



Invite to the Annual General Meetings of Shareholders for the year 2022

DIECASTING (THAILAND) PUBLIC COMPANY LIMITED

April 28, 2022, Thursday 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





Ref.SANKO. A / 01/2565

25 February, 2022

- Subject** : Invite to the Annual General Meetings of Shareholders for the year 2022
- Attention** : The Shareholders of Sanko Diecasting (Thailand) Public Company Limited.
- Attachment** : 1.The copy of General Meeting of Shareholders for the year 2021
2. The biographies of the proposed directors and the directors' remuneration
3. Proxy
4. Profiles of Independent Directors for proxy case
5. Documents for the Rights to Attend the Meeting
6. The Company's Articles of Association with regard to the Annual General Meeting of Shareholders
7. The request form for Annual Report year 2021 (Form 56-1 One Report)
8. Map for the Meeting Venue

The Board of Directors of Sanko Diecasting (Thailand) Pubic Company Limited, as (the "Company") No. 1/2022 on Friday, February 25, 2022 resolved to call a shareholders' meeting for the year 2022 on April 28, 2022, Thursday 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, to consider the following agendas:

Agenda 1. To consideration and certify the minutes of the General Meeting of Shareholders for the year 2021

Objective and reason: The General Meeting of Shareholders for the year 2021 was held on 28 April, 2021 and the Minutes of Meeting has been submitted to The Stock Exchange of Thailand and Ministry of Commerce within 14 days after the General Meeting of Shareholders Date, according to the requirement of the laws and has been posted on the Company's website (www.sankothai.net). It appeared that no objection or request any modifications of which the copy of the Minutes of Meeting as per the details attached on Enclosure no. 1

Opinion of the Board of Directors: Minutes of the General Meeting of Shareholders for the year 2021, was recorded according to the correctness as per the details attached on Enclosure 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

Objective and reason: The report of business's operation will be specified in Annual Report as of year 2021 (Form 56-1 One Report) as the Shareholders has earlier downloaded with QR.



Opinion of the Board: Therefore, it should be appropriated to propose this opinion of Board on this agenda to the Shareholder's meeting acknowledgement regarding the result of the Company's operation during the preceding year and suggestions as to future business operation plan.

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

Objective and reason: As the Public Company Act B.E.2535 (1992), the Company must prepare a balance sheet and statements of income for Fiscal year of the Company, which were audited and certified by the auditors and reviewed by the Audit Committee and the Company's Board of Directors and proposed to the shareholders for approval.

Data for Financial Statement as of December 31, 2021.

(Unit : Million Baht)

List	2019	2020	2021
Total Revenues	614.63	450.78	651.25
Total Cost and Expenses	574.38	486.19	555.40
Gross Profit	129.69	39.74	85.67
Net Profit	46.17	(35.42)	13.51
Total Assets	446.24	434.82	500.64
Total Liabilities	225.37	261.48	313.80
Shareholder's Equity	220.86	173.33	186.84
Retain Earning (Non - Allocation)	46.33	(4.36)	8.47

Financial Ratio

List	2019	2020	2021
Net Profit Margin (%)	7.51	(7.85)	2.07
Return on Equity (%)	20.90	(20.43)	7.23
Return on Asset (%)	10.35	(8.15)	2.70
Debt Equity Ratio (times)	1.02	1.51	1.68
Net Profit per Share (Baht)**	0.15	(0.12)	0.04
Book Value per Share (Baht)**	0.50	0.50	0.50

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 2021 which has been revised by Ms. Khaymanundt Chaichuen registration number 8260 of Siam Truth Audit Co., Ltd.as with unconditional comments as presented in Annual Report.

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

Objective and reason: According to the Public Company Act B.E.2535 (1992), the Board of Director considered and fixed remuneration of director based on overall performance of company and all director's liabilities and responsibilities, the Shareholder's meeting should consider and fix increment of the Director's



remuneration for year 2022 at the same rate as last year in order to suit current condition. With the comparative details between 2022 and 2021 as follows:

Position	Meeting Allowance (per time) Baht		Bonus/ Pension and other benefits	
	2022	2021	2022	2021
1The Board of Directors*				
Chairman of the Board	30,000	30,000	N/A	N/A
Directors	10,000	10,000	N/A	N/A
2. The Audit Committee	17,500	17,500	N/A	N/A

*The Meeting Allowance will be paid for the meeting of Board of Directors and (AGM, EGM)

Opinion of the Board of Directors: The Board of Directors deemed it appropriate that the shareholders' meeting shall approve the directors' remuneration and the audit committee's remuneration for the year 2022 at the rate equal to the year 2021 as follows:

The Board	Meeting Allowance (per time) Baht	
	2022	2021
1. The Board of Directors *		
Chairman of the Board	30,000	30,000
Directors	10,000	10,000
2. The Audit Committee	17,500	17,500

*The Meeting Allowance will be paid for the meeting of Board of Directors and (AGM, EGM)

Remark: No Bonus/ Pension and other benefits.

Agenda 5. To consider and approve the dividend paid for the year 2021. (In the event that this agenda has been approved, the Meeting's required to consider the Agenda no.6-9 as they were related to one another)

Objective and reason: net The Company has a policy to pay dividends to shareholders at a rate of no less than 30 percent of profit after tax and all reserves. As of 31st December 2021, has the net profit for Baht 13,506.09.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate that the shareholders' meeting shall approve the dividend paid for the year 2021.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.

1. Approved to appropriation of net profit not less than 5% as a legal reserved for the 2021 in amount of Baht 675,180

2. To approve the allocation of dividend based on net profit

-The dividend will be paid in form of the Company's ordinary share based on the accumulated profit of Company as of 31st December 2021 to the Company's shareholders at the rate of current 38 ordinary shares per 1 dividend share which not exceeding 8,119,575 shares at the par value of 0.50 Baht, total amount not exceeding 4,059,787.50 Baht or equivalent to the dividend amount of 0.0131



Baht per share. In case any fraction of share after share allocation, the dividend will be paid in form of cash instead of stock dividend at the rate of 0.0131 Baht.

-The dividend will be paid in form of cash at the rate of 0.001460526 Baht or equivalent to the amount not exceeding 450,636.34 Baht.

Therefore, the total payment of dividends for the performance results of the fiscal year 2021 is at the rate of 0.014560526 Baht per share, totaling amount of 4,492,561.04 Baht or being equivalent 35.02 % of the net profit, as per the Separate financial statement, after deducted allocate of net profit to the legal reserve. The Company will withhold tax from the dividend paid in form of cash.

The Company will pay the aforesaid dividend based on the tax benefit of Non-BOI for whole amount.

The date which shareholders will be entitled to have the rights to receive the stock dividend (Record Date) March 18, 2022 and dividend payment date May 20, 2022

Comparison of dividend payment in 2021 compared to 2020 as follows:

Description	2021	2020
Net Profit (Million Baht)	13,506.09	(35,416,261)
Total Shares (Shares)	308,543,870	308,543,870
Total dividend payment (Baht)	0.014560526	0
Total payment of dividends (Baht)	4,492,561.04	0
Dividend payment ratio to net profit (%)	35.02	0

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)

Objective and reason: In compliance with Section 136 of the Public Company Limited Act B.E. 2535 (1992) (as amended), the Company may increase the amount of its capital registration once all shares have been sold and paid up, or, if the shares still remain unsold, the unsold shares shall be the shares issued for the exercise of rights under convertible debentures or shares warrant.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate that the shareholders' meeting shall approve, the decreasing of registered capital of amount Baht 45,124,707 from Baht 199,396,642 to be Baht 154,271,935 by cancellation of 90,249,414 unallocated shares remained from ordinary shares reserved the issuance and offering of the Warrants to purchase the ordinary shares of the Company Series 1 (SANKO-W1) at the par value of Baht 0.50 as proposed.



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)

Objective and reason: In compliance with the Public Company Limited Act, B.E. 2535 (1992) (as amended), which prescribe that the Company has to amend of Clause 4 of Memorandum of Association of the Company to be in line with the decrease in capital registration that is approved by shareholders.

