



Invite to the Annual General Meetings of Shareholders for the year 2023

DIECASTING (THAILAND) PUBLIC COMPANY LIMITED

April 28, 2023, Thursday at 01.30 p.m.

at Grand Ballroom, Grand Mercure Bangkok Fortune Hotel,
1 Ratchadapisek Road, Dindaeng, Bangkok





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Ref.SANKO. A / 01/2566

23 February, 2023

- Subject** : Invite to the Annual General Meetings of Shareholders for the year 2023
- Attention** : The Shareholders of Sanko Diecasting (Thailand) Public Company Limited.
- Attachment** : 1.The copy of General Meeting of Shareholders for the year 2022
2. The biographies of the proposed directors and the directors' remuneration
3. Details of the amendment of the Company's Articles of Association.
4. Proxy
5. Profiles of Independent Directors for proxy case
6. Documents for the Rights to Attend the Meeting
7. The Company's Articles of Association with regard to the Annual General Meeting of Shareholders
8. The request form for Annual Report year 2022 (Form 56-1 One Report) (Book)
9. Map for the Meeting Venue

The Board of Directors of Sanko Diecasting (Thailand) Pubic Company Limited, as (the "Company") No. 1/2023 on Thursday, February 23, 2023 resolved to call a shareholders' meeting for the year 2023 on April 28, 2023, Friday at 01.30 p.m. at Grand Ballroom, Grand Mercure Bangkok Fortune Hotel,1 Ratchadapisek Road, Dindaeng, Bangkok, to consider the following agendas:

Agenda1. To consideration and certify the minutes of the Annual General Meeting of Shareholders for the yer 2022

Objective and reason: The General Meeting of Shareholders for the year 2022 was held on 28 April, 2022 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 2022, 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 on future business's operation plan

Objective and reason: The report of business's operation will be specified in Annual Report as of year 2022 (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 on future business operation plan.

Agenda 3. To consider and approve the reviewed interim financial statements as of 31 December 2022

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, 2022.

(Unit : Million Baht)

List	2020	2021	2022
Total Revenues	450.78	651.25	709.81
Total Cost and Expenses	486.19	555.40	614.17
Gross Profit	39.74	85.67	95.64
Net Profit (Loss)	(35.42)	13.51	22.01
Total Assets	434.82	500.64	513.67
Total Liabilities	261.48	313.80	305.25
Shareholder's Equity (Million Baht)	173.33	186.84	208.42
Retain Earning (Non - Allocation)	(4.36)	8.47	24.78

Financial Ratio

List	2020	2021	2022
Net Profit Margin (%)	(7.85)	2.07	3.10
Return on Equity (%)	(20.43)	7.23	10.56
Return on Asset (%)	(8.15)	2.70	4.28
Debt Equity Ratio (times)	1.51	1.68	1.46
Net Profit per Share (Baht)**	(0.12)	0.04	0.069
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 2022 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 (Form 56-1 One Report).



Agenda 4. To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2023.

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 2023 at an increasing rate from the previous year in order to suit current condition. With the comparative details between 2023 and 2022 as follows:

Position	Meeting Allowance (per time) Baht		Bonus/ Pension and other benefits	
	2023	2022	2023	2022
1The Board of Directors*				
Chairman of the Board	32,000	30,000	N/A	N/A
Directors	12,000	10,000	N/A	N/A
2. The Audit Committee	19,500	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: Appropriate the Annual General Meetings of Shareholders to approve the directors' remuneration and the audit committee's remuneration for the year 2023 with a rate higher than 2022 as follows:

The Board	Meeting Allowance (per time) Baht	
	2023	2022
1. The Board of Directors *		
Chairman of the Board	32,000	30,000
Directors	12,000	10,000
2. The Audit Committee	19,500	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 2022

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 2022, has the net profit for Millian Baht 22.01

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 2022.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 2022 in amount of Baht 1,210,000



2. The dividend will be paid in form of cash at the rate of 0.021 Baht or equivalent to the amount not exceeding 6,649,906.87 Baht or being equivalent 31.96 % 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 15, 2023 and dividend payment date May 19,2023

Comparison of dividend payment in 2023 compared to 2022 as follows:

Description	2023	2022
Net Profit (Million Baht)	22.015	13,506.09
Total Shares (Shares)	313,815,245	308,543,870
Total dividend payment (Baht)	0.021	0.014560526
Total payment of dividends (Baht)	6,649,906.87	4,492,561.04
Dividend payment ratio to net profit (%)	31.96	35.02

Agenda 6. To consider and approve the appointment of auditors and the audit's remuneration of 2023.

