

March 5 , 2026

Subject : Invitation to the 2026 Annual General Meeting of Shareholders

Dear : Shareholders of Asia Metal Public Company Limited

- Attachments :**
1. Copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. Information on Directors Due for Retirement by Rotation and Nominated for Reappointment
 3. Power of Attorney (Form B and Form C)
 4. Information on independent directors proposed as proxies
 5. Definition of the Company's Independent Directors
 6. Documents and Evidence Required for Meeting Attendance, Proxy Appointment, Registration, and Voting Procedures
 7. Articles of Association Related to Shareholders' Meetings
 8. Instructions for Using QR Code to Download the 2025 Annual Report
 9. Venue Map for the Meeting
 10. Question Submission Form for the 2026 Annual General Meeting of Shareholders

With Asia Metal Public Company Limited scheduled to hold an annual general meeting of shareholders in 2026. On April 28, 2026, at 2:00 p.m. at the SILK4 meeting room, BITEC Bangna, No. 88 Bangna -Trad Road, Km. 1, Bangna District, Bangkok. 10260. The meeting agenda is as follows:

Agenda of the meeting

Agenda 1 : Consideration of approval of the minutes of the 2025 Annual General Meeting of Shareholders.

Facts and reasons : According to the regulations, the shareholders' meeting must consider and approve the minutes of the 2025 Annual General Meeting of Shareholders, which was held on April 24, 2025, and a copy of the minutes of the 2025 Annual General Meeting of Shareholders has been sent . Appears as per attached document 1

Board of Directors' Opinion : It is deemed appropriate for the shareholders' meeting to approve the minutes of the general shareholders' meeting. For the year 2025 , the committee found that the report was recorded correctly.

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 2 : Acknowledgement of the report on the Company's and its subsidiaries' operating results for the past year and the 2025 annual report of the Board of Directors.

Facts and reasons : The Board of Directors has prepared information on the performance of the Company and its subsidiaries for the past year to present to the shareholders' meeting. This is to inform shareholders of the overall picture and direction of the performance of the Company and its subsidiaries as summarized in the Annual Report 2025 (Form 56-1 One Report). Instructions for using QR CODE to download the 2025 annual report form As shown in the attached document 8

Board of Directors' Opinion : It is deemed appropriate to propose that the shareholders' meeting acknowledge the Company's operating results. and subsidiaries in the year 2025

Resolution : This agenda is for acknowledgement, therefore there is no voting.

Agenda 3: Consideration and approval of the financial statements and profit and loss statements of the Company and its subsidiaries for 2025. which the auditor has certified and the auditor's report for the year ending on December 31, 2025

Facts and reasons : The shareholders' meeting is requested to approve the financial statements and the profit and loss statements of the Company and its subsidiaries for the accounting period ending of December 31, 2025, which have been audited by the auditors. This is in accordance with the Company's regulations and Section 112 of the Public Limited Companies Act B.E. 2535, which requires the Company's board of directors to prepare financial statements as of the end of the Company's fiscal year and present them to the shareholders' meeting at the annual general meeting. Details of the financial statements and the profit and loss statements of the Company and its subsidiaries for the period ending December 31, 2025 As shown in the 2025 annual report

(Unit : Baht)

List	Year 2025	Year 2024	Year 2023	Year 2022
Total assets	5,170,936,313	5,124,802,283	5,141,973,729	4,377,001,630
Total debt	1,896,394,237	1,812,677,354	1,809,851,392	1,528,404,573
Total income	6,232,312,703	7,416,528,826	7,976,361,119	5,566,303,581
Net profit (loss)	13,452,525	71,201,105	417,029,781	(64,196,091)
Profit (loss) per share	0.03	0.15	0.87	(0.13)

Board of Directors' Opinion : It is deemed appropriate for the general meeting of shareholders to consider and approve the financial statement and the statement of comprehensive income of the Company and its subsidiaries for the accounting period ending of December 31, 2025, which has been audited by a certified public accountant on February 24, 2026

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 4: Consideration and approval of the dividend payment for the year 2025

The Company's dividend payment policy : The Company has a policy to pay dividends to shareholders at a rate of not less than 50 percent of net profit after tax, except in cases where the Company has a project to invest in other projects. For subsidiaries, the dividend payment policy is the same as the Company, which is to pay dividends to the Company at a rate of not less than 50 percent of net profit after tax, except in cases where the subsidiary has a project to invest in other projects.

Facts and reasons : The Company will pay a dividend for the fiscal year ended 31 December 2025 from the Company's net profit at the rate of Baht 0.08 per share. The Record Date for determining the shareholders entitled to receive the dividend is set on 20 March 2026, and the dividend payment date is scheduled for 22 May 2026. The details of the allocation of net profit and dividend payment are summarized as follows:

(Unit : million baht)

Dividend payment details	Year 2025 (presented)	Year 2024	Year 2023	Year 2022
1. Net profit (loss) (According to the financial statements of the specific business)	27,600,557	194,027,520	359,547,712	(99,627,394)
2. Number of shares (shares)	480,096,277	480,096,277	480,096,277	480,096,277
3. Dividend rate (Baht per share)	0.08	0.10	0.19	N/A
4. Total dividends paid (baht)	38,407,702	47,558,337.20	91,218,292.63	N/A
5. Ratio of dividend payment to net profit	139.16%	25.0 %	25.4%	N/A

Note : Individual shareholders can request a dividend tax credit because the company has already paid tax at a rate of 20 percent of net profit. Dividend tax credit = Dividends times twenty/eighty

Board of Directors' Opinion : It is deemed appropriate to propose to the general meeting of shareholders to consider and approve the payment of dividends for the fiscal year ending of December 31, 2025 From the Company's net profit at the rate of 0.08 baht per share.

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 5 : Consideration and Approval of the Appointment of Directors Replacing Those Retiring by Rotation.

Facts and reasons : According to Section 71 of the Public Limited Companies Act and the Company's regulations, Section 13 , it is stipulated that at every annual general meeting, one-third of the directors must retire from their positions . At present , the Company has 10 directors in total. Therefore, there are 4 directors who must retire from their positions according to their terms this year. Of this number, there are those who are qualified as independent directors according to the definition of independent directors of the Company, which is set at the same level as the minimum requirements of the Securities and Exchange Commission (" SEC ") and the Stock Exchange of Thailand (Attachment 2) attached herewith. The names of the 4 directors whose terms have expired are as follows :

	Director's Name	Position	Date of Appointment	Meeting Attendance	Years of Directorship
1.	Mr. Virachai Suteerachai	- Chairman of the Board	31/12/2008	3/4	18 years
	(Shareholding: 46,432,400 shares)				
2.	Miss Peerada Yongvongphaiboon	- Executive Director - Risk Management Director - Nomination and Remuneration Director - Sustainability Director	28/04/2020	4/4	6 years
	(Shareholding: 19,000,000 shares)				
3	Miss Methikan Chutipongsiri	- Director	28/04/2017	4/4	9 years
4	Miss Orawan Pongtunyalak	- Director	27/04/2023	4/4	3 years

To uphold shareholder rights and ensure fair and equitable treatment in accordance with good corporate governance principles, the Company has provided shareholders with the right to nominate candidates for election as directors. The nomination criteria were publicly announced on the Company’s website. However, for this meeting, no shareholders have submitted nominations for consideration.

The Nomination and Remuneration Committee, excluding directors who are retiring by rotation at the 2026 Annual General Meeting of Shareholders, has carefully selected candidates deemed suitable for the position of company director. The selection process focused on identifying individuals with expertise, leadership, vision, integrity, and ethical standards, as well as the ability to provide independent and constructive opinions. Additionally, the nominees possess essential and diverse professional skills that align with the Company’s strategic direction and operational needs.

Based on this evaluation, the Committee recommends that the Annual General Meeting of Shareholders approve the election of 4 directors and/or independent directors. Each nominee has been thoroughly assessed against all relevant criteria on an individual basis (as shown in the attached document 2).

Board of Directors' Opinion: The Board of Directors has considered the recommendations of the Nomination and Remuneration Subcommittee and deems it appropriate to propose that the Annual General Meeting of Shareholders approve the reappointment of two directors and/or independent directors who are retiring by rotation for another term.

