statements of the company and its subsidiaries for the fiscal year ending December 31, 2024, with audit fees set at 2,600,000 baht, as proposed by the Audit Committee after considering appropriate screening.

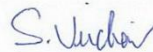
Resolution: This resolution must be approved by a majority vote of the shareholders present and voting at the meeting.

Agenda 8 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 Year 2023
of Asia Metal Public Company Limited

Meeting date, time and place

The meeting was held on April 27 , 2023 at 2:00 p.m. at the SILK1 meeting room.

Location: BITEC Bangna, No. 88 Bangna-Trad Road Km.1 Bangna District, Bangkok 10260

Start a 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 who attended the meeting

1	Mr. Virachai	Suteerachai	Chairman of the Board
2	Mr. Piboonsak	Arthabowornpisan	Independent Director and Chairman of the Audit Committee
3	Mrs. Taisika	Praisangob	Independent Director and Audit Committee
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 Vice President of Accounting and Finance
7	Mr. Sunton	Comphiphot	Director / Director of Operations
8	Ms. Metikan	Chutipongsiri	Director
9	Mr. Prapod	Jittrong	finance department manager

Directors who did not attend the meeting

1	Sub Lt.Suree	Buranathanit	Independent Director and Audit Committee (Be sickness)
2	Ms. Soontareeya	Wongsirikul	Director (on duty)

Company's auditor (attendance)

1	Ms. Sujitra	Masena	Auditor KPMG Phoomchai Audit Ltd.
2	Ms. Aree	Korpinaitoon	Auditor KPMG Phoomchai Audit Ltd.

Legal advisor of the company (meeting leave)

1	Mr. Komsan	Siyawong	Lawyer and Accountant (send a representative by authorization is Ms. Khwanruethai Sriyawong joined instead.)
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"The Chairman opened the meeting and assigned Ms. Pimpimon Punyana to be the MC. A report summarizing the number of shareholders in attendance for acknowledgement showed that a total of 59 shareholders attended the meeting in person and by proxy, holding a total of 337,254,400 shares, representing 70.25 percent of the total number of shares sold by the company, which is 480,096,277 shares. A quorum was constituted in accordance with Article 27 of the Company's Articles of Association, which stipulated that there must be at least 25 shareholders and proxies attending the meeting, and

there must be shares in aggregate of not less than one-third of the total number of shares sold, or there must be shareholders and proxies from shareholders not less than half of the total number of shareholders attending the meeting, and there must be shares in total not less than 1 in 3 of the total number of shares sold. The Chairman then asked the company's MC to explain the voting procedures for each agenda.

One shareholder has votes equal to the number of shares held or granted by proxy. It is considered that one share is equal to one vote. However, shareholders attending the meeting in person and proxies cannot divide the number of shares to split their votes. For each agenda, electronic methods (QR codes) will be used for voting. Shareholders/proxies can view the voting process according to the leaflets distributed by the staff.

In the event that the electronic system (QR code) cannot be used for voting, please raise your hand to allow staff to come and fix your electronic device. If it cannot be resolved, the staff will distribute ballots to maintain the right to vote according to that agenda.

In the event that shareholders/proxies use voting cards and have a resolution to disagree or abstain on that agenda, please raise your hand to signal the staff to collect the ballots. The staff will send them to the witnesses responsible for vote counting and inspection, and then record the votes for that agenda. If any voided ballots are found, it will be considered that the shareholders/proxies wish to abstain from voting on the agenda being considered.

If shareholders/proxies use voting cards and agree on that agenda, they must place the voting cards on the table for the staff to collect at the end of the meeting.

The MC and/or the Chairman will inform the meeting of the voting results for each agenda. If there is a dispute regarding the counting of votes, the opposing person shall submit a written motion of objection, along with reasons and evidence, to the witnesses for consideration. The witnesses' decision shall be final. If the witnesses cannot settle the vote, the Chairman of the meeting shall have the final decision. The Chairman's decision shall be final.

In addition, before voting on each agenda, attendees will have the opportunity to ask questions related to that agenda, as appropriate. Shareholders who wish to inquire should inform the meeting of their names and surnames before asking questions or expressing their opinions each time or fill out the form for submitting questions attached in Attachment No. 11 of the notice of the meeting. The company will collect and answer questions at the end of the minutes of the shareholders' meeting, which will be published through the company's website within 14 days.

To follow the good practice in organizing the shareholders' meeting of listed companies, which includes having an impartial vote counter to witness the vote counting, the company requested 2 attendees to volunteer to witness the vote counting throughout the meeting. The two volunteers, namely Mr. Apicha Kajitvittayakran and Mrs. Yupalai Srimatar, witnessed the vote counting and were invited by the Chairman to sit at the vote counting table.

The Chairman conducted the meeting according to the following agenda:

Agenda 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders.

The Chairman proposed that the meeting consider and approve the minutes of the Annual General Meeting of Shareholders for the year 2022, which was held on April 28, 2022. The details of the meeting minutes were provided to shareholders in the invitation letter prior to the meeting.

Resolution: The shareholders' meeting has considered Therefore, it was resolved by majority votes of shareholders to certify the Minutes of the 2022 AGM of Shareholders as proposed with the following votes:

Agree number	337,254,400	shares, percentage	100	of attendees
Disagree number	0	shares, percentage	0	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

Agenda 2 Acknowledged the performance report of the Company and its subsidiaries. in the past year and annual report 2022 of the Board of Directors

The Chairman assigned Mr. Prapod Jittrong, Finance Department Manager, as the person who would report to the meeting to acknowledge the operating results for the year 2022. The results were made available in the annual report in the form of a QR Code/website of the company, which was delivered to the shareholders along with the meeting invitation letter before the meeting.

Mr. Prapod Jittrong clarified the operating results for the year ended December 31, 2022, in comparison to the same period last year. The details are as follows:

Industry overview in 2022

There are 6 main factors affecting the industry: the conflict between Ukraine and Russia, China's announcement of the Zero Covid policy, Energy crisis, Net Zero policy, as well as the slowdown in consumption and fluctuations in world steel prices. In early 2022, the outbreak of COVID-19 domestically and internationally caused significant disruptions. Many countries lifted measures related to COVID-19, and activities resumed as normal until February 2022. However, conflicts between Ukraine and Russia resulted in inflation, rising energy prices, increased production costs, economic slowdown, and slowed demand in various manufacturing sectors. Moreover, in March 2022, China announced the ZERO COVID-19 policy, causing economic activities and supply chains to slow down. The turmoil and effects of the conflict between Ukraine and Russia have also caused higher inflation, forcing countries to take measures to control inflation and resulting in a slowdown in demand and continued excess inventory in the market in the second half of the year.

Situation of steel consumption in Thailand

The consumption of finished steel products in Thailand contracted by 12.2% in 2022 compared to the previous year, with consumption reaching 16.39 million tons. This decrease can be attributed to various factors as previously mentioned.

However, it is expected that domestic demand for steel products will recover in 2023 due to the gradual improvement of the global economy, the trend of government investment, and the private sector's impact on the continuous growth of the

domestic steel industry. According to data from the Iron and Steel Institute of Thailand, domestic steel consumption is projected to expand by 8.6% to reach 17.8 million tons of steel consumption.

Company performance for the accounting period ending December 31, 2022.

Overview of Consolidated Financial Results: The group's total assets amounted to 4,377 million baht, indicating an increase of 3%. However, the total liabilities rose by 30% to 1,528 million baht, while the shareholders' equity decreased by 7.4% to 2,848 million baht. The total income of 5,566 million baht decreased by 28.7%. This decline was mainly due to the overall economic slowdown in the steel industry, as consumers and steel wholesalers postponed their purchases and consumption, unsure of the impacts of the Covid-19 virus and the protracted war between Russia and Ukraine. These factors affected many industries, including ours, resulting in an annual steel sales volume of 187,138 tons, a 33.2% decrease compared to the previous year, 2021a decrease of 33.2 % compared to 2021.

