

March 9, 2022

Subject : Invitation to the Annual General Meeting of Shareholders for the year 2022

Dear : Shareholders of Asia Metal Public Company Limited

Enclosure 1. Copy of the Minutes of the Annual General Meeting of Shareholders for the year 2021.

2. Information of directors who have retired by rotation and have been nominated for re-election.
3. Proxy Form B. and Form C.
4. Information of independent directors proposed as proxies.
5. Definition of independent director of the company.
6. Documents and evidence that attendees must present before attending the meeting Methods of proxy, registration and voting at the shareholders' meeting.
7. Articles of Association of the Company related to the shareholders' meeting.
8. Instructions for using QR CODE for downloading the 2021 annual report form.
9. Map of the meeting venue.
10. Form for submitting questions for the 2022 Annual General Meeting of Shareholders.
11. Information form for screening for coronavirus disease (COVID-19).
12. Measures and guidelines for the Annual General Meeting of Shareholders under the epidemic situation of the Coronavirus (COVID-19).

Asia Metal Plc. has scheduled the 2022 AGM of Shareholders to be held on April 28, 2022 at 2:00 p.m. at the SILK1-SILK2 meeting room at BITEC, Bangna, No. 88. Bangna-Trad Rd. Km.1, Bangna District, Bangkok 10260, to consider matters according to the meeting agenda as follows:

Agenda of Meeting

Agenda 1 To consider and certify the minutes of the AGM of Shareholders for the year 2021.

Facts and Reasons: According to the regulations, the shareholders' meeting must consider and certify the Minutes of the AGM of Shareholders for the year 2021 which was convened on 26/6/2021 by sending a copy of the Minutes of the AGM of Shareholders. 2021. ([Enclosure 1](#))

Board's opinion: The shareholders' meeting should certify the minutes of the AGM of shareholders. 2021, which the Board deems that the report has been properly recorded.

Agenda 2 Acknowledge the operating results of the Company and its subsidiaries in the past year and the Board of Directors' annual report 2021.

Facts and Reasons: The Board of Directors has prepared information about the operating results of the Company and its subsidiaries. for the past year to present to the shareholders' meeting In this regard, the shareholders are informed of the overview and direction of summary of operating results of the Company and its subsidiaries. (Guidelines for using the QR CODE for downloading the Annual Report 2021 ([Enclosure 8](#)).

Board's Opinion: It is appropriate to propose to the shareholders' meeting for acknowledgment of the Company's operating results. and its subsidiaries in the year 2021.

Agenda 3 To consider and approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the year 2021 which the auditor has been certified and the auditor's report for the year ended of 31/12/2021.

Facts and Reasons: Ask the shareholders' meeting to approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the accounting period ending December 31, 2021, which has been audited by the auditor. This is to comply with the Company's Articles of Association and Section 112 of the Act. Public Company Limited, 1992, which stipulates that the Board of

Directors Prepare financial statements at the end of the Company's fiscal year Presented to the shareholders' meeting at the annual general meeting. Details of the statement of financial position and statement of comprehensive income of the Company and its subsidiaries for the period ending December 31, 2021 are shown in the 2021 annual report.

(Unit : Bath)

List	2021	2020	2019
Total assets	4,250,530,618	3,739,992,006	3,398,598,807
total liabilities	1,174,342,732	1,545,327,440	1,339,763,687
total income	7,802,026,778	4,977,892,471	5,435,746,080
Net Profit (Loss)	952,236,799	135,829,446	134,341,592
Profit (loss) per share	1.96	0.28	0.30

Board of Directors' opinion: The shareholders' meeting should consider and approve the statement of financial position and statement of comprehensive income of the Company and its subsidiaries. For the accounting period ending on 31/12/2021, which has been audited by the CPA on 25/2/2022.

Agenda 4 To consider and approve the dividend payment for the year 2021.

Dividend Policy of the Company: The Company has a policy to pay dividends to shareholders at the rate of not less than 50 percent of the net profit after tax, unless the company has a project to invest in other projects. For the subsidiary, it has the same dividend payment policy as the company, that is, it will pay dividends to the company at the rate of not less than 50 percent of the main net profit less tax, unless the subsidiary has a plan to invest in other projects.

Facts and Reasons: The Board of Directors approved the dividend payment for the Company's operating results from 1/1/2021 to 31/12/2021 from the net profit of the separate financial statements in the amount of 650,866,773 baht. The company was able to manage production costs well. As a result of the management of orders, sales management. The company has a project to invest in the construction of a factory of galvanized steel coils, which the company can produce and stock products to keep up with customer orders. with details of profit allocation and dividend payment can be summarized as follows:

Comparison of dividend payments in the past year.

(Unit : million baht)

	2021	2020	2019	2018
Net Profit (Loss)	650.87	135.83	58.74	(72.45)
Rate (Baht per share)	0.34	0.14	N/A	N/A

Note: Individual shareholders can apply for a dividend tax credit because the company has already paid taxes. at the rate of 20 percent of net profit. Dividend tax credit = Dividend multiplied by twenty parts eighty.

Board's Opinion: It is agreed that dividend payment should be approved for the Company's operating results for the year 2021. From the results of the net profit of the separate financial statements in the amount of 650,866,773 baht at the rate of 0.34 baht per share, the dividend payment is scheduled on 27/5/2022.

Agenda 5 To consider and appoint new directors Replace the directors who are due to retire by rotation.

Facts and Reasons: According to Article 13 of the Company's Articles of Association stipulates that at every annual general meeting of shareholders, one-third of the number of directors, or the number nearest to one-third, must retire by rotation. The Board of Directors has carefully considered and carefully selected and nominated directors with knowledge. ability and experience and have qualifications suitable for the Company's business operations. and the proposal to appoint an independent director by considering the person to be

nominated as an independent director can express his opinion independently and in accordance with the relevant rules. This year, there are 2 directors who must retire by rotation. (Attachment 2)

There are 6 times and proportion of meeting attendance of the 2 Board members in 2021.

List	Position	Date of position	No. of meeting	No.of year
1. Miss Chananya Yongvongphaiboon	- Director - Acting Director of Accounting and Finance - Authorized Director	23/04/2015	6/6	7
2. Mrs. Taisika Praisangob	- Audit Committee - Independent Director	13/08/2004	6/6	18

Board's Opinion: The Board of Directors considers the recommendations of the Nomination and Remuneration Sub-Committee. Therefore, it is appropriate for the shareholders' meeting to consider and approve the re-appointment of the 2 directors who retired by rotation to be the Company's directors for another term.

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2022.

Facts and Reasons: According to Article 14 of the Company's Articles of Association, directors are entitled to compensation for the performance of their duties. Compensation includes prize money, meeting allowance, pension, bonus or other compensation. There is a Nomination and Remuneration Committee for Directors and Executives. The consideration is based on the criteria and procedures for considering the duties and responsibilities of the directors. The Company's operating results each year Including compensation to be at the same level as the industry. In this regard, the monthly remuneration has been set. meeting allowance and any other benefits for the year 2022, including in the amount not exceeding 4,000,000 baht per year, which is the same rate compared to the year 2021, details are as follows:

Comparison of Directors' Remuneration	Year 2022 and Year 2021 (same rate)
Monthly remuneration	
1.1) Board of Directors	
- Position of the Chairman of the Board of Directors	
- Director position	40,000 baht
1.2) Audit Committee Remuneration	20,000 baht
- Chairman of the Audit Committee	
- Position of Audit Committee	40,000 baht
1.3) Nomination, Compensation and Risk Management Committee	20,000 baht
Remuneration	
- Chairman of the Nomination, Remuneration and Risk Management Committee	40,000 baht
- Position of the Nomination, Remuneration and Risk Management Committee	20,000 baht
2) Meeting allowance for specific matters	5,000 baht per time per person
3) Other rewards	There are no other benefits.

In this regard, directors who hold executive positions in the company and receive remuneration for the position / monthly remuneration will not receive the directors' remuneration according to the above schedule and in

the event that a director holds more than one position, he/she shall receive compensation for only one of the highest paid positions.

Board's opinion : Board of Directors With the approval of the Nomination Sub-Committee, it is advisable for the shareholders' meeting to consider and approve the directors' remuneration for the year 2022 , specifying the total amount not exceeding 4 , 000,000 . baht

Agenda 7 To consider and appoint an auditor and determine the remuneration for the year 2022.