The Board believes that these directors possess exceptional qualifications, extensive knowledge, and expertise in corporate management. Their experience aligns with the Company’s business strategy, and they demonstrate strong leadership, broad vision, integrity, and ethical principles. Based on these considerations, the Board supports the Nomination and Remuneration Committee’s recommendation (excluding the directors being nominated for reappointment) and proposes the re-election of the following 4 directors :

Director’s Name		Position
1.	Mr. Virachai Suteerachai	- Chairman of the Board (Shareholding: 46,432,400 shares)
2.	Miss Peerada Yongvongphaiboon	- Executive Director - Risk Management Director - Nomination and Remuneration Director - Sustainability Director (Shareholding: 19,000,000 shares)
3	Miss Methikan Chutipongsiri	- Director
4	Miss Orawan Pongtunyalak	- Director

The persons nominated on this occasion have been considered in accordance with the Company’s prescribed procedures and possess qualifications in compliance with the relevant rules and regulations, and are deemed suitable for the Company’s business operations.

The Board of Directors has carefully considered and determined that the nominated persons possess qualifications in accordance with the applicable laws and regulatory requirements relating to directors. In 2026, no independent director is due to retire by rotation under the Company's Articles of Association and, therefore, none is required to be proposed to the shareholders' meeting for re-election. However, the Company currently has two independent directors who have served consecutively for more than nine years. In accordance with the principles of good corporate governance for listed companies of the Stock Exchange of Thailand, the Board of Directors is required to carefully consider the appropriateness of independent directors who have served for more than nine years to ensure that they are able to continue performing their duties independently and express their opinions impartially. The Board of Directors (excluding interested directors) has thoroughly considered their qualifications, independence in the performance of duties, knowledge, competence, expertise, experience, and past performance, and is of the opinion that such independent directors continue to possess all qualifications as prescribed by the Office of the Securities and Exchange Commission and the Stock Exchange of Thailand. They have no business relationships or other connections that may affect their ability to exercise independent judgment. Furthermore, they are qualified individuals with knowledge, expertise, and experience beneficial to the Company's strategic direction and effective corporate governance. The Board therefore considers it appropriate for such independent directors to continue serving in their positions for the best interests of the Company and its shareholders as a whole.

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 6 : Consideration and Approval of Directors' Remuneration for the year 2026

Facts and reasons : According to the Company's regulations, Article 14 , directors have the right to receive compensation for performing their duties , which includes prize money, meeting allowances, rewards, bonuses, or other compensation, with the Nomination and Remuneration Committee for Directors and Executives considering the matter based on criteria and procedures for consideration, from the duties and responsibilities of directors, and the Company's operating results. Each year, including the comparison of compensation to be at the same level as the industry group. Monthly remuneration, meeting allowances and other benefits for the year 2026 have been determined to be no more than 4,000,000 baht. Baht per year, which is the same rate as in 2025 . The details are as follows:

Comparative information on board remuneration	Year 2026 (presented)	Year 2025	Difference
1) Monthly compensation			
1.1) Board of Directors			
- Position of Chairman of the Board of Directors	40,000 baht	40,000 baht	Same as before
- Position of Company Director	20,000 baht	20,000 baht	Same as before
1.2) Audit Committee Remuneration			
- Position of Chairman of the Audit Committee	40,000 baht	40,000 baht	Same as before

- Audit Committee Position	20,000 baht	20,000 baht	Same as before
1.3) Remuneration of subcommittees (Nomination and Remuneration Committee / Risk Management Committee / Sustainability Committee)			
- Position of Chairman of the Subcommittee	40,000 baht	40,000 baht	Same as before
- Subcommittee position	20,000 baht	20,000 baht	Same as before
2) Special meeting allowance	5,000 baht per time per person	5,000 baht per time per person	Same as before
3) Other returns	There are no other benefits.	There are no other benefits.	Same as before

In this regard, directors who hold executive positions in the Company and receive remuneration for their positions/monthly remuneration will not receive director remuneration according to the above table. In the event that a director holds more than one position, he/she will receive remuneration for only the position with the highest remuneration.

Board of Directors' Opinion : The Board of Directors, with the approval of the Nomination and Remuneration Subcommittee, recommends that the Annual General Meeting of Shareholders consider and approve the directors' remuneration for the year 2026, with a total amount not exceeding 4,000,000 baht.

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 7 : Consideration of appointment of auditors and determination of remuneration for the year 2026

Facts and reasons : The Public Limited Companies Act requires the appointment of auditors and the determination of their remuneration or audit fees at the general meeting of shareholders, and the Securities and Exchange Commission has announced on October 12, 2005 that companies listed on the Stock Exchange of Thailand must rotate auditors every five years, whereby the company may appoint a new or renewed auditor. The committee will ensure that the financial statements are prepared in time according to the deadline.

The Audit Committee has proposed a list of auditing firms that meet the specified qualifications . Therefore, it is appropriate to appoint an auditor from **KPMG Phoomchai Audit Co., Ltd.** Appointed for the 5th year because of good work standards, experience and expertise in auditing, efficient auditing processes or tools, knowledge and understanding of the business, and auditing results. Quality appropriate for the amount of work and audit fees

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

- 1) Miss Nareewan Chaibantad, CPA Registration No. 9219
(Has served as the Company's auditor and has signed the Company's financial statements since 2025)
- 2) Miss Suchitra Masena, CPA Registration No. 8645
(Being the Company's auditor since 2021 and being the signatory to the Company's financial statements for the year 2024)
- 3) Miss Aree Kopinpaitoon, CPA Registration No. 10882
(Never signed the company's financial statements before)

- 4) Miss Sirinuch Surapaithoonkorn, CPA Registration No. 8413
 (Never signed the company's financial statements before)

The proposed auditors, if appointed by the Annual General Meeting of Shareholders, will serve as the auditors for both the Company and its subsidiaries, ensuring consistency in financial audits. The Board of Directors will oversee the audit process to ensure the timely preparation of financial statements. Furthermore, the nominated auditors have no relationships or conflicts of interest with the Company, its subsidiaries, executives, major shareholders, or any related parties that could affect their independence. The proposed audit fee for this appointment is 2.7 million baht, excluding additional non-audit fees, which will be paid by the Company as incurred. A comparison of the audit fees for previous years is as follows:

list	Year 2026 (presented)	Year 2025	Year 2024
Asia Metal Plc.	2,320,000	2,220,000	2,220,000
Subsidiary Companies	380,000	380,000	380,000
Other service fees	Pay as actual	Pay as actual	Pay as actual
Total	2,700,000	2,600,000	2,600,000

Note : The compensation in the above table does not include other expenses incurred for providing services to the Company and there is no compensation in any other form apart from this.

Board of Directors' Opinion : The Board of Directors has resolved to approve the appointment of KPMG Phoomchai Audit Ltd. as the auditor for the Company and its subsidiaries for the fiscal year ending December 31, 2025, in accordance with the proposed list of auditors. The audit fee is 2.7 million baht, as recommended by the Audit Committee, which has thoroughly reviewed and assessed the proposal.

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 8: To consider and approve the change of the Company's seal



Facts and Reasons : Pursuant to Article 37 of the Company's Articles of Association regarding approval of changes to the Company's seal, the Company intends to modernize its corporate image to align with

advertising and publications. Therefore, it proposes to change the Company's seal, including the Company logo, to enhance brand recognition and support sales of products and services.

Board of Directors' Opinion: The Board resolved to approve the change of the Company's seal and the amendment of Article 37 of the Articles of Association accordingly, in compliance with applicable laws.

Resolution : The resolution in this agenda must be approved by a majority vote of the shareholders attending the meeting and casting their votes.

Agenda 9 : Consider other matters (if any)

We would like to invite shareholders to attend the meeting on the date, time and place specified. If any shareholder wishes to appoint another person to attend the meeting and vote on their behalf, please complete and sign the Proxy Form B for individuals or the Proxy Form C for foreign shareholders who have appointed a custodian in Thailand to be the depository and custodian of their shares (Attachment 3). Please select only one of the forms specified or download it from <https://www.asiametal.co.th/> in the Shareholder Information section for the Shareholder Meeting and submit it to the Company before the meeting begins.