Opinion of the Board of Directors: The Board of Directors deemed appropriate to propose the Meeting to consider and approve an amendment of Clause 4 of the Company's Memorandum of Association as follows:

Clause 4.	Registered capital	154,271,935	Baht	(One hundred and fifty-four million, two hundred and seventy one thousand, nine hundred and thirty-five baht)
	Divided into	308,543,870	Shares	(Three hundred and eight million, five hundred and forty-three thousand, eight hundred and seventy shares)
	Par value per share	0.50	Baht	(Fifty satang)
	Classified as			
	Ordinary shares	308,543,870	Shares	(Three hundred and eight million, five hundred and forty-three thousand, eight hundred and seventy shares)
	Preferred shares	-	Shares	(-None-)

By assigning the authorized person to process the amendment of the Company's Memorandum of Association with the Department of Business Development, Ministry of Commerce and to be authorized to amend or add wordings in compliance with the registrar's directions.

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)

Objective and reason: In compliance with Section 136 of the Public Company Limited Act B.E. 2535 (1992) (as amended), the Company may increase its registered capital by issuing new shares. As to reserve for the stock dividend in the amount of 8,119,575 units/shares, the Company, thus, required to increase its capital registration.

Opinion of the Board of Directors: The Board of Directors deemed it appropriate that the shareholders' meeting shall approve the increase of the Company's capital registration in the amount of Baht 158,331,722.50 from the current capital registration of Baht 154,271,935 by issuing 8,119,575 new ordinary shares at the par value of Baht 0.50 as to reserve for Dividends in Shares.



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

Objective and reason: In regard to the approval of the increase of capital registration of the Company, the Company, therefore, has to amend of Clause 4 of Memorandum of Association of the Company to be in line with the increase in capital registration that is approved by shareholders.

Opinion of the Board of Directors: The Board of Directors deemed appropriate to propose the Meeting to consider and approve an amendment of Clause 4 of the Company's Memorandum of Association as follows:

Clause	Registered capital	158,331,722.50	Baht	(One hundred and fifty-eight million, three hundred and thirty-one thousand, seven hundred and twenty-one point five zero)
4.				
	Divided into	316,663,445	Shares	(Three hundred and sixteen million, six hundred and sixty-three thousand, four hundred and forty-five)
	Par value per share	0.50	Baht	(Fifty satang)
	Classified as			
	Ordinary shares	316,663,445	Shares	(Three hundred and sixteen million, six hundred and sixty-three thousand, four hundred and forty-five)
	Preferred shares	-	Shares	(-None-)

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

Objective and reason: As Public Company Act B.E.2535 (1992), Section 120, the Company's regulations defined that the General Meeting of Shareholders should appoint the Company's auditors and determine the audit fee every year. The Audit Committee agreed to appoint 4 auditors and determined the audit fee for year 2022, and proposed to the Board of Directors for consider and proposed to the General Meeting of Shareholders for the appointment. Namely; Dr. Sirada Jarutaknont registration number 6995 /or Mr. Bunjong Tichayaprasat, registration number 7147 /or Ms. Khaymanundt Chaichuen registration number 8260 /or Mr. Kraisit Silapamongkonkul registration number 9429 of Siam Truth Audit Co., Ltd, to be the auditors for Sanko Diecasting (Thailand) Plc. For the year 2022 which Siam Truth Audit Co., Ltd. has audited and provided comment on the Company's financial statement on year ended 2021 that continues as 3rd year of service.

Ms. Khaymanundt Chaichuen registration number 8260 as CPA who audited, signed and provided comment on the Company's financial statement on year ended 2022 that continues as 4th year of service and set the audit budget for the year 2022 at 1,600,000 Baht (one million six hundred thousand baht only) as presented The Board of Directors would propose to the Shareholders' Meeting for the year 2022 for approval. These auditors were qualified in accordance with the regulations of the Public Company Act, the SET and the SEC,



which defined that the auditor must have no shares, no any other services than auditor, no relationship or transaction with the Company, its subsidiaries, Directors, major shareholders or the connected person, so they should be independent to audit, sign and comment on the financial statements of the Company.

Comparison of remuneration of auditor as of year ended 2021 and year ended 2020

Description	As of year ended 2021 (Baht)	As of year ended 2020 (Baht)
	(New rate)	(Previous rate)
	Company	Company
Annual audit fee		
As of 31 December	850,000.00	810,000.00
Quarter audit fee		
As of 31 March	250,000.00	230,000.00
Quarter audit fee		
As of 30 June	250,000.00	230,000.00
Quarter audit fee		
As of 30 September	250,000.00	230,000.00
Audit fee for BOI	n.a.	n.a.
Other expenses	On actual basis	On actual basis
Total	1,600,000.00	1,500,000.00

*Increase 6.6% which is pursuant to volume of work and updated Accounting Standard

Opinion of the Board of Audit Committee: Appropriate the Annual General Meetings of Shareholders to appointment of Siam Truth Audit Co., Ltd, as Company auditors for the year 2022 of Sanko Diecasting (Thailand) Co., Ltd., and configured auditing of 1,600,000 Baht (one million six hundred thousand baht only), 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 Dr. Sirada Jarutaknont registration number 6995 /or Mr. Bunjong Tichayaprasat, registration number 7147 /or Ms. Khaymanundt Chaichuen registration number 8260 /or Mr. Kraisit Silapamongkonkul registration number 9429 of Siam Truth Audit Co., Ltd, as Company auditors for the year 2022 of Sanko Diecasting (Thailand) Co., Ltd., and configured auditing of 1,600,000 Baht (one million six hundred thousand baht only), was presented. The Siam Truth Audit Co., Ltd is the company has adequate abilities and appropriate price and had therefore met the requirements for consideration.

Agenda 11. To consider and approve the appointment of new directors as a replacement for the retired directors.

Objective and reason: As the Public Company Act B.E.2535 (1992) and Topic 16 of the Company's Articles of Association specified that at every annual general meeting, one-third (1/3) of the number of the directors shall vacate the office. If the number is not a multiple of three, then the number nearest to one-third (1/3) shall retire from the office. In this Annual General Meeting of Shareholders, three Directors who are on due to retire by rotation namely;



1. Mr. Masami Katsumoto
2. Mr. Keisuke Hamada
3. Mr. Niphan Tungpiruttham

Through SET news release and the Company's website, www.sankothai.net, the Company invited the Shareholders to nominate the qualified person to be elected as the Company's Director in advance from November 15- December 31, 2021. The Company will inform the shareholder via channel of SET and the company's website www.sankothai.net which it appeared that when the prescribed time is ended, there is no shareholder proposing any person to the company.

Opinion of the Board of Directors: Considered and appropriated following that the Nomination and Remuneration Committee had considered and agreed with the outcome that the Remuneration Committee had evaluated. Appropriate the Annual General Meetings of Shareholders to approve the appointment of directors to replace those retired by rotation as follows:

1. Mr. Masami Katsumoto
2. Mr. Keisuke Hamada
3. Mr. Niphan Tungpiruttham

The person who had been nominated as the Independent Director (Mr. Niphan Tungpiruttham) can voice their opinion openly and in accordance to with the regulation. Based on him professional skill and business's operation expertising, he has been appointed as director for more than 12 years, therefore, he will be acting as the Company's director for 15 years including this appointment, as per the details attached on Enclosure no. 2

Agenda 12. 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 18, 2022. All shareholders are cordially invited to attend the meeting at the time and place mentioned above. Due to the situation of COVID-19 pandemic, the Company would like to support all shareholder consider to grant Proxy to Independent Director for attending this AGM in order to prevent the speard COVID-19 which continues to evolve.

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. 3 "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 set the registration area intended for the Shareholders and proxies attending the AGM at the meeting room of Company starting at 01.00 p.m. on the said meeting date. 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 from Bangkok. Please make a reservation in advance at telephone no. 02-005-3310 before date April 18, 2022. The van will be waiting at the SET (New Building) Time 08.30 a.m. and departure on 9.00 a.m.

