



PROXY Form A

Affixed Duty Stamp 20 Baht

Written at.....

Date ..... Month ..... Year .....

(1) I / We ..... Nationality.....
Reside at ..... Road ..... Tambol / Khwaeng.....
Amphur / Khet..... Province..... Postal Code.....

(2) Am / are shareholders of Sanko Diecasting (Thailand) Public Company limited.
Holding altogether..... shares and can cast votes equaling.....shares as
follow;

Ordinary Shares..... shares, can cast votes equaling ..... votes
Preference Shares .....shares, can cast votes equaling..... votes

(3) Hereby appoint

(1)..... Age ..... years, Resides .....
Road ..... Tambol / Khwaeng ..... Amphur/ Khet.....
Province..... Postal Code .....or

(2)..... Age ..... years, Resides .....
Road ..... Tambol / Khwaeng ..... Amphur/ Khet.....
Province..... Postal Code .....or

(3)..... Age ..... years, Resides .....
Road ..... Tambol / Khwaeng ..... Amphur/ Khet.....
Province..... Postal Code .....

Appoint only one as my/ our proxy to attend and vote on my /our behalf at the Annual General Meeting of
shareholders for the year 2016, on Thursday, 28<sup>th</sup> April 2016 time 13.30 p.m. at the meeting room of Sanko
Diecasting (Thailand) Public Company Limited. Rojana Industrial Park Rayong, 3/14 Moo 2, Nongbua,
Bankhai Distric, Rayong 21120 or at any adjournment thereof.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by
myself / ourselves.

Signed..... Grantor

( .....)

Signed ..... Proxy

( .....)



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

Signed ..... Proxy

( .....)

Signed ..... Proxy

( .....)

Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.