Best regards



(Mr. Virachai Suteerachai)

Chairman of the Board

Asia Metal Public Company Limited



**Minutes of the annual general meeting of shareholders for the year 2024
of Asia Metal Public Company Limited**

Date, Time and Place of the meeting

The meeting was held on April 23, 2024 at 2:00 p.m. at the SILK1 conference 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, who was a chairman of the meeting. The attendees include the company's board members, subcommittee members, executives, legal advisors, and company auditors. Their names are as follows:

Company directors attending the meeting

1	Mr. Virachai	Suteerachai	Chairman of the Board of Directors
2	Mr. Piboonsak	Arthabowornpisan	Independent Director and Chairman of the Audit Committee
3	Mrs. Taisika	Praisangob	Independent Director and Audit Committee Member
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
7	Mr. Suntorn	Comphiphot	Director / Director of Operations
8	Ms. Methikarn	Chutipongsiri	director
9	Ms. Orawan	Phongthanyalak	director
10	Mr. Prapoj	Straight mind	Director of Accounting and Finance
11	Ms. Anyarin	Direkrojwutthi	Accounting and Finance Manager
12	Mr. Gawinphat	Nithiteshset	Director of Sales and Marketing

Company directors who did not attend the meeting

1	Sub Lt.Suree	Buranathanit	Independent Director and Audit committee member (sick leave)
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Company auditor (Attending the meeting)

1	Miss Sujitra	Masena	Auditor KPMG Phoomchai Audit Company Limited
2	Miss Nareewan	Chaibandad	Auditor KPMG Phoomchai Audit Company Limited

Company legal advisor

1	Mr. Komsan	Sriyawong	Khomsan Sriyawong Lawyers and Accounting Office
2	Mr. Kwanchanok	Sriyawong	Khomsan Sriyawong Lawyers and Accounting Office
3	Ms. Kwansukhum	Sriyawong	Khomsan Sriyawong Lawyers and Accounting Office

The Chairman opened the meeting and assigned Mr. Pimpimon Punyana to act as the MC at the meeting. A report summarizing the number of shareholders attending the meeting for the meeting's acknowledgment has the following details: The number of shareholders attending the meeting in person and by proxy was 65, with a total of 343,844,321 shares, accounting for 71.62 % , and there were additional shareholders attending the meeting in person and by proxy in Agenda 3. In total, there were 67 persons with a total of 344,211,521 shares, accounting for 71.70 percent, forming a quorum according to Article 27 of the Company's regulations , which stipulates that in a shareholder meeting there must be shareholders. and proxies from shareholders Attending the meeting must be no less than 25 people and must have shares totaling not less than one - third of the total number of shares sold. or there are shareholders and proxies from shareholders present at the meeting of not less than half of the total number of shareholders. and there must be shares totaling not less than one - third of the total number of shares sold to form a quorum. The Chairman then opened the meeting and had the company's MC explain the voting procedures for each agenda item as follows:

Each shareholder's voting power is equal to the number of shares they hold or are represented by proxy, with one share equaling one vote. It's important to note that individual shareholders and proxies cannot divide their shares for voting purposes. Voting for each agenda item will be conducted electronically (QR code). Shareholders/proxies can refer to the instruction leaflets distributed by the staff.

In case electronic voting (QR code) cannot be utilized, **please** raise your hand to allow the staff to assist in resolving any electronic device issues. If the issues cannot be resolved, the staff will **distribute voting cards** to maintain the right to vote for each agenda item.

In the event that a shareholder/proxy uses a ballot and **has a resolution to disagree or abstain from voting** on that agenda, please raise your hand to call an official to collect the voting card. and collected and sent to the witness of the vote counting for inspection and forwarded to the official to record the votes for that agenda. If a defective card is found in the ballot, It will be considered that the shareholder/proxy wishes to abstain from voting on the agenda being considered.

In the case that the shareholder/proxy uses the ballot and **has a resolution agreeing** to that agenda, the shareholder/proxy Leave the ballot on your desk. to allow officials to collect ballots at the end of the meeting

The MC and/or Chairman will inform the meeting of the voting results for each agenda item. If there is a dispute regarding the counting of votes Let the disputant submit a counterclaim along with reasons. As well as evidence of arguments in writing submitted to witnesses for consideration. The orders of the witnesses shall be final. If the votes of the witnesses cannot be conclusive Let the chairman of the meeting be the final decision. The order of the chairman of the meeting shall be final.

In addition, before voting on each agenda, there will be an opportunity for meeting attendees to ask questions regarding issues related to that agenda as appropriate. by asking shareholders who wish to ask questions Please always inform your name and surname to the meeting before asking questions or expressing opinions. Or fill out the form to submit questions according to Attachment No. 11. of the meeting invitation letter The company will collect and answer questions at the end of the shareholder meeting minutes. which will be published through the company's website within 14 days

And in order to comply with good guidelines for organizing shareholders' meetings of listed companies regarding the counting of votes in meetings, the company should have an impartial vote count as a witness to the vote counting. Therefore, in counting votes in a place This meeting Please allow 2 meeting attendees and volunteers to witness the counting of votes throughout this meeting. There were 2 volunteers: Miss Jintana Ampai and Mr. Latthaphon Chitwattananon who are witness the counting of votes. Therefore, both meeting attendees and witnesses were invited to sit at the vote counting table.

The Chairman conducted the meeting according to the agenda as follows:

Agenda 1 : Consider and certify the minutes of the 2023 Annual General Meeting of Shareholders.

The chairman proposed that the meeting consider and approve the Annual Shareholders' Meeting report for the year 2023, which was held on April 27, 2023, according to the details provided in the copy of the meeting report sent to shareholders along with the meeting invitation prior to the meeting.

Resolution The shareholder meeting has considered it. Therefore, it was resolved with a majority vote of shareholders to certify the minutes of the 2023 Annual General Meeting of Shareholders as proposed with the following votes:

Agree	343,988,520	Voice calculated as a percentage	100.00	of meeting attendees
Disagree	1	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

Agenda 2 : Acknowledge the report on the operating results of the Company and its subsidiaries. In the past year and the 2023 annual report of the committee

The Chairman assigned Mr. Prapoj Jittrong Finance department manager He is the person who reports to the meeting on the operating results for the year 2026 which appear in the annual report in the form of QR Code / Company Website that has been delivered to shareholders. along with the meeting invitation letter before the meeting

Mr. Prapoj Jittrong explained the operating results of the company and its subsidiaries in the past year, divided into 3 parts as follows.

1. Asia metal summary

In 2024, the year the company celebrated its 31st anniversary and passed many important events, which can be summarized as follows:

- 1993 : The Company was founded and began its operations as a representative for sourcing and distributing metal products.
- 2000: The Company invested by establishing its first pipe manufacturing plant in Bangplee, Samut Prakan Province.
- 2004: The Company was registered on the Stock Exchange of Thailand and offered its common shares to the general public for the first time. This milestone led to the expansion of business activities, including the establishment of subsidiary companies. One such subsidiary is Grand Asia Steel Processing Center Co., Ltd., which specializes in the Coil Center business. Additionally, a joint venture named Prime Steel Mills Co., Ltd. was established to engage in the business of hot-rolled coil manufacturing.
- 2022: The Company received the SET Award 2022 in two categories: the Outstanding Company Performance Award and the Best Company Performance Award. Furthermore, it invested in the construction of a galvanized steel coil manufacturing plant in the Phanat Nikhom District, Chonburi Province. The plant is scheduled to be completed and commercially operational within the year 2024.

Important events occurring during 2023 are summarized as follows:

- Received BOI promotion for the construction of the galvanized steel coil manufacturing plant and obtained the promotion certificate on December 1, 2023.
- Certified at level 2 of the Green Industry certification from the Department of Industrial Works, Ministry of Industry. as of August 2023.
- The company participated the Thai Private Sector Collective Action Coalition Against Corruption project by joining in August 2023.

- The company collaborated with the Greenhouse Gas Management Organization (GHG-GO) for the Carbon Footprint Organization (CFO) project for the third consecutive year.

Activities in progress and plans to join in 2024

- Participate in the SET ESG Ratings project of the Stock Exchange by setting level A goals.
- Improve and develop the corporate governance system and set a Corporate Governance Report, 5 stars target.
- Carbon Footprint Product (CFP) certification from the Greenhouse Gas Management Organization.
- ISO 14000 environmental management standard certification.
- Green Industry certification, level 3
- CAC Anti-Corruption Certified, 2 Star Target

Construction progress of the Galvanized Steel Coil (Galvanized Steel Coil) factory.

