



**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

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*(Translation)*

KWM004/2567

March 26, 2024

Subject: Uploaded the Invitation of the 2024 Annual General Meeting of Shareholders and One Report 2023 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 2024 ("AGM 2024") which shall be convened on Thursday, April 25, 2024, at 13:30 hrs. through electronic platform (E-AGM). The meeting will be broadcast live from Company's meeting room, 3<sup>rd</sup> Floor, No.259/86, Sukhumvit 71 Road, Phrakhanong-nur Sub-District, Wattana District, Bangkok, 10110.

The Company would like to inform you that we have posted the invitation of the AGM 2024 and relevant documents on the Company's website: [www.kw-metalwork.com](http://www.kw-metalwork.com) under the heading "Investor Relations" since March 26, 2024. The aforementioned documents shall be dispatched via postal service and will be exported to shareholders starting from April 3, 2024, 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. Tiyaphon Vanagosoom)

Managing Director