Comparison of total revenue and net profit quarterly

The company's revenue in the 4th quarter of 2022 was 1,377 million baht, a 27.7% decrease compared to the same quarter in 2021, but an increase of 14.5% compared to the 3rd quarter of 2022.

In terms of net profit, the company had a net profit in the 4th quarter of 2022 in the amount of 26.1 million baht, a decrease of 64% compared to the same quarter in the year 2021, but an increase of 86.6% compared to the 3rd quarter of 2022.

It can be seen that in the 4th quarter of 2022, there is a tendency to recover from the trend of global economic downturn, and the industry is gradually returning to normal business. The trend of public and private investment continuously affects the industrial sector, with increasing domestic steel consumption.

In terms of product type and quantity sold in 2022

The Group's sales are primarily composed of black steel pipes, accounting for 67%, followed by Slab at 16%, Slit Coil at 10%, and C Channel at 6%, respectively, which represents a total weight of 187,138 tons. However, the sales volume decreased by 33.2%.

Regarding the financial position, the Group's total assets increased by 3%, which is worth 126 million baht. The summary of the four key changes is as follows:

1. Non-current assets increased by 11% due to an investment of approximately 280 million baht in the GI project.
2. Total liabilities increased by 30% due to the purchase of raw materials, which amounted to approximately 530 million baht at the end of 2022, resulting in an increase in D/E ratio to 0.54 times.
3. Shareholders' equity decreased by 7.4% due to dividend payments and loss recognition at the end of the period.
4. Loans from financial institutions decreased by 12%, causing lower interest-bearing debt/equity ratio to 0.23 times.

Key Financial Ratios - Consolidated Financial Statements

The Group presents 6 key ratios and compares them in two aspects: compared to the previous year and compared with the weighted average of steel and metal products. In 2022, due to the impact of the slowing economy and various external factors that directly affect the industry negatively, the group's performance was adversely affected. However, when compared to the weighted average of the same industrial product, the group of companies still demonstrates good management ability, both in terms of profitability and debt management.

	GP Margin	NP Margin	Liquidity Ratio	DE Ratio	ROA	ROE
AMC-1 65	2.3%	-1.2%	1.6	0.5	-1.5%	-2.3%
	-12.1% change ↓	-13.4% change ↓	-0.7 change ↓	0.1 change ↑	-23.9% change ↓	-33.3% change ↓
AMC-1 64	14.4%	12.2%	2.3	0.4	22.4%	31.0%
	-2.6% change ↓	5.5% change ↑	-2.1 change ↓	-0.4 change ↓	5.6% change ↑	6.8% change ↑
Industry Weighted Average	4.9%	-6.6%	3.7	0.9	-7.1%	-9.1%

The chairman gave an opportunity to shareholders to ask questions. Issues or doubts Report on the Company's performance. and its subsidiaries in the past year and 56-1 ONE Report for the year 2022 of the Board of Directors.

There were shareholders who attended the meeting to make inquiries and suggestions as follows:

Q: (Mr. Somchai R., Shareholder) The operating results for the year 2022 have decreased significantly compared to 2021. When considering the retrospective financial statements for 2020, it is evident that the company had a total income of 4,977 million baht, whereas in 2022, the total income was 5,566 million baht. The cost of services was 4,550 million baht in 2020 and 5,395 million baht in 2022. It is noteworthy that the cost of sales and service costs were quite high in 2020, but the company still managed to earn a profit of 135.83 million baht. However, in 2022, there was a loss of 64.19 million baht. The reason behind this loss may be attributed to the excessive stock of products, or poor profit management resulting from ordering raw materials at a high price and selling products at a low price.

Ans.: (Mr. Chusak Y., Managing Director) The steel industry cannot compare the operating results of the past year (2020 and 2022) because they depend on the situation at that time and the changes made by the company in 2020. In 2022, the company developed many work systems and hired new personnel, resulting in different expenses. On average, you will notice that the turnover trend of the company continues to improve and the numbers are expected to continue to improve in 2023. When comparing the operating results of the company with other companies in the steel industry group, you will find that the company's numbers are quite higher than the standard. In 2022, the company lost only in the 3rd and 4th quarters but still managed to return to profit, while many companies still experienced losses in the fourth quarter. Therefore, the company continues to monitor its performance continuously from the fourth quarter of 2022 until the second half of 2023. However, the Ukrainian war and the unresolved COVID-19 situation still affect fluctuations in steel and energy prices. The company, therefore, draws upon its management experience to plan for risk prevention amidst such situations. This is crucial for the company to survive in a volatile situation, as proven by the SET Award Performance. In the fourth quarter of 2022, the company remained profitable. When

considering data from the Steel Institute, it was found that there was an increase in demand in the first quarter of 2023. The company, therefore, expects to estimate its profit and loss in the middle of the year, due to the uncertain COVID-19 situation and the ongoing Ukrainian war. In addition, China is still trying to boost the country's GDP by investing in various policies, although it may not grow as rapidly as it has in the past.

Q: (Mr. Somchai R. , Shareholder) Factory for producing galvanized steel coils expanding located in the area of the original factory or other location?

Ans.: (Mr. Chusak Y., Managing Director) The factory that produces galvanized steel coils is located in the area of the former Phanat Nikhom branch. If everything goes according to plan and the situation improves, the GI plant will enable the company to complete its production process and diversify its risks. This is a matter of great importance to the company, as it aims to have a complete production process and expand its product range.

Agenda 3: To consider and approve the financial statements and statement of comprehensive income of the Company and its subsidiaries for the year 2022, certified by the auditor, along with the auditor's report for the year ended December 31, 2022.

The Chairman has assigned Mr. Praphot Jittrong, Finance Department Manager, to present the financial statements to the meeting for acknowledgment and approval. These financial statements include the statement of financial position, statement of comprehensive income, statement of changes in shareholders' equity, and statement of cash flow for the year ended December 31, 2022, as shown in the annual financial statements delivered to shareholders with the meeting invitation letter prior to the meeting.

(unit: million baht)

List	Year 2022	Year 2021	% compare Y-0-Y
Total assets	4,377.0	4,250.5	3.0 %
Total debt	1,528.4	1,174.3	30.1 %
Gross income	5,566.3	7,802.0	-28.7 %
Net profit attributable to major shareholders	-64.2	952.2	-106.7 %
Earnings (loss) per share	-0.13	1.96	

The chairman gave an opportunity to 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 2022 which have been certified by the auditor. and auditor's report for the year ended December 31, 2022 with details.

Resolution The shareholders' meeting has considered Therefore, it was resolved with the majority votes of the shareholders to approve the financial statements as proposed above with the following votes:

Agree number	337,254,400	shares, percentage	100	of attendees
Disagree number	0	shares, percentage	0	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

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

Dividend payment 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 plans to invest in other projects. The company has set up a legal reserve fund completely.

The Chairman assigned Mr. Chusak Yongvongphaiboon, as an executive to explain the details to the shareholders' meeting as an executive. He presented last year's performance, the company's operating results for the year 2022, and the operating results and financial position of the company. The company had a net loss of 99.63 million baht due to operating losses in the past year.

Comparison of dividend payments in the past year

	Year 2022	Year 2021	Year 2020
Rate (Baht per share)	N/A	0.34	0.14

The Chairman provided an opportunity for shareholders to ask questions or provide feedback regarding the omission of dividend payments for the year 2022. Some shareholders attended the meeting and asked questions, as well as provided suggestions.