For the project budget, the investment value is approximately 750 million baht. Currently, a total of 633.14 million baht has been disbursed, accounting for 84.4%, using cash flow generated by the construction operations. The construction is estimated to be completed and commercially operational within the year 2024.

Environmental, Social, and Corporate Governance (ESG.) in 2023

- **Environmental management:** In 2023, the company implemented a project to install a Solar Rooftop at the Bang Phli factory, commencing electric generation in August 2023. They expanded the Solar Rooftop installation project at the Phanat Nikhom factory, which began electricity distribution in November 2020. The company still plans to complete the installation on the roof of the Phanat Nikhom factory by 2025, with a total power production capacity of 7 MWp. Additionally, the company provides a campaign project for using electric trains in business, as part of a long-term plan to reduce greenhouse gas emissions.
- **Participation in society and corporate governance :** The company has organized various activities in collaboration with the community surrounding the factory, alongside internal organizational activities, to encourage employee participation and foster unity within the organization. Management emphasizes the importance of both reducing greenhouse gas emissions and caring for the environment in the area surrounding the factory, as well as consistently promoting good health and well-being.

2. Market situation

In 2023, global demand for steel products will reach 1,850 million tons, increasing slightly. China is the world's largest steel producer and has production of 1,019 million tons, an increase of 6.23 %. For Thailand's steel consumption in 2023 at 16.1 million tons, a slight decrease, but consumption of hot rolled steel increased by 18.8%, which the direction in 2023 is consistent with the situation of the COVID-19 virus outbreak that continues to decrease.

For the average price of flat steel in 2023

- The price of SLAB steel raw material is at 510 USD/TON, and the average price of Hot Rolled Coil (HRC) steel sheet rolls, including extras, stands at 605 USD/TON.
- In 2023, the company made a profit of 45 million baht from exchange rate management. The company closely manages exchange rate risks alongside the continuous management of steel raw material imports in the past year.
- Financial expenses in 2023 amounted to 50 million baht, increasing by 294% compared to 2022. This increase is attributed to the continuous adjustment of loan interest rates throughout the past year and the increased utilization of revolving credit facilities, with institutional borrowing increasing by 64.7% compared to 2022.

3. Corporate performance

For operating results shown in the financial statements as follows:

(Million baht)			
งบการเงินรวม :	Yr-65	Yr-66	% Diff
Total income	5,566.3	7,976.4	43.3%
Total cost	5,623.8	7,442.2	32.3%
Net profit and loss	-64.2	417.0	749.6%
% Net profit and loss	-1.2%	5.2%	
งบเฉพาะกิจการ :			
งบเฉพาะกิจการ :	Yr-65	Yr-66	% Diff
Total income	5,527.7	7,828.5	41.6%
Total cost	5,610.1	7,322.3	30.5%
Net profit and loss	-99.6	359.5	460.9%
% Net profit and loss	-1.8%	4.6%	
งบดุล :			
งบดุล :	Yr.65	Yr-66	% Diff
Total assets	4,377.0	5,142.0	17.5%
Total debt	1,528.4	1,809.9	18.4%
shareholders' equity	2,848.6	3,332.1	17.0%

Key Highlight in 2023

1. Product sales volume (excluding Scrap) 301,146.6 tons, an increase of 60.9%
2. Profit from foreign exchange 45 million baht, an increase of 391.1%.
3. Set aside an allowance for diminution in the value of inventories at 56.6 million baht, an increase of 42.1 million baht.
4. Recognition of profit share of associates of 35.2 million baht, an increase of 106.1% (holding shares of associates 45.5%, an increase of 5.5%, and the associates having a net profit at the end of the period of 77.7 million baht)
5. Financial costs of 50 million baht, an increase of

293.9% from an increase in loan interest. And the use of revolving credit lines to purchase raw materials increased, with institutional loans increasing 64.7%.

- **Quarterly Breakdown:** The Company's total income for the 4th quarter of 2023 was 2,101 million baht, an increase of 2.0 % compared to the 3rd quarter of 2023 and an increase of 52.5 % compared to the 4th quarter of 2022.
Net profit was 104 million baht, an increase of 31.8% compared to the 3rd quarter of 2023 and an increase of 301.4% compared to the 4th quarter of 2022, **as a result of** the company having increased sales. and products that meet the needs of more diverse customer groups. Creating product stocks that meet consumer needs. Improving efficiency in managing production costs and personnel continuously.
- **Total income Compare with total sales volume :** The company has a total sales volume in the 4th quarter of 2023 equal to 87,408 tons, an increase of 6.3 % compared to the 3rd quarter of 2023 and an increase of 62.6 % compared to the 4th quarter of 2022, but the total income of the 4th quarter of 2023 was 2 , 101 million. Baht increased by 2.0% compared to the 3rd quarter of 2023 and increased by 52.5% compared to the 4th quarter of 2022.
- **Business Portfolio:** In 2023 The Company has a total sales volume of all types of steel of 315,892.1 tons, an increase of 67.3% from 2022. Proportion of sales of products No. 1 steel pipes 60.5% Proportion of sales to customers No. 1 Dealer, Modern Trade 61.3%
- **Financial Ratio :**

	Gross Profit Margin	Net Profit Margin	Inventory Turnover	Liquidity Ratio	DE Ratio	ROA	ROE
End of period 2023	7.50%	5.23%	1.138	1.610	0.543	8.11%	12.52%
	5.2% change ↑	6.4% change ↑	-0.262 change ↓	-0.024 change ↓	0.007 change ↑	9.58% change ↑	14.77% change ↑
End of period 2022	2.30%	-1.15%	1.401	1.634	0.537	-1.47%	-2.25%

Overall, the debt burden is still low, there is good liquidity, the ability to generate good returns from assets and equity, the product turnover rate is at a good level and can support consumer demand appropriately.

- **Inventory Turn Over Rate** : The company has increased inventory to support consumer demand. which ends in the year 2023 There were inventories worth 1,767 million baht, an increase of 6.9 % compared to Q3/2023. and increased by 55.5 % compared to the 4th quarter of 2022. The company's inventory turnover rate at the end of the year 2023 was 1.138 times, which decreased by -0.07 times compared to the 3rd quarter of 2020 and decreased by 0.26 times when Compared to 4Q22
- **Debt to Equity**: Debt remains low. The proportion is 0.543 times, with total liabilities of 1,809.9 million baht.
- **Liquidity Ratio**: Has good liquidity. The proportion is 1.610 times with total current assets of 2 , 740.5 million baht.

For 2024, the company has 2 important investments in projects:

1. Investment in the Galvanizing Coil Project , which is scheduled to be completed and start operations in 2024.
2. The investment in the purchase of an Automation Pipe Machine is scheduled to be completed and start operating in 2024 as well.

Environmental Improvement Initiatives :

1. The company has set a goal to reduce carbon emissions by 20 % from Project Solar roof top up to 7 MWp. in 2025 .
2. Campaign to reduce fuel use diesel/gasoline down 15% By using electric cars In traveling to conduct business of the business.

Sustainability Commitment

1. SET ESG Ratings Achieving A-level
2. IOD Corporate Governance Report Achieving 5- stars

and all of this is a summary of the operating results of Asia Metal Public Company Limited in the past year 2023.

The Chairman provided an opportunity for shareholders to ask questions or issues regarding the operating results of the Company and its subsidiaries in the past year and the 56-1 ONE Report for the year 2023 of the Board of Directors. There were shareholders who attended the meeting who asked questions and gave suggestions as follows:

Question (Mr. Chayaphon Prasertkamonchai , Shareholder) How much area of the newly built factory is equivalent to the factory at Nam Daeng?

Answer (Mr. Chusak Yongvongphaiboon, CEO) The total area in Phanat Nikhom is approximately 100 rai and there is also a pond area of approximately 90 rai, the original factory construction area is approximately 50,000 square meters, the GI factory area is approximately 17,000 square meters, which uses the area and about 70-80 %. The area of Nam Daeng plant of approximately 24 rai.

Question (Mr. Chayaphon Prasertkamonchai , Shareholders) What is the purpose of promoting electric vehicle?

Answer (Mr. Chusak Yongvongphaiboon, CEO) The company has been promoting the use of electric trains in company vehicles since the beginning of last year in company operations such as visiting customer companies, traveling to work outside the company, etc.

