

February 27, 2018

**Subject : Notification to the dividend payment, The date of the AGM 2018 and committee changing.(edit 2)**

**To : President and Manager of the Stock Exchange of Thailand**

Asia Metal Public Company Limited (the "Company"), would like to announce that the following matters were resolved at the Meeting of the Board of Directors (the "Meeting") 1/2018

1. Approved the dividend payment for the year 2018 due to the net profit. **At the Board of directors' meeting of the Company No. 1/2018 held on February 27, 2018, the directors passed a resolution to approve the appropriation of dividends of Baht 0.12 per share, the dividend is to be paid from the net profit of year 2017, amounting to Baht 57.6 million. The proposed dividends must be approved by the shareholders' meeting. Dividend payment date on 25 May 2018, Record date for dividend eligibility is on 7 May 2018.**

2. Approved the appointment of new directors. The Directors who retire by rotation.

Nomination the list name of committees which are 2 of 3 persons as follow

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|--------------------------------|----------------------------------------------------|
| 1. Mr.Piboonsak                | President of Audit Committee / Individual Director |
| 2. Mr. Chusak Yongvongphaiboon | Committee                                          |

3. Approved a new committee Mr. Anupong Tawsillapasathit and the occasion of audit committee Sub Lt. Suree Buranathanit has come to an end , Effective date April 27,2018.

4. Approval of the remuneration of the Directors for the year 2018.

1. President Committee and President of Audit Committee	amount not more than 40,000 Bath/month
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2. Committee and Audit Committee	amount not more than 20,000 Bath/month
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5. Resolved to approve the appointment of auditors and remuneration for the year 2018.

1. Annual Audit Fee	980,000 Bath
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2. A Review of Financial Statements Fee (3 quarters)	<u>870,000 Bath</u>
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<b>Total</b>	<b><u>1,850,000 Bath</u></b>
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6. Approved **record date for the attendance of AGM 2018 is on 14 March 2018**. The Annual General Meeting 2018 date to be held on 27 April 2018.
7. Resolved that the 2018 Annual General Shareholder Meeting will be held on Friday April 27, 2018 at 14.00 hrs. The meeting room is Silk1 at Bitec Bangna.

Agenda 1 : To consider and certify the minutes of the 2018 Annual General Shareholder Meeting on April 28, 2017.

Agenda 2 : To consider and adopt the 2017 operating performance and annual report.

Agenda 3 : To approve the audited financial report for the year ended December 31,2017

Agenda 4 : To consider to the dividend payment.

Agenda 5 : To consider the re-election of the following committees who would retire by Rotation

Agenda 6 : To consider the new one committee and one resign.

Agenda 7: To consider the 2018 remuneration for committees.

Agenda 8 : To consider the appointment of the 2018 Company's auditors and remuneration

Agenda 9 : Others (If any)

Please be informed accordingly.

**Yours Sincerely,**

**(Mr. Chusak Yongvongphaiboon)**

**Managing Director**