In fixing the venue and pattern for this Annual Meeting of shareholder, it is based on the current situation. However, if the situation in future will be changing and affecting the meeting to be held, the Board of Director will assign the management to have the power to consider for adjusting the pattern of the Annual Meeting of Shareholder for year 2022. In this regard, the Company will inform the shareholder via channel of SET and the Company's website www.sankothai.net

Please be informed accordingly,

Yours truly,

A handwritten signature in blue ink, appearing to read 'Adul'.

(Mr. Adul Chotinisakorn)

Chairman of the Board of Directors

**2021 Annual General Meeting Report of Sanko Diecasting (Thailand) Plc.****Date, Time and Venue**

The meeting was held on the 28th April 2021 at 1.30 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

Attended Directors (55.56%)

- | | |
|------------------------------|---|
| 1. Mr. Adul Chotinisakorn | Chairman of the Board |
| 2. Mr. Rattawat Suksaichol | Directors, Nomination and Remuneration Committee and Chief Executive Officer |
| 3. Mr. Yutthana Taepangthong | Director and Nomination and Remuneration Committee |
| 4. Mr. Niphan Tungpiruttham | Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee |
| 5. Mr. Santi Niamnil | Independent Director and Audit Committee |

Directors who did not attend the meeting due to the situation of COVID-19

- | | |
|------------------------------------|--|
| 1. Mr. Masami Katsumoto | Director |
| 2. Mr. Naohiro Hamada | Director |
| 3. Mrs. Poonsri Pattamavorakulchai | Director |
| 4. Ms. Walaiporn Kanignunta | Independent Director and Chairman of the Audit Committee |

Attended Executives

- | | |
|-----------------------------|--|
| 1. Ms. Prapaphan Chanapal | Account and Finance Department Manager |
| 2. Mr. Kiattipoom Poomminun | Sales and Marketing Department Manager |
| 3. Ms. Sakultip Homanee | Company Secretary and Minutes Taker |

Other Attended Parties

- | | |
|----------------------------|---------------|
| 1. Ms. Chanidapa Praditsin | Legal Advisor |
|----------------------------|---------------|

Meeting Commence

The total number of participants in the Annual General Meeting for both attending in person and as proxy is 33 people. This is divided into 10 shareholders attending the meeting in person and 23 people as proxies of the shareholders, amounting to 208,194,615 shares or 67.48 % of the total shares at 308,543,870 shares. Satisfying the quorum as stated in the Company's regulations. With Mr. Adul Chotinisakorn, Chairman of the Board of Directors to be the Chairman of the Meeting. for the sake of convenience and the flexibility in explaining the details to the meeting.

Before proceeding to the meeting agenda, Mrs. Busakorn Doungjai, the master of ceremony, explained the details of the voting and the counting procedures in the meeting depending on the agendas as displayed in the voting manuals which can be summarized as follows;



For the voting and counting process, the Company had introduced the barcode system in order to facilitate the general meeting which will reduce the time taken in the said procedures. The Company will display the total amount of votes of the shareholders in all agenda that requires a resolution for the shareholders to know the results immediately. The Company would like to explain the voting procedures during the meeting to the shareholders as follows;

1. To vote, use the voting card which has been prepared by the staffs during the registration prior to the meeting. Each shareholder may vote as much as the number of shares that they hold by considering 1 share is equal to 1 vote. As for the proxy to whom the shareholders have already voted in the power of attorney documents whether they agree, disagree or abstain from voting for each agenda of the meeting, the Company will respect the will of the shareholders and the proxy may not vote again in the meeting.
2. Once the explanation by the Directors in each agenda is over, the Chairman will allow the shareholders to voice their opinions. Those who would like to participate must raise their hands and state their names together with the amount of shares owned before giving the opinions. If there are no conflicting opinions to the Directors or the shareholders wish to abstain the votes, then the Chairman will move on to the next agenda by considering the shareholders as unanimously agree or approve of the agenda presented. However, the Company will also display the result of the votes in each of the meeting agenda.
3. If any shareholders disagree with the Directors, or would like to abstain from voting for any agenda, raise the hands when the Chairman finishes asking for opinions in the meeting. In this case, the Chairman will allow the shareholders who disagree or wish to abstain from voting, pass on the voting cards to the staffs only for that specific agenda. The staff will then collect all voting cards and notify the meeting the result of how many agreeing votes, disagreeing votes and abstaining votes.

When counting the votes, the Company will remove the disagreeing votes or abstaining votes from the total votes. As for the shareholders that have the proxies attended the meeting and have already voted for each agenda whether or not they agree, disagree or abstain from votes, the Company will record the votes made by the shareholders in the Computer for counting up the votes in each agenda.

4. For the agenda involving the election of new Directors to replace the existing Directors who retire by rotation, for the sake of transparency, the Company requires all of the shareholders in the meeting to use the voting cards issued during the registration process, whether or not they agree, disagree or abstain from voting in order to select the Directors individually.
5. Shareholders who do not understand the voting procedures may ask the staffs which will facilitate and explain in details. In this Annual General Meeting, the Company has provided the



video footage of the meeting in digital file, available on the Company's website (www.sankothai.net) for the shareholders who are interested but could not attend the meeting.

The meeting will be conducted in Thai, so that shareholders can mutually understand. In the case of foreign shareholders and wishes to ask questions in English, notify the registration staffs and the Company will arrange an interpreter to translate the questions further into Thai.

After that, Mr. Adul Chotinisakorn Chairman of the Board delivered the welcoming speech and proceeded with the meeting as per the following agendas;

Agenda 1) To consideration and certify the minutes of the General Meeting of Shareholders for the year 2020

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve of the minutes of the General Meeting of Shareholders for the year 2020 Report which was held on 29 April, 2020 and the Minutes of Meeting has been submitted to The Stock Exchange of Thailand and Ministry of Commerce within 14 days after the General Meeting of Shareholders Date, according to the requirement of the laws and has been posted on the Company's website (www.sankothai.net). It appeared that no objection or request any modifications of which the copy of the Minutes of Meeting was enclosed (Attachment 1)

Resolution: The meeting has considered and approved with the majority votes, the minutes of the General Meeting of Shareholders for the year 2020 Report as presented with the following votes;

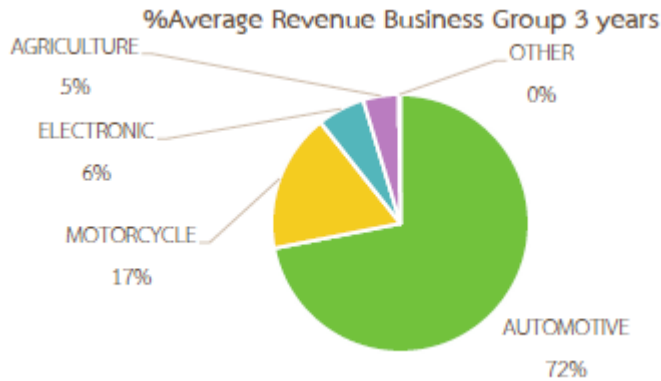
Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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

