



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 Sharesshares, can cast votes equaling..... votes

(3) Hereby appoint

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

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

(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 2019, on Thursday, 25th April 2019 time 13.30 p.m. at the Ratchadapisek Room
fl.2nd The Bazaar Hotel Bangkok No.5 Ratchadapisek Road, Jhomon, Chatuchak, Bangkok. 10900 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.