Facts and Reasons : Public Limited Companies Act To appoint an auditor and determine the remuneration or audit fee at the Annual General Meeting of Shareholders and the Securities and Exchange Commission. It was announced on October 12, 2005 that the company was listed on the Stock Exchange of Thailand. Arrange to rotate the auditors every 5 years. The company can appoint new auditors. or the original

The Audit Committee has proposed a list of auditor companies that have all the qualifications as specified . Therefore, it is appropriate to appoint an auditor from KPMG Phoomchai Audit Co., Ltd. Appointed for the 2nd year due to good work standards Experience and expertise in auditing Have an effective audit process or tool Have knowledge and understanding of business, have audit results quality, suitable for the amount of work and audit fees

Certified Public Accountant holds the position of auditor. The list is as follows:

1)	Mr. Suchitra	Masena	CPA. registration number	8645
2)	Ms. Nareewan	Chaibandat	CPA. registration number	9219
3)	Mr. Aree	Pin sapphire	CPA. registration number	10882

The said auditor was proposed to be appointed by the meeting. will be the auditor of the Company and its subsidiaries. The Board of Directors will ensure that the financial statements can be prepared in a timely manner. However, the auditors according to the list proposed no relationship or items that cause conflicts of interest or has interest in the Company, subsidiaries, executives, major shareholders or related persons

Board's Opinion : The Board of Directors resolved to appoint KPMG Phoomchai Audit Co., Ltd. is the auditor of the Company's financial statements and subsidiary. On behalf of the office of KPMG Phoomchai Audit Co., Ltd. according to the list of auditors as follows:

1)	Mr. Suchitra	Masena	CPA. registration number	8645
2)	Ms. Nareewan	Chaibandat	CPA. registration number	9219
3)	Mr. Aree	Pin sapphire	CPA. registration number	10882

and agreed to propose to the shareholders to consider and approve the appointment of an auditor as the auditor and fixing the annual remuneration for the year 2022 in the amount of 2,500,000 baht

Comparison data with auditor's remuneration in the past year

Fee (Baht)	KPMG Phoomchai Audit Co., Ltd. Year 2022			KPMG Phoomchai Audit Co., Ltd. Year 2021		
	Annual audit	Review of the 3 quarter financial statements	Total	Annual audit	Review of the 3 quarter financial statements	Total
Asia Metal PCL.	1,670,000	450,000	2,120,000	1,570,000	450,000	2,020,000
consolidated financial statements	-	-	380,000	-	-	380,000
Total	1,670,000	450,000	2,500,000	1,570,000	450,000	2,400,000

Note : Remuneration according to the above table does not include other expenses. incurred for providing services to the company and no compensation in any other way

Agenda 8 Consider other matters (if any)

Please be informed to invite the shareholders to attend the meeting on the date, time and place mentioned above. If any shareholder wishes to appoint another person to attend the meeting and to vote on your behalf in this meeting, please fill in the details and sign the Proxy Form B. for the general public. or Proxy Form C. for foreign investors and appointed a custodian in Thailand is a stock depository and keeper (Attachment 3) by choosing one of the designs as specified only or download via <https://www.asiametal.co.th/> Shareholder Information Section As for the shareholders' meeting and submitting to the company before starting the meeting

Best regards

Asia Metal Public Company Limited



(Mr. Veerachai Sutteerachai)

Chairman

Minutes of the Annual General Meeting of Shareholders 2021
Asia Metal Public Company Limit

Date, Time and Location

E-AGM held on 28 June 2564 at 14.00 hrs. , at the headquarters of Asia Metal Plc. No. 55, 55/1 Moo 2, Soi Watnamdaeng, Srinakarin Road, Bangkaeo Subdistrict, Bangphli District, Samutprakan Province, 10540.

Beginning of the Meeting

Mr. Piboonsak Attabowonpisan, Chairman of the Audit Committee , served as the chairman of the meeting. The Board of Directors Sub-committees, executives, legal advisors and the Company's auditors who attending the meeting are as follows:

The Company's directors attended the meeting.

- | | | | |
|-----|---------------|------------------|--|
| 1. | Mr.Piboonsak | Attabowonpisan | Independent Director and Chairman of the Audit Committee |
| 2. | Sub.t.Suree | Buranathanit | Independent Director and Audit Committee |
| 3. | Mrs.Taisika | Prasangub | Independent Director and Audit Committee |
| 4. | Mr.Chusak | Yongvongphaiboon | Director and Managing Director |
| 5. | Ms. Chananya | Yongvongphaiboon | Director and Acting Accounting and Finance Director |
| 6. | Ms. Peerada | Yongvongphaiboon | Director and Central Administrative Manager |
| 7. | Ms. Methikan | Chutipongsiri | Director |
| 8. | Ms. Suntreeya | Wongsirikul | Director |
| 9. | Mr. Sunthorn | Comphiphot | Director and Director of Operations |
| 10. | Mrs. Narin | Phuyangthon | Accounting and Finance Manager |

The Company's directors did not attend the meeting.

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|----|-------------|-------------|--------------------------------|
| 1. | Mr.Virachai | Suteerachai | Chairman of the Board (Absent) |
|----|-------------|-------------|--------------------------------|

The Company's auditors attending the meeting.

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|----|--------------|----------------|---|
| 1. | Ms Rungtawan | Boonsakchalerm | Auditor of BPR Audit and Advisory Company Limited |
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Legal advisor of the company attending the meeting.

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|----|-------------|-----------------------|--------------------------------------|
| 1. | Mr. Bhasith | Chaichanasiriwitthaya | BC Business and Lore Company Limited |
|----|-------------|-----------------------|--------------------------------------|

The Chairman opened the meeting and assigned the secretary of the meeting to introduce the directors of Asia Metal Public Company Limited (“the Company”), consisting of the Company's executives, auditors and legal advisors who attended the meeting as reported above. There were 12 attendees of the meeting, 6 attending the meeting in person and 6 attending the meeting via electronic media as listed above.

In addition, the chairman of the meeting assigns the MC and the meeting secretary to explain about the meeting process, voting method, vote counting method and other relevant details to the meeting.

By informing the meeting that due to the spread of the coronavirus (COVID-19), the company has decided to change the format of the meeting to electronic meeting (e-AGM) in accordance with the measures for organizing meetings according to the related regulations. By this meeting, the meeting will be broadcast live. (Live-Steaming) at the headquarters building of Asia Metal Public Company Limited, Samutprakan Province.

The meeting is a meeting according to the agenda as announced in the invitation letter and will explain to the meeting the details of each agenda for the right to comment. The Company gives shareholders an opportunity to ask

questions or express opinions on issues related to that agenda as appropriate. Shareholders can do this in 2 ways: 1. Text message through the chat system or 2. Send a question by voice. By pressing the recording button and pressing send and then the staff will read the questions of the shareholders. If any shareholder has questions related to that agenda, they will be sent into the system in large numbers. The Company will consider and select appropriate questions or opinions about companies that are not on the agenda. The staff will ask to read any questions or comments on other agenda at the end of the meeting. The company will collect and answer questions at the end of the minutes of the shareholders' meeting which will be published through the company's website within 14 days.

Voting method, the company uses the voting system (E-voting) by voting 1 share per 1 vote. At the end of the meeting, each agenda will inform the meeting to vote. If any shareholder disagrees or abstains from voting, the shareholders can choose the agenda they wish to vote on. Then the system will show the buttons for voting: 1. Agree (green) 2. Disagree (red) 3. Abstain (orange). If shareholders wish to cancel the latest vote, they can press the button. "Cancel the latest vote", shareholders can amend their votes until that agenda is closed for voting. If choosing "Cancel the last vote" or "No vote", the company will assume that you agree with the agenda and the vote can be changed until the notification is closed.

For shareholders who appoint other people to attend the meeting and vote according to the wishes of that shareholder by voting 1 share per 1 vote. The company has already cast your vote and voted according to that agenda. In counting the votes of the shareholders who are able to vote for agree, disagree or abstain in each agenda, only those who vote against and abstain will be counted.

Such votes will be deducted from all the votes attending the meeting and having the right to vote. The remainder will be regarded as the agreeing votes in that agenda. Any shareholder who has a special interest in any agenda will not have the right to vote in that agenda.

Every agenda of the meeting if the vote counting has been completed. The system will shut down the voting system. Shareholders have time to vote for 1 minute after the notification of the opening of voting for each agenda and when the voting results for each agenda has been closed. The results of that agenda will be announced to the meeting later.

The Company has given the opportunity to shareholders to present the agenda of the Annual General Meeting of Shareholders. Nomination of Directors, Expiration Date until February 18, 2021 Propose matters for inclusion in the meeting agenda and nominate qualified candidates to be considered for selection as a director to replace a director who is due to retire by rotation according to the rules and conditions. The amendment set by the company appears that no shareholder has proposed to enter.

In addition, in order to maintain rights and allow shareholders to get the most benefit from the meeting of the company. An opportunity for shareholders to submit questions to the Company in advance by June 21, 2021 appears that no shareholders have submitted questions as well.

The meeting started at 2:08 p.m.

The number of shareholders report attending the meeting to the meeting for acknowledgment. The secretary reported the number of shareholders attending the meeting in person and by proxy, a total of 40 shareholders, representing a total of 348,525,206 shares, 72.5948 percent of the company's total paid-up shares. During the meeting, there were 2 additional shareholders, totaling 42 shareholders, totaling 348,835,806 shares, representing 72.6595% of the total number of shares sold. (The Company's shares totaled 480,096,277 shares) constituted a quorum according to Article

27 of the Company's Articles of Association, which stipulated that at the shareholders' meeting, there must be no less than 25 shareholders and proxies from shareholders and must hold shares in aggregate not less than one-third of the total number of shares sold, or having shareholders and proxies attending the meeting for not less than one-half of the total number of shareholders; aggregate of not less than one-third of the total number of shares sold to constitute a quorum.

The Chairman proceeded the meeting according to the following agenda:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders 2020.

The Chairman proposed the meeting to consider and certify the Minutes of the Annual General Meeting of Shareholders 2020 held on July 31, 2020 in accordance with the details of the copy of the Minutes which had been sent to shareholders together with the invitation letter before the meeting.

Resolution: The shareholders' meeting has considered, therefore, it was resolved with the majority votes of the shareholders to certify the Minutes of Annual General Meeting of Shareholders 2020 as proposed with the following votes:

Agree	348,535,800	Shares, percentage	99.9999	of attendees
Disagree	6	Shares, percentage	0.0000	of attendees
Abstain	0	Shares, percentage	0.0000	of attendees
Voided ballot	0	Shares, percentage	0.0000	of attendees

Agenda 2 Acknowledge the operating results of the Company and its subsidiaries for the past year and the Board of Directors' annual report for the year 2020.

The Chairman assigned Ms. Narin Phuyangthone, accounting manager, who report to the meeting acknowledgment of the 2020 operating results which appear in the annual report in the form of QR Code / Website of the company that has been delivered to shareholders together with the meeting invitation letter before the meeting.