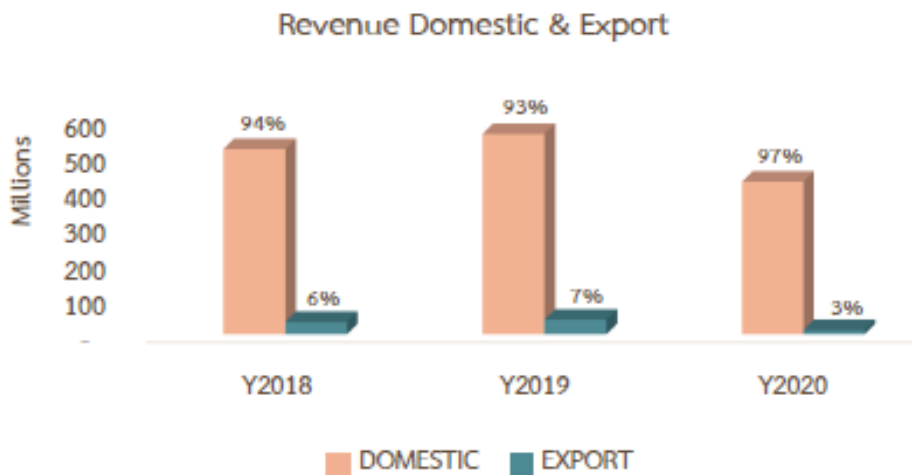
Mr. Adul Chotinisakorn Chairman of the meeting proposed to consider and acknowledge the Report of Board of Director regarding the Company's operation report for previous year and recommendations for the operation

in future. The Company's operation will be stated in the Annual Report as of year 2020 (Form 56-1 One Report) which already downloaded by the Shareholder via QR Code system. Mr. Rattawat Suksaichol will be assigned report the Company's operation for previous year and recommendations for the operation in future as summarized as follows;

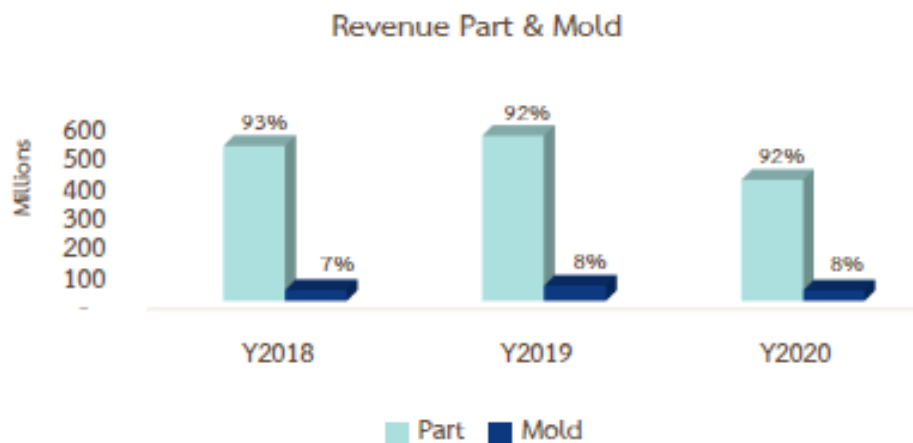
Mr. Rattawat Suksaichol: Based on graph, the Company's revenue, if divided by type of company group for average last 3 years, will show the ratio of vehicle parts at 72%, motorcycle parts 17% and electronic parts 6% and agriculture machinery parts at 5%.



If divided by sale volumes for average last 3 years, it found that the domestic sale volumes is 90% higher than international sale volumes. The international sale volumes for last 3 years were 6%, 7% and 3% respectively. The number of export to international market is not quite high as the Company just started to export couple years ago and also affected by COVID-19 situation. Otherwise, the sale volumes for international market will be getting higher.



If divided by sale of parts and sale of mold, the sale of parts number is 90% higher. The sale of mold number is 7-8%





Operation Plan in 2-3 years ahead

1) To increase manufacturing efficacy – the Company has an investment plan in using robot for production line. As of now, the Company is on process of studying and training the staffs as they have to understand basic system of robotic. After that the Company will purchase the robot in 2 year ahead as well as the project as mention in the Operation Plan will be conducted until year 2024; starting from year 2023 – 5 robots, year 2024 – 5 robots. It expects to increase manufacturing efficacy and reduce labour cost.

2) To issue new product – the major issue is electric parts for electric vehicle. As predicted, the electric vehicle market will grow up in 5-10 years approximately. As of now, it is kind of marketing which the Company started to manufacture some electric parts for electric vehicle to 3-4 clients. For inquiries whether the electric vehicle will affect the Company's business or not. As the Company manufacture the parts for vehicle which has internal combustion. The answer is the number of list of parts will be decreasing and the manufacturing efficacy will be better. The client who approached the Company is quite big company which includes Great Wall Motor.

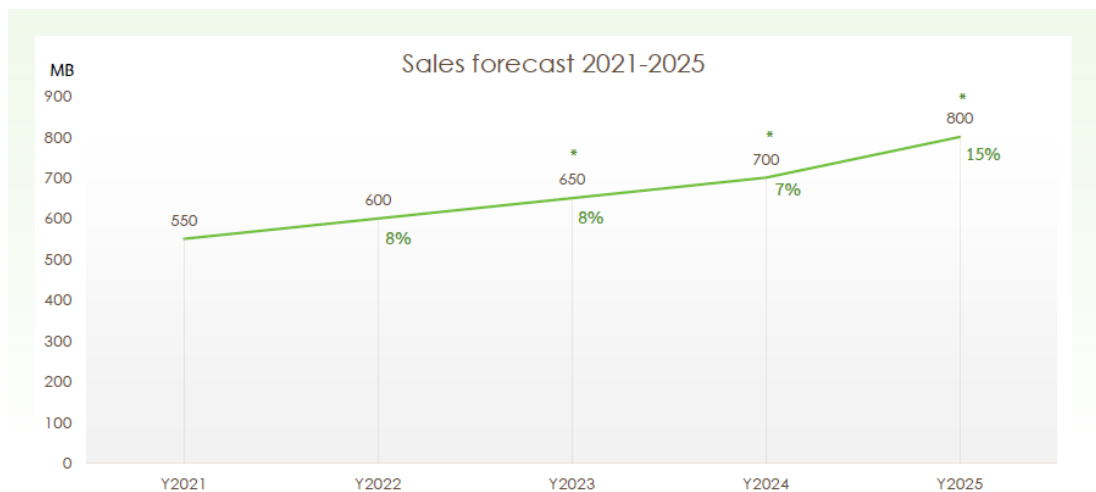
For other new product which is considered as the Company's major product is the mold. Making mold caused the Company profitable, average 30%. The Company is now having Mold Section, however, it is still not working 100% as per the Plan fixed because the Company must invest more machinery and personal which expect to meet such Plan in 4-5 years ahead and the Company must invest almost 80 MB. Therefore, the Company will take time to consider for this.

3) Business Opportunity – the Company has many world-class clients in hand such as 1. Panasonic – manufacturing Heatsink in part of audio supplied to Panasonic and Panasonic further supplies to many brand. Panasonic has base of manufacture around the world which included North America, South America, Europe and Asia which is deemed as the Company's business opportunity. 2. Kawasaki Motors Enterprise (Thailand) Co., Ltd. – manufacturing motorcycle's parts (big bike) supplied to Kawasaki. Kawasaki is having many business including manufacture of airplane and famous robot. Kawasaki has base of manufacture around the world which included North America, South America, Europe and Asia. As of now, the sale volumes for Kawasaki is in ranking 2 and 3 for the Company and it trends to increase. 2. Meta System from Italy – manufacturing Heatsink supplied to Meta. Meta System has base of manufacture in every continental such as North America, South America, Europe, India and China. The Company has supplied parts to Meta System for 2 years. 4. BorgWarner (Thailand) Co., Ltd. which is manufacturing electric car. The Company supplies Retainer and Housing to BorgWarner. The sale volumes is double increasing for this year. This is the reason why the Company must purchase more machinery as the Purchase Order is incurred in second half of the year. BorgWarner has base of manufacture in America, Europe and Asia. 5. Kayaba – new client. The Company supplies Bracket parts to Kayaba. Kayaba has base of manufacture in many countries which deemed as the Company's business opportunity for expanding market to international. If there is no COVID-19, the export volumes will be higher more than 10%. 6. Stanley Electronic Co., Ltd. is the Company which



manufactures car's light supplied to almost every brand which is produced or sold in Thailand. The Company supplies Heatsink to Stanley. Stanley is world Class Company and has base of manufacture in many countries which includes America, Europe and Asia. 7. AMW – The EMS Solution is our new client with French nationality. AMW has many branches in America, Europe and also Thailand. The Company supplies Potting Box and Pocket Heatsink to AMW.

