

28 March 2025

**Subject : Disclosure of the invitation to the 2025 AGM of Shareholders
on the company's website.**

**Dear : President
The Stock Exchange of Thailand**

According to Asia Metal Public Company Limited (the "Company"), the Annual General Meeting of Shareholders for the year 2025 will be held on April 24, 2025, at 14:00 hrs. in the SILK4 meeting room at BITEC Bangna, located at 88 Bangna-Trad Road, Km.1, Bangna District, Bangkok 10260. In adherence to good corporate governance principles, the Company has published the Notice of the 2025 Annual General Meeting of Shareholders along with relevant meeting documents (56-1 One Report Year2024, Sustainable Report Year 2024) on its website, www.asiametal.co.th, starting from March 31, 2025. Furthermore, the Company allows shareholders to submit questions in advance regarding the agenda items proposed for the meeting. Shareholders may send their inquiries through the Company's website at [www.asiametal.co.th/Investor/ หรือ](http://www.asiametal.co.th/Investor/หรือ) via email at IR@asiametal.co.th, from now until April 10, 2025.

Please be inform accordingly

Best regards

(Miss Sasithorn Limpiyachart)
Company Secretary