



Proxy Form B

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) Name.....AgeYears
Residing at No..... Road..... Sub District
District..... Province..... Postal Code

[] Assign a proxy to the Independent Director... ..Ms. Valaiporn Kanignunta..... Age..... 64.....Years
Residing at No....16-18.....Road ...Banmoe.....Sub District.....Wangburaphapirom.....
District ...Pranakorn.....Province.....Bangkok.....Postal Code.....10200.....;or

[] Assign a proxy to the Independent Director,..... Mr. Santi NiamnilAge.....51.....Years
Residing at No. 99/719 Road-.....Sub District.....Bangrakpattana.....
DistrictBangbuathong..... Province.....Nontaburi.....Postal Code.....11110.....;or

[] Assign a proxy to the Independent Director,..... Mr. Nipan TungpirutthamAge.....60.....Years
Residing at No.549/187 Road ...karnjanapisek...Sub District.....Bangphai.....
DistrictBangkaeProvince.....Bangkok.....Postal Code.....10200.....;or

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 2020, Wednesday, April 29th 2020 at 01.30 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.

(4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda1. To consideration and certify the minutes of General Meeting of Shareholders for the year 2019

[] (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.



(b) To grant may I proxy to vote at my I desire as follows:

Approve

Disapprove

Abstain

Agenda 2: To consider and acknowledge the Board of Directors' report proposing to the meeting regarding the annual report and suggestions as to future business operation plan

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant may I proxy to vote at my I desire as follows:

Approve

Disapprove

Abstain

Agenda 3: To consider and approve the reviewed interim financial statements as of 31 December 2019

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant may I proxy to vote at my I desire as follows:

Approve

Disapprove

Abstain

Agenda 4: To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2020.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant may I proxy to vote at my I desire as follows:

Approve

Disapprove

Abstain

Agenda 5: To consider and approve the dividend paid for the year 2019.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant may I proxy to vote at my I desire as follows:

Approve

Disapprove

Abstain

Agenda 6: To consider and approve the appointment of auditors and the audit configuration of 2020.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant may I proxy to vote at my I desire as follows:

Approve

Disapprove

Abstain

Agenda 7: To consider and approve the appointment of new directors as a replacement for the retired directors.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant may I proxy to vote at my I desire as follows:

Approve the appointment of all directors

Approve

Disapprove

Abstain

Approve the appointment of certain directors as follows:

1. Mr. Naohiro Hamada

Approve

Disapprove

Abstain

2. Mr. Rattawat Suksaichol

Approve

Disapprove

Abstain



3. Ms. Valaiporn Kanignunta

Approve

Disapprove

Abstain

Agenda 8: To consider and approve the amendment of number of director in Board of Director from 8 persons to 9 persons and appointment of new director

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve the appointment of all directors

Approve

Disapprove

Abstain

Agenda 9: To consider other issues (If any)

(5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my/our voting as shareholder(s).

(6) In case I/we do not specify or express my/our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed (.....) Grantor

Signed (.....) Proxy

Signed (.....) Proxy