Based on my explanation above, the Company's business opportunity will increase sale volumes and make profit if there is no other impact. The assumption of sale volumes in 5 years ahead will appear like this. This information is adjusted after COVID-19 situation start. If the situation is getting better, such information will be accordingly re-adjusted.



Regarding Anti-Corruption Policy, the Company follows continuously. Based on the Policy, the Company has strictly focused on the Anti-Corruption matter by providing Risk Management on Anti-Corruption Handbook, making PR to the Company's commercial partner and also the Company's staff in order to understand what can do/cannot do in aspect of anti-corruption. This is clearly stated in the Company's policy.

Finally, the Company conducted the Corporate Social Responsibility (CSR) for previous year. It is less due to COVID-19 situation. However, the Company will maintain to do what is able to do according to the Policy and Plan.

Mr. Adul Chotinisakorn: Thank you Khun Rattawat that presented to the Shareholders for acknowledgement. He then informed the Meeting that for this agenda, the shareholder named Khun Chutima Pongsanae, who is Representative of Thai Investors Association will have 2 questions to ask.

Question 1: If the COVID-19 situation will remain due to the variant of virus and it will not be ended by year 2021, what is the Company's plan to solve this issue? And How?

Question 2: If the Government issues the Policy to support the consumer by providing subsidy in order to persuade in purchasing electric vehicle (both car and motorcycle) like other countries in the year as of now. What is the impact to the Company? Does the Company have the back-up plan for this issue? And



how? In case it is business opportunity, more sale volumes, the competitor will be increasing and the Company must develop and change strategy to compete more in the market.

Mr. Rattawat Suksaichol: For Question whether the electric vehicle market will affect to the Company's business or not. As I explained earlier, the impact will be; the Company must train the staff to have know-how and knowledge in producing this new product. However, in electric vehicle industry, some parts will be produced as same as the product produced by the Company. Therefore, the staff will have basic knowledge. The parts the Company produced, not only vehicle parts but also electronic parts – around 10%. If we produce electric vehicle parts, it will top up the sale volumes for electronic parts. For 2-3 years, there are 4-5 clients who approach us to produce the parts supplied to them. This is because the reliabilities and reputation the company created – the Company can product high quality product as per the Standard of vehicle industry. In this field of industry, the staff's skill and knowledge is a must. Some company cannot get any sale order, but we can. It is because the result in the past which we supplied the product to the client and the client is able to trace back history of work. The Company produce world-class quality product, guaranteed by 5 programs Certificate. Regarding the international client, it is the Company's advantage because the Company has the staff who is having skill and foreigner staff to work for this job. One more important thing is the know-how in manufacture and molding which retrieved from Japan. It is firm foundation which can grow up or expand to other business. The competitor in this market is not main issue for our business. Therefore, the Company has not concerned and focused on the competitors. This is not an issue. The main point is to maintain the standard and quality of work, produce the product supplied to the client on time. This is what we have to maintain continuously. If the Government has a policy to support the electric vehicle as same as first car policy, it would be benefit to the Company and it is not a problem at all.

For the question in regard with the back-up plan under COVID-19 situation, we see that this problem has not been ended and it is beyond the Government's control. Therefore, all business has been affected by this pandemic, not only vehicle industry. If the Country is sealed or the Company stop working and the infected person will be increasing as of now, the power of purchase will be zero. This will affect to all industry. If the COVID-19 situation will be remaining and not getting worse, the Company will see that the business can be further operated. Currently, the Company follow the safety measures to prevent COVID-10 strictly and the Company clarify to all staff that if the safety measures has not been followed strictly and infected staff is found, the Company must temporality close. This will affect to all Company's staff. Therefore, we have to strictly comply with the safety measure, issue clear instruction and closely watch out. In conclusion, if the situation remains and not getting worse, the Company is able to handle.

Resolution: The meeting has considered and acknowledged 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. (This agenda is for notifying the meeting, no votes required.)

**Agenda 3) To consider and approve the reviewed interim financial statements as of 31 December 2020**

Mr. Adul Chotinisakorn Chairman of the meeting proposed that the meeting approves the Company's 2020 financial statement (ending date 31st December 2020) which was inspected by Ms. Khemanant Chaicheun, certified accounting auditor license no. 8260 from Siam Truth Accounting Co. Ltd, with unqualified opinion as presented in the Annual Report (Form 56-1 One Report). And assigned Ms. Prapaphan Chanapal Account and Finance Department Manager the summary of the financial statement for the year 2020 is as follows;

Ms. Prapaphan Chanapal: The COVID-19 has had a significant impact on the Company's operating result for year 2020. At the beginning of the year, the Company has a negative financial statement approximately (-35.416) MB which directly caused by COVID-19. The amount of sale volume has decreased from the previous year from 600 MB to 443 MB. The cost was slightly increased as the Company did not reduce the salary of employees. As a result, the Company's gross profit has decreased from 21% to 8.96%, resulting in loss profit. In 2019, the Company had profit 46 MB as in 2020, the Securities and Exchange Commission (SEC) examined auditor's work sheet and suggested the Company to adjust the revenue. The Company accordingly needs to retrospectively adjust the financial statement for year 2019.

For the Company's expenses, the Company has had selling and management expenses in an amount of 74.884 MB, increasing from year 2019 about 19%, of which considering at 16.83% of the sale volume, interest rate is 7.562 MB or 1.7%. For year 2019, the interest rate is 6.3888 MB which is 1.05% of the revenue.

For the financial statement for year 2020, the Company has total asset at 434.818 MB, decreasing from year 2019 which is 446.238 MB, considering 2.56% as the Company adjusted the revenue recognition from the Company's asset. Currently, the Company has transferred this asset to be the revenue and the product, not considering as the asset of the Company. The Company accordingly has the current asset in an amount of 178.612 MB, decreasing from year 2019. Total liabilities is in an amount of 261.484 MB, increasing 16% from 225.375 MB as the Company has additionally invested and the capital was needed from financial institutions in order to purchase more asset, resulting in the increasing of current liabilities of which is 208.045 MB which increased from year 2019 approximately 29%. In 2020, the Company had loss profit in an amount of 35 MB, resulting in decreasing of shareholders' portion left at 173.334 MB. Current ratio (CA) of 2020 is 0.86 times and in 2019 is 1.16 times. Debt to Equity Ratio (DE) is 1.51 and 1.02 for year 2019. Earnings per share of year 2020 is (-0.1158), and 0.1522 for year 2019.

As of 31 December 2020, the Company has cash flow from operating in an amount of 24.711 MB, decreasing from 2019 which is 54.461 MB. Cash flow from investing is in an amount of 18.367 MB. In 2019, the Company invested in purchasing the machine and building, accordingly the figure is 32.182 MB. In 2019, the Company has cash flow from financial activities of which the Company has invested and already paid, in an amount of 30.523 MB. In 2020, the Company has partially paid and loaned, offsetting left at 4.929 MB, the cash flow for 2020 therefore is in an amount of 11.273 MB. For 2019, the amount is (-8.224) MB as of 31 December 2020 and the cash flow of the Company is in an amount of 22.220 MB.



For financial ratio, the Company's operating result is negative. Accordingly, Return on Assets (ROA) of the Company is (-8.15) times comparing to 2019 which is 10.35 times. Return on Equity (ROE) for 2020 is (-20.43) times, comparing to 2019 which is 20.90 times. Operating Profit Margin for 2020 is (-0.25) times, comparing to 2019 which is 9.36 times. Net Profit Margin for 2020 is (-7.99) times, comparing to 2019 which is 7.64 times. Current Ratio (CR) for 2020 is 0.86 times, comparing to 2019 which is 1.16 times. Debt to Equity ratio (DE) for 2020 is 1.51, comparing to 2019 which is 1.02. Interest Coverage ratio for 2020 is 1.51 times, comparing to 2019 which is 1.63 times. Debt Service Coverage ratio for 2020 is 0.65 times, comparing to 2019 which is 0.52 times.

