

AMC2026-02-002

Date 24 February 2026

Subject: Resolutions of the Board of Directors' Meeting No. 1/2026 regarding the 2026 Annual General Meeting of Shareholders and Dividend Payment

To: President, The Stock Exchange of Thailand

Asia Metal Public Company Limited (the "Company") would like to inform the resolutions of the Board of Directors' Meeting No. 1/2026, held on February 24, 2026, as follows:

1. Resolved to propose to the 2026 Annual General Meeting of Shareholders (AGM) to consider and approve the financial statements for the fiscal year ended December 31, 2025.
2. Resolved to propose to the 2026 AGM to consider and approve the dividend payment from the operating results of the year 2025 at the rate of 0.08 Baht per share, totaling an amount not exceeding 38.40 million Baht. The dividend will be paid from the unappropriated retained earnings of the separate financial statements (as of December 31, 2025). The Company has fixed the Record Date to determine the list of shareholders entitled to receive the dividend on March 20, 2026, and the dividend payment date is scheduled for May 22, 2026. However, the right to receive such dividend remains uncertain as it is subject to the approval of the 2026 AGM.
3. Resolved to propose to the 2026 AGM to consider and approve the re-election of the directors who are due to retire by rotation to hold office for another term. The list of the directors is as follows:
 1. Mr. Virachai Suteerachai (Chairman of the Board of Directors)
 2. Ms. Peerada Yongvongphaiboon (Director / Authorized Director)
 3. Ms. Methikan Chutipongsiri (Director)
 4. Ms. Orawan Pongthanyaluk (Director)

The Board of Directors will propose this matter to the AGM for further approval.

- 4 **Resolved to propose** to the 2026 AGM to consider and approve the directors' remuneration for the year 2026 in the amount of 4.00 million Baht (the same rate as the previous year). The Board of Directors will propose this matter to the AGM for further approval.

- 5 **Resolved to propose** to the 2026 AGM to consider and approve the appointment of the auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company and its subsidiaries for the year 2026. The list of auditors is as follows:
1. Ms. Nareewan Chaibantud (CPA Registration No. 9219)
 2. Ms. Suchitra Masena (CPA Registration No. 8645)
 3. Ms. Aree Korpinpaitoon (CPA Registration No. 10882)
 4. Ms. Sirinuch Surapaitoonkorn (CPA Registration No. 8413) Any one of them is authorized to conduct the audit and express an opinion on the Company's financial statements. In the event that the aforementioned auditors are unable to perform their duties, KPMG Phoomchai Audit Ltd. is authorized to assign another certified public accountant of KPMG Phoomchai Audit Ltd. to perform the work instead. The quarterly and annual audit fees for the year 2026 are fixed at an amount not exceeding 2,700,000 Baht. The appointment of the auditors and the determination of the audit fees will be proposed to the AGM for further approval.
- 6 **Resolved to approve** the convening of the 2026 Annual General Meeting of Shareholders on April 28, 2026, at 14:00 hrs., at SILK 4 Meeting Room, Bangkok International Trade & Exhibition Centre (BITEC) Bangna, No. 88 Debaratna Road, Bangna Tai, Bangna, Bangkok. The agenda for the meeting will be as follows:
- **Agenda 1:** To consider and certify the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025.
 - **Agenda 2:** To acknowledge the Company's operating results for the year 2025.
 - **Agenda 3:** To consider and approve the financial statements for the fiscal year ended December 31, 2025.
 - **Agenda 4:** To consider and approve the allocation of net profit and dividend payment from the operating results for the year 2025.
 - **Agenda 5:** To consider and approve the appointment of directors to replace those retiring by rotation.
 - **Agenda 6:** To consider and approve the directors' remuneration for the year 2026.
 - **Agenda 7:** To consider and approve the appointment of auditors and the determination of the audit fee for the year 2026.
 - **Agenda 8:** To consider and approve the change of the Company's seal.
 - **Agenda 9:** Other matters (if any).
- 7 **Resolved to approve** March 20, 2026, as the Record Date to determine the list of shareholders entitled to attend the 2026 Annual General Meeting of Shareholders and to receive the dividend.

Please be informed accordingly.

Sincerely yours,

Mr. Chusak Yongvongphaiboon
Managing Director
Asia Metal Public Company Limited