



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)

KWM013/2564

June 14, 2021

Subject: Uploaded the Invitation of the Extraordinary General Meeting of Shareholders No.1/2021 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 Extraordinary General Meeting of Shareholders No.1/2021 ("EGM 1/2021") which shall be convened on Tuesday, June 29, 2021 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 EGM 1/2021 and relevant documents on Company's website: www.kw-metalwork.com under the heading "Investor Relations" since June 14, 2021, for your consideration.

The shareholders who would like to attend the Meeting shall perform self-verification process by preparing supporting documents and following instruction written in invitation letter and relevant documents. In this regard, this self-verification process can be done from the day that you received this invitation letter until the Meeting date. Once identity is verified, on the date of the Extraordinary General Meeting of Shareholders No.1/2021, the Application IR Plus will be opened for registration at 11.30 hrs. onwards.

Your kind acknowledgment of these matters would be appreciated.

Yours sincerely,

K. W. Metal Work Public Company Limited

(Ms. Tiyaphon Vanagosoom)

Managing Director