Asiametal
บริษัท เอเชียเมทัล จำกัด (มหาชน)

AMC-EX-2026-04-001
28 April 2026

Subject : Resolutions of the 2026 Annual General Meeting of Shareholders
To : President
The Stock Exchange of Thailand

Asia Metal Public Company Limited (the "Company") held the 2026 Annual General Meeting of Shareholders on 28 April 2026 at 2:00 PM at SILK 4 Room, 2nd Floor, BITEC Bangna. There were 57 shareholders attending in person and by proxy, representing a total of 356,521,711 shares or 74.2084%. The resolutions are as follows:

1.The Meeting resolved to approve the Minutes of the 2025 Annual General Meeting held on 24 April 2025.

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

2. The Meeting acknowledged the Company's performance and the 2025 Annual Report of the Board of Directors.

3. The Meeting resolved to approve the financial position statement and the statement of comprehensive income for the year ended 31 December 2025.

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

4. The Meeting resolved to approve the dividend payment for the year 2025.

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

5. The Meeting resolved to approve the re-election of 4 directors whose terms expired:

5.1 Mr. Virachai Suteerachai (Shareholding: 46,432,400 shares)

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

5.2 Ms. Peerada Yongvongphaiboon (Shareholding: 19,000,000 shares)

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

5.3 Ms. Methikarn Chutiphongsiri

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

5.4 Ms. Orawan Pongtanyalak

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

6. The Meeting resolved to approve directors' remuneration for 2026 not exceeding THB 4,000,000 with details as follows:

Remuneration Details for Directors	**Year 2026**
1) Monthly Remuneration	
1.1) Board of Directors	
- Chairman of the Board	40,000 Baht
- Director	20,000 Baht
1.2) Audit Committee Remuneration	
- Chairman of the Audit Committee	40,000 Baht
- Audit Committee Member	20,000 Baht
1.3) Sub-Committee Remuneration (Nomination and Remuneration Committee / Risk Management Committee / Sustainability Committee)	
- Chairman of the Sub-Committee	40,000 Baht
- Sub-Committee Member	20,000 Baht
2) Meeting Allowance	5,000 Baht per person per meeting
3) Other Benefits	None

Directors holding executive positions in the company and receiving regular salary/monthly remuneration will not receive the director's remuneration as per the table above. In the case where a director holds more than one position, they will receive remuneration for the position with the highest remuneration only.

Asiametal
บริษัท เอเชียเมทัล จำกัด (มหาชน)

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

7. The meeting approved the appointment of auditors and determined the audit fee for the year 2026, as follows:

1) Ms. Nareewan Chaibanthad, CPA No. 9219
   (Auditor of the company and signatory of the company's financial statements for the since year 2025)
2) Ms. Sujitra Masena, CPA No. 8645
   (Auditor of the company since 2021 and signatory of the company's financial statements for the year 2024)
3) Ms. Aree Korpinphaithoon, CPA No. 10882
   (Has never signed the company's financial statements before)
4) Ms. Sirinuch Surapaitoonkorn, CPA No. 8413
   (Has never signed the company's financial statements before)

On behalf of KPMG Phoomchai Audit Company Limited, as the company's auditors, with an annual audit fee for 2026, not exceeding 2,700,000 Baht.

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

8. The Meeting resolved to approve the change of the Company’s seal.

Approve	356,521,711 votes	100.00%
Disapprove	0 votes	0.00%
Abstain	0 votes	0.00%
Invalid Ballots	0 votes	0.00%

9. No other matters were proposed.

The Company will publish the AGM minutes on its website www.asiametal.co.th.

Yours sincerely,
Mr. Chusak Yongvongphaiboon
Managing Director