Q: (Mr. Somchai R. , shareholder) In 2021, the company had a net profit of 952.24 million baht. However, in 2022, it incurred a loss of 64 million baht. If we consider the proportion, company usually pays dividends once a year, which is not less than 50%. Therefore, the amount already paid represents the retained earnings of the following year.

Ans.: (Mr. Chusak Y., Managing Director) Yes, it is the retained earnings that the company set aside for investment.

Q: (Mr. Somchai R. , Shareholder) Does the Company still have retained earnings?

Ans.: (Mr. Chusak Y., Managing Director) still have some left. In the past year, the company had retained earnings of about 1,700 million baht .

Q: (Mr. Somchai R. , shareholder) Therefore, this year deems it appropriate to share such money to pay dividends or not.

Ans. (Mr. Chusak Y., Managing Director) The company has decided not to use the funds to pay dividends, according to the resolution passed in the Board of Directors (BOD) meeting. The management of the Board of Directors is being conservative due to the upcoming completion of the investment in a galvanized steel coil plant, which is a major investment for the company. The Board expects the investment to bring in profits after completion. As a result, the shareholders are requested to wait. The managing director focuses mainly on financial matters, which can be examined from the financial statements of 2020-2022. It can be found that the PE Value Ratio of the company was approximately 0.56 in 2020-2021 and reduced to 0.23 in 2022. This is expected to be the lowest rate in the steel industry group of Thailand, indicating that the company has a relatively good financial position to handle any impact that may occur. However, the Board of Directors believes that it is appropriate not to pay dividends this year due to the extremely volatile economic situation. The company prioritizes the strength of the organization and its long-term direction, making various investments to produce products quickly and increase competitiveness in the market.

Q: (Mr. Somchai R. , Shareholder) Can the company confirm that even though the operating results for the year 2023 will be a loss or a small profit, but the company can still pay dividends?

Ans.: (Mr. Chusak Y., Managing Director) We must consider the overall picture before being able to give an answer. At this time, the company has developed a new generation of personnel to manage, as well as a new galvanized steel coil factory that is soon to be completed. With this, the company will be able to attract new customers and export its products, expanding its business opportunities and ensuring that every step taken by the company can be turned into profit.

Q: (Mr. Somchai Rangsisakolsawat , Shareholder) From the current steel situation to the end of this year What level of the company is considered in the steel industry market?

Ans: (Mr. Chusak Y., Managing Director) Currently, steel prices are quite volatile. from experience who are in this industry It can be expected that the performance has improved over a 4- month period and has a downward trend. 1 month alternating

Q: (Mr. Somchai R. , Shareholder) The company has a team to Estimated purchase of raw materials and drain inventory or not

Ans: (Mr. Chusak Y. Managing Director) Yes, the company pays attention to ordering raw materials .

Q: (Mr. Somchai R. , Shareholder) Because if the Company orders goods during the high steel price and then sells them during the low price It won't be worthwhile.

Ans: (Mr. Chusak Y., Managing Director) The company cannot predict the situation. But the company uses a plan to diversify risks, such as investing in a factory to produce galvanized steel coils. to increase customer groups of galvanized steel coils Added from the current pipe customers.

Ans: (Mr. Veerachai S., Chairman of BOD) Compared to 2022 and 2023 , the world situation is very volatile. Therefore, the Company cannot predict what the situation at the end of 2023 will be like, for example, the Company predicted that steel prices in March would tend to increase. But in reality the price is lower. As a result of China's unstable steel price policy Steel companies in Thailand try to block the import of steel raw materials from China. Because such imports resulted in the steel industry in Thailand being damaged. However, China still tried to mix steel raw materials to avoid the steel import restrictions that Thailand controls on imports (Anti-Dumping), so the company was unable to predict . predict future situations China tries to import steel raw materials in various ways. Even though Thailand issued measures Anti-Dumping

Ans: (Mr. Chusak Y., Managing Director) The company has put in place strategies and strategies to reduce this risk. Which has good results as reflected in the first quarter of the year 2023 according to the plan Thus ensuring that it can reduce damage from fluctuating situations to be reduced.

Q: (Mr. Somchai R., Shareholder) Can steel do hedging ?

Ans: (Mr. Chusak Y., Managing Director) No, because it's a community.

Resolution The shareholders' meeting has considered Therefore, it was resolved with the majority of shareholders' votes to approve the omission of dividend payment for the operating results of the year 2022 as proposed by the Chairman above with the following votes:

Agree number	337,234,300	shares, percentage	99.99	of attendees
Disagree number	20,100	shares, percentage	0.01	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

Agenda 5 To consider the appointment of new directors to replace those who are due to retire by rotation

The Chairman announced to the Meeting that according to Article 13 of the Articles of Association of the Company It is stipulated that at every annual general meeting of shareholders, directors representing one-third or the number nearest to one-third must retire by rotation. The Board of Directors has considered carefully and cautiously by selecting and recruiting knowledgeable directors. competence and experience and have qualifications suitable for the business of the Company and the nomination of independent directors by considering from persons proposed to be independent directors

who can express their opinions independently and in accordance with relevant criteria. This year, there are 5 directors who must retire by rotation including appearing in the attachment. 2

Number of times and proportion of meeting attendance of all 5 members of the Board in 2022 (4 meetings in total)

List of directors who are due to retire by rotation

	list of directors	position	start date	number of meetings	Number of years in office
1.	Mr. Vrachai Suteerachai (No. of shares held	- Chairman of the Board 46,432,400 shares)	31/12/2008	4/4	15 years
2.	Ms. Peerada Yongvongphaiboon (No. of shares held	- Director - Risk Management Committee 19,000,000 shares)	28/04/2020	4/4	3 years
3.	Mr. Suntorn Comphiphot	- Director - Risk Management Committee	09/01/2020	4/4	3 years
4.	Ms. Metikan Chutipongsiri	- Director	28/04/2017	4/4	6 years
5.	Ms. Soontareeya Wongsirikul	- Director	28/04/2020	4/4	3 years

The Board of Directors considered the recommendation of the Nomination and Remuneration Sub-Committee by Therefore, it was deemed appropriate for the shareholders' meeting to consider approving the re-appointment of all 4 directors who retired by rotation to serve as directors of the Company for another term. The names are as follows.

- | | |
|-----------------------------|---------------------------------|
| 1. Mr. Virachai Suteerachai | 2. Ms. Peerada Yongvongphaiboon |
| 3. Mr. Suntorn Comphiphot | 4. Ms. Metikan Chutipongsiri |

Ms. Soontareeya Wongsirikul wishes to resign from the position of a director of the company due to her mission, she is unable to manage within the company.

Resolution The Shareholders' Meeting has considered and therefore resolved, with the majority vote of the shareholders, to approve the appointment of the following directors:

- **5.1 Mr. Virachai Suteerachai** takes the position of Chairman of the Board

Agree number	337,234,200	shares, percentage	99.99	of attendees
Disagree number	20,200	shares, percentage	0.01	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

- **5.2 Ms. Peerada Yongvongphaiboon** takes the position of Director / Member of the Risk Management Committee

Agree number	337,234,300	shares, percentage	99.99	of attendees
Disagree number	20,100	shares, percentage	0.01	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

-

- **5.3 Mr. Suntorn Comphiphot** take the position of Director / Risk Management Committee

Agree number	337,234,300	shares, percentage	99.99	of attendees
Disagree number	20,100	shares, percentage	0.01	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

- **5.4 Ms. Metikan Chutipongsiri** takes the position of Director of the Company.