Statement of Comprehensive Income (Consolidated financial statements) for the period ended December 31, 2020, the items are as follows.

- Revenue: For the year ended December 31, 2020, the Company and its subsidiaries had total revenue of 4,977.89 million baht, a decrease of 8.42% from the same period last year due to a decrease in revenue from sales of billet steel decreased by 269.50 million baht, C-Channel decreased by 310.40 million baht compared to last year.
- Cost of sales and services: Cost of sales of the Company and its subsidiaries was 4,550.47 million baht, decreased by 12.05%, selling and administrative expenses decreased by 7.39 percent compared to the same period last year. This was due to the decrease in the purchase price of the Company's main raw materials used in the production of products. This is a result of the management of raw material purchases with orders at relatively low prices and in terms of better sales management. Because the company has a warehouse for storage which was completed in 2019. The company can produce and stock products to keep up with customer orders. As a result of the above reasons, the company's cost of sales decreased in proportion to the percentage of sales revenue. As a result, the gross profit margin increased by 7.82%.
- Assets: The Company and its subsidiaries had total assets of 3,739.99 million baht, an increase of 10.05 percent due to an increase in cash and cash equivalents of 87.12 million baht from investment and financing activities.
- Trade accounts receivable and other receivables increased by 350.44 million baht due to an increase in trade accounts receivable from related parties 322.35 million baht, mainly due to sales Slab to Prime Steel Mill Co., Ltd. in an increased proportion compared to the previous year.

- Investments in associates decreased by 63.42 million baht because in 2020 the company recognized a share of loss from investments in associates.
- Land, plant and equipment decreased by 152.70 million baht.
- Assets for right of use increased by Baht 127.24 million, partly due to the adjustment of the new accounting standard TFRS 16 which became effective on January 1, 2020.
- Liabilities: The Company and its subsidiaries had total liabilities of 1,545.33 million baht, an increase from the previous year. Accounting for 15.34% due to an increase in short-term loans from financial institutions, an increase of 106.77 million baht, mainly due to an increase in Trust Receipt creditors due to the Company's purchase of more products from abroad.
- Shareholders' Equity: The Company and its subsidiaries have shareholders' equity of 2,194.66 million baht, an increase of 6.60% from the previous year.

Portion of the statement of comprehensive income (Company) for the period ended December 31, 2020 are as follows:

- The company had total revenue of 4,745.42 million baht, decreased from the previous year, representing 10.03 percent.
- The Company's cost of sales and services was 4,359.56 million baht, decreased from the previous year, accounted for 13.27 percent, which was a larger percentage reduction than the decrease in sales. This was due to the decrease in the company's raw material purchase price as reported above.
- Selling and administrative expenses were 127.55 million baht, a decrease of 9.54%. The net profit in 2020 was 188.77 million baht, an increase of 7.21% from the previous year.
- Assets were 3,720.17 million baht, an increase of 12.13% from the previous year due to investments in SAP system was 20 million baht, Solar Rooftop system was 29 million baht.
- Total debt was 1,519.69 million baht, an increase of 16.37% due to the purchase of more raw materials from abroad and the shareholders' equity increased by 2,200.48 million baht, an increase from the previous year, accounted for 9.38 percent.

The financial ratios of the Company and its subsidiaries are as follows:

Financial Ratio	Consolidated Financial Statements		
	2020	2019	2018
Liquidity Ratio	1.49	1.36	1.18
Quick Ratio	0.78	0.59	0.66
Accounts Receivable Turnover Ratio	5.88	5.34	6.40
Average Collection Period	61.24	67.39	56.23
Inventory Turnover Ratio	10.51	10.93	14.23
Average Inventory Period	34.25	32.92	25.29
Payable Turnover Ratio	54.26	50.95	13.40
Repayment Period	6.63	7.07	26.87
Gross Margin	7.82	3.95	1.29
Operating Profit Margin	3.78	2.79	(1.57)
Net Profit Margin	2.73	2.47	(1.36)
Return on Equity (ROE)	6.39	6.98	(4.64)
Return on Assets	3.81	3.57	(2.17)
Return on Fixed Assets	22.23	22.56	1.17
Asset Turnover Rate	1.39	1.44	1.59
Debt to Equity Ratio	0.70	0.65	1.30
Dividend Payout Ratio	50.52	0.00	0.00

The chairman gave the opportunity for shareholders to inquire, issues or doubts, reports of the Company's and its subsidiaries' operating results in the past year and the annual report 2020 of the Board of Directors.

There were shareholders attending the meeting asking and giving suggestions as follows:

Question (Mr. Winai Rungthiwasuwan, Shareholder) asked in 2020, the company recorded a share of loss from an associated company in the amount of 63 million baht as a result of loss share from Prime Steel Mill Co., Ltd. in the amount of how much and the reason that Prime Steel Mill Co., Ltd. lost because of any reason.

Answer (Mr. Chusak Yongvongphaiboon, managing director) informed the meeting. The company has a profit for the year 2020 (Separate financial statements) in the amount of 188.76 million baht, resulting from a loss with Prime Steel Mill Co., Ltd. of 63 million baht from a shortage of raw materials in production. The cause is due to the spread of COVID-19, companies cannot buy raw materials in time and the impact on raw material prices is caused by China's purchase of raw materials in larger quantities. In 2021, Prime Steel Mill Co., Ltd. has already managed to solve the problem of raw material shortage. At present, it continues to produce products continuously.

Agenda 3 To consider and approve the statement of financial position and comprehensive income of the Company and its subsidiaries for the year 2020 which the auditor has been certified and the auditor's report for the year ended December 31, 2020.

The Chairman assigned Ms. Narin Phuyangthon, Accounting and Finance Manager, to present the report to the meeting for acknowledgment and approval of the financial statements which consist of statement of financial position, statement of comprehensive income, Statement of changes in shareholders' equity and the statement of cash flows for the year ended of December 31, 2020 as shown in the annual financial statements 2020 that has been delivered to shareholders together with the meeting invitation letter before the meeting.

List	Year 2020	Year 2019	Compare 2020-2019
Total Assets	3,739,992,006	3,398,598,807	10.05
Total Liabilities	1,545,327,440	1,339,763,687	15.34
Total Income	4,977,892,471	5,435,746,080	(8.42)
Net profit attributable to Shareholders of the parent company	135,051,167	145,763,344	(7.93)
Profit (loss) per share	0.28	0.30	(6.67)

Resolution: The shareholders' meeting has considered, therefore, a resolution with majority votes of the shareholders approved the financial statements as proposed above with the following votes:

Agree	348,525,800	Shares, percentage	99.9999	of attendees
Disagree	0	Shares, percentage	0.0000	of attendees
Abstain	6	Shares, percentage	0.0000	of attendees
Voided ballot	0	Shares, percentage	0.0000	of attendees

The Chairman gave an opportunity to shareholders to inquire about issues or doubts on the statement of financial position and comprehensive income of the Company and its subsidiaries for the year 2020, which the auditor has certified, and the auditor's report for the year ended December 31, 2020.

There were shareholders attending the meeting asking and giving suggestions as follows:

Question (Mr. Winai Rungthiwasuwan, Shareholder) asked from China's latest policy to reduce the amount of steel production and the cancellation of the tax refund (Rebate Tax), may the steel export tax affect the steel imports from China with the company? Does the company have to adjust its raw material procurement sources or increase the proportion of domestic steel procurement?

Answer (Mr. Chusak Yongvongphaiboon) explained to the meeting that this situation is expected to have a positive effect on the company and the global steel industry. As China's domestic purchasing power and industrial controls affect the environment in China, with inefficient factories being controlled, decrease in output, and China has announced it has lifted tariffs on exported steel products. This is good for the steel industry in Thailand and the management of steel production from China that is not good quality and cheap price will not be able to export and steel prices will be more stable.

Question (Ms. Winai Rungthiwasuwan, Shareholder) asked the company informed the news of the investment in buying shares of Prime Steel Mill Co., Ltd. from 35% to 40%. has this transaction been successful in June? How is the competition in the narrow hot-rolled steel in coil? What is the outlook for Prime Steel Mill Co., Ltd.'s performance in 2021 and how to turnaround from the previous year?

Answer (Mr. Chusak Yongvongphaiboon) clarified to the meeting that The purchase of shares with Prime Steel Mill Co., Ltd. is a very good price because it bought shares with the company's directors. The trend of Prime Steel Mill Co., Ltd. has good planning and continuous production. This will be informed in the results of Q1/2021. There are few manufacturers of narrow coils in Thailand, which sells products to partners who are 2 steel pipe manufacturers. The company can support up to 70% of the production from Prime Steel Mill Co., Ltd. and the other 30% sold to other customers.

Agenda 4 Consideration for acknowledgment of interim dividend payment for operating results January to December 2020.

The Chairman assigned Mr. Chusak Yongvongphaiboon as the Managing Director to present the details to the shareholders' meeting as follows: The Company has changed the annual dividend payment model to interim dividend payment from the Company's operating results from January 1, 2020 to December 31, 2020, totaling Baht 135.82 million, rate of dividend payment was 0.14 baht per share, total amount of dividend payment 67.2 million baht to the shareholders registered on the date of determining the list of shareholders (Record Date) entitled to receive dividends on May 12, 2021; and dividend payment was scheduled on May 27, 2021. However, the company has reserved some money for investment by will inform the meeting for acknowledgment in other agendas of the meeting.

Comparison of dividend payments in the past year

Overall performance and financial position. The company has a turnover Have net profit for the year 2020.

