



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..... 66.....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.....54.....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.....62.....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 2022, Thursday, April 28th 2022 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 2021

(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

Disapprove

Abstain

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

(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

Disapprove

Abstain

Agenda 3: To consider and approve the reviewed interim financial statements as of 31 December 2021

(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

Disapprove

Abstain

Agenda 4: To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2022.

(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

Disapprove

Abstain

Agenda 5: To consider and approve the dividend paid for the year 2021.

(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

Disapprove

Abstain

Agenda 6. To consider and approve the decreasing of the capital registration amount Baht 45,124,707 from the capital registration Baht 199,396,642 to be Baht 154,271,935 (In the event that this agenda has been approved, the Meeting's required to consider the Agenda no.7-9 as they were related to one another)

(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

Disapprove

Abstain

Agenda 7. To consider and approve an amendment Clause 4 of the Memorandum of Association, to be in line with the Capital Decrease (In the event that this agenda has been approved, the Meeting's required to consider the Agenda no.8-9 as they were related to one another)

(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

Disapprove

Abstain

Agenda 8. To consider and approve the increase of the Company's capital registration in the amount of Baht 4,059,787.50 from the current capital registration of Baht 154,271,935 to Baht 158,331,722.50 (In the event that this agenda has been approved, the Meeting's required to consider the Agenda no.9 as they were related to one another)



(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

Disapprove

Abstain

Agenda 9. To consider and approve to amend Clause 4 of the Memorandum of Association, to be in line with the Capital Increase

(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

Disapprove

Abstain

Agenda 10: To consider and approve the appointment of auditors and the audit configuration of 2022.

(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

Disapprove

Abstain

Agenda 11: 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 lour proxy to vote at my lour desire as follows:

Approve the appointment of all directors

Approve

Disapprove

Abstain

Approve the appointment of certain directors as follows:

1. Mr. Masami Katsumoto

Approve

Disapprove

Abstain

2. Mr. Keisuke Hamada

Approve

Disapprove

Abstain

3. Mr. Niphan Tungpiruttham

Approve

Disapprove

Abstain

Agenda 12: 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.



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

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