The company is installing a Solar Roof. Top 7 MWh.. to be completed by 2024.

Currently, the installation of Solar Roof Top 2 megawatts has been completed, reducing costs by approximately 300,000 baht/month.

Question (Ms. Chutima Phongsanae, proxy) Since a Chinese company has invested in setting up a steel production factory in Thailand and is currently expanding production by setting up a new factory in PluakDaeng District. How will the increase of Rayong province affect the company's operations in the future and is the company ready to compete or not?

Answer (Mr. Chusak Yongwongpaiboon, Chief Executive Officer) Competition or competitors come from 2 parts:

1. Foreign investment
2. The presence of legally imported products or dumping.

Domestic entrepreneurs need to adjust their vision and strategies for competing with foreign manufacturers such as China that has established factories in Thailand. The company has planned in advance to accommodate such situations as follows:

1. Investing in upstream sources with Prime Steel Mill Company Limited to support raw materials.
2. Investing in construction of a factory for producing galvanized steel coils. to replace imports
3. The company has joined with Metal Pipe and Sheet Processing Manufacturers Association regarding the issuance of measure of AD , AC.

Answer (Mr. awinpat Nithitechaset, Director of Sales and Marketing) Having Chinese factories produce their own products in Thailand is considered better than importing products from China. Because manufacturers from China come to invest in Thailand. We believe that the technology used in producing products is almost no different. Make it possible to compete

The company has prepared by creating an organizational strategy to reduce production costs and increase the efficiency of machines. Using technology to increase accuracy and efficiency in work. Including the use of technology to provide convenience to customers, etc.

Question (Mr. Chayaphon Prasertkamonchai , Shareholder : Didn't know that the company would sell products to contractors. Or sell to project work?

Answer (Khun Chusak Yongvongphaiboon, CEO) The company has no policy of selling directly to contractors. But the company mainly focuses on Dealer, Modern Trade groups. which is considered the company's strategy Including diversifying investment risks with upstream producers, including steel service center businesses. which is the source of revenue recognition for the company

Question (Mr. Chayaphon Prasertkamonchai , Shareholders) Where will the source of foreign exchange profits in 2023 come from?

Answer (Mr. Chusak Yongvongphaiboon, CEO) The exchange rate is reserved partly in advance and partly derived from exchange rate adjustments.

Agenda 3 Consider and approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries ending December 31, 2023.

The Chairman assigned Mr. Prapoj Jitrong Finance department manager Is the person who presents the report to the meeting for acknowledgment and approval of the financial statements, which consist of a statement of financial position. Statement of comprehensive income Statement of changes in shareholders' equity and annual cash flow statement Ending December 31 , 202 6 as shown in the financial statements for the year 202 6 that were sent to shareholders along with the meeting invitation letter before the meeting.

Consolidated financial statements

The company had total revenue of 7,976.4 million baht, total expenses of 7,442.2 million baht and a net profit of 417.0 million baht, net profit margin was 5.2%. Total assets are 5,142.0 million baht, total liabilities are 1,809.9 million baht, and shareholders' equity is 3,332.1 million baht.

Separate financial statements

The company had total revenue of 7,828.5 million baht, total expenses of 7,322.3 million baht and net profit of 359.5 million baht, net profit margin was 4.6%. Total assets are 4,739.3 million baht, total liabilities are 1,794.8 million baht, and shareholders' equity is 2,944.5 million baht.

For the statement of financial position and income statement of the company and subsidiaries For December 31, 2023, which has been audited by a certified public accountant and received approval from the Board of Directors' meeting on February 22, 2024.

The Chairman gave shareholders an opportunity to ask questions. Issues or questions regarding the statement of financial position and comprehensive income of the Company and its subsidiaries for the year 2023, which has been certified by the auditor. Auditor's report For the year ending 31 December 2023

There were shareholders who attended the meeting who asked questions and gave suggestions as follows:

Question (Mr. Chayaphon Prasertkamonchai , shareholder) Please help expand on the part where the company will suffer losses in 2022?

Answer (Mr. Praphot Jittrong, Director of Accounting and Finance) The steel industry will be affected both directly and indirectly. The company lost from the ship's inability to deliver products due to the Ukraine-Russia war, causing technical loss in accounting.

Question (Ms. Chutima Phongsanae, proxy) Amortization of the advance payment for goods when the contract party did not deliver the goods as specified in the contract and a compromise was reached which resulted in a refund of €1.1 million. The company recorded an amortization of the advance payment for goods. The remaining 1.7 million euros, or equivalent to approximately 63.5 million baht, is administrative expenses in the consolidated statement of comprehensive income and the separate comprehensive income statement for the year ending 31 December 2022. I would like to know if the lost 1.7 million euros will never be recovered and in the future, how will the company prevent this kind of thing from happening?

Answer (Mr. Chusak Yongvongphaiboon, CEO) The loss in 2022 came from the company having deposited part of the product price with the supplier , but the supplier was unable to deliver the products to the company. Due to the outbreak of the Ukraine-Russia war. The company negotiated with the supplier and received a refund of part of the product price. The remaining amount cannot be refunded for the product because that supplier company is bankrupt.

The company has adjusted the conditions for depositing goods less and added conditions, that is, the ship line must arrive in Thai waters in order to pay for the goods or proceed with opening an L/C to support it. The company will choose the safest method.

Resolution The shareholder meeting has considered it. Therefore, it was resolved with a majority vote of shareholders to approve the financial statements as presented above with the following votes:

Agree	344,211,520	Voice calculated as a percentage	100.00	of meeting attendees
Disagree	1	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

Agenda 4: Consider approving the dividend payment for the annual operating results of 2023

Company's Dividend Policy: The Company has a policy to pay dividends to shareholders at a rate of not less than 50 percent of net profit after tax. Except in the case where the company has a project to invest in another project. The company has fully set up legal reserves.

The Chairman assigned Mr. Chusak Yongvongphaiboon as an executive, he is the person who explains the details to the shareholder meeting.

In 2023, the company has operating results and financial position only for the company. There was a net profit of 359.55 million baht by the Board of Directors. There is an opinion to propose to the general meeting of shareholders to consider approving the payment of dividends.

For the operating results for the year 2023 at the rate of 0.19 baht per share, a total amount not exceeding 91.22 million baht, representing 25% of the unallocated retained earnings of the company's separate budget as of December 31, 2023. Because in 2024 the company needs to reserve some cash. For the construction of a galvanized steel sheet coil factory. and use it as working capital for purchasing raw materials which is scheduled to be completed and will begin commercial operation in 2024.

The date is set to be March 22, 2024 as the date for determining the names of shareholders who have the right to receive dividends (Record Date) and dividend payment is scheduled to be on May 23, 2024.

Comparative information on dividend payments in the past year

	Year 2023	Year 2022	Year 2021	Year 2020
Net profit (loss) (million baht)	359.55	(99.63)	650.87	135.83
Dividend payout rate (baht per share)	0.19	N/A	0.34	0.14

The Chairman gave shareholders an opportunity to ask questions. Issue or doubt Dividend payment for fiscal year 2023 operating results There were no shareholders attending the meeting who asked questions and gave suggestions.

Resolution The shareholder meeting has considered it. Therefore, it was resolved with a majority vote of shareholders to approve the suspension of dividend payment for the year 2023 operating results as proposed by the Chairman above with the following votes.

Agree	344,211,520	Voice calculated as a percentage	100.00	of meeting attendees
Disagree	1	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

Agenda 5: Consider appointing new directors to replace those whose terms have expired.

The Chairman announced to the meeting that according to the Company's Articles of Association, Article 13 , at every annual general meeting of shareholders, directors representing one-third or the number closest to one-third must resign from their positions upon completion of their terms. The Board of Directors has carefully and carefully considered the matter by selecting and recruiting knowledgeable directors. Abilities and experience and have appropriate qualifications for the company's business operations and the proposal to appoint independent directors by considering the person proposed to be an independent director who is able to express opinions independently and in accordance with relevant criteria. This year, there are 3 directors who must retire from their positions according to their terms, as shown in Attachment 2.

