



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

KWM 013/2566

November 13, 2023

Subject : Invitation to Company's shareholder to propose the agenda for Annual General Meeting of Shareholders 2024 and to nominate candidate to be elected as director in advance.

To : President
The Stock Exchange of Thailand

According to the good corporate governance principle relating to the rights of shareholders, the company invites our shareholders to propose agenda and/or to nominate candidates to be elected as Directors in advance for 2024 Annual General Meeting of Shareholders.

The Company will publish criteria for shareholders to propose AGM agenda and to nominate candidates for appointment as director in advance via Company's website at www.kw-metalwork.com by starting from November 15, 2023 to January 15, 2024. Interest shareholders may access on the webpage and propose the AGM agenda and/or nominate candidates to be elected as Directors in advance by forms prescribed in such criteria.

Please be informed accordingly

Yours sincerely

Miss Tiya Phon Vanagosoom

Managing Director

K. W. Metal Work Public Company Limited