



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)

KWM011/2563

August 5, 2020

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders of 2020 on the Company's website.

To: President
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders of 2020 ("AGM 2020") of K.W. Metal Work Public Company Limited ("**the Company**") that was held on Friday, July 24, 2020 at 13:30 hrs. at Sarocha Room, 3rd Floor, Swissotel Bangkok Ratchada Hotel, No. 204 Ratchadapisek Road, Huay Kwang Sub-District, Huay Kwang District, Bangkok 10320.

The Company would like to inform that we have already posted the Minutes of the Annual General Meeting of Shareholders of 2020 on the Company's website www.kw-metalwork.com under the heading "Investor Relations" since August 5, 2020 for your consideration.

Please be informed accordingly.

Yours sincerely,

K. W. Metal Work Public Company Limited

(Ms. Tiyaophon Vanagosoom)

Managing Director