Agree number	337,234,300	shares, percentage	99.99	of attendees
Disagree number	20,100	shares, percentage	0.01	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

Agenda 6 To consider the appointment of new directors

To provide a company with good governance and efficiency. The Board of Directors has carefully considered and carefully selected and recruited directors who are knowledgeable and experienced and have qualifications suitable for the Company's business operations. In addition, Ms. Soontareeya 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 in total. 1 person including (See in Attachment 3)

1. Ms. Orawan Pongtunyaluk Director

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

Agree number	337,234,300	shares, percentage	99.99	of attendees
Disagree number	20,100	shares, percentage	0.01	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

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

According to Article 14 of the Company's Articles of Association, directors are entitled to receive remuneration and because the Board of Directors, the Audit Committee must attend the Company's management meetings. Therefore, it is necessary to have travel expenses to attend the meeting and other expenses. It is necessary to pay remuneration to the Board of Directors. Which the Board of Directors agrees to approve the remuneration of not more than 4 million baht as proposed by the Remuneration Committee as the same rate compared to the year 2022 with the following details:

1. Chairman of the BOD and Chairman of the Audit Committee monthly 4 0,000 baht per month
2. Director and Audit Committee monthly 20,000 baht per month
3. Special meeting allowance 5,000 baht per time

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

Agree number	337,234,300	shares, percentage	99.99	of attendees
Disagree number	20,100	shares, percentage	0.01	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

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

The Chairman proposed to the shareholders' meeting that they consider appointing an auditor. Based on the Board of Directors' opinion, an auditor should be appointed, taking into consideration their qualifications and experience with information systems for management. Therefore, the Board has concluded that it is appropriate to appoint KPMG Phoomchai Audit Ltd. as the auditor of the Company for the third year, given their complete qualifications and experience using such systems. KPMG Phoomchai Audit Ltd. has also demonstrated expertise at international standards and audited the Company's financial statements and its subsidiaries for the year 2023. The Board recommends that the shareholders' meeting appoint KPMG Phoomchai Audit Ltd. as the auditor.

- 1) Mr. Suchitra Masena CPA. Registration No. 8645
- 2) Ms. Nareewan Chaibanthat CPA. Registration No. 9219
- 3) Mr. Aree Korpinaitoon CPA. Registration No. 10882

and determination of remuneration for the year 2023 amount not exceeding 2,600,000 baht

list	Year 2023	Year 2022	increase/decrease (%)
Audit fee	2,600,000	2,500,000	4 %
Other service fees	N/A	N/A	0

Resolution The shareholders' meeting has considered Therefore, it was resolved by majority votes of shareholders to approve the appointment of auditors and determination of remuneration for the year 2016 as proposed by the Chairman above. with the following votes

agree number	337,254,400	shares, percentage	100	of attendees
disagree number	0	shares, percentage	0	of attendees
Abstain	0	shares, percentage	0	of attendees
Bad card	0	shares, percentage	0	of attendees

Agenda 9 Consider Other Matters

The president informed that This agenda is set for shareholders to ask questions. or for the Board of Directors to clarify any questions or doubts of shareholders (if any). Therefore, there will be no other matters proposed to the meeting for approval and no resolutions will be passed on this agenda.

Shareholders who attended the meeting asked questions and gave suggestions as follows:

Q: (Mr. Somchai R. , Shareholder) What are the management plans for the business in the next 2-3 years once the factory starts selling galvanized steel coils?

Ans: (Mr. Chusak Y., Managing Director) The construction of the galvanized steel coil factory will be completed by the end of 2023, or at the latest, in 2024. The company has meticulously planned its business and marketing strategies, as it will be the first factory of its kind in Thailand, competing against counterparts in China. With a production capacity of approximately 16,000 tons per month, or 180,000 tons per year, the sales of galvanized steel coils will support half of the company's production, while the other half will be allocated to support entrepreneurs. The Steel Pipe Association anticipates a certain level of sales in the initial phase, as several companies within the association have already shown interest and inquired about the sales schedule from the galvanized steel coil factory.

Q: (Mr. Somchai R. , Shareholder) Does the use of products from a galvanized steel coil factory for personal use include the use of such products by affiliates

Ans: (Mr. Chusak Y., Managing Director) Zinc-coated steel coils can be used in a variety of applications, including cutting sheets for use in the electrical, pipe, and other industries. The required thickness of the zinc coating depends on the industry. eg, the electrical industry needs a thick coating layer while the pipe industry requires a medium coating layer. Currently, the company orders 6,000-8,000 tons of zinc-coated steel coils every month. This amount can compensate for the entire monthly import demand of almost 100,000 tons. However, the domestic galvanized steel coil manufacturer has a production capacity of less than 10,000 tons. The company has acquired shares in Grand Asia Steel Processing Center Co., Ltd., which cuts steel sheets according to the size required by customers in the electricity industry. There are also other industrial groups interested, such as Solar Roof manufacturers who have to wait for about two months to import raw materials from China. The factory for producing galvanized steel coils is therefore one of the company's strategies. Additionally, the company focuses on other industrial customers, such as ceilings and C-lines. The company has brought HR coil from Prime Steel Mill Co., Ltd., one of the joint ventures, as raw materials for the coil factory. This will result in increased revenues for Prime Steel Mill Co., Ltd.

Q: (Mr. Somchai R., Shareholder) Do GI products come pre-coated on coil steel or are the sheets cut before coating?

Ans: (Mr. Chusak Y., Managing Director) The company's steel coils are narrow, measuring about 500 mm. in width, which is smaller than the general steel coils typically used for pre-coating with GI products.

Q: (Mr. Somchai R., Shareholder) Will the company design new products after producing coils and steel sheets and then integrate them into other processing procedures?

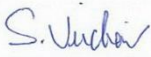
Ans.: (Mr. Chusak Y., Managing Director) The product can be processed in many ways, but the company will prioritize supporting quality and timeliness to ensure that customers choose the company's products for processing. Currently, there are only about 2-3 factories in Thailand that produce a complete range of galvanized steel coils and this is not expected to change until 2024. As a result, the company will focus on 2 main objectives: 1. ensuring that operations continue to run smoothly and 2. maximizing the use of existing assets to improve performance ratios.

Q: (Mr. Somchai R., Shareholder) What will be the payback period for the construction of the galvanized steel coil factory?

Ans.: (Mr. Chusak Y., Managing Director) Estimated payback in 5-6 years depending on the situation and economic direction.

The Board of Directors and executives would like to inform the meeting about the progress made in the formation of the Anti-Corruption Policy this year. The company is currently in the process of preparing to support the project before joining. The progress will be reported in the next meeting.

No other matters were proposed for further consideration during the meeting. The chairman of the meeting, Mr. Virachai Suteerachai, thanked the shareholders and closed 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
(Miss Sasithorn Limpiyachart)

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

1. Name	: Mr. Piboonsak Arthabowornpisan
Age	: 71 Years
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
Shareholding in the (%) Company	: None
Family Relation between Directors and Executives	: None
Work History	
Positions in Listed Companies	: 1 Company
2015 – Present	: Independent Chairman and Audit Committee, Asia Metal PLC.
Position in unregistered Company / Other :	
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 :	Yes
Positions within Company's business that may cause conflicts of interest :	None
Positions in other Listed Companies	: None
Position in unregistered Company	: 3 other 2 Companies
Legal Disputes	: None

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

2.	Name	: Mr. Chusak Yongvongphaiboon
	Age	: 61 Years
	Position	: Managing Director and authorized Directors
	Educational background	: Bachelor's degree Assumption Business Administration
	Trained	: Accreditation Program (DAP) Class 15/2004 on 18/5/2004 from the Thai Institute of Directors Association.
		: Certification Program (DCP) Class 46/2004 on 25/7/2004 from the Thai Institute of Directors Association.
		: "MISSION X", The Boot Camp of Advanced Corporate Transformation course, Class 5.
	Shareholding in the (%)	: 15.98 %
	Company	
	Family Relation between Directors and Executives	: Father of Ms. Peerada Yongvongphaiboon, Ms. Chananya Yongvongphaiboon, Grandson of Mr. Virachai Suteerachai
	Work History	
	Positions in Listed Companies :	1 Company
	1993 – Present	: Managing Director, Asia Metal PLC.
	Position in unregistered Company / Other :	4 Companies
	2003 – Present	: Director STC Steel Co., LTD.*
	2015 - Present	: Chairman Prime Steel Mill Co., Ltd. (formerly DeLong (Thailand) Co., Ltd.) **
	2015 - Present	: Director, Grand Asia Steel Processing Center Co., LTD.*
	2018 - Present	: Director, VK Land Development Co., LTD.
	(* is a subsidiary , ** is an associated Company)	
	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	: None
	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

