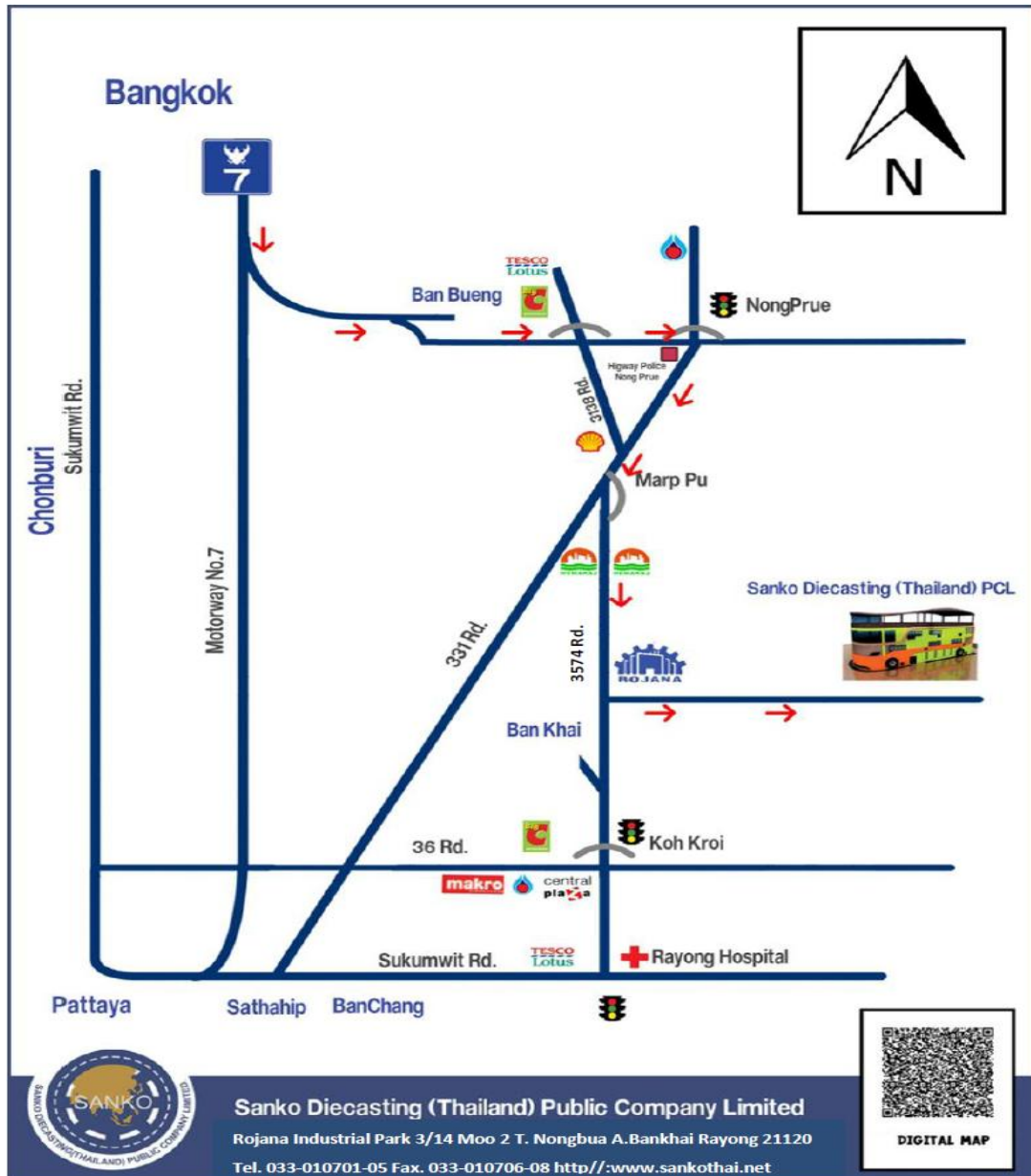


Map for the AGM Meeting

At the meeting room of Sanko Diecasting (Thailand) Public Company Limited. Rojana Industrial Park
Rayong, 3/14 Moo 2, Nongbua, Bankhai Distric, Rayong 21120



Measure of preparing the venue in line with prevention of the spread of Covid-19 which is currently an outbreak. The company will set up screening point with fully equipped and providing evidence of complete vaccination according to the Covid Free Setting of the Department of Health, Ministry of Public Health. In case there is any person at-risk whose temperature is more than 37.5 C° and having sick, cough, sneeze or having abnormal syndrome at respiratory, including those who have not received complete vaccination (2 doses) we reserve the right to not allow such person to attend the meeting. In this regard, you are entitled to grant proxy to Independent Director to attend the meeting on your behalf.