	YEAR 2020	YEAR 2019	YEAR 2018
Net Profit (Loss)	135.82	58.74	(72.45)
Rate (Baht per share)	0.14	N/A	N/A

Dividend Policy of the Company: The Company has a policy to pay dividends to shareholders at the rate of not less than 50 percent of the net profit after tax. Unless the company has a project to invest in another project. As for the subsidiary, it has the same dividend payment policy as the company, that is, it will pay dividends to the company at the rate of not less than 50 percent of the main net profit withholding tax. Unless the subsidiary has a project to invest in another project.

The chairman gave the opportunity for shareholders to inquire. Issues or questions regarding dividend payment during the performance from 1 January 2020 to 31 December 2020.

There were shareholders attending the meeting asking and giving suggestions as follows:

Question (Ms. Winai Rungthiwasuwan, Shareholder) asked this year the company has good cash flow will be able to consider the interim dividend payment from the first half of the year's performance 2021 or not?

Answer (Mr. Chusak Yongvongphaiboon) clarified to the meeting that Dividend payment must be proposed to the shareholders' meeting for approval. Based on good cash flow, a good opportunity to invest in product development, will inform the meeting in Agenda 8 to consider other matters.

Agenda 5 To consider and appoint new directors to replace those who retired by Rotation.

Mr. Piboonsak Attabowonpisan has interest in the resolution of the meeting. Therefore assigned Mr. Taisika Prasangub, Audit Committee, acted as the chairman of the meeting instead. In this regard, it was announced to the meeting

that according to Article 13 of the Company's Articles of Association stipulates that at every annual general meeting of shareholders, one-third of the directors must retire by rotation. This year, 3 directors who must retire by rotation are:

List of directors who are due to retire by rotation

- 1) Mr.Chusak Yongvongphaiboon Managing Director /
Chairman of the Risk Management Committee
(Total number of shares held 76,700,000 shares)
- 2) Mr.Piboonsak Attabowonpisan Chairman of the Audit Committee /
Independent Director
- 3) Sub.t.Suree Buranathanit Audit Committee / Independent Director

Resolution: The shareholders' meeting has considered and therefore resolved with majority votes of shareholders to approve the appointment of directors as follows:

5.1 Mr.Chusak Yongvongphaiboon

Appointed as Managing Director / Chairman of the Risk Management Committee.

Agree	348,525,800	Shares, percentage	99.9999	of attendees
Disagree	0	Shares, percentage	0.0000	of attendees
Abstain	6	Shares, percentage	0.0000	of attendees
Voided ballot	0	Shares, percentage	0.0000	of attendees

5.2 Mr.Piboonsak Attabowonpisan

Appointed as Chairman of the Audit Committee / Independent Director

Agree	348,525,800	Shares, percentage	99.9999	of attendees
Disagree	0	Shares, percentage	0.0000	of attendees
Abstain	6	Shares, percentage	0.0000	of attendees
Voided ballot	0	Shares, percentage	0.0000	of attendees

5.3 Sub.t.Suree Buranathanit

Appointed as Audit Committee / Independent Director

Agree	348,525,700	Shares, percentage	99.9999	of attendees
Disagree	100	Shares, percentage	0.0000	of attendees
Abstain	6	Shares, percentage	0.0000	of attendees
Voided ballot	0	Shares, percentage	0.0000	of attendees

Agenda 6 To consider and approve the determination of directors' remuneration for the year 2021.

According to Article 14 of the Company's Articles of Association that directors are entitled to receive remuneration. The Board of Directors, the Audit Committee has to attend the company's management meetings. Therefore, travel expenses for the meeting and other expenses are required. The commission is required to be paid. The Board of Directors agreed that the remuneration should not exceed 4 million baht as proposed by the Remuneration Committee at the same rate compared to the year 2020, with details as follows:

Chairman and Chairman of the Audit Committee	40,000 Baht /month
Director and Audit Committee	20,000 Baht /month
Meeting allowance for specific matters	5,000 Baht /Time

Therefore asked the meeting to consider.

Resolution: The shareholders' meeting has considered and therefore resolved with the majority votes of the shareholders to approve the directors' remuneration as proposed by the chairman with the following votes:

Agree	348,525,800	Shares, percentage	99.9999	of attendees
Disagree	6	Shares, percentage	0.0000	of attendees
Abstain	0	Shares, percentage	0.0000	of attendees
Voided ballot	0	Shares, percentage	0.0000	of attendees

Agenda 7 To consider and appoint an auditor and determine the annual remuneration for the year 2021.

The Chairman proposed to the shareholders' meeting to consider appointing an auditor in accordance with the opinion of the Board of Directors, namely: deemed appropriate to appoint auditors, namely:

1)	Suchitra	Masena	CPA registration number	8645
2)	Nareewan	Chaibandat	CPA registration number	9219
3)	Aree	Kopinpaitoon	CPA registration number	10882

The Board of Directors considered and then proposed a list of new auditor companies. From the cause of the former auditor, BPR Audit and Advisory Company Limited requested the termination of the audit service to the Company and its subsidiaries due to the reason of insufficient manpower to provide audit services. Therefore considered and proposed to appoint a new auditor by considering other qualifications of the auditor as a constituent, and saw that they were all qualified as specified; therefore, it was expedient to appoint an auditor from KPMG Phoomchai Company Limited. Audit Co., Ltd. due to good working standards, having experience and expertise in auditing, having effective processes or tools used in auditing, having knowledge of business, having audit results quality suitable for the amount of work and the audit fee. On behalf of the office of KPMG Phoomchai Audit Co., Ltd., to audit and express opinions on the Company's financial statements and determine the remuneration for the year 2021 in the amount of not more than 2,400,000 baht.

Resolution: The shareholders' meeting has considered and therefore resolved with the majority votes of the shareholders to approve the appointment of auditors and determine the remuneration for the year 2021, as proposed by the chairman above with the following votes:

Agree	348,835,800	Shares, percentage	99.9999	of attendees
Disagree	0	Shares, percentage	0.0000	of attendees
Abstain	6	Shares, percentage	0.0000	of attendees
Voided ballot	0	Shares, percentage	0.0000	of attendees

Agenda 8 Consider other matters

The chairman informed that this agenda was set for shareholders to ask questions or to allow the Board of Directors to clarify any questions or concerns of the shareholders (if any). Therefore, there will be no other matter to be presented to the meeting for approval and no vote in this agenda.

The Chairman gave Mr. Chusak Yongvongphaiboon who informed the meeting for acknowledgment as follows:

Mr. Chusak Yongvongphaiboon explained to the meeting that the current steel situation is expected to be in the period of trade stability. In the previous year, financial institutions were concerned about the steel industry and there were good signs in the second half of last year. Especially, the situation of manufacturers in China which nearly 60% of the factories in the country are owned by the government. The government can control the administration. The steel industry is emissions controlled and dumping has resulted in the global steel industry price stability.

The company plans internal management by human resources management, adjusts its information management system using SAP ERP (Enterprise Resource Planning) programs, improves machines to increase production efficiency over the past 2 years, develops plans. Product. Besides steel pipe products. Therefore, a plan to create a galvanized coil production project "Project" from the company has invested with an associated company, Prime Steel Mill Co., Ltd., which is an upstream company with sufficient production capacity and to increase power. Production to reduce production costs through full capacity utilization results in lower costs for the company. The company uses narrow hot-rolled steel coils, which is an upstream raw material. To be used in the production of galvanized steel coils (GI). The demand for galvanized steel coils is constantly increasing. There is only one manufacturer of galvanized coil in the country which is insufficient to meet the domestic demand and therefore must be imported from abroad. At present, the company imports galvanized steel coils to produce steel pipes, approximately 4,000 to 6,000 tons per month. In investing in this project, the Company has reserved some money which does not cause any risk. By organizing this project, The Company uses the production of galvanized steel coils in proportion. 50% and the rest are sold to partners and this product extension can also be developed into steel trusses by financial institutions to support investment in this project.

The company predicts that if the project is completed, it will expand the product line. Diversification of risks and the company has subsidiaries and associates as a steel service center that sells to the power industry, high tensile steel production. Narrow hot-rolled steel in coil manufacturing plant gives the company the potential to compete in the business in the future.

And the chairman gave the opportunity to shareholders to ask questions or concerns. There were shareholders attending the meeting asking and giving suggestions as follows.

Question (Ms. Winai Rungthiwasuwan, shareholder) investment in the production of galvanized steel coils Is it called Pre-zinc or GI steel? How much does it cost to invest? What is the production capacity? By Asia Metal Public Company Limited, must add capital to Prime Steel Mill Company Limited or not. Are there any manufacturers in the country now? Will the company have a market to support it or not?

Answer (Mr. Chusak Yongvongphaiboon) clarified to the meeting that Investment project for producing galvanized steel coil (GI) is galvanized steel is hot-dip galvanizing. The use of the investment cannot be notified to the meeting for acknowledgment. The investment is in the proportion accepted by the company according to the rules of the Stock Exchange of Thailand without reaching the criteria for approval from the shareholders' meeting. The sole domestic producer produces GI steel for the automotive industry. By doing this project because the company has an associated company, Prime Steel Mill Co., Ltd. is an important producer of upstream raw materials. The proportion of domestic demand is greater than that of domestic production. The company uses 40-50% of the GI steel itself from the project's output.

Question (Ms. Winai Rungthiwasuwan, shareholder) asked about the operating results of the past quarter 1/21, the company made a profit of up to 256 million baht, but in the second quarter of 2021, the price of steel fluctuated. China steel prices at the end of June Has dropped from the peak price range by more than 10%, will this affect the gross profit margin (GPM) of Asia Metal Public Company Limited in Q2/21 to be lower than Q1/21?

Answer (Mr. Chusak Yongvongphaiboon) clarified to the meeting that the operating results in the quarter 2/2021 still unable to inform the meeting for acknowledgment because it is the rules of the stock exchange. From the overall forecast of the steel industry during the quarter 3/2021, Steel prices will increase, resulting in higher costs. By controlling raw material prices fluctuate depending on management.