3.	Name	:	Sub Lt.Suree Buranathanit
	Age	:	90 Years
	Position	:	Independent Director and Audit Committee
	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
	Shareholding in the (%) Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	Positions in Listed Companies	:	2 Companies
	2004 – Present	:	Independent Director and Audit Committee, Asia Metal PL
	Current	:	Independent Director and Audit Committee, IT City PLC.
	Position in unregistered Company / Other	:	Other 8 companies : 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	:	Yes
	Positions within Company's business that may cause conflicts of interest	:	None
	Positions in other Listed Companies	:	2 Company
	Position in unregistered Company	:	Other 8 Companies
	Legal Disputes	:	None

Basic information about the new directors who have been nominated to serve as directors.

1.	Name	:	Mr. Thoranit Tantikulwichit
	Age	:	66 Years
	Position	:	Independent Director and Audit Committee
	Educational background	:	Bachelor's degree in Law from Thammasat University.
	Trained	:	Director Accreditation Program (DAP) 156/2019 Board Nomination and Compensation Program (BNCP) 11/2021
	Shareholding in the (%) Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	2003 – Present	:	Big Corporation Co., Ltd. Independent Director/Chairman of the Board/Risk Management Committee Chairman
	2020 - Present	:	Thachang Green Energy Plc. Nomination Committee Member, Compensation Committee Member, and Corporate Governance Committee Member
	2019 - Present	:	Thachang Green Energy Plc. Independent Director/Chairman of the Audit Committee
	2019 - Present	:	Director, TIUPI Co., Ltd.
	2018 - Present	:	Director, Legal and Tax Office, TT Co., Ltd.
	2010 - 2018	:	Director, Tax Office, KPMG Phoomchai Audit Ltd.
	Family Relation between Directors and Executives	:	None
	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	:	None
	Positions in other Listed Companies	:	1 Company
	Position in unregistered Company	:	3 Companies
	Legal Disputes	:	None

สิ่งที่ส่งมาด้วย 4

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม
สามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 23 เมษายน 2567 เวลา 14.00 น. ณ ห้องประชุม SILK1 ณ สถานที่ประชุม ไบเทค บาง
นา 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 2024 on 23 April 2024 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 2566

Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of Shareholders
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 | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

**วาระที่2 รับทราบรายงานผลการดำเนินงานของบริษัทฯและบริษัทย่อยในรอบปีที่ผ่านมาและรายงาน
ประจำปี 2566 ของคณะกรรมการ**

Agenda No.2 To consider and approve the report on the Company's operating results for the fiscal
year 2023 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 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯและบริษัทย่อย ปี 2566 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2566

Agenda No.3 To consider and approval of the financial statements and the audited financial statements of the Company and its subsidiaries for the fiscal year 2023, which have been certified by the auditors, and the auditor's report for the year ended December 31, 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
Approve | <input type="checkbox"/> ไม่เห็นด้วย
Disapprove | <input type="checkbox"/> งดออกเสียง
Abstain |
|--|--|--|

วาระที่ 4 พิจารณานุมัติการจ่ายปันผลประจำปี 2566

Agenda No.4 To consider and approve the dividend payment for the 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
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:

1. นายพิบูลศักดิ์ อรรถบวรพิศาล

Mr. Piboonsak Arthabowornpisan

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

2. นายชูศักดิ์ ยวงวงศ์ไพบูรณ์

Ms. Chusak Yongvongphaiboon

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

3. นายธรณิศวรร ตันติกุลวิจิตร

Mr.. Thoranit Tantikulwichit

 เห็นด้วย

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2567

Agenda No.6 To consider and approve the Directors' remuneration for the fiscal year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามความเห็นสมควร

(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

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 7 พิจารณาแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าตอบแทนประจำปี 2567

Agenda No.7 To consider and approve the appointment of the Company's auditors and determine the remuneration for the fiscal year 2024.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามความเห็นสมควร

(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

Approve

 ไม่เห็นด้วย

Disapprove

 งดออกเสียง

Abstain

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No.8 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:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม 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 2567 ในวันที่ 23 เมษายน 2567 เวลา 14.00 น. ณ ห้องประชุม SILK1 ณ สถานที่ ไบเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholder for the year 2024 shall be held on 23 April 2024 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 | Disapprove | Abstain |
| Votes | Votes | 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:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง 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 ()
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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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม
 สามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 23 เมษายน 2567 เวลา 14.00 น. ณ ห้องประชุม SILK1 ณ สถานที่ ไบเทค 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 2024 on 23 April 2024 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 2566

Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of Shareholders 2023

(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 ของ
 คณะกรรมการ**

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 2566 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2566**

Agenda No.3 To consider and approval of the financial statements and the audited financial statements of the Company and its subsidiaries for the fiscal year 2023, which have been certified by the auditors, and the auditor's report for the year ended December 31, 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:

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

วาระที่ 4 **พิจารณาอนุมัติการจ่ายปันผลประจำปี 2566**

Agenda No.4 To consider and approve the dividend payment for the 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:

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 Disapprove Abstain
 Votes Votes

 การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of certain directors as follows:

1. นายพิบูลศักดิ์ อรรถบวรพิศาล

Mr. Piboonsak Arthabowornpisan

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

2. นายชูศักดิ์ ยงวงศ์ไพบูลย์

Ms. Chusak Yongvongphaiboon

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

3. นายธรรณิศวรร ตันติกุลวิจิตร

Mr.. Thoranit Tantikulwichit

เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2567

Agenda No.6 To consider and approve the Directors' remuneration for the fiscal year 2024

- (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 Disapprove Abstain Votes Votes

วาระที่ 7 พิจารณาแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าตอบแทนประจำปี 2567

Agenda No.7 To consider and approve the appointment of the Company's auditors and determine the remuneration for the fiscal year 2024.

- (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 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No.8 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

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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 หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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

1. 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.
2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ
Evidences to be enclosed with the proxy form are:
 - 2.1. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน
Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - 2.2. 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. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2567 ในวันที่ 23 เมษายน 2567 เวลา 14.00 น. ณ ห้องประชุม SILK1 ณ สถานที่ ไบเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholder for the year 2024 shall be held on 23 April 2024 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
 - (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 ไม่เห็นด้วย 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:
 - เห็นด้วย ไม่เห็นด้วย 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:
- เห็นด้วย ไม่เห็นด้วย 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 Phriao 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	:	Yes
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	:	74 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

2015 – Present	:	Lay judge, Nakhon Pathom Juvenile and Family Court
2004 – Present	:	Audit Committee and independent Director, Asia Metal PLC.
2003 – Present	:	Director, STC Steel 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.
1999 – 2023	:	Director, Boonsiri Real Estate Co., LTD.