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and approved, with the majority votes, the Company's financial statement for the year 2020, accounting year end on 31st Decemeber 2020, with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Agenda 4) To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2021.

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve the Directors remunerations for the year 2021. And according to the Public Company Act B.E.2535 (1992), the Board of Director considered and fixed remuneration of director based on overall performance of company and all director's liabllilities and responsibilities, the Shareholder's meeting should consider and fix increment of the Director's remuneration for year 2021 at the same rate compared to the year 2020. With the comparative details between 2021 and 2020 as follows

Position	Meeting Allowance (per time) Baht		Bonus/ Pension and other benefits	
	2021	2020	2021	2020
1The Board of Directors*				
Chairman of the Board	30,000	30,000	N/A	N/A
Directors	10,000	10,000	N/A	N/A
2. The Audit Committee	17,500	17,500	N/A	N/A

*The Meeting Allowance will be paid for the meeting of Board of Directors and (AGM, EGM)

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and approved the Directors remunerations for the year 2021 as proposed with the following 2/3 of total votes,

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%



Agenda 5) To consider and approve the suspension of the payment of dividend for the year 2020.

Mr. Adul Chotinisakorn Chairman of the meeting presented the report summary of the Company's performance as explained in Agenda 2) and Agenda 3) to the Shareholders. The Company has a policy for allocation of dividend at the rate not less than 30 percent of net profit after deduction of Corporate income tax and other related reserved fund. Due to the company's business operation results as of 31st December 2020, the company has net loss of 35,416,261 Baht and the accumulated loss as of 31st December 2020 is 4,357,398 Baht.

The Meeting agree to suspend the allocation of dividend for year 2020. Which is in compliance of the criteria and policy for allocation of dividend the rate not less than 30% of net profit after deduction of Corporate income tax and other related reserved fund.

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and agreed with the majority votes to refrain the pay outs of dividends for the year 2020 with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Agenda 6) To consider and approve the appointment of auditors and the audit configuration of 2021.

Mr. Adul Chotinisakorn Chairman of the meeting proposed that the meeting considers selecting the account auditors for the year 2021 by choosing from the prepared list of accounting companies from the Securities and Exchange Commission, Thailand. From the evaluation process, the Board of Directors proposed 4 people for the audit positions. Namely; Dr. Sirada Jarutaknont registration number 6995 /or Mr. Bunjong Tichayaprasat, registration number 7147 /or Ms. Khaymanundt Chaichuen registration number 8260 /or Mr. Kraisit Silapamongkonkul registration number 9429 of Siam Truth Audit Co., Ltd, to be the auditors for Sanko Diecasting (Thailand) Plc. For the year 2021 which Siam Truth Audit Co., Ltd. has audited and provided comment on the Company's financial statement on year ended 2021 that continues as 3rd year of service.

Configured auditing of 1,500,000 Baht (One million five hundred Baht). The Board of Directors would propose to the Shareholders' Meeting for the year 2021 for approval. These auditors were qualified in accordance with the regulations of the Public Company Act, the SET and the SEC, which defined that the auditor must have no shares, no any other services than auditor, no relationship or transaction with the Company, its subsidiaries, Directors, major shareholders or the connected person, so they should be independent to audit, sign and comment on the financial statements of the Company.



Comparison of remuneration of auditor as of year ended 2021 and year ended 2020

Description	As of year ended 2021 (Baht)	As of year ended 2020 (Baht)
	Company	Company
Annual audit fee As of 31 December 2021	810,000.00	810,000.00
Quarter audit fee As of 31 March 2021	230,000.00	230,000.00
Quarter audit fee As of 30 June 2021	230,000.00	230,000.00
Quarter audit fee As of 30 September 2021	230,000.00	230,000.00
Audit fee for BOI	n.a.	n.a.
Other expenses	On actual basis	On actual basis
Total	1,500,000.00	1,500,000.00

*Increase 0% which is pursuant to volume of work and updated Accounting Standard

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and agreed with the majority to approve of the auditors and set the auditing fees of the year 2021 as proposed with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve the appointment of new directors as a replacement for the retired directors. To this, the Company had allowed the shareholders to nominate the names of individuals to be the Company's Directors in advance during the 15th November – 31st December 2020. The Company had announced to the shareholders through the SET and through the SANKO's website which, when the duration is over, no shareholders had proposed any individuals to the Company. The Board of Directors had considered the qualifications, education, experiences and the proficiency from many professions including the performance of the Directors in the past years and deemed appropriate for the Directors who had retired by rotation to be back as the Company's Directors for another term. The Directors who retired by rotation and had been appointed back into the position for another term are as follows;

1. Mrs. Poonsri Pattamavorakulchai
2. Mr. Yutthana Taepangthong
3. Mr. Santi Niamnil



No other inquiries from the Shareholders for this agenda.

Resolution: The meeting has considered and approved with the majority votes, the appointment of the 3 directors to the Board of Directors for another term with the following votes;

1. Mrs. Poonsri Pattamavorakulchai

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

2. Mr. Yuthana Taepangthong

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,615	0	0	0	208,194,615	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

3. Mr. Santi Niamnil

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
208,194,515	100	0	0	208,194,515	Votes/Shares
0.0000	0.0000*	0.0000	0.0000	100.0000*	%

*The number of disapproved number is very small, so the decimal number does not change.

Agenda 8) To consider other matters (if any).

- No matter -

Meeting adjourned at 2.35 p.m.

signed  Chairman of the Meeting
(Mr. Adul Chotinisakorn)

Chairman of the Board

signed  Company Secretary
(Miss Sakutip Homanee)

The biographies of the proposed directors and the directors' remuneration

The names of the 3 elected Directors to remain as the Board of Directors for another term in 2022 are as follows;



(1) Mr. Masami Katsumoto

Age: 73 Years old

Education:

2510: High School attached to the Faculty of Education, The University of Tokyo

2514: Mechanical Engineering, College of Science and Technology Nihon University

Nominated for: Director

Criteria and method of nomination: Considered and approved as per the Nomination and Remuneration Committee has considered and examined qualification and suitable carefully.

IOD Courses

Director Accreditation Program (DAP) year 83/2010

5 Years Work Experience

2020 - Present Director Sanko Diecasting (Thailand) Plc

1996 -2020 Chairman of the Board and company president Sanko Diecasting (Thailand) Plc

Board member

Being a director/executive in other listed company: N/A

Being a director/executive in other non-listed company: N/A

Being a director/executive in other business which may cause conflict of interest to the company: N/A

Proportion of shareholding in the Company as of 31st December 2021: 3.14 %

Meeting Attendance of 2021:

Board of Directors: Attended 4 meetings out of 5 meetings.

Date appointed: April 25, 2019

He has been appointed as director for more than 13 years, therefore, she will be acting as the Company's director for 16 years - including this appointment

Remark: He has a professional skill and a good understanding of the business, So he has been continuously appointed

Legal dispute during the past 10 years: N/A



(2) Mr. Keisuke Hamada

Age: 44 Years

Education :

1997 – 2001: Doshisha University, Department of Commercial Science

Nominated for: Director

Criteria and method of nomination: Considered and approved as per the Nomination and Remuneration Committee has considered and examined qualification and suitable carefully.

IOD Courses

take a new position pending training

5 Years Work Experience

2021– Present	Director	Sanko Diecasting (Thailand) Plc
2021– Present	Managing Director	TIP Metal Industries LTD
2020– Present	Managing Director	TIP Plastic Parts LTD.
2021– Present	Managing Director	Thai Industrial Parts LTD.
2020 – 2021	Deputy Managing Director	Thai Industrial Parts LTD.
2018– Present	Director	TIP Metal Industries LTD
2018– Present	Director	TIP Plastic Parts LTD.
2016 – Present	Director	Thai Industrial Parts LTD.