No one proposed any other matter at the meeting for further consideration. The chairman of the meeting Mr. Piboonsak Attabowonpisan then thanked the shareholders and adjourned the meeting at 3:30 p.m.

Signed



Chairman of the Audit Committee/

Piboonsak Attabowonpisan, Chairman of the Meeting

Signed



Company Secretary/Meeting Recorder

(Miss Sasithorn Limpiyachart)

Preliminary information of directors who have retired by rotation and have been nominated for re-election.

1.	Name	:	Mrs. Taisika Praisangob
	Age	:	72 years
	Position	:	Audit Committee and independent Director
	Educational background	:	Master 's degree in Public Administration Eastern Asia University
	Trained	:	Certificate Program, Thai Institute of Directors (IOD) Director Accreditation Program (DAP) Class 15/2004 Certificate Program, Thai Institute of Directors Audit Committee Program Class 7/2005
	Shareholding in the Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	Positions in Listed Companies	:	1 Company
	2015 - Present	:	Independent Director and Audit Committee, Asia Metal PLC.
	Work History		
	Position in unregistered Company	:	2 other Companies None
	/ Other		
	2003 – Present		Director, STC Steel Co., LTD.*
	1999 – Present		Director, Boonsiri Real Estate Co., LTD.
	2004 – 2009		Small Business Manager 8 Siam City Bank PLC.
	2002 – 2003		Development Manager, NESDB, Siam City Bank PLC.
	2000 – 2001		Business Manager 4 Siam City Bank PLC.
	(* is a subsidiary , ** is an associated Company)		
	Positions within Company’s business that may cause conflicts of interest : None		
	Presence/no special interests in the Agenda proposed in this AGM of Shareholders : Yes		
	Family Relation between Directors and Executives	:	None
	Legal Disputes	:	None

2.	Name	:	Mrs. Taisika Praisangob
	Age	:	72 years
	Position	:	Audit Committee and independent Director
	Educational background	:	Master 's degree in Public Administration Eastern Asia University
	Trained	:	Certificate Program, Thai Institute of Directors (IOD) Director Accreditation Program (DAP) Class 15/2004 Certificate Program, Thai Institute of Directors Audit Committee Program Class 7/2005
	Shareholding in the Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	Positions in Listed Companies	:	1 Company
	2015 - Present	:	Independent Director and Audit Committee, Asia Metal PLC.
	Work History		
	Position in unregistered Company	:	2 other Companies None
	/ Other		
	2003 – Present		Director, STC Steel Co., LTD.*
	1999 – Present		Director, Boonsiri Real Estate Co., LTD.
	2004 – 2009		Small Business Manager 8 Siam City Bank PLC.
	2002 – 2003		Development Manager, NESDB, Siam City Bank PLC.
	2000 – 2001		Business Manager 4 Siam City Bank PLC.
	(* is a subsidiary , ** is an associated Company)		
	Positions within Company's business that may cause conflicts of interest : None		
	Presence/no special interests in the Agenda proposed in this AGM of Shareholders : Yes		
	Family Relation between Directors and Executives	:	None
	Legal Disputes	:	None

สิ่งที่ส่งมาด้วย 3

แบบหนังสือมอบฉันทะ แบบ ข.

Proxy (Form B)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

1. ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
I/We Nationality Residing at Road
ตำบล/แขวง _____ อำเภอ _____ จังหวัด _____ รหัสไปรษณีย์ _____
Tambol/Khwaeng Amphur/Ket Province Postal code

2. เป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)

Being a shareholder of Asia Metal Public Limited ('the Company')

โดยเป็นผู้ถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding the total amount of Shares and have the rights to vote equal to Votes as follows:

หุ้นสามัญ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Ordinary share Shares and have the rights to vote equal to Votes

หุ้นบุริมสิทธิ _____ หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____ เสียง

Preference share Shares and have the rights to vote equal to Votes

3. ขอมอบฉันทะให้

Hereby appoint

1) ชื่อ _____ อายุ _____ ปี

Name age years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at Road Tambol/Khwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Ket Province Postal code or

2) ชื่อ _____ อายุ _____ ปี

Name age years,

อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____

Residing at Road Tambol/Khwaeng

อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ

Amphur/Ket Province Postal code or

3) ชื่อ _____ อายุ _____ ปี
 Name _____ age _____ years,
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Amphur/Ket _____ Province _____ Postal code _____ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุม
 สามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 28 เมษายน 2564 เวลา 14.00 น. ณ ห้องประชุม SILK1-SILK2 ณ สถานที่ประชุม ไบ
 เทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่ซึ่งพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the
 Annual General Meeting of Shareholders. For the year 2022 on 28 April 2022 at 14.00 hrs. at Meeting
 Room (SILK1-SILK2) at Bitec Bangna, No. 88th Bangna-Trad Road, Bang Na, Bangkok 10260, or Such other
 date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้น ประจำปี 2564

Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of Shareholders
 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all
 respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

**วาระที่ 2 รับทราบรายงานผลการดำเนินงานของบริษัทฯ และบริษัทย่อยในรอบปีที่ผ่านมาและรายงาน
 ประจำปี 2564 ของคณะกรรมการ**

Agenda No.2 To consider and approve the report on the Company's operating results for the fiscal
 year 2021 and annual report prepared by the Board of Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all
 respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินและงบกำไรขาดทุนเบ็ดเสร็จของบริษัทฯและบริษัทย่อย ปี 2564 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda No.3 To consider and approve the statement of financial position, profit and loss for the year ended 31 December 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 4 พิจารณารับทราบการจ่ายปันผลประจำปี 2564

Agenda No.4 To consider and acknowledge the dividend payment for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 5 พิจารณาแต่งตั้งกรรมการใหม่แทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda No.5 To consider and approve the appointment of directors in replacement of those who retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- การแต่งตั้งกรรมการทั้งหมด
 The appointment of all directors
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |
- การแต่งตั้งกรรมการเป็นรายบุคคล
 The appointment of certain directors as follows:

1. นางสาวชนัญญา ยวงวงศ์ไพบูลย์

Miss Chananya Yongvongphaiboon

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

2. นางไทศิกา ไพรสงบ

Mrs. Taisika Praisangob

- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 6 พิจารณานุมัติกำหนดค่าตอบแทนกรรมการ ประจำปี 2565

Agenda No.6 To consider and approve the Directors' remuneration for the fiscal year 2022

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 7 พิจารณาแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าตอบแทนประจำปี 2565

Agenda No.7 To consider and approve the appointment of the Company's auditors for 2022 and determine the annual remuneration for 2022.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No.8 Other business (if any)

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
- (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

- (5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็น การลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any of my votes in any agenda performed by the proxy does not act as my voting intention stated in this proxy shall consider as faulty Vote and not the vote of shareholder.

- (6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากที่ระบุไว้ข้างต้นรวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้า

In case I/We have not specified my/our voting intention in and agenda or not clearly specified or in case the meeting Considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or Addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำให้ไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ ourselves, Exception in case of the proxy has abstained vote as specified in this proxy form.

ลงชื่อผู้มอบฉันทะ / Grantor 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()
ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()

หมายเหตุ / Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถ แบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

3. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมไว้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแนบ

The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached supplemental Proxy form B.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Supplemental Proxy Form B.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)

The proxy is granted by a shareholder of Asia Metal Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องประชุม SILK1-SILK2 ณ สถานที่ ไบเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholder for the year 2022 shall be held on 28 April 2022 at 14.00 hrs. at Meeting Room (SILK1-SILK2) at Bitec Bangna, No. 88th Bangna-Trad Road, Bangna, Bangkok 10260, or such other date, time and place as the meeting may be adjourned.

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(b) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve | Disapprove | Abstain |
| Votes | Votes | Votes |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve Votes Disapprove Votes Abstain Votes

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อผู้มอบฉันทะ / Grantor 's signed	_____ ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed	_____ ()
--	--------------	---	--------------

สิ่งที่ส่งมาด้วย 3
แบบหนังสือมอบฉันทะ แบบ ค.
Proxy (Form C)

เลขทะเบียนผู้ถือหุ้น _____

Shareholder's Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

(1) ข้าพเจ้า _____ สัญชาติ _____ อยู่บ้านเลขที่ _____ ถนน _____
 I/We _____ Nationality _____ Residing at _____ Road
 ตำบล/แขวง _____ อำเภอ _____ จังหวัด _____ รหัสไปรษณีย์ _____
 Tambol/Khwaeng _____ Amphur/Ket _____ Province _____ Postal code

(2) เป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)

Being a shareholder of Asia Metal Public Limited ('the Company')

โดยเป็นผู้ถือหุ้นจำนวนทั้งสิ้นรวม _____ หุ้น และออกเสียงลงคะแนนได้เท่ากับ _____ เสียง ดังนี้

Holding the total amount of	Shares and have the rights to vote equal to	Votes as follows:
หุ้นสามัญ _____	หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____	เสียง _____
Ordinary share	Shares and have the rights to vote equal to	Votes
หุ้นบุริมสิทธิ _____	หุ้น ออกเสียงลงคะแนนได้เท่ากับ _____	เสียง _____
Preference share	Shares and have the rights to vote equal to	Votes

(3) ขอมอบฉันทะให้

Hereby appoint

 1) ชื่อ _____ อายุ _____ ปี
 Name _____ age _____ years,

 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Amphur/Ket _____ Province _____ Postal code _____ or

 2) ชื่อ _____ อายุ _____ ปี
 Name _____ age _____ years,

 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Amphur/Ket _____ Province _____ Postal code _____ or

3) ชื่อ _____ อายุ _____ ปี
 Name _____ age _____ years,
 อยู่บ้านเลขที่ _____ ถนน _____ ตำบล/แขวง _____
 Residing at _____ Road _____ Tambol/Khwaeng _____
 อำเภอ/เขต _____ จังหวัด _____ รหัสไปรษณีย์ _____ หรือ
 Amphur/Ket _____ Province _____ Postal code _____ or

คนหนึ่งคนใดเพียงคนเดียวเป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมสามัญผู้ถือหุ้นประจำปี 2565 ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องประชุม SILK1-SILK2 ณ สถานที่ ไบเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

Only one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders for the year 2022 on 28 April 2021 at 14.00 hrs. at Meeting Room (SILK1-SILK2) at Bitec Bang-na, No. 88th Bang-na-Trad Road, Bang Na, Bangkok 10260 or such other date, time and place as the meeting may be adjourned.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

มอบฉันทะตามจำนวนหุ้นทั้งหมดที่ถือ และมีสิทธิออกเสียงลงคะแนนได้

Grant proxy the total amount of shares holding and entitled to vote.