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	:	90 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	:	Yes
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 the Company's Independent Director

The definition of independent director of the Company which defined qualifications equal to the minimum requirements according to the notification of the Capital Market Supervisory Board no. Tor Chor 4 / 2552 Re: Application for and Approval of Offer for Sale of Newly Issued Shares (No.2), the independent director shall possess the qualification as follows:

- (1) Holding shares of not more than one percent of the total number of share with voting rights of the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company. The number of held shares shall be inclusive of shares held by any related persons of independent director;
- (2) Not being or formerly an executive director, employee, staff member, advisor who receives a regular salary or being a controlling person of the Company, parent company, subsidiaries, associate company, same-level subsidiaries company, major shareholders or controlling person of the Company, except where such relationship was in excess of a period of two years before appointment. Such prohibit characteristics, as referred to above, shall not include the cases where the independent director previously served as an civil servant or advisor to a government agency, which is major shareholder or controlling person of the Company;
- (3) Not being a person who is related by blood or registration under laws as father, mother, spouses, sibling and offspring, including spouse of offspring of executive, major shareholder, controlling person or person to be nominated as executive or controlling person of the Company or its subsidiaries;
- (4) Not having or formerly having a business relationship with the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company that may interfere with his independent judgment, or not being or formerly be a significant shareholder or controlling person of related person who had a business relationship with the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company, except where such relationship was in excess of a period of two years before appointment. The term business relationship aforementioned above includes any normal business transaction, rental or lease of immovable property, transaction relating to assets or services or grant or receipt of financial assistance through receiving or extending loans, guarantee, providing assets as collateral, including any other similar actions, which result in the Company or its counterparty being subject to indebtedness payable to the other party in the amount of three percent or more of the net tangible assets of the Company or 20 Million Baht or more, whichever is lower. The amount of such indebtedness shall be calculated according to the calculation method for value of connected transactions under the notification of the Capital Market Supervisory Board Re: Rules on Connected Transaction mutatis mutandis. The consideration on such indebtedness shall combine indebtedness taking place during the year prior to the date on which the business relationship with the same person;
- (5) Not being or formerly an independent an auditor of the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company and not being a significant shareholder, controlling person or partner of an audit firm which employ auditor of the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company, except where such relationship was in excess of a period of two years before appointment;
- (6) Not being or formerly providing any professional services including legal or financial advisor who receives a service fee higher than two million baht per year from the Company, parent company, subsidiaries, associate company, major shareholders or controlling person of the Company and not also being a significant shareholder, controlling person or partner of the professional advisor, except where such relationship was in excess of a period of two years before appointment. The Company may grant the exemption from such prohibition only if the Board of Director has considered and determined that such relationship does not affect an expressing of independent opinion. The

Company shall disclose the following information in the Annual Registration Statement (Form 56-1), Annual Report and the notice of the Annual General Meeting of Shareholders (under the agenda for appointment of such independent director) with the information detailed in the notification of the Capital Market Supervisory;

- (7) Not being a director appointed as representative of directors of the Company, major shareholder or shareholder who is related to major shareholder;
- (8) Not undertaking any business in the same nature and in significant competition to the business of the Company or its subsidiaries or not being a significant partner in a partnership or being an executive director, employee, staff member, advisor who receive regular salary or holding share exceeding one percent of the total number of share with voting rights of other company which undertakes business in the same nature and in significant competition to the business of the Company or its subsidiaries;
- (9) Not having any other characteristics which cause the inability to express independent opinions with regard to the Company's business operations.

เงื่อนไขและวิธีการลงทะเบียนผู้เข้าร่วมประชุม การมอบฉันทะ และการออกคะแนนเสียง

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

ตามนโยบายคณะกรรมการตลาดหลักทรัพย์แห่งประเทศไทย เรื่อง ข้อพึงปฏิบัติสำหรับการจัดประชุมผู้ถือหุ้นของ บริษัทจดทะเบียน ลงวันที่ 19 กุมภาพันธ์ 2542 โดยมีวัตถุประสงค์เพื่อให้บริษัทจดทะเบียนยึดถือแนวทางปฏิบัติที่ดี ซึ่งจะเป็น การสร้างความเชื่อมั่นให้เกิดขึ้นแก่ผู้ถือหุ้น ผู้ลงทุน และผู้ที่เกี่ยวข้องทุกฝ่าย และเพื่อให้การประชุมผู้ถือหุ้นของบริษัทจดทะเบียน เป็นไปด้วยความโปร่งใส ซื่อสัตย์ และเป็นประโยชน์ต่อผู้ถือหุ้น บริษัทจึงเห็นควรกำหนดให้มีการตรวจสอบเอกสารหรือ หลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมเพื่อให้ผู้ถือหุ้นยึดถือปฏิบัติต่อไปทั้งนี้ บริษัทขอสงวน สิทธิที่จะผ่อนผันการยื่นแสดงเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้น หรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมแต่ละราย ตามที่บริษัทจะพิจารณาเห็นสมควร

According to the Securities and Exchange Commission of Thailand's policy on the Code of Conduct for Meetings of Shareholders of Registered Companies dated February 19, 1999, the objective is to ensure that registered companies adhere to good corporate governance practices. This is aimed at instilling confidence in shareholders, investors, and all relevant parties. Additionally, it aims to ensure that shareholder meetings of registered companies are conducted transparently, fairly, and beneficially to shareholders. Therefore, the company deems it necessary to require verification of documents or evidence demonstrating shareholder status or representation of shareholders entitled to attend meetings to ensure ongoing compliance with these practices. The company reserves the right to relax the submission of documents or evidence demonstrating shareholder status or representation of shareholders entitled to attend each meeting as deemed appropriate.

1. วิธีการลงทะเบียนผู้เข้าร่วมประชุม

ผู้ถือหุ้นหรือผู้รับมอบฉันทะสามารถลงทะเบียน และยื่นเอกสารหรือหลักฐานเพื่อการตรวจสอบ ณ สถานที่ประชุมได้ ตั้งแต่ เวลา 13.00 น. จนถึง เวลา 13.50 น. ของวันที่ 23 เมษายน 2567

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 13.00 - 13.50 hrs. on 23 April 2024.

2. เงื่อนไขและวิธีการลงทะเบียน

2.1 บุคคลธรรมดา/ Individual person

1) ผู้ถือหุ้นที่มีสัญชาติไทย/ Thai nationality:

(ก) กรณีที่มาเข้าร่วมประชุมด้วยตนเอง กรุณานำบัตรประจำตัวของผู้ถือหุ้นมาแสดงต่อเจ้าหน้าที่ที่จุดรับลงทะเบียนเพื่อการยืนยันตัวตน: โดยบัตรประจำตัวที่ยอมรับได้ประกอบด้วย บัตรประจำตัวประชาชน (National ID Card) หรือ Passport หรือ บัตรข้าราชการ หรือ บัตรพนักงานรัฐวิสาหกิจ หรือเอกสารอื่นที่

รับรองตัวตนของผู้ถือหุ้นที่มีการรับรองจากหน่วยงานที่เป็นอันเป็นไปตามกฎหมาย โปรตระวังที่จะนำเอกสารเหล่านี้มาแสดงเพื่อให้เจ้าหน้าที่ที่จุดรับลงทะเบียนได้ทำการยืนยันตัวตนของคุณให้เรียบร้อยและทันท่วงทีที่เพียงพอสำหรับการเข้าร่วมประชุมด้วยตนเองในทันทีนั้น ๆ ของการประชุมที่กำหนดไว้ โปรตไม่ลืมนำบัตรประจำตัวเหล่านี้มาด้วยตนเองเพื่อประโยชน์ของคุณเอง และเพื่อความสะดวกและความรวดเร็วในการเข้าร่วมประชุม

(a) In the case of attending the meeting in person, please present the shareholder's identification card to the registration officer for identity verification. Acceptable forms of identification include the National ID Card, Passport, Government ID Card, State Enterprise Employee Card, or any other document certifying the identity of the shareholder, duly certified by the relevant authorities. Please ensure to bring these documents for prompt and accurate verification by the registration officer, allowing smooth entry to the designated meeting venue. Kindly remember to bring these identification cards for your own convenience and for expeditious participation in the meeting.

