



April 23, 2024

Subject : Notification of resignation of company director

Dear Directors and Managers

Stock Exchange of Thailand

Asia Metal Public Company Limited (the "Company") would like to inform you that Lieutenant Suree Buranathanit has requested to resign from the position of director of the company on effective from April 23 , 2024 onwards due to health concerns and missions which personal needs prevent her from fully performing her duties.

Please kindly consider.

Best regards

Asia Metal Public Company Limited