



**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)*

KWM007/2567

May 7, 2024

Subject: Publication of the Minutes of the Annual General Meeting of Shareholders of 2024 on the Company's website.

To: President  
The Stock Exchange of Thailand

According to the Annual General Meeting of Shareholders of 2024 ("AGM 2024") of K.W. Metal Work Public Company Limited ("**the Company**") that was held on Thursday, April 25, 2024, at 13:30 hrs. via electronic media (E-AGM), the Company would like to inform that we have already posted the Minutes of the Annual General Meeting of Shareholders of 2024 on the Company's website <http://www.kw-metalwork.com/th/general-meeting> and had submit such Minutes to the Stock Exchange of Thailand within fourteen (14) days of the meeting date, to the Stock Exchange of Thailand since May 7, 2024 for your consideration.

Please be informed accordingly.

Yours sincerely,

K. W. Metal Work Public Company Limited

(Ms. Tiyaophon Vanagosoom)

Managing Director