Number of times and proportion of meeting attendance of the 3 committee members in 2023 (6 meetings held in total)

List of directors who are due to retire by rotation

	List of Directors	Position	Starting year of holding office	No. of times attending the meeting	No. of years in office
1	Mr. Piboonsak Atthabowonphisan	Independent Director Chairman of the Audit Committee	23/04/2015	6/6	9 year
2	Mr. Chusak Yongvongphaiboon	Director Chief Executive Officer Authorized director to sign (Number of shares held 72,700,000 shares)	13/08/2004	6/6	20 year
3	Sub St. Suree Buranathanit	Independent Director Audit Committee	13/08/2004	6/6	20 year

As for Lieutenant Suree Buranathanit, she does not wish to serve as an audit committee member. and independent directors for another term Due to health problems and being busy with missions, resulting in being unable to work at full efficiency with shareholders Presented the names of 1 new independent director, namely Mr. Thanit Tantikunwijit. to the selection committee and determine compensation Consider replacing Lieutenant Suree Buranathanit and the Board of Directors proposes Consider the complete committee. Two people are due to retire according to their terms and return to their positions: Mr. Piboonsak Atthabowonphisan and Mr. Chusak Yongvongphaiboon. By considering suitability, qualifications, qualifications, experience, skills, and professional expertise. Including the composition of the total number of directors of the company. as well as the efficiency and performance of work as a director of the Company in the past carefully and carefully

The Board of Directors considered the recommendations of the Nomination and Remuneration Subcommittee and therefore deemed it appropriate for the shareholders' meeting to consider and approve the appointment of the 3 directors to serve as directors and independent directors of the Company, as follows :

Resolution The shareholder meeting has considered and resolved with a majority vote of shareholders to approve the appointment of directors as follows:

5.1 Mr. Piboonsak Atthabowornphisan took the position of Independent Director / Chairman of the Audit Committee.

Agree	344,211,420	Voice calculated as a percentage	100.00	of meeting attendees
Disagree	101	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

5.2 Mr. Chusak Yongvongphaiboon assume position Company Director / Chief Executive Officer

Agree	344,211,520	Voice calculated as a percentage	100.00	of meeting attendees
Disagree	1	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

5.3 Mr. Thoranit Tanthikulwichit Prospective director candidates to hold the position of independent director / audit committee member

Agree	344,211,520	Voice calculated as a percentage	100.00	of meeting attendees
Disagree	1	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

Agenda 6: Consider approving the determination of directors' remuneration for the year 2024.

According to Article 14 of the Company's Articles of Association, directors have the rights received compensation And because the board of directors and the audit committee must perform their duties in attending various management meetings of the company. Therefore, it is necessary to have expenses for traveling to attend the meeting and other expenses. Remuneration of the committee is required. The committee agreed that the compensation should be approved not more than 4 million baht as proposed by the compensation committee. It is the same rate compared to year 2023 . The details are as follows:

1. Chairman of the Board of Directors and Chairman of the Audit Committee, monthly salary 40,000 baht per month.
2. Directors and Audit Committee members, monthly salary 20,000 baht per month .
3. Special meeting allowance 5,000 baht per meeting.

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

Agree	344,211,520	Voice calculated as a percentage	100.00	of meeting attendees
Disagree	1	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

Agenda 7 : Consider appointing an auditor. and determine compensation for the year 2024

The Chairman proposed to the shareholder meeting to consider appointing an auditor. According to the opinion of the committee, deems it appropriate to appoint Auditor Considering the qualifications of the auditor as a component, it is seen that Has all the qualifications as specified. and together with the development of information systems for management Therefore, consider those who have experience in using the system as well. Therefore, it is considered appropriate to Appoint an auditor from KPMG Phoomchai Audit Company Limited to be the company's auditor for the 4th year . Due to experience and expertise at international standards and is the person who inspects and expresses opinions on the financial statements of the Company and its subsidiaries for the year 2024 The committee considered and saw that The shareholder meeting should appoint an auditor. is

- 1) Miss Suchitra Masena Certified Public Accountant, registration number 8645
- 2) Miss Nareewan Chaibantad Certified Public Accountant, registration number 9219
- 3) Miss Aree Kopinpaitoon Certified Public Accountant Registration Number 10882
- 4) Miss Sirinuch Surapaithoonkorn Certified Public Accountant Registration Number 8413

and determine the annual compensation for 2024 in an amount not exceeding 2,600,000 baht.

Company	KPMG audit fee			
	Year 2021	Year 2022	Year 2023	Year 2024
Asia Metal Public Company Limited	2,020,000	2,120,000	2,220,000	2,220,000
Grand Asia Steel Processing Center Company Limited	310,000	310,000	310,000	280,000
STC Steel Company Limited	70,000	70,000	70,000	100,000
Total expenses	2,400,000	2,500,000	2,600,000	2,600,000

For compensation of 2,600,000 baht, divided into audit fees and reviewing financial statements of Asia Metal Company Limited. Public Company Limited 2,220,000 baht and audit of 2 subsidiaries, totaling 380,000 baht, which is the same rate of compensation as in the past year 2023. The said compensation Not including other expenses. that occur for providing services to the company

Resolution The shareholder meeting has considered it. Therefore, it was resolved with a majority vote of shareholders to approve the appointment of auditors and determination of compensation for the year 2024 as proposed by the Chairman above. With the following votes:

Agree	344,211,520	Voice calculated as a percentage	100	of meeting attendees
Disagree	1	Voice calculated as a percentage	0	of meeting attendees
Abstain	0	Voice calculated as a percentage	0	of meeting attendees
Invalid card	0	Voice calculated as a percentage	0	of meeting attendees

Agenda 8 : Consider other matters.

The chairman informed that This agenda is set for shareholders to ask questions or for the Board of Directors to clarify questions or concerns of shareholders (if any). Therefore, no other matters will be presented to the meeting for consideration and approval and there will be no voting on this agenda.

Question (Ms. Chutima Phongsanae, proxy) In holding the next annual general meeting of shareholders, the company has a policy to hold a meeting Hybrid model or not to facilitate shareholders who cannot travel to attend the meeting on site?

Answer (Mr. Sasithorn Limpiyachart , Company Secretary) is in the process of presenting the format for organizing a general meeting of shareholders at the meeting of the Board of Directors.

No one proposed any other matters at the meeting for further consideration. The Chairman of the meeting, Mr. Virachai Suteerachai, therefore 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 Director Retiring by Rotation and Proposed for Re-Appointment

1. Name	: Mr. Virachai Suteerachai
Age	: 75 years
Position	: Chairman of the Company and Chairman of the Board of Directors
Educational Background	: Master's Degree in Political Science, Ramkhamhaeng University MINI MBA, Thammasat University Bachelor's Degree, RCA Institute of Technology, New York, U.S.A.
Training	: Director Accreditation Program (DAP), Class 15/2004 Completed on 18 May 2004 Thai Institute of Directors Association (IOD)
Shareholding in the Company (%)	: 9.67%
Family Relationship among Directors and Executives	: Uncle of Mr. Chusak Yongvongphaiboon
Work Experience	
2009 – Present	: Chairman of the Company and Chairman of the Board of Directors , Asia Metal Public Company Limited
2021 - Present	: Director , Prime Steel Mill Co., Ltd.*
2021 – Present	: Director , Grand Asia Steel Processing Center Co., Ltd.*
1988 – Present	: Managing Director , Cosmo Land and House Co., Ltd.
1994 – Present	: Managing Director, Cosmo Property Management Co., Ltd.
1976 – Present	: Managing Director , Sintheerachai Co., Ltd.

