



K. W. METAL WORK PUBLIC COMPANY LIMITED

Head office 259/83 Sukhumvit 71 road, Phrakhanong-nur, Wattana, Bangkok

Branch 1 300/142 Moo. 1 Tambon Tarsit, Amohoe Pluag-daeng, Rayong

Branch 2 300/138 Moo. 1 Tambon Tarsit, Amohoe Pluag-daeng, Rayong

(Translation)

KWM015/2564

July 6, 2021

Subject: Publication of the Minutes of the Extraordinary General Meeting of Shareholders no.1 of 2021 on the Company's website.

To: President
The Stock Exchange of Thailand

According to the Extraordinary General Meeting of Shareholders no.1 of 2021 ("EGM 01/2021") of K.W. Metal Work Public Company Limited ("the Company") that was held on Tuesday, June 29, 2021 at 13:30 hrs. through electronic platform (E-EGM) which was broadcasted live from Sirivit I Room, 26th Floor, ibis Styles Bangkok Sukhumvit Phra Khanong Hotel, No. 1122, Sukhumvit Road, Phra Khanong, Khlong Toei, Bangkok 10110

The Company would like to inform that we have already posted the Minutes of the Extraordinary General Meeting of Shareholders no.1 of 2021 on the Company's website www.kw-metalwork.com under the heading "Investor Relations" since July 6, 2021 for your consideration.

Please be informed accordingly.

Yours sincerely,

K. W. Metal Work Public Company Limited

(Ms. Tiyaophon Vanagosoom)

Managing Director