มอบฉันทะบางส่วน คือ หุ้นสามัญ _____ หุ้น และมีสิทธิออกเสียงลงคะแนนได้ _____ เสียง

Grant partial shares of Ordinary share _____ share, and have the rights to vote equal to _____ vote

(5) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้

I/We therefore would like to vote for each agenda item as follows:

วาระที่ 1 รับรองรายงานการประชุมสามัญผู้ถือหุ้นประจำปี 2564

Agenda No.1 To consider and approve the Minutes of The Annual General Meeting of Shareholders 2021

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(1) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งตออกเสียง

Abstain

วาระที่ 2 พิจารณารับรองรายงานผลการดำเนินงานของบริษัทในรอบปีที่ผ่านมา และรายงานประจำปี 2564 ของคณะกรรมการ

Agenda No.2 To consider and approve the report on the Company's operating results for the fiscal year 2021 and annual report prepared by the Board of Director

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve | Votes | Disapprove |
| | Votes | Abstain |
| | Votes | Votes |

วาระที่ 3 พิจารณานุมัติงบแสดงฐานะการเงินของบริษัทปี 2564 ซึ่งผู้สอบบัญชีได้รับรองแล้ว และรายงานของผู้สอบบัญชี รอบปีสิ้นสุดวันที่ 31 ธันวาคม 2564

Agenda No.3 To consider and approve the statement of financial position, profit and loss for the year ended 31 December 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve | Votes | Disapprove |
| | Votes | Abstain |
| | Votes | Votes |

วาระที่ 4 พิจารณารับทราบการจ่ายปันผลประจำปี 2564

Agenda No.4 To consider and acknowledge the dividend payment for the year 2021

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|---|--|---|
| <input type="checkbox"/> เห็นด้วย _____ เสียง | <input type="checkbox"/> ไม่เห็นด้วย _____ เสียง | <input type="checkbox"/> งดออกเสียง _____ เสียง |
| Approve | Votes | Disapprove |
| | Votes | Abstain |
| | Votes | Votes |

วาระที่ 5 พิจารณาแต่งตั้งกรรมการใหม่แทนกรรมการที่ครบกำหนดออกตามวาระ

Agenda No.5 To consider and approve the appointment of directors in replacement of those who retired by rotation

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:

การแต่งตั้งกรรมการทั้งชุด

The appointment of all directors

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve Votes Disapprove Votes Abstain

Votes

 การแต่งตั้งกรรมการเป็นรายบุคคล

The appointment of certain directors as follows:

1. นางสาวชนัญญา ยวงวงศ์ไพบูลย์

Miss Chananya Yongvongphaiboon

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

2. นางไทศิกา ไพรสงบ

Mrs. Taisika Praisangob

เห็นด้วย ไม่เห็นด้วย งดออกเสียง

Approve Disapprove Abstain

วาระที่ 6 พิจารณานุมัติค่าตอบแทนกรรมการประจำปี 2565

Agenda No.6 To consider and approve the Directors' remuneration for the fiscal year 2022

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 7 พิจารณาแต่งตั้งผู้ตรวจสอบบัญชี และกำหนดค่าตอบแทนประจำปี 2565

Agenda No.7 To consider and approve the appointment of the Company's auditors for 2022 and determine the annual remuneration for 2022.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง

Approve Votes Disapprove Votes Abstain Votes

วาระที่ 8 พิจารณาเรื่องอื่น ๆ (ถ้ามี)

Agenda No.8 Other business (if any)

 (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects

 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้

(b) To grant my/our proxy to vote at my/our desire as follows:

 เห็นด้วย _____ เสียง ไม่เห็นด้วย _____ เสียง งดออกเสียง _____ เสียง
 Approve Votes Disapprove Votes Abstain Votes

(6) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้อง และไม่ใช้เป็นกรลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Any of my votes in any agenda performed by the proxy does not act as my voting intention stated in this proxy shall consider as faulty vote and not the vote of shareholder.

(7) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้ หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใดให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I/We have not specified my/our voting intention in and agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may appropriate in all respects.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves. Exception in case of the proxy has abstained vote as specified in this proxy form

ลงชื่อผู้มอบฉันทะ / Grantor 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()
ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()

หมายเหตุ / Remarks

- หนังสือมอบฉันทะแบบ ค. นี้ ใช้เฉพาะกรณีที่ผู้ถือหุ้นที่ปรากฏชื่อในทะเบียนเป็นผู้ลงทุนต่างประเทศ และแต่งตั้งให้คัสโตเดียน (Custodian) ในประเทศไทย เป็นผู้รับฝากและดูแลหุ้นให้เท่านั้น

Only foreign shareholders as registration book who have custodian in Thailand can use the Proxy Form C.

2. หลักฐานที่ต้องแนบพร้อมหนังสือมอบฉันทะ คือ

Evidences to be enclosed with the proxy form are:

2.1. หนังสือมอบอำนาจจากผู้ถือหุ้นให้คัสโตเดียน (Custodian) เป็นผู้ดำเนินการลงนามในหนังสือมอบฉันทะแทน

Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.

2.2. หนังสือยืนยันว่าผู้ลงนามในหนังสือมอบฉันทะแทนได้รับอนุญาตประกอบธุรกิจคัสโตเดียน (Custodian)

Letter of certification to certify that the signer in the Proxy form have a permit to act as a Custodian.

3. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

4. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล

For Agenda electing directors, the whole Board of Directors or certain directors can be elected.

5. ในกรณีที่มิวาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค. ตามแนบ

The proxy may split the votes, In this regard, if the content is too long, it can be specified in the attached supplemental Proxy form C.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ค.
Supplemental Proxy Form C.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เอเชีย เมทัล จำกัด (มหาชน)

The proxy is granted by a shareholder of Asia Metal Public Company Limited.

ในการประชุมสามัญผู้ถือหุ้น ประจำปี 2565 ในวันที่ 28 เมษายน 2565 เวลา 14.00 น. ณ ห้องประชุม SILK 1-SILK2 ณ สถานที่ ไบเทค บางนา เลขที่ 88 ถ.บางนา-ตราด กม.1, เขตบางนา กทม. 10260 หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

For the Annual General Meeting of shareholder for the year 2022 shall be held on 28 April 2022 at 14.00 hrs. at Meeting Room (SILK 1-SILK2) at Bitec Bangna, No. 88th Bangna-Trad Road, Bang Na, Bangkok 10260, or such other date, time and place as the meeting may be adjourned.

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
(b) To grant my/our proxy to vote at my/our desire as follows:
- | | | |
|-----------------------------------|--------------------------------------|-------------------------------------|
| <input type="checkbox"/> เห็นด้วย | <input type="checkbox"/> ไม่เห็นด้วย | <input type="checkbox"/> งดออกเสียง |
| Approve | Disapprove | Abstain |

วาระที่ _____

เรื่อง _____

Agenda

Re:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 (b) To grant my/our proxy to vote at my/our desire as follows:
- เห็นด้วย ไม่เห็นด้วย งดออกเสียง
 Approve Disapprove Abstain

ข้าพเจ้าขอรับรองว่า รายการในใบประจำต่อหนังสือมอบฉันทะถูกต้องบริบูรณ์และเป็นความจริงทุกประการ

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

ลงชื่อผู้มอบฉันทะ / Grantor 's signed ()	ลงชื่อผู้รับมอบฉันทะ / Proxy 's signed ()
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Details of independent directors.

For consideration in the case of shareholders assigning independent directors to act as proxies.