Having/Not having special interest in the agenda proposed at this Annual General Meeting : Yes

Position in competing businesses or related businesses that may cause conflict of interest : Yes

Position in listed companies : 1 company

Position in non-listed companies : 5 companies

Legal disputes : None

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

2. Name	: Ms. Peerada Yongvongphaiboon
Age	: 34 years
Position	: Executive Director / Authorized Director / Risk Management Director / Nomination and Remuneration Director Sustainability Director
Educational background	: Master of Science in Management, Cass Business School 2 Degree International Bachelor of Engineering Program Bachelor of Engineering (Mechanical), University of Nottingham Bachelor of Engineering Thammasat University
Trained	: Future Entrepreneurs: 6th Generation by the Creative Entrepreneurship Development Institute : "MISSION X" The Boot Camp for Advanced Corporate Transformation, 5th Generation : The Chief Operating Officer (COO) of the Federation of Thai Industries : IIoT Solution Expo 2024 : HR Planning: Avoidance or Evasion Effective human resource management planning that is compliant with legal standards and informed by the latest case studies. : Sustainability Disclosures : Requirements and Internal Assessment ISO 9001:2015 & ISO 14001:2015/Amd.1:2024
Shareholding in the (%) Company	: 3.96
Family Relation between Directors and Executives	: Mr. Chusak Yongvongphaiboon (Father) and Ms. Chananya Yongvongphaiboon (Sister)
Work History	
2023 – Present	: Director , Grand Asia Steel Processing Center Co., Ltd..
2023 – Present	: Director , Prime Steel Mill Co., Ltd..
2022 – Present	: Director . BPC Land Company Limited.
2018 - Present	: Director of Central Administration, Asia Metal Plc.
2015 - 2017	: .Management Trainee, Johnson & Johnson (Thailand) Ltd.
Having/Not having special interest in the agenda proposed at this Annual General Meeting : Yes	
Position in competing businesses or related businesses that may cause conflict of interest : Yes	
Position in other listed companies : 1 company	
Position in non-listed companies : 3 companies	
Legal disputes	: None

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

4 . Name	: Ms. Metikan Chutipongsiri
Age	: 60 years
Position	: Company Director
Educational background	: Bachelor of Science (Com Science) , King Mongkut's University of Technology Thonburi Master of Business Administration Chulalongkorn University
Trained	: Accreditation Program (DAP) Class 164/2019 on 30/9/2019 from the Thai Institute of Directors Association
Shareholding in the Company	: None
Family Relation between Directors and Executives	: None
Work History	
2017 - Present	: Director, Asia Metal Public Company Limited
2005 – 2020	: Chief Information Officer (CIO), G Steel Public Co.,Ltd.
2005 – 2013	: Chief Operating Officer (COO) and Director, G Steel Plc.
2014 – 2019	: Chief Information Officer (CIO), G Steel Plc.

Having/Not having special interest in the agenda proposed at this Annual General Meeting : Yes

Position in competing businesses or related businesses that may cause conflict of interest : none

Position in listed companies : 1 company

Position in non-listed companies : none

Legal disputes : None

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

1 .	Name	: Ms. Orawan Pongtunyaluk
	Age	: 52 years
	Position	: Director
	Educational background	: M.B.A. (Enternpreneurship) Ramkhamhaeng University
	Trained	: Director Accreditation Program (DAP), Class 223/2024, completed on 3 October 2024, organized by the Thai Institute of Directors Association (IOD).
	Shareholding in the Company	: None
	Family Relation between Directors and Executives	: None
	Work History	
	2023 – Present	: Director, Asia Metal Public Company Limited
	2002 – Present	: Finance Manager, Nara International Co., Ltd.
	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 Listed Companies	: 1 Company
	Position in an unregistered Company	: 1 Company
	Legal dispute	: None

สิ่งที่ส่งมาด้วย 3

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 right 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

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม SILK4 ณ สถานที่ประชุม 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 2026 on 28 April 2026 at 14.00 hrs. at Meeting Room (SILK4) 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 2568

Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of Shareholders 2025.

(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 2 **รับทราบรายงานผลการดำเนินงานของบริษัทฯและบริษัทย่อยในรอบปีที่ผ่านมาและรายงานประจำปี 2568 ของคณะกรรมการ**

Agenda No.2 To consider and approve the report on the Company's operating results for the fiscal year 2025 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 **พิจารณาอนุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ และบริษัทย่อย ปี 2568 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2568**

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 2025, which have been certified by the auditors, and the auditor's report for the year ended December 31, 2025.

- (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 4 **พิจารณาอนุมัติการจ่ายปันผลประจำปี 2568**

Agenda No.4 To consider and approve the dividend payment for the year 2025.

- (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 5 พิจารณาแต่งตั้งกรรมการใหม่ แทนกรรมการที่ครบกำหนดออกตามวาระ
- 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:
- การแต่งตั้งกรรมการทั้งหมด**
The appointment of all directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล**
The appointment of certain directors as follows:
1. นายวีระชัย สุธีรัชชัย
Mr. Virachai Suteerachai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
2. นางสาวพีรดา ยวงวงศ์ไพบูลย์
Miss. Peerada Yongvongphai boon
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
3. นางสาวเมธิกานต์ ชุติพงษ์ศิริ
Miss Methikan Chutipongsiri
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
4. นางสาวอรวรรณ พงศ์ธัญลักษณ์
Miss. Orawan Pongtunyaluk
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2569
- Agenda No.6 To consider and approve the Directors' remuneration for year 2026.
- (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 7 พิจารณาแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าตอบแทน ประจำปี 2569

Agenda No.7 To consider and approve the appointment of the Company's auditors and determine the remuneration for the fiscal year 2026.

- (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 8 พิจารณาและอนุมัติเปลี่ยนแปลงตราประทับของบริษัท

Agenda No.8 To consider and approve the change of the Company's seal

- (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 9 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No.9 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

5. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

The proxy's voting in any agenda that does not comply with the instructions specified in this proxy form shall be deemed invalid and shall not be considered as my vote as a shareholder.

6. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า

If I have not specified my voting intention for any agenda item, if my instructions are unclear, or if the meeting considers or votes on matters beyond those stated above, including any amendments, modifications, or additional factthe proxy shall have the authority to make decisions and vote on my behalf.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy during the meeting shall be deemed as having been executed by me in all respects, except in cases where the proxy fails to vote in strict accordance with my instructions as specified in the proxy form.

ลงชื่อผู้มอบฉันทะ ลงชื่อผู้รับมอบฉันทะ

(.....) Grantor 's signed (.....) Proxy 's signed

ลงชื่อผู้รับมอบฉันทะ ลงชื่อผู้รับมอบฉันทะ

(.....) Proxy 's signed (.....) Proxy 's signed

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน 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.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For the agenda of electing directors, the whole Board of Directors or certain directors can be elected.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม SILK4 ณ สถานที่ โบทะค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholder for the year 2026 shall be held on 28 April 2026 at 14.00 hrs. at Meeting Room (SILK4) 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

ลงชื่อผู้รับมอบฉันทะ

(.....) Grantor 's signed

(.....) Proxy 's signed

ลงชื่อผู้รับมอบฉันทะ

ลงชื่อผู้รับมอบฉันทะ

(.....) Proxy 's signed

(.....) Proxy 's signed

สิ่งที่ส่งมาด้วย 3

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 2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม SILK4 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 2026 on 28 April 2026 at 14.00 hrs. at Meeting Room
 (SILK4) 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:
 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 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2568
 Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of
 Shareholders 2025.
 (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 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯและบริษัทย่อยในรอบปีที่ผ่านมาและรายงานประจำปี 2568 ของคณะกรรมการ

Agenda No.2 To consider and approve the report on the Company's operating results for the fiscal year 2025 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 ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯ และบริษัทย่อย ปี 2568 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2568

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 2025, which have been certified by the auditors, and the auditor's report for the year ended December 31, 2025.

(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 4 พิจารณานุมัติการจ่ายปันผลประจำปี 2568

Agenda No.4 To consider and approve the dividend payment for the year 2025.

(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 5 **พิจารณาแต่งตั้งกรรมการใหม่ แทนกรรมการที่ครบกำหนดออกตามวาระ**
- 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:
- การแต่งตั้งกรรมการทั้งหมด**
The appointment of all directors
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
- การแต่งตั้งกรรมการเป็นรายบุคคล**
The appointment of certain directors as follows:
1. นายวีระชัย สุธีรัชชัย
Mr. Virachai Suteerachai
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
2. นางสาวพีรดา ยวงวงศ์ไพบูลย์
Miss. Peerada Yongvongphaiboon
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
3. นางสาวเมธิกานต์ ชูติพงษ์ศิริ
Miss Methikan Chutipongsiri
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain
4. นางสาวอรวรรณ พงศ์ธัญลักษณ์
Miss. Orawan Pongtunyaluk
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
Approve Disapprove Abstain

- วาระที่ 6 **พิจารณาอนุมัติค่าตอบแทนกรรมการประจำปี 2569**
- Agenda No.6 To consider and approve the Directors' remuneration for the year 2026
- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

6. การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่เข้าเป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

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.

7. ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น 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 ลงชื่อผู้รับมอบฉันทะ

(.....) Grantor 's signed (.....) Proxy 's signed

ลงชื่อผู้รับมอบฉันทะ ลงชื่อผู้รับมอบฉันทะ

(.....) Proxy 's signed (.....) Proxy 's signed

หมายเหตุ / Remarks

1. หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้ คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

This Proxy Form C is exclusively for cases where the shareholder listed in the register is a foreign investor and has appointed a custodian in Thailand as the securities depository and caretaker.

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. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น 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 2569 ในวันที่ 28 เมษายน 2569 เวลา 14.00 น. ณ ห้องประชุม SILK4 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 2026 shall be held on 28 April 2026 at 14.00 hrs. at Meeting Room (SILK4) 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 ลงชื่อผู้รับมอบฉันทะ

(.....) Grantor 's signed (.....) Proxy 's signed

ลงชื่อผู้รับมอบฉันทะ ลงชื่อผู้รับมอบฉันทะ

(.....) Proxy 's signed (.....) Proxy 's signed

Details of independent directors

For consideration in the case of shareholders appointing independent directors as proxies.

1. Name	:	Mr. Piboonsak Arthabowornpisan
Age	:	73 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	:	Bachelor's Degree in Electrical Engineering, Chulalongkorn University Master's degree in Commerce, Thammasat University
Trained	:	Director Accreditation Program (DAP) Class 123/2016 on 25/1/2016 from the Thai Institute of Directors Association

Work History

Position in a listed company: 1 company

2015 – Present	:	Chairman of the Audit Committee and independent Director, Asia Metal Plc.
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Position in a non-listed company: None

1997 - 2013	:	Assistant General Manager, Thai Wire Products Plc.
1985 - 1997	:	Factory Manager, Thai Wire Products Plc.
1978 - 1985	:	Head of Electrical Maintenance Department, Siam Iron Co., LTD.
1977 - 1978	:	Engineer, Electricity Generating Authority 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 : 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

2. Name	:	Mrs. Taisika Praisangob
Age	:	76 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 Public Administration, Eastern Asia University
Trained	:	Director Accreditation Program (DAP), Class 15/2004, Thai Institute of Directors (IOD) Audit Committee Program (ACP), Class 7/2005, Thai Institute of Directors (IOD)

Work History

Position in a listed company: 1 company

2004 – Present : Audit Committee and independent Director, Asia Metal PLC.

Position in a non-listed company: 1 company

2003 – Present : Director, STC Steel Co., LTD.
 2015 – 2024 : Former Lay judge, Juvenile and Family Court, Nakhon Pathom
 2004 – 2009 : Former SME Business Manager, Nakornluang Thai Bank PLC.
 2002 – 2003 : Former Development Manager, Nakornluang Thai Bank PLC.
 2000 – 2001 : Former Business Manager, Nakornluang Thai Bank PLC.

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 : 1 Company

Legal Disputes : None

3. Name	:	Mr. Thoranit Tanthikulwichit
Age	:	68 years
Adress	:	55,55/1 Moo 2, Nam Daeng Road, Bang Kaeo Subdistrict, Bang Phli District, Samut Prakan
Position	:	Audit Committee and independent Director
Educational background	:	Bachelor's Degree in Law, Thammasat University
Trained	:	Director Accreditation Program (DAP), Class 156/2019, Thai Institute of Directors (IOD) Board Nomination and Compensation Program (BNCP), Class 11/2021 Ethical Leadership Program (ELP), Class 26/2023

Work History

Position in a listed company: 2 company

2024 – Present	:	Audit Committee and independent Director, Asia Metal PLC.
2023 – Present	:	Independent Director / Chairman of the Audit Committee / Member of the Nomination and Remuneration Committee, Corporate Governance and Sustainability Committee, Big Corporation Co., LTD.

Position in a non-listed company: 3 companies

2023 – Present	:	Independent Director / Chairman of the Board / Chairman of the Risk Management Committee, Big Corporation Co., Ltd.
2019 – Present	:	Director, TUIP Co., LTD.
2018 – Present	:	Director, TT Law and Tax Co., LTD.
2001 – 2018	:	Director, KPMG Phoomchai Tax 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 : 3 Companies

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 ข้อพึงปฏิบัติสำหรับการจัดประชุมผู้ถือหุ้นของบริษัทจดทะเบียน ลงวันที่ 19 กุมภาพันธ์ 2542 โดยมีวัตถุประสงค์เพื่อให้บริษัทจดทะเบียนยึดถือแนวทางปฏิบัติที่ดี ซึ่งจะเป็นการสร้างเชื่อมั่นให้เกิดขึ้นแก่ผู้ถือหุ้น ผู้ลงทุน และผู้ที่เกี่ยวข้องทุกฝ่าย และเพื่อให้การประชุมผู้ถือหุ้นของบริษัทจดทะเบียนเป็นไปด้วยความโปร่งใส ซื่อสัตย์ และเป็นประโยชน์ต่อผู้ถือหุ้น บริษัทจึงเห็นควรกำหนดให้มีการตรวจสอบเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมเพื่อให้ผู้ถือหุ้นยึดถือปฏิบัติต่อไปทั้งนี้ บริษัทขอสงวนสิทธิที่จะผ่อนผันการยื่นแสดงเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้น หรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมแต่ละรายตามที่บริษัทจะพิจารณาเห็นสมควร

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 28 เมษายน 2569

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 28 April 2026.

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 หรือเอกสารอื่นที่รับรองตัวตนของผู้ถือหุ้นที่มีการรับรองจากหน่วยงานที่เป็นอันเป็นไปตามกฎหมาย โปรดระวังที่จะนำเอกสารเหล่านี้มาแสดงเพื่อให้เจ้าหน้าที่ที่จุดรับลงทะเบียนได้ทำการยืนยันตัวตนของคุณให้เรียบร้อยและทันท่วงทีที่เพียงพอสำหรับการเข้าร่วมประชุมด้วยตนเองในที่นั้น ๆ ของการประชุมที่กำหนดไว้ โปรดไม่ลืมนำบัตรประจำตัวเหล่านี้มาด้วยตนเองเพื่อประโยชน์ของคุณเอง 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) ของผู้รับมอบอำนาจมาแสดงต่อเจ้าหน้าที่ที่จุดรับลงทะเบียน 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 วันและเป็นการรับรองจากกรมทะเบียนการค้ากระทรวงพาณิชย์ โดยจะต้องมีลายเซ็นของกรรมการผู้มีอำนาจลงนามและตราประทับบริษัท (ถ้ามี)

2. หนังสือมอบอำนาจ

เอกสารทั้งหมดที่กล่าวถึงจะต้องนำมาแสดงต่อเจ้าหน้าที่ ณ จุดรับลงทะเบียนเข้าร่วมประชุม 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: จะต้องมียุไม่เกิน 30 วันและเป็นการรับรองจากกรมทะเบียนการค้ากระทรวงพาณิชย์ โดยจะต้องมีลายเซ็นของกรรมการผู้มีอำนาจลงนามและตราประทับบริษัท (ถ้ามี)
2. หนังสือมอบฉันทะ: ในกรณีที่มีการมอบอำนาจให้บุคคลอื่นมาแสดงต่อเจ้าหน้าที่ จะต้องหนังสือมอบอำนาจพร้อมบัตรประชาชนของผู้มอบอำนาจและผู้รับมอบอำนาจเพื่อยืนยันตัวตนและสิทธิ์การดำเนินการต่อ
3. สำเนาบัตรประจำตัวของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ
4. สำเนาบัตรประจำตัวของผู้รับมอบฉันทะ (หรือสำเนาหนังสือเดินทางหากเป็นชาวต่างประเทศ)

การนำเสนอเอกสารเหล่านี้มาแสดงที่เจ้าหน้าที่ลงทะเบียนจะช่วยให้กระบวนการมอบฉันทะเป็นไปอย่างสมบูรณ์และถูกต้องตามกฎหมายของประเทศไทย

(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) นำมาแสดงต่อเจ้าหน้าที่ 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.

(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

ในการลงคะแนนเสียงทุกราว หรือในแต่ละวาระการประชุม ผู้ถือหุ้นรายหนึ่งมีคะแนนเสียงเท่ากับจำนวนหุ้นที่ตนถือ(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 2025

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 4) at BITEC Bangna
No. 88 Bangna-Trad Rd. Km.1, Bangna District, Bangkok 10260



