



# ASIA METAL PUBLIC COMPANY LIMITED

---

AMC01-014-2558

December 15, 2015

Subject : Invitation to Minority Shareholders to Propose Agenda and Nominate Candidates for the Board of Directors in Advance of the 2016 Annual General Shareholder's Meeting.

To : Director and Manager  
The Stock Exchange of Thailand (SET)

Comply with the principles of Good Corporate Governance relating to the protection of shareholder rights. Asia Metal Public Company Limited would like to invite all shareholders to propose agenda of AGM for the year 2016 and to nominate a qualified candidate for the Company's Board of Director's Meeting until January 31, 2016. Accordance with the Company and published on the company's website: <http://www.asiametal.co.th> or can be contacted at [Secretary@asiametal.co.th](mailto:Secretary@asiametal.co.th).

Please be informed accordingly.

Yours Sincerely,

Ms. Phenchai Yongvongphaiboon  
Managing Director