1.	Name	:	Mr. Piboonsak Arthabowornpisan
	Age	:	69 years
	Position	:	Chairman of the Audit Committee and independent Director
	Educational background	:	Master's degree in Commerce Thammasat University Bachelor of Science in Electrical Engineering, Chulalongkorn University
	Trained	:	Director Accreditation Program (DAP) Class 123/2016 on 25/1/2016 from the Thai Institute of Directors Association
	Shareholding in the Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	Positions in Listed Companies	:	1 Company
	2015 - Present	:	Independent Chairman and Audit Committee ,Asia Metal PLC.
	Work History		
	Position in unregistered Company / Other	:	3 other 2 Companies
	1997 - 2013	:	Assistant General Manager Thai Wire Products Plc.
	1985 - 1997	:	Factory Manager Thai Wire Products Plc.
	1978 - 1985	:	Head of Electrical Repair Department, Siam Iron Co., LTD.
	1977 - 1978	:	Electricity Generating Engineer of Thailand
	1975 - 1977	:	Engineer, Telephone Organization of Thailand
	Family Relation between Directors and Executives	:	None
	Presence/no special interests in the Agenda proposed in this AGM of Shareholders	:	None
	Positions within Company's business that may cause conflicts of interest	:	None
	Positions in other Listed Companies	:	None
	Position in unregistered Company	:	None
	Legal Disputes	:	None

2.	Name	:	Mrs. Taisika Praisangob
	Age	:	72 years
	Position	:	Audit Committee and independent Director
	Educational background	:	Master 's degree in Public Administration Eastern Asia University
	Trained	:	Certificate Program, Thai Institute of Directors (IOD) Director Accreditation Program (DAP) Class 15/2004 Certificate Program, Thai Institute of Directors Audit Committee Program Class 7/2005
	Shareholding in the Company	:	None
	Family Relation between Directors and Executives	:	None
	Work History		
	Positions in Listed Companies	:	1 Company
	2015 - Present	:	Independent Director and Audit Committee, Asia Metal PLC.
	Work History		
	Position in unregistered Company / Other	:	2 other Companies None
	2003 – Present		Director, STC Steel Co., LTD.*
	1999 – Present		Director, Boonsiri Real Estate Co., LTD.
	2004 – 2009		Small Business Manager 8 Siam City Bank PLC.
	2002 – 2003		Development Manager, NESDB, Siam City Bank PLC.
	2000 – 2001		Business Manager 4 Siam City Bank PLC.
	(* is a subsidiary , ** is an associated Company)		
	Positions within Company’s business that may cause conflicts of interest : None		
	Presence/no special interests in the Agenda proposed in this AGM of Shareholders : Yes		
	Family Relation between Directors and Executives	:	None
	Legal Disputes	:	None

3 . Name	: Sub Lt.Suree Buranathanit
Age	: 88 years
Position	: Independent Director and Audit Committee
Educational background	: Master 's degree in Political Science, Ramkhamhaeng University Bachelor of Political Science (Diplomacy and International Affairs), Chulalongkorn University
Trained	: Director Accreditation Program (DAP) Class 19/2004 on 21/6/2004 from the Thai Institute of Directors Association Certificate Program, Thai Institute of Directors, Class 17 Certificate , IOD Class 18/2007
Shareholding in the Company	: None
Family Relation between Directors and Executives	: None
Work History	
Positions in Listed Companies	: 2 Companies
2004 – Present	: Independent Director and Audit Committee, Asia Metal PL
Current	: Independent Director and Audit Committee, IT City PLC.
Work History	
Position in unregistered Company /	: Other 8 companies
Other	: Qualified Committee Member of the Thai Scout Council : Committee of Bangkok University Council : Advisor to the Association of Private Higher Education Institutions of Thailand : compromise court at Thanyaburi Provincial Court : Member of the Association for Monitoring the Development of Women in Thailand : Advisor to the Scout Affairs Sub-Committee Education Committee, Senate Chairman Worabun Housing Juristic Person Advisor to the Sacred Heart Convent School Alumni Association
Family Relation between Directors and Executives	: None
Presence/no special interests in the Agenda proposed in this AGM of Shareholders	: Yes
Positions within Company’s business that may cause conflicts of interest	: None
Positions in other Listed Companies	: None
Position in unregistered Company	: Yes
Legal Disputes	: None

Definition of Independent Director

Independent directors are directors who do not manage the company or its subsidiaries. It is independent of management and the majority of shareholders and has no business with the Company which may compromise the interests of the Company. and/or the interests of the shareholders must be reduced by the qualifications of the independent directors of the company has been set up equal to the minimum requirements of the Securities and Exchange Commission of Thailand, namely

1. Must hold shares not more than 5 percent of the company's paid-up capital. Affiliates, associates or related companies shall include shares held by related persons.
2. Being a director who does not participate in the management of the company Affiliates, associates, related companies or major shareholder of the company including not being an employee, employee or consultant who receives a regular salary from the Company Affiliates, associates, related companies or major shareholder of the company such as the managing director of the company Cannot be a member of the Audit Committee because the Managing Director is directly responsible for the management, etc.
3. Being a director who has no benefits or interests whether directly or indirectly both in terms of finance and management of the company Affiliates, associates, or major shareholders of the Company and includes no interests or interests in the aforementioned manner in the period of 1 year prior to being appointed as the Audit Committee. unless the Board of Directors has carefully considered that having an interest or interest has no effect on the performance of independent duties and opinions.
4. Being a director who is not a related person or a close relative of the executive or major shareholder of the company.
5. Being a director who is not appointed as a representative to protect the interests of the company's directors, major shareholders or shareholders who are related to the company's major shareholders.
6. Able to perform duties Express opinions or report on performance in accordance with the duties assigned by the Board of Directors. without being under the control of executives or major shareholders of the Company including related persons or close relatives of such persons.

เงื่อนไขและวิธีการลงทะเบียนผู้เข้าร่วมประชุม การมอบฉันทะ และการออกคะแนนเสียง

Document or Evidence Showing an Identity of the Shareholder or a Representative of the Shareholder
Entitled to Attend Meeting

ตามนโยบายคณะกรรมการตลาดหลักทรัพย์แห่งประเทศไทย เรื่อง ข้อพึงปฏิบัติสำหรับการจัดประชุมผู้ถือหุ้นของ บริษัทจดทะเบียน ลงวันที่ 19 กุมภาพันธ์ 2542 โดยมีวัตถุประสงค์เพื่อให้บริษัทจดทะเบียนยึดถือแนวทางปฏิบัติที่ดี ซึ่งจะเป็น การสร้างความเชื่อมั่นให้เกิดขึ้นแก่ผู้ถือหุ้น ผู้ลงทุน และผู้ที่เกี่ยวข้องทุกฝ่าย และเพื่อให้การประชุมผู้ถือหุ้นของบริษัทจดทะเบียนเป็นไปด้วยความโปร่งใส ขอบธรรม และเป็นประโยชน์ต่อผู้ถือหุ้น บริษัทจึงเห็นควรกำหนดให้มีการตรวจสอบเอกสาร หรือหลักฐานแสดงความเป็นผู้ถือหุ้นหรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วมประชุมเพื่อให้ผู้ถือหุ้นยึดถือปฏิบัติต่อไปทั้งนี้ บริษัท ขอสงวนสิทธิ์ที่จะผ่อนผันการยื่นแสดงเอกสารหรือหลักฐานแสดงความเป็นผู้ถือหุ้น หรือผู้แทนของผู้ถือหุ้นที่มีสิทธิเข้าร่วม ประชุมแต่ละรายตามที่บริษัทจะพิจารณาเห็นสมควร

The Policy of the Board of The stock Exchange of Thailand. Dated 19th February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a representative of the shareholder entitled to attend the meeting which should be observed by the shareholders, would cause transparency, fair and benefits to the shareholders. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

1. วิธีการลงทะเบียนผู้เข้าร่วมประชุม

ผู้ถือหุ้นหรือผู้รับมอบฉันทะสามารถลงทะเบียน และยื่นเอกสารหรือหลักฐานเพื่อการตรวจสอบ ณ สถานที่ประชุมได้ ตั้งแต่ เวลา 13.00 น. จนถึง เวลา 13.50 น. ของวันที่ 28 เมษายน 2565

A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting form 13.00 - 13.50 hrs. on 28 April 2022.

2. เงื่อนไขและวิธีการลงทะเบียน

2.1 บุคคลธรรมดา/ Natural person

1) ผู้ถือหุ้นที่มีสัญชาติไทย/ Thai nationality:

(ก) กรณีมาด้วยตนเอง : บัตรประจำตัวของผู้ถือหุ้น (บัตรประจำตัวประชาชน หรือ บัตรข้าราชการ หรือ บัตรพนักงานรัฐวิสาหกิจ)

Case in which a shareholder attends a meeting in person must show his/her identification card of the shareholder (personal I.D) or identification card of government officer or identification card of state enterprise officer.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัวของผู้มอบอำนาจ และบัตรประจำตัว หรือหนังสือเดินทาง (กรณี เป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจ

The copy of Personal identification card of Shareholder and Personal identification card or passport (In case of a foreigner) of the proxy should be presented.

2) ผู้ถือหุ้นชาวต่างประเทศ/ Foreign nationality:

(ก) กรณีมาด้วยตนเอง : หนังสือเดินทางของผู้ถือหุ้น

Case in which A shareholder, who is an individual person with foreign nationality attends a meeting in person must show original passport of the Shareholder.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัวของผู้มอบอำนาจ และ ประจำตัวหรือหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบอำนาจ

In case of proxy, attends a meeting in person must show passport (copy) of the Shareholder and Personal ID card or passport (In case of a foreigner) of the proxy should be presented.

2.2 นิติบุคคล/ Juristic person

1) นิติบุคคลที่จดทะเบียนในประเทศไทย/ Juristic person registered in Thailand

(ก) กรณีมาด้วยตนเอง : หนังสือรับรองนิติบุคคล ออกให้ไม่เกิน 30 วัน โดยกรมทะเบียนการค้า กระทรวงพาณิชย์

Case in which A shareholder, Corporate affidavit, issued within 30 days by Commercial Registration Department, Ministry of Commerce.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ พร้อมสำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ

In case of proxy, Identification card (copy) or passport (copy) (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card (copy) or passport (copy) (in case of a foreigner) of the proxy

2) นิติบุคคลที่จดทะเบียนในต่างประเทศ / Juristic person registered outside of Thailand

(ก) กรณีมาด้วยตนเอง : หนังสือรับรองนิติบุคคล

Case in which a shareholder attends a meeting in person must show Corporate affidavit.

