

Subject: Notification of Resolutions from the Annual Shareholders' Meeting for the Year 2024

 To: Board of Directors and Management
 The Stock Exchange of Thailand

According to Asia Metal Public Company Limited, there was the 2024 Annual General Meeting of Shareholders on April 23, 2024 at 2:00 p.m. at the SILK1 conference room, 2nd floor, BITEC Bangna, with shareholders attending the meeting. In person and by proxy, totaling 65 persons, totaling 343,844,321 shares, accounting for 71.62%, and there were additional shareholders attending the meeting in person and by proxy in Agenda 3, totaling 67 persons, total number of shares. 344,211,521 shares, accounting for 71.70 percent. The company would like to inform the resolution of the meeting as follows.

- The meeting resolved to approve the agenda of the Annual Shareholders' Meeting for the year 2024.

On April 27, 2024, the meeting adopted the following resolutions regarding the Annual Shareholders' Meeting held on the same day:

Agree	amount	343,988,520	votes	percentage	100.0000
Disagree	amount	1	votes	percentage	0.0000
Abstain	amount	-	votes	percentage	0.0000
Invalid Ballot	amount	-	votes	percentage	0.0000

- The meeting acknowledged the company's and subsidiaries' performance reports for the past year and the 2023 annual report of the board of directors.
- The meeting approved the financial statements and profit/loss statements for the year 2023 of the company and its subsidiaries, audited and certified by the auditors, along with the auditor's report for the fiscal year ending December 31, 2023.

Agree	amount	344,211,520	votes	percentage	100.0000
Disagree	amount	1	votes	percentage	0.0000
Abstain	amount	0	votes	percentage	0.0000
Invalid Ballot	amount	0	votes	percentage	0.0000

- The meeting approved the dividend payment for the year 2023 operations

Agree	amount	344,211,520	votes	percentage	100.0000
Disagree	amount	1	votes	percentage	0.0000
Abstain	amount	-	votes	percentage	0.0000
Invalid Ballot	amount	-	votes	percentage	0.0000

- The meeting approved the re-election of 2 outgoing directors for another term and the appointment of 1 new director to replace an outgoing director.

The meeting resolved to approve by voting as follows:

5.1 Mr.Piboonsak Arthabowonpisan

Agree	amount	344,211,420	votes	percentage	100.0000
Disagree	amount	101	votes	percentage	0.0000
Abstain	amount	-	votes	percentage	0.0000

Invalid Ballot	amount		-	votes	percentage	0.0000
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5.2 Mr. Chusak Yongvongphaiboon 76,000,000 shares

Agree	amount	344,211,520		votes	percentage	100.0000
Disagree	amount		1	votes	percentage	0.0000
Abstain	amount		-	votes	percentage	0.0000
Invalid Ballot	amount		-	votes	percentage	0.0000

5.3 Mr.Thoranit Tantikulwichit

Agree	amount	344,211,520		votes	percentage	100.0000
Disagree	amount		1	votes	percentage	0.0000
Abstain	amount		-	votes	percentage	0.0000
Invalid Ballot	amount		-	votes	percentage	0.0000

6. The meeting approved the remuneration of the board of directors for the year 2024, not exceeding 4,000,000 Baht, with the following details:

- 1) Chairman and Audit Committee Chairman: Monthly remuneration of 40,000 Baht per month.
- 2) Directors and Audit Committee Members : Monthly remuneration of 20,000 Baht per month.

The meeting resolved to approve by voting as follows:

Agree	amount	344,211,520		votes	percentage	100.0000
Disagree	amount		1	votes	percentage	0.0000
Abstain	amount		-	votes	percentage	0.0000
Invalid Ballot	amount		-	votes	percentage	0.0000

7. The meeting approved the appointment of auditors and set their remuneration for the fiscal year 2024 as follows:

- 1) Ms. Sujitra Masena Certified Auditor, License No. 8645
- 2) Ms. Naruewan Chaibundit Certified Auditor, License No. 9219
- 3) Ms. Ariya Korpinsaphitun Certified Auditor, License No. 10882
- 4) Ms. Sirinuch Suraphaitungrai Certified Auditor, License No. 8413

In the name of KPMG Phoomchai Audit Limited, as the company's authorized auditor, and set the remuneration for the fiscal year 2024 at not more than 2,600,000 Baht.

Agree	amount	344,211,520		votes	percentage	100.0000
Disagree	amount		1	votes	percentage	0.0000
Abstain	amount		-	votes	percentage	0.0000
Invalid Ballot	amount		-	votes	percentage	0.0000

8. There were no other matters proposed for consideration. The company will publish the minutes of the 2024 Annual Shareholders' Meeting, which have been duly prepared, on the company's website at www.asiametal.co.th.

Please be informed accordingly

Yours sincerely,

Mr. Chusak Yongvongphaiboon

Managing Director