Being a director/executive in other listed company: N/A

Being a director/executive in other non-listed company: 3 company

1. TIP Plastic Parts LTD.
2. Thai Industrial Parts LTD.
3. TIP Metal Industries LTD.

Being a director/executive in other business which may cause conflict of interest to the company: N/A

Proportion of shareholding in the Company as of 31st December 2021: 0.00 %

Meeting Attendance of 2021:

Board of Directors: Attended 1 meetings out of 5 meetings. (Due to taking a new position instead of the deceased director)

Date appointed: August 13, 2021

He has been appointed as director is less than 1 year, therefore, she will be acting as the Company's director for 4 years* - including this appointment

Remark *: Retired by rotation due to he has appointed replacing the director who passed away therefore counting the period of tenure from the previous director

Legal dispute during the past 10 years: N/A



(3) Mr. Nipan Tungpiruttham

Age: 62 Years old

Education :

1979 : Bachelor of Law, Faculty of Law, Thammasart University

Nominated for: Independent Director / Audit Committee / Chairman of the Nomination and Remuneration Committee

Criteria and method of nomination: Considered and approved as per the Nomination and Remuneration Committee has considered and examined qualification and suitable carefully.

IOD Courses

Director Accreditation Program (DAP) year 80/2009

5 Years Work Experience

2017 – Present Nomination and Remuneration Committee Sanko Diecasting (Thailand) Plc

2009 - Present Independent Director and the Audit Committee Sanko Diecasting (Thailand) Plc

2000 - Present Managing Director Master Glove Industry co.ltd

1993 - Present Managing Director Rose and Green co.ltd

2000 - Present Managing Director Super Glove Industry co.ltd

Being a director/executive in other listed company: N/A

Being a director/executive in other non-listed company: 3 company

1. Master Glove Industry co.ltd
2. Rose and Green co.ltd
3. Super Glove Industry co.ltd

Being a director/executive in other business which may cause conflict of interest to the company: N/A

Proportion of shareholding in the Company as of 31st December 2021: 0.00 %

Meeting Attendance of 2021:

- Board of Directors: Attended 5 meetings out of 5 meetings.
- Audit Committee: Attended 4 meetings out of 4 meetings.
- Nomination and Remuneration Committee : Attended 2 meetings out of 2 meetings.
- Date appointed: April 25, 2019

He has been appointed as director for more than 13 years, therefore, she will be acting as the Company's director for 16 years - including this appointment

Remark: He has a professional skill and a good understanding of the business, So he has been continuously appointed

Legal dispute during the past 10 years: N/A

Remark: The Directors have agreed that the presented independent directors can provide their opinions freely and according to the related regulations.



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 2022, on Thursday, 28th April 2022 time 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.

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

(.....)

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.



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



Proxy Form C.

Only foreign shareholders as registered in the registration book who have custodian in Thailand

Affixed Duty Stamp 20 Baht

Written at

Shareholders' Registration No.

Date Month Year

(1) I/We Nationality

Address

(2) As Custodian for

Who being a shareholder of Sanko Diecasting (Thailand) Plc.

Holding a total amount of..... shares, and is entitled to cast..... votes

Ordinary share.....shares, and is entitled to cast..... votes

Preferred share..... shares, and is entitled to cast..... votes

(3) Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the company to be the proxy, please use details in Remark No.7)

(1) Name..... Age.....Years

Residing at No..... Road..... Sub District

District..... Province..... Postal Code.....or

(2) Name..... Age.....Years

Residing at No..... Road..... Sub District

District..... Province..... Postal Code.....or

(3) Name..... Age.....Years

Residing at No..... Road..... Sub District

District..... Province..... Postal Code.....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, on Thursday, April 28th 2022 time 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.

Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

(a) To grant equally all of the number of shares held by me/our and have the rights to vote.

(b) To grant a part of:



- Ordinary share..... shares, and is entitled to cast..... votes
- Preferred share..... shares, and is entitled to cast..... votes
- right to vote equal to..... votes

(5) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1: To consideration and certify the minutes of the Annual 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 our proxy to vote at my our 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 our proxy to vote at my our 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 our proxy to vote at my our 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 our proxy to vote at my our 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 our proxy to vote at my our 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)

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

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve

Disapprove

Abstain

(6) Other statements or evidences (if any) of the proxy.....

(7) If voting in any agenda of my/our proxy hasn't follow this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.

(8) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting except my/our proxy hasn't voted as I/we specified. It shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remark

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
 - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form.
 - (2) Confirmation Letter that authorized person is granted to operate the custodian business.
3. 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.
4. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.



5. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting, he/she may mark the statement or provide evidence by specifying in Clause (6).

6. The shareholder can vote the appointment of directors either all directors or individual director in such agenda.

7. The shareholder may appoint Independent Director/Audit Committee of the Company to be the proxy as follow; (details of directors as shown in the enclosure)

(1) Ms. Valaiporn Kanignunta or

(2) Mr. Santi Niamnil or

(3) Mr. Nipan Tungpiruttham



Supplemental Proxy Form

The proxy is granted by a shareholder of Sanko Diecasting (Thailand) Public Company Limited Shareholders' meeting for the year 2022 on 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.

.....
.....

Agenda Re:.....

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

Agenda Re:.....

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

Agenda Re:.....

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

Agenda Re:.....

- Director's name
Approve..... votes Disapprove..... votes Abstain..... votes
Director's name
Approve votes Disapprove..... votes Abstain..... votes
Director's name.....
Approve..... votes Disapprove..... votes Abstain..... votes

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed..... Grantor
(.....)
Date.....
Signed..... Proxy
(.....)
Date.....



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

Signed..... Proxy

(.....)

Date.....

Signed..... Proxy

(.....)

Date.....

Profiles of Independent Directors for proxy case.



1. Name : Miss Walaiporn Kaniknanta
Position : Independent Director/Chairman of the Audit Committee
Age : 66 Years
Address : 16-18, Road Banmoe, Wangburaphapirom, Pranakorn,
Bangkok

Shareholding: N/A

Relationship between the executive: N/A

Legal dispute during the past 10 years: N/A

Conflict of Interest in the Agendas of this Meeting: N/A



2. Name : Mr. Santi Niemnil
Position : Independent Director/Audit Committee
Age : 54 Years
Address : 99/719, Bangrakpattana, Bangbuathong, Nontaburi

Shareholding : N/A

Relationship between the executive : N/A

Legal dispute during the past 10 years : N/A

Conflict of Interest in the Agendas of this Meeting : N/A



3. Name : Mr. Nipan Tangpiruttham
Position : Independent Director/Audit Committee/
Chairman of Nomination and Remuneration Committee
Age : 62 Years
Address : 549/187, Road Karnjanapisek, Bangphai, Bangkhae, Bangkok

Shareholding : N/A

Relationship between the executive : N/A

Legal dispute during the past 10 years : N/A

Conflict of Interest in the Agendas of this Meeting : Agenda 11: To consider and approve the appointment of new directors as a replacement for the retired directors.



Documents for the Rights to Attend the Meeting

Documents certifying the rights to participate in the meeting

The attendees must present the following documents before joining the meeting (depending on the case)

1. A shareholder as a natural person

1.1 In the case that the shareholder attends the meeting themselves, present the authentic, government issued documents showing the photo of the shareholder such as identification card, driving license or passport which is not expired.

1.2 In the case that the shareholder nominates a proxy for the meeting

(a) The letter of power of attorney as attached in the invitation which must be filled completely and signed by both the shareholder and the proxy.

(b) A copy of a government issued document as stated in 1.1, and signed by the shareholder.

(c) The proxy's government issued document as stated in 1.1.

2. A shareholder as a juristic person

2.1 In the case that the representative of the shareholder attends the meeting

(a) The representative's government issued document as stated in 1.1.

(b) A copy of the company registration of the shareholder, signed by the representative together with the company's stamp (if applicable) with the notice stating that the representative can act on the behalf of the juristic person who is a shareholder.

2.2 In the case that the proxy attends the meeting instead of the shareholder

(a) The letter of power of attorney as attached in the invitation which must be filled completely and signed by both the shareholder and the proxy.

(b) A copy of the company registration of the shareholder, signed by the representative together with the company's stamp (if applicable) with the notice stating that the signed representative can act on the behalf of the juristic person who is a shareholder.

