



# Invite to the Annual General Meetings of Shareholders for the year 2016

DIECASTING (THAILAND) PUBLIC COMPANY LIMITED

April 28, 2016, Thursday at 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





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17 March, 2016

- Subject : Invite to the Annual General Meetings of Shareholders for the year 2016
- Attention : The Shareholders of Sanko Diecasting (Thailand) Public Company Limited.
- Attachment : 1. The copy of the Extraordinary Meeting of Shareholders No.1/2015
- 2.The report of the Company's operation during the preceding year 2015 and financial statement f as of December 31, 2015 (CD-ROM)
3. The biographies of the proposed directors and the directors' remuneration
4. The revised documents of the articles of association for misspelling and clause numbers errors.
5. The registration form
6. Proxy
7. Profiles of Independent Directors for proxy case
8. Documents for the Rights to Attend the Meeting
9. The Company's Articles of Association with regard to the Annual General Meeting of Shareholders
10. The request form for Annual Report year 2015 (Book)
11. Map for the Meeting Venue

The Board of Directors of Sanko Diecasting (Thailand) Pubic Company Limited, as (the "Company") No. 2/2016 on Thursday, February 24, 2016 resolved to call a shareholders' meeting for the year 2016 on April 28, 2016, Thursday at 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, to consider the following agendas:

Agenda1. To consideration and certify the minutes of the Extraordinary Meeting of Shareholders No. 1/2015 Opinion of the Board of Directors: Minutes of the Extraordinary Meeting of Shareholders No.1/2015, was recorded according to the correctness as the attachment no. 1. Therefore, should be appropriated to certify the minutes of meeting.

Agenda 2. To consider and acknowledge the Board of Directors' report proposing to the meeting regarding the result of the Company's operation during the preceding year and suggestions as to future business operation plan

Opinion of the Board: Appropriate the Annual General Meetings of Shareholders to acknowledge the Board of Directors' to proposing the meeting for the result of the Company's operation during the preceding year and suggestions as to future business operation as the attachment no. 2



Agenda 3. To consider and approve the reviewed interim financial statements as of 31 December 2015

Opinion of the Board: Appropriate the Annual General Meetings of Shareholders to acknowledge the Board of Directors to approve the reviewed interim financial statements as of 31 December 2015 which has been revised by authorized auditor as presented in the attachment no. 2

Agenda 4. To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2016.

Opinion of the Board of Directors: Appropriate the Annual General Meetings of Shareholders to approve the directors' remuneration and the audit committee's remuneration for the year 2016 with payment rate as follows:

1. The Board of Directors Meeting Allowance	5,000 Baht
2. The Audit Committee Monthly Fee	5,000 Baht
3. The Audit Committee Meeting allowance	5,000 Baht

Remark: No Bonus/ Pension and other benefits.

Agenda 5. To consider and approve the dividend paid for the year 2015.

Opinion of the Board of Directors: The Company has a policy to pay dividends to shareholders at a rate of no less than 30 percent of net profit after tax and all reserves. In 2015, the Company had received a net loss from the business operation; therefore it is appropriate for the Company to refrain from paying out the dividends for that year.

Agenda 6. To consider and approve the appointment of auditors and the audit configuration of 2016.

Opinion of the Board of Audit Committee: Appropriate the Annual General Meetings of Shareholders to appointment of the PV Audit Co., Ltd., as Company auditors for the year 2016 of Sanko Diecasting (Thailand) Co., Ltd., and configured auditing of 900,000 baht by the year 2016 was presented. And the auditor is qualified and the price is reasonable.

Opinion of the Board of Directors: Appropriate the Annual General Meetings of Shareholders to approve for the appointment of the auditor Mr. Prawit Viwanthananut, the registration number 4917 or Mr. Bunjong Tichayaprasat, the registration number 7147 or Mr. Kraisit Silapamongkonkul, the registration number 9429 or Ms. Khaymanundt Chaichuen, the registration number 8260 and another auditors of the PV Audit Co., Ltd., as Company auditors for the year 2016 of Sanko Diecasting (Thailand) Co., Ltd., and configured auditing of 900,000 baht by the year 2016 was presented.

Remark: The PV Audit Co., Ltd., as the Company auditors for 3 years after listed in the SET.

Agenda 7. To consider and approve the elimination of deficit by offsetting with the legal reserve and share premium

Opinion of the Board of Directors: Appropriate the Annual General Meetings of Shareholders to approve the elimination of deficit by offsetting with the legal reserve and share premium. Since the Company deems the



benefits for the shareholders and, In the future, when the Company becomes profitable, the dividends will be distributed to the shareholders.

Agenda 8. To consider and approve the appointment of new directors as a replacement for the retired directors.

Opinion of the Board of Directors: Appropriate the Annual General Meetings of Shareholders to approve the appointment of directors to replace those retired by rotation as follows:

1. Mr. Yuttana Taepangthong
2. Mrs. Poonsri Pattamavorakulchai
3. Mr. Nipan Tungpiruttham

As detailed in Attachment No.3

Agenda 9. To consider and approve the revised of articles of association due to misspelling and collecting of clause number.

Opinion of the Board of Directors: Appropriate the Annual General Meetings of Shareholders to approve the revised of articles of association due to misspelling and collecting of clause number. The editing does not alter the original meaning of the articles of association as presented in the attachment no. 4

Agenda10. To consider other matters (if any).

In case of shareholders shares whose cumulative amount is required by the law will be proposed to the Annual General Meeting of shareholders for consideration or any other request to inform the board of directors before the meeting or prior to the commission will be presented to the general meeting of shareholders to consider the following.

The Company determines the list of shareholders entitled to attend the AGM and to vote on March 14, 2016 and pursuant to Section 225 of the Securities and Exchange Commission by the record date which will be on March 15, 2016.

All shareholders are cordially invited to attend the meeting at the time and place mentioned above. Shareholder who wishes to appoint a person to attend and vote on their behalf at this meeting by Proxy, kindly fill-out completely and sign the Form of Proxy Enclosed at No. 6 "Using Proxy".

#### Proxy

3 Types of Company Registrar Proxy Form.

1. Available as a generic proxy. It is easy and uncomplicated.
2. Proxy statement specifies items to appoint clearly and thoroughly.
3. Used only if the shareholder is a foreign investor and the agent appointed receivers (Custodian) as custodian in stock.



How to use Proxy

1. The shareholder who is not a foreign investor and the agent appointed receivers (Custodian) in Thailand as a depositary and, care stocks can choose a proxy form A or B only.
2. Shareholders who appoint an agent to foreign investment and receivers (Custodian) as custodian in Thailand and shares and can choose a proxy either A or B or C.

To accommodate the convenience of the shareholders and proxies, the Company has a place in the registration area intended for the Shareholders and proxies attending the AGM at the meeting room of Sanko Diecasting (Thailand) Public Company Limited start at 13.00 p.m. on the said meeting date. If a quorum and the chairman of the meeting had opened the meeting, shareholders' can register to attend the meeting but cannot vote. We would like to invite all shareholders and proxies to attend and register at the place where the Company had arranged everything for your convenience. The Company has arranged the van to facilitate your travel to the meeting. The van will be waiting at the SET (New Building) Time 08.30 a.m. and departure on 9.00 a.m. All shareholders must be on time for the departure of the van.

Please be informed accordingly,

Yours truly,

A handwritten signature in blue ink, which appears to be "Masami Katsumoto".

(Mr. Masami Katsumoto)

President of the Board of Directors