

AMC2025E-04-002

Date : April 24, 2025

Subject : Notification of the Resolution of the 2025 Annual General Meeting of Shareholders

To : Director and Manager

Asia Metal Public Company Limited held its 2025 Annual General Meeting of Shareholders on April 24, 2025, at 2:00 PM at the SILK4 Meeting Room, 2nd Floor, BITEC Bangna. There were 57 shareholders present in person and by proxy, holding a total of 355,930,568 shares, representing 74.14 percent. The company hereby notifies the resolutions of the meeting as follows:

1. Approval of the Minutes of the 2024 Annual General Meeting

The meeting resolved to approve the minutes of the 2024 Annual General Meeting of Shareholders held on April 23, 2024, by the following vote:

	Votes	Percentage
Agree	355,930,568	100.00
Disagree	0	0.00
Abstain	0	0.00
Invalid	0	0.00

2. Acknowledgement of Operating Results and Annual Report

The meeting acknowledged the operating results of the company and its subsidiaries for the past year and the 2024 annual report of the Board of Directors.

3. Approval of Financial Statements

The meeting approved the statements of financial position and comprehensive income of the company and its subsidiaries for the year 2024, which have been certified by the auditor, and the auditor's report for the year ended December 31, 2024.

	Votes	Percentage
Agree	355,930,568	100.00
Disagree	0	0.00
Abstain	0	0.00
Invalid	0	0.00

4. Approval of Dividend Payment

The meeting approved the dividend payment for the 2024 operating year by the following vote:

	Votes	Percentage
Agree	355,930,568	100.00
Disagree	0	0.00
Abstain	0	0.00
Invalid	0	0.00

5. Election of Directors

The meeting approved the election of 2 directors who retired by rotation to serve as directors of the company for another term by the following vote:

5.1 Mrs. Taisika Praisongob

	Votes	Percentage
Agree	355,930,468	99.99997
Disagree	100	0.00003
Abstain	0	0.00
Invalid	0	0.00

5.2 Miss Chananya Yongvongphaiboon, holding 21,791,000 shares

	Votes	Percentage
Agree	355,930,568	100.00
Disagree	0	0.00
Abstain	0	0.00
Invalid	0	0.00

6. Approval of Directors' Remuneration

The meeting approved the remuneration of the Board of Directors for the year 2025, not exceeding 4,000,000 Baht, with the following details:

Remuneration Details for Directors	Year 2025
1) Monthly Remuneration	
1.1) Board of Directors	
- Chairman of the Board	40,000 Baht
- Director	20,000 Baht
1.2) Audit Committee Remuneration	
- Chairman of the Audit Committee	40,000 Baht
- Audit Committee Member	20,000 Baht
1.3) Sub-Committee Remuneration (Nomination and Remuneration Committee / Risk Management Committee / Sustainability Committee)	
- Chairman of the Sub-Committee	40,000 Baht
- Sub-Committee Member	20,000 Baht
2) Meeting Allowance	5,000 Baht per person per meeting
3) Other Benefits	None

Directors holding executive positions in the company and receiving regular salary/monthly remuneration will not receive the director's remuneration as per the table above. In the case where a

director holds more than one position, they will receive remuneration for the position with the highest remuneration only.

	Votes	Percentage
Agree	355,930,568	100.00
Disagree	0	0.00
Abstain	0	0.00
Invalid	0	0.00

7. Appointment of Auditors and Determination of Audit Fee

The meeting approved the appointment of auditors and determined the audit fee for the year 2025, as follows:

- 1) Ms. Nareewan Chaibanthad, Certified Public Accountant, Registration No. 9219
(Auditor of the company and signatory of the company's financial statements for the year 2025)
- 2) Ms. Sujitra Masena, Certified Public Accountant, Registration No. 8645
(Auditor of the company since 2021 and signatory of the company's financial statements for the year 2024)
- 3) Ms. Aree Korpinphaithoon, Certified Public Accountant, Registration No. 10882
(Has never signed the company's financial statements before)
- 4) Ms. Sirinuch Surapaitoonkorn, Certified Public Accountant, Registration No. 8413
(Has never signed the company's financial statements before)

On behalf of KPMG Phoomchai Audit Company Limited, as the company's auditors, with an annual audit fee for 2025 not exceeding 2,700,000 Baht.

	Votes	Percentage
Agree	355,930,568	100.00
Disagree	0	0.00
Abstain	0	0.00
Invalid	0	0.00

8. Other Matters

No other matters were proposed for consideration.

The company will publish the completed minutes of the 2025 Annual General Meeting of

Shareholders on the company's website: www.asiametal.co.th

Sincerely yours,

Mr. Chusak Yongvongphaiboon

Managing Director