(ข) กรณีมอบฉันทะ : สำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของกรรมการผู้มีอำนาจที่ได้ลงนามในหนังสือมอบฉันทะ พร้อมสำเนาบัตรประจำตัว หรือ สำเนาหนังสือเดินทาง (กรณีเป็นชาวต่างประเทศ) ของผู้รับมอบฉันทะ

In case of proxy, Identification card (copy) or passport (copy) (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card (copy) or passport (copy) (in case of a foreigner) of the proxy

ในกรณีของสำเนาเอกสารจะต้องมีการรับรองสำเนาถูกต้อง และหากเป็นเอกสารที่จัดทำขึ้นในต่างประเทศ ควรจะมีการรับรองลายมือชื่อโดยโนตารีพับลิก

A copy of the document must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarized by a notary public.

3. การออกเสียงลงคะแนน / Voting procedure

ในการลงคะแนนเสียงทุกคราว หรือในแต่ละวาระการประชุม ผู้ถือหุ้นรายหนึ่งมีคะแนนเสียงเท่ากับจำนวนหุ้นที่ตนถือ (โดยถือว่าหุ้นหนึ่งมีเสียงหนึ่ง)

In every voting or each agenda, each shareholder has the right to vote equal to the number of holding share

Articles of Association About the shareholders' meeting and voting methods

Articles of Association

Section 3 Board of Directors

Article 12. The shareholders' meeting shall appoint directors by majority vote in accordance with the following rules and procedures:

- (1) One shareholder has one vote per share.
- (2) Allow shareholders to vote for the election of directors individually.
- (3) Persons receiving the highest number of votes in descending order shall be elected as directors in equal order. The number of votes to have or to be elected at that time in the event that the persons elected in descending order have equal votes exceeding the number of directors to have or to be re-elected at that time, the chairman shall have a casting vote.

Article 13. At every annual general meeting One third of the directors shall vacate office if the number of directors cannot be divided exactly into three parts. then give it the closest to the one - third part

Directors who must retire from office in the first and second year after the registration of that company. In the following years, the director who has been in office for the longest time shall retire. Directors retiring by rotation may be re-elected.

Article 14. Directors are entitled to receive remuneration from the Company in the form of rewards, meeting allowances, gratuities, bonuses or other forms of remuneration. According to the regulations or can be changed and in addition to receiving allowances and welfare according to the company's regulations

Article 18. The shareholders' meeting may pass a resolution to remove any director from office prior to the expiration of his/her term by a vote of not less than three - fourths of the total number of shareholders attending the meeting and having the right to vote and holding shares. Not less than half of the number of shares held by the shareholders attending the meeting and having the right to vote.

Chapter 4 Shareholders' Meeting

Article 24. The Board of Directors must convene an annual general meeting of shareholders within 4 months from the end of the fiscal year of the company.

Other shareholders' meetings other than those mentioned above shall be called an extraordinary meeting. The Board of Directors may call an extraordinary meeting of shareholders at any time as it deems appropriate or shareholders collectively counting the number of shares not less than one - fifth of the total number of shares sold or shareholders of not less than 25 Person holding shares in aggregate of not less than one tenth of the total number of shares sold. They may join their names in writing requesting the Board of Directors to call an extraordinary meeting of shareholders at any time. However, the reason for calling the meeting must be clearly stated in the aforementioned letter. In this case, the Board of Directors shall arrange a shareholders' meeting within 1 month from the date of receipt of the letter from the shareholders.

Article 25. In shareholders' meeting, The Board of Directors shall prepare a notice of the meeting specifying the place, date, time and agenda of the meeting. and matters to be proposed to the meeting with reasonable details by specifying that it is a matter to be proposed for acknowledgment, approval, or consideration including the

opinions of the Board of Directors on such matters. and delivered to shareholders at least 7 days prior to the meeting date. and advertise the notice of the meeting in a newspaper for 3 consecutive days at least 3 days before the meeting date.

In the meeting of shareholders, the meeting can be held at the locality where the company's head office is located or other provinces throughout the Kingdom.

Article 26. At the shareholders' meeting A shareholder may appoint another person to attend the meeting and vote on his/her behalf at the meeting. The proxy form must be dated and signed by the shareholder appointing the proxy and must be in the form prescribed by the registrar.

This proxy must be delivered to the chairman of the board or the person designated by the chairman at the meeting before the proxy attends the meeting.

Article 27. At the shareholders' meeting Shareholders and proxies (if any) must be present at the meeting not less than 25 persons and must hold shares in aggregate of not less than one - third of the total number of shares sold. or having shareholders and proxies attending the meeting for not less than one-half of the total number of shareholders, and the aggregate shares must not be less than one - third of the total number of shares sold to constitute a quorum.

In the event that any shareholders' meeting After 1 hour from the time scheduled for the meeting, the number of shareholders attending the meeting did not constitute a quorum as specified. If the shareholders' meeting was called because of the request of the shareholders The meeting was suspended. If the meeting was not called at the request of the shareholders to schedule a new meeting and send the meeting invitation letter to shareholders at least 7 days before the meeting date. In the latter meeting, a quorum is not required.

The chairman of the board shall be the chairman of the meeting. If there is no chairman or chairman does not attend the meeting or unable to perform duties If there is a vice chairman, the vice chairman shall be the chairman. If the vice chairman does not have or, but is unable to perform the duty, the meeting shall elect a shareholder who attended the meeting to be the chairman.

Article 28. In casting a vote one share has one vote and the resolution of the shareholders' meeting shall consist of the following votes:

- (1) In normal cases, the majority vote of the shareholders who attend the meeting and cast their votes. If there are equal votes The chairman of the meeting shall have an additional vote as a casting vote.
- (2) In the following cases Must hold a vote of not less than three - fourths of the total number of votes of shareholders. who attended the meeting and had the right to vote
 - (a) Selling or transferring all or part of the Company's business to another person
 - (b) Buying or accepting a business transfer of a private company to a company
 - (c) making corrections or terminate the contract relating to the lease of the Company's entire business or some important. Assigning other persons to manage the Company's business or merging business with other persons for the purpose of profit and loss sharing.
 - (d) Amendments to the Memorandum of Association or the Articles of Association
 - (e) Increasing or reducing the company's capital or issuing debentures
 - (f) merger or dissolution

Article 29. The activities that the annual general meeting should do are as follows:

- (1) Consider the report of the Board of Directors presented to the meeting showing the Company's performance in the past year.

- (2) Consider and approve the balance sheet and profit and loss account of the past company year.
- (3) Electing directors to replace those retiring by rotation and fixing remuneration
- (4) Appointing auditors and fixing remuneration
- (5) other affairs

Chapter 5 Accounting, Finance and Auditing

Article 30. The Company's Accounting Cycle Beginning on January 1 and ending on December 31 of every year.

Article 31. The company must arrange for the making and keeping of accounts. as well as auditing according to the law on that and must prepare a balance sheet and profit and loss account At least once in the 12 -month period which is the Company's fiscal year

Article 32. The Board of Directors must prepare a balance sheet and income statement at the end of the accounting year of the company. proposed to the shareholders' meeting at the annual general meeting to consider and approve this balance sheet and income statement The board must arrange for the auditor to complete the audit before presenting it to the shareholders' meeting.

Article 33. The Board of Directors must deliver the following documents to shareholders: together with the notice of the annual general meeting

- (1) A copy of the balance sheet and income statement audited by the auditor, together with the auditor's audit report.
- (2) Board of Directors' annual report

Article 34. The auditor is obliged to attend the shareholders' meeting of the Company every time the balance sheet is considered. profit and loss statement and problems with the company's accounts to clarify the audit to the shareholders The company shall also submit the reports and documents of the company that the shareholders will receive at the meeting of shareholders at that time to the auditor. The auditor must not be a director, employee, or hold any position in the company.

Article 35. Dividends shall not be divided from other types of money other than profits. In the event that the company still has accumulated losses, it is forbidden to distribute dividends. The payment of dividends must be approved by the shareholders' meeting.

The Board of Directors may pay interim dividends to shareholders from time to time. When he saw that the company was profitable enough to do so. and report to Shareholders' meeting for acknowledgment in the next meeting

dividend payment This must be done within 1 month from the date of the shareholders' meeting. or the Board of Directors resolves, as the case may be. In this regard, the notice shall be given in writing to the shareholders and the notice of dividend payment shall also be published in the newspaper. have to charge interest to the company If the dividend payment was made within the period specified by law

Article 36. The company must allocate a portion of the annual net profit as a reserve fund of not less than 5 percent of the annual net profit. less the accumulated loss brought forward (if any) Until this reserve fund is not less than 10 percent of the registered capital of the company.

Using the QR Code (QR Code) for downloading Annual report 2022.

Stock Exchange of Thailand Thailand Securities Depository Company Limited, as a securities registrar, has developed a system for companies listed on the Stock Exchange of Thailand. Sending shareholders meeting documents and annual reports in electronic format via QR code for shareholders to easily and quickly view information.

Shareholders can download information via QR Code by following the steps below.

For iOS system (iOS 11 and above)

1. Open the camera (Camera) on the phone.
2. Scan the QR Code by pointing the mobile phone camera towards the QR Code.
3. The screen will have a notification message. (Notification) comes up, press on the message. to view the information supporting the meeting.

Note: If there is no message (Notification) on mobile phone Shareholders can scan QR Code from the application. (Application) other such as QR CODE READER, Facebook and Line, etc.

For android system

1. Open the QR CODE READER application, Facebook or Line.

Procedure for scanning QR Code via Line

- Go into the Line application and select add friend to add friends.
- Select QR Code.
- Scan QR Code

2. Scan the QR Code by pointing the camera on your mobile phone towards the QR Code to view the meeting documents.

Map of meeting venue at the meeting room (SILK 1-SILK2) BITEC Bangna
No. 88 Bangna-Trad Rd. Km.1, Bangna District, Bangkok 10260