(c) A copy of the government issued document of the representative of the juristic person, who signed in the letter of the power of attorney as stated in 1.1 and signed by the representative of the juristic person.

(d) (c) The proxy's government issued document as stated in 1.1.

3. Non-Thai national shareholder or a juristic person formed under international law

Enforce the regulations in section 1 and 2 but compromises on the shareholders or the meeting attendees who do not have Thai-national or is a juristic person formed under foreign law, case by case. The regulations, however, is as follows;

(a) The company registration may be issued by the government of the country of the juristic person or by the staff of the juristic person. However, there must consist details of juristic person's name, juristic



person's obligatory authorized signature and terms or limitations for the signatures and the address of the head quarter.

(b) Original documents not in English must be prepared with the English translation and signed by the representative of the juristic person together with the company's stamp (if applicable).



The Company's Articles of Association with regard to The Annual General Meeting of Shareholders.

Chapter 4

Shareholders' Meeting

Article 32. The Board of Directors shall convene an annual general meeting of shareholders within four (4) months from the last day of the Company's fiscal year.

The Board of Directors may summon an Extraordinary Meeting whenever they think fit, or one or more shareholders holding shares amounting to not less than ten percent of the total number of shares sold may subscribe their names to a notice requesting the Board of Directors to convene an Extraordinary Meeting of shareholders at any time; provided that, they shall also specify reasons for such request in the notice. In such case, the Board of Directors must arrange for a meeting of shareholders within forty-five days from the date of receipt of the notice.

In the case where the Board of the Directors fails to arrange a meeting within the period as in paragraph two, the shareholders who subscribed their names or along with other shareholders amounting as given are entitled to hold the meeting within forty-five days of the lapse of the due date in paragraph two. In such case, the meeting shall be considered as a meeting called by the Board of Directors where the company must be accountable for any essential expenses incurred from the meeting and facilitate the meeting as appropriate. In the case that the shareholders' meeting called in accordance with paragraph three is not met by meeting quorum requirements prescribed in these Articles of Association, the shareholders who called for the meeting shall cover the expenses of that meeting

Article 33. In summoning the shareholders' meeting, the Board of Directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of the meeting and the matters to be proposed to the meeting together with reasonable detail by indicating whether it is the matter proposed for acknowledgement, for approval or for consideration, including the opinions of the Board of Directors on the said matters, and shall send the same to the shareholders and the registrar for their information not less than seven (7) days prior to the date of the meeting. The notice of the meeting shall also be published in a newspaper of at least three (3) days prior to the date of the meeting in three (3) consecutive days.

Notice sent to the shareholders in Thailand shall be sent by the registered mail. Notice sent to the offshore shareholders shall be sent via facsimile or electronic mail (e-mail).

The shareholders' meeting may be held at the location where the Company's head office is situated or other locations as specified by the Board of Directors.

Article 34. In the shareholders' meeting, a shareholder may appoint any other adult as his/her proxy to attend and vote at the meeting on his/her behalf. The proxy instrument shall be dated and signed by the shareholder giving proxy and shall be in the form so prescribed by the registrar.



If the proxy intends to vote at the meeting, the proxy instrument shall be delivered to the Chairman or person(s) designated by the Chairman at the place of the meeting before the proxy attends the meeting.

Article 35. In every shareholders' meeting, there shall be shareholders and proxies (if any) attending the meeting amounting to not less than twenty-five (25) persons or not less than half (1/2) of the total number of shareholders, holding in aggregate of not less than one-third (1/3) of the total number of shares sold, in order to constitute a quorum.

At any shareholders' meeting, if one (1) hour has passed beyond the fixed time for the meeting and the number of shareholders present is inadequate to constitute a quorum as specified, and if such shareholders' meeting was convened pursuant to a request of the shareholders, such meeting shall be cancelled. If such shareholders' meeting was not convened pursuant to the request of the shareholders, the meeting shall be summoned again and the notice summoning such meeting shall be delivered to shareholders for not less than seven (7) days before the date of the meeting. In the latter meeting, a quorum is not compulsory.

In the shareholders' meeting, the Chairman shall preside over the meeting. If the Chairman is unable to perform his/her duty or the Chairman is not present at the meeting within thirty (30) minutes from the scheduled commencement of the meeting, the Vice-Chairman shall preside over the meeting. If the Vice-Chairman is unable to perform his duty, the meeting shall elect one shareholder who attends the meeting to preside over the meeting.

The Chairman may postpone the shareholders' meeting, subject to the approval of the meeting. The meeting shall also fix the place, date and time of the next meeting but the postponed meeting shall not discuss any business other than the matter unresolved from the preceded meeting. Delivery of the notice of the meeting shall be in accordance with Article 32.

Article 36. In casting votes at the shareholders' meeting, whether on show of hands or on poll, one (1) share shall represent one (1) vote and the resolution of the shareholders' meeting shall comprise of the following votes:

- (1) In normal case, majority votes of the shareholders who attend the meeting and cast their votes. In case of a tie vote, the Chairman of the meeting shall have an additional casting vote to decide on the matter;
- (2) In the following cases, resolutions shall be passed by votes of not less than three-fourths (3/4) of the total votes of the shareholders who attend the meeting and are entitled to vote:
 - (a) The sale or transfer of the whole or substantial part of the businesses of the Company to other persons;



- (b) The purchase or acceptance of transfer of businesses of public limited companies or private limited companies to the Company;
- (c) The making, amendment or termination of contracts relating to the leasing out the whole or substantial part of the Company's business, the assignment to any other persons to manage the Company's business, or the consolidation of the business with other persons with an objective towards profit and loss sharing;
- (d) The add up or amendment of Memorandum or Articles of Association;
- (e) The increase of the Company's registered capital;
- (f) The reduction of the Company's registered capital;
- (g) The offer for sale of debentures to public;
- (h) The dissolution of the Company;
- (i) The amalgamation with other company.

Article 37. Transactions to be conducted at the annual general meeting shall at least consist of the following:

- (1) Considering the Board of Directors' report proposed to the meeting for the result of the Company's operation during the preceding year and suggestions as to future business operation;
- (2) Considering and approving the balance sheets, and profit and loss statement of the preceding fiscal year;
- (3) Considering the appropriation of profits, distribution of dividend and the appropriation of reserve fund;
- (4) Considering the election of new directors in place of those who must retire on the expiration of their terms;
- (5) Considering remuneration of directors;
- (6) Considering the appointment of auditor and fixing his/her remuneration; and
- (7) Other businesses.

Article 38. In case the Company or its subsidiary, pursuant to the definition given by the Office of the Securities and Exchange Commission, has entered into connected transactions or transactions regarding acquisition or disposition of material assets of the Company in the manner as set out in the criterions prescribed by the Stock Exchange of Thailand, the Company shall also comply with the criterions and procedures of the Stock Exchange of Thailand prescribed for such cases.

**The request form for Annual Report (56-1 One Report) (Book)**

Dear Shareholders,

Sanko Diecasting (Thailand) Public Company Limited had prepared the 2021 annual report (56-1 One Report) consisting of the Board of Director's report and the balance sheet (financial statement) and the profit and loss account of the year 2021 as the Shareholders has earlier downloaded with QR together with the schedule for the 2022 General Shareholders Meeting.

If you would like a manual copy of the 2021 Annual Report (56-1 One Report) please fill in the following details and send it to the Company at;

Ms. Lacharin Tacha (Investors Relation Officer) Sanko Diecasting (Thailand) Public Company Limited at 123, Suntowers Building B, Room 2807, 28th Floor, Vibhavadi-Rangsit Road, Chom Phon, Chatuchak, Bangkok 10900, Thailand Tel. 020053310 Fax. 020053310

E-mail: ir@sankothai.net

So that the Company will prepare the copy for you.

Name.....

Address.....

.....

.....

Telephone Number.....

Email.....

I would like a manual copy of the 2021 Annual Report (56-1 One Report) (tick the desired box)

Thai version

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.