(ข) กรณีมอบฉันทะ : กรุณานำเอกสารต่อไปนี้มาแสดงต่อเจ้าหน้าที่ที่จุดรับลงทะเบียนเพื่อการยืนยันและลงทะเบียนเข้าร่วมประชุม:

1. หนังสือมอบฉันทะ: (Poxy Form)
2. สำเนาบัตรประจำตัวประชาชนของผู้มอบอำนาจ (ผู้ถือหุ้น)
3. สำเนาบัตรประชาชนของผู้รับมอบอำนาจ

การนำเอกสารเหล่านี้มาแสดงให้เจ้าหน้าที่ที่จุดรับลงทะเบียนจะช่วยให้กระบวนการลงทะเบียนและการยืนยันตัวตนของผู้มอบอำนาจและผู้รับมอบอำนาจเป็นไปอย่างราบรื่นและถูกต้องตามข้อกำหนดที่กำหนดไว้

(b) In the case of power of attorney : Please present the following documents to the registration desk for verification and registration to attend the meeting:

1. Power of Attorney document (Poxy Form)
2. Copy of the principal's (shareholder's) ID card.
3. Copy of the attorney-in-fact's ID card

Presenting these documents to the registration officer at the registration point will facilitate the registration process and ensure that the identity verification of both the principal and the attorney-in-fact is conducted smoothly and accurately, in accordance with the specified requirements.

2) ผู้ถือหุ้นชาวต่างประเทศ/ Foreign nationality:

(ก) กรณีมาด้วยตนเอง : ในกรณีที่ผู้ถือหุ้นเป็นชาวต่างประเทศและมายังสถานที่จุดรับลงทะเบียนเอง จะต้องนำหนังสือเดินทางของตนมาแสดงต่อเจ้าหน้าที่ เพื่อให้เจ้าหน้าที่ได้ทำการยืนยันตัวตนว่าเป็นผู้ถือหุ้นที่ถูกต้องตามเอกสารที่แสดงเป็นตัวอย่าง เพื่อป้องกันการปลอมแปลงและความผิดพลาดที่อาจเกิดขึ้น

(a) **When appearing in person:** In the case where the shareholder is of foreign nationality and comes to the registration point in person, they must present their passport to the officer. This is to allow the officer to verify the identity of the shareholder as per the documents provided, in order to prevent forgery and errors.

(ข) **กรณีมอบฉันทะ :** ในกรณีที่มีการมอบฉันทะให้ผู้อื่นมาทำการลงทะเบียนแทน ผู้มีอำนาจมอบฉันทะจะต้องนำเอกสารมอบฉันทะมาพร้อมกับสำเนาบัตรประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจมาแสดงต่อเจ้าหน้าที่ที่จตุรปลงทะเบียน เพื่อให้เจ้าหน้าที่ทำการยืนยันตัวตนของผู้รับมอบอำนาจเพื่อป้องกันการปลอมแปลงและความผิดพลาดที่อาจเกิดขึ้น

(b) **In the case of power of attorney :** In cases where there is a proxy appointed to register on behalf of the shareholder, the authorized person must bring the proxy document along with a copy of the identification card or passport (in the case of a foreign national) of the proxy. This is presented to the officer at the registration point for confirmation of the proxy's identity, thus preventing any potential forgery or errors.

กระบวนการและข้อกำหนดดังกล่าวมีเป็นการป้องกันการปลอมแปลงและความผิดพลาดที่อาจเกิดขึ้นในกระบวนการลงทะเบียนผู้ถือหุ้นชาวต่างประเทศและเพื่อให้มั่นใจได้ว่าข้อมูลที่ลงทะเบียนนั้นถูกต้องและเชื่อถือได้ในทุกขั้นตอนของกระบวนการนั้นๆ

These processes and requirements are in place to prevent forgery and errors in the registration of foreign shareholders and to ensure the accuracy and reliability of the registered information at every stage of the process.

2.2 นิติบุคคล/ Juristic person

1) นิติบุคคลที่จดทะเบียนในประเทศไทย/ Juristic person registered in Thailand

(ก) **กรณีมาด้วยตนเอง :** ข้อกำหนดสำหรับการลงทะเบียนนิติบุคคลที่จดทะเบียนในประเทศไทยมีดังนี้:

1. หนังสือรับรองนิติบุคคล: จะต้องมียอายุไม่เกิน 30 วันและเป็นการรับรองจากกรมทะเบียนการค้า กระทรวงพาณิชย์ โดยจะต้องมีลายเซ็นของกรรมการผู้มีอำนาจลงนามและตราประทับบริษัท (ถ้ามี)

2. หนังสือมอบอำนาจ

เอกสารทั้งหมดที่กล่าวถึงจะต้องนำมาแสดงต่อเจ้าหน้าที่ ณ จตุรปลงทะเบียนเข้าร่วมประชุม เพื่อให้เจ้าหน้าที่ตรวจสอบและทำการลงทะเบียนตามข้อกำหนดที่กำหนดไว้ การปฏิบัติตามข้อกำหนดดังกล่าวจะช่วยให้กระบวนการลงทะเบียนเป็นไปอย่างราบรื่นและเป็นไปตามกฎหมายที่กำหนดไว้

(a) **When Applying Personally:** The requirements for registering a legal entity registered in Thailand are as follows:

1. Certificate of Incorporation: Must not be older than 30 days and must be certified by the Department of Business Development, Ministry of Commerce. It must bear the signature of an authorized director and the company's seal (if available).

2. The power of attorney document

All mentioned documents must be presented to the officer at the registration desk to be verified and registered according to the specified requirements. Adhering to these requirements will facilitate a smooth registration process in compliance with the laws and regulations.

(ข) กรณีมอบฉันทะ: ในกระบวนการทางกฎหมายของประเทศไทย ต้องมีการนำเสนอเอกสารที่เป็นหลักฐานเพื่อยืนยันการมอบฉันทะต่อเจ้าหน้าที่ลงทะเบียน ดังนั้น สำหรับกรณีนี้จะต้องมีการนำเสนอเอกสารต่อไปนี้:

1. หนังสือรับรองนิติบุคคล: จะต้องมียุ่ไม่เกิน 30 วันและเป็นการรับรองจากกรมทะเบียนการค้า กระทรวงพาณิชย์ โดยจะต้องมีลายเซ็นของกรรมการผู้มีอำนาจลงนามและตราประทับบริษัท (ถ้ามี)
 2. หนังสือมอบฉันทะ: ในกรณีที่มีการมอบอำนาจให้บุคคลอื่นมาแสดงต่อเจ้าหน้าที่ จะต้องมียุ่หนังสือมอบอำนาจพร้อมบัตรประชาชนของผู้มอบอำนาจและผู้รับมอบอำนาจเพื่อยืนยันตัวตนและสิทธิการดำเนินการต่อ
 3. สำเนาบัตรประจำตัวของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ
 2. สำเนาบัตรประจำตัวของผู้รับมอบฉันทะ (หรือสำเนาหนังสือเดินทางหากเป็นชาวต่างประเทศ)
- การนำเอกสารเหล่านี้มาแสดงที่เจ้าหน้าที่ลงทะเบียนจะช่วยให้กระบวนการมอบฉันทะเป็นไปอย่างสมบูรณ์และถูกต้องตามกฎหมายของประเทศไทย

(b) Power of Attorney Case: In the legal process of Thailand, it is necessary to present documents as evidence to confirm the power of attorney to the registering officer. Therefore, for this case, the following documents must be presented:

1. Certificate of Incorporation: Must be no more than 30 days old and certified by the Department of Business Development, Ministry of Commerce, with the signatures of the authorized directors and the company stamp (if any).
2. Power of Attorney Document: In cases where power is delegated to another person to present to the officer, there must be a power of attorney document along with the ID card of both the grantor and the grantee to confirm their identities and the right to proceed.
3. Copy of ID card of the authorized director who signed the power of attorney document.
4. Copy of ID card of the grantee (or copy of passport if foreigner).

