



**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)*

KWM004/2566

March 27, 2023

Subject: Uploaded the Invitation of the 2023 Annual General Meeting of Shareholders and One Report 2022 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 2023 ("AGM 2023") which shall be convened on Monday, April 24, 2023 at 13:30 hrs. through electronic platform (E-AGM) which will be broadcast live from Forum Room, Ground Floor, Radisson Suites Bangkok Sukhumvit No.23/2-3 Soi Sukhumvit 13, Sukhumvit Road, Klongtoey Nua Sub-District, Wattana District, Bangkok, 10110.

The Company would like to inform you that we have posted the invitation of the AGM 2023 and relevant documents on the Company's website: [www.kw-metalwork.com](http://www.kw-metalwork.com) under the heading "Investor Relations" since March 27, 2023. The aforementioned documents shall be dispatched via postal service and will be exported to shareholders starting from April 3, 2023, with the intention of providing adequate time for the shareholders to consider the agenda and meeting information.

Your kind acknowledgment of these matters would be appreciated.

Yours sincerely,

K. W. Metal Work Public Company Limited

(Ms. Tiyaophon Vanagosoom)

Managing Director