



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)

KWM005/2565

April 4, 2022

Subject: Uploaded the Invitation of the 2022 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 2022 ("AGM 2022") which shall be convened on Friday, April 22, 2022 at 13:30 hrs. through electronic platform (E-AGM) and it will be broadcast 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 you that we have posted the invitation of the AGM 2022 and relevant documents on Company's website: www.kw-metalwork.com under the heading "Investor Relations" since April 4, 2022 for your consideration.

Your kind acknowledgment of these matters would be appreciated.

Yours sincerely,

K. W. Metal Work Public Company Limited

(Ms. Tiyaphon Vanagosoom)

Managing Director

1