



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)

KWM004/2562

April 5, 2019

Subject: Uploaded the Invitation of the 2019 Annual General Meeting of Shareholders on the Company's website

To: President
The Stock Exchange of Thailand

According to the Board of Directors of K.W. Metal Work Public Company Limited ("Company") had recently resolved to hold the Annual General Meeting of Shareholders of 2019 ("AGM 2019") which shall be convened on Tuesday, April 23, 2019 at 13:30 hrs. at Le Lotus 1 Room, 2nd Floor, Swissotel Bangkok Ratchada Hotel, No. 204 Ratchadapisek Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok 10320.

The Company would like to inform you that we have posted the invitation of the AGM 2019 and relevant documents on Company's website: www.kw-metalwork.com under the heading "Investor Relations" since April 5, 2019 for your consideration.

Your kind acknowledgment of these matters would be appreciated.

Yours sincerely,

K. W. Metal Work Public Company Limited

(Ms. Tiyaophon Vanagosoom)

Managing Director