Presenting these documents to the registering officer will facilitate the power of attorney process to be complete and legally compliant in Thailand.

2) นิติบุคคลที่จดทะเบียนในต่างประเทศ / Juristic person registered outside of Thailand

(ก) กรณีมาด้วยตนเอง : กรุณานำหนังสือรับรองนิติบุคคลที่ออกโดยหน่วยงานที่เกี่ยวข้องในประเทศนั้น เช่น หน่วยงานที่รับผิดชอบด้านการจดทะเบียนบริษัท หรือหน่วยงานที่เกี่ยวข้องกับการจดทะเบียนนิติบุคคลในประเทศนั้น ซึ่งหนังสือรับรองนี้จะระบุถึงข้อมูลพื้นฐานของนิติบุคคลที่จดทะเบียน เช่น ชื่อของนิติบุคคล ที่อยู่ วัตถุประสงค์ เป็นต้น โดยจะต้องมีลายเซ็นของกรรมการผู้มีอำนาจลงนามและตราประทับบริษัท (ถ้ามี) นำมา

แสดงต่อเจ้าหน้าที่ ณ จุดรับลงทะเบียนเข้าร่วมประชุม เพื่อให้เจ้าหน้าที่ตรวจสอบและทำการลงทะเบียนตามข้อกำหนดที่กำหนดไว้

(a) When appearing in person: Please present a certificate of incorporation issued by the relevant authorities in that country, such as the agency responsible for company registration or the authority overseeing legal entity registration in that country. This certificate of incorporation will contain basic information about the registered legal entity, such as its name, address, objectives, etc. It must be signed by authorized signatories and may bear the company seal (if applicable). Present this document to the registration desk officer for verification and registration according to the specified requirements.

ข้อ ข) หากมีการมอบฉันทะ : กรุณานำหนังสือรับรองนิติบุคคลที่ออกโดยหน่วยงานที่เกี่ยวข้องในประเทศนั้น บัตรประจำตัว หรือสำเนาหนังสือเดินทางของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ พร้อมสำเนาบัตรประจำตัวหรือสำเนาหนังสือเดินทางของผู้รับมอบฉันทะ สำเนาเอกสารทั้งสองฝ่ายจะต้องมีการรับรองสำเนาถูกต้อง และหากเป็นเอกสารที่จัดทำขึ้นในต่างประเทศ ควรมีการรับรองลายมือชื่อโดยโนตารีพับลิก ซึ่งการรับรองสำเนาถูกต้องจะต้องทำโดยหน่วยงานหรือบุคคลที่มีอำนาจรับรองเอกสารในประเทศที่เอกสารถูกออกอยู่ และการรับรองลายมือชื่อโดยโนตารีพับลิกจะต้องทำโดยกฎหมายของประเทศที่เอกสารถูกออกอยู่ด้วย ซึ่งอาจจะต้องไปขอรับรองจากสถานทูตหรือสถานเอกอัครราชทูตของประเทศนั้นๆ ในประเทศของคุณ ตามกฎหมายของแต่ละประเทศ

(b) In case of delegation: Please present a certificate of incorporation issued by the relevant authorities in that country the identification card or passport of the authorized signatory who signed the power of attorney, along with copies of the identification card or passport of the appointed attorney. Both copies of the documents must be certified as true copies. If the documents are prepared abroad, they should be notarized by a notary public. The certification of true copies must be done by an authorized individual or entity in the country where the documents were issued, and the notarization must comply with the laws of that country. This may require obtaining certification from the embassy or consulate of that country in your country, according to the laws of each respective country.

3. การออกเสียงลงคะแนน / Voting procedure

ในการลงคะแนนเสียงทุกคราว หรือในแต่ละวาระการประชุม ผู้ถือหุ้นรายหนึ่งจะมีคะแนนเสียงเท่ากับจำนวนหุ้นที่ตนถือ (โดยถือว่าหุ้นหนึ่งมีเสียงหนึ่ง)

In every voting instance or at each meeting session, a shareholder has voting rights equal to the number of shares they hold (with each share having one vote).

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 2027

Stock Exchange of Thailand Securities Depository Company Limited (Thailand), 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.

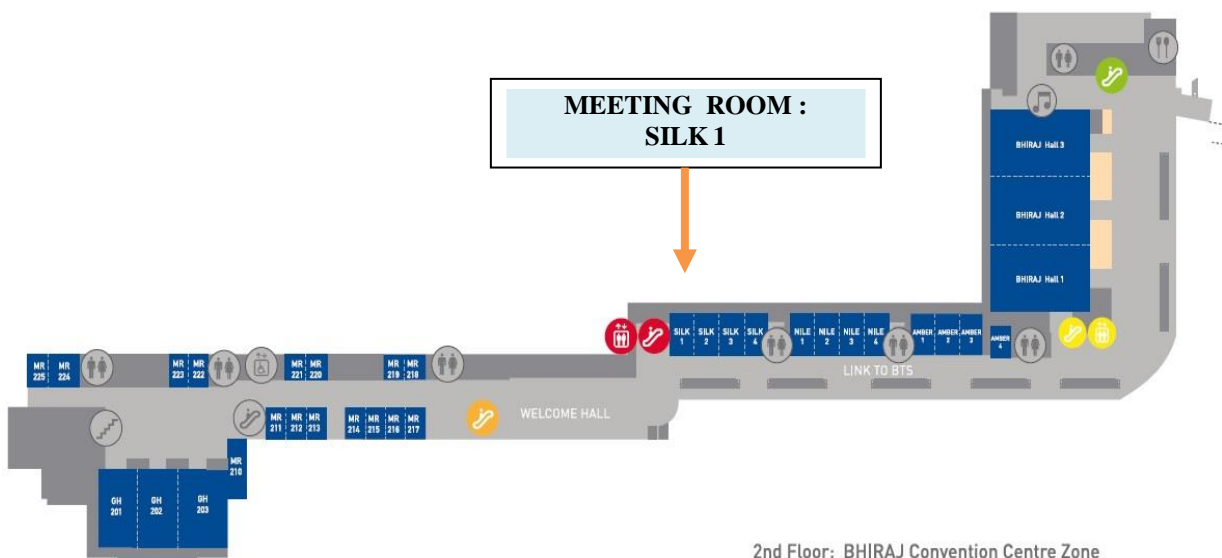
For android system

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.

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



Proposing Questions Form for the 2024 Annual General Meeting of Shareholders

of Asia Metal Public Company Limited

On April 23, 2024 at 2:00 p.m.

Part 1: Information of Shareholders/Proxies

I (which is a shareholder / proxies from.....)

No. of shareholderShare Address

Contact phone number FAX

E-mail.....

Part 2: Questions about the various agenda in the AGM of Shareholders of Asia Metal Plc.

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Sign Shareholder / Proxy

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Date

Note: Once the above details have been filled in. Please send it back to Company 7 days prior to the schedule of the Annual General Meeting of Shareholders

- Via email secretary@asiametal.co.th

- By Fax 02-383-4102

- By registered mail to Company Secretary, Asia Metal Public Company Limited,

No. 55,55/1 Moo 2, Soi Wat Nam Daeng, Srinakarin Road, Bang Kaeo, Bang Phli, Samut Prakan 10540

The company reserves the right to consider questions and/or Information submitted by shareholders as appropriate.

If you have any questions or suggestions, please contact:

Company Secretary, tel. 02-338-7222 ext. 202 and 260.