

5 March 2026

Subject : Notification of the Publication of the Notice of the 2026 Annual General Meeting of Shareholders on the Company's Website

To : The President
The Stock Exchange of Thailand

Asia Metal Public Company Limited (the "Company") would like to inform that the Company will convene the 2026 Annual General Meeting of Shareholders on 28 April 2026 at 2:00 p.m. at SILK 4 Meeting Room, BITEC Bangna, No. 88 Bangna-Trad Road, Km. 1, Bangna District, Bangkok 10260.

In compliance with the principles of good corporate governance, the Company has published the Notice of the 2026 Annual General Meeting of Shareholders together with the supporting documents on the Company's website at www.asiametal.co.th from 31 March 2026 onwards.

In addition, shareholders are invited to submit questions in advance regarding the proposed agenda items for the Meeting via the Company's website at www.asiametal.co.th/Investor/ or by e-mail at IR@asiametal.co.th from now until 10 April 2026.

Please be informed accordingly.

Yours sincerely,
(Miss Sasithorn Limpiyachart)
Company Secretary