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 2023, 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 2023 which Siam Truth Audit Co., Ltd. has audited and provided comment on the Company's financial statement on year ended 2022 that continues as 4th 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 2023 that continues as 5th year of service and set the audit budget for the year 2023 at 1,650,000 Baht (one million six hundred and fifty thousand baht only),as presented The Board of Directors would propose to the Shareholders' Meeting for the year 2023 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 2023 and year ended 2022

Description	As of year ended 2023 (Baht)	As of year ended 2022 (Baht)
	(New rate)	(Previous rate)
	Company	Company
Annual audit fee As of 31 December	900,000.00	850,000.00
Quarter audit fee As of 31 March	250,000.00	250,000.00
Quarter audit fee As of 30 June	250,000.00	250,000.00
Quarter audit fee As of 30 September	250,000.00	250,000.00
Audit fee for BOI	n.a.	n.a.
Other expenses	On actual basis	On actual basis
Total	1,650,000.00	1,600,000.00

*Increase 3.12% 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 2023 of Sanko Diecasting (Thailand) Co., Ltd., and configured auditing of 1,650,000 Baht (one million six hundred and fifty 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 2023 of Sanko Diecasting (Thailand) Co., Ltd., and configured auditing of 1,650,000 Baht (one million six hundred and fifty 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 7. 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. Rattawat Suksaichol
2. Mr. Adul Chotinisakorn
3. Ms. Achara Suwanpuchai

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, 2022. 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. Rattawat Suksaichol
2. Mr. Adul Chotinisakorn
3. Ms. Achara Suwanpuchai

The person who had been nominated as the Independent Director (Ms. Achara Suwanpuchai) will provide opinion independently in accordance with the related rules and regulations. She posted as director for first time and will be appointed for next post, total 3 years posting as director, the details are as per the Enclosure 2

Agenda 8. To consider and approve the amendment of the Company's Articles of Association in compliance with the Public Company Act (No.4) BE. 2535

Objective and reason: Due to the amendment of Public Limited Company Act (Volume 4) B.E. 2565, some provision specified in the Company's Articles of Association is required to be amended in compliance with the said laws. Therefore, the Company deems it is appropriate to amend the Company's Articles of Association according to the new laws including current guidance of good corporate governance and standard of listed company in SET. The amendment will not affect to the right of shareholder and will focus on good corporate governance . The Company proposed to amend the Company's Articles of Association, the details are as per the Enclosure 3.

Opinion of the Board of Directors: The Meeting considered and resolved to approve the amendment of the Company's Articles of Association by cancelling the current version and registering new one instead as proposed.

Agenda 9. 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 15, 2023. 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. 4“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. 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 2023. 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,

(Mr. Adul Chotinisakorn)

Chairman of the Board of Directors

**2022 Annual General Meeting Report of Sanko Diecasting (Thailand) Plc.****Date, Time and Venue**

The meeting was held on the 28th April 2022 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 (100%)

- | | |
|------------------------------|---|
| 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. Masami Katsumoto | Director |
| 5. Mr. Niphan Tungpiruttham | Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee |
| 6. Mr. Santi Niamnil | Independent Director and Audit Committee |

Directors who attended the meeting via video conference system

- | | |
|------------------------------------|--|
| 7. Mr. Keisuke Hamada | Director |
| 8. Mrs. Poonsri Pattamavorakulchai | Director |
| 9. 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. Sakultrip Homanee | Company Secretary and Minutes Taker |

Other Attended Parties

- | | |
|------------------------------|---|
| 1. Ms. Chanidapa Praditsin | Legal Advisor |
| 2. Ms. Khaymanundt Chaichuen | Auditor (Through the video conferencing system) |

Meeting Commence

The total number of participants in the Annual General Meeting for both attending in person and as proxy is 32 people. This is divided into 9 shareholders attending the meeting in person and 23 people as proxies of the shareholders, amounting to 197,763,200 shares or 64.0957 % 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 2021

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 2021 Report which 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 was enclosed (Attachment 1)

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting has considered and approved with the majority votes, the minutes of the General Meeting of Shareholders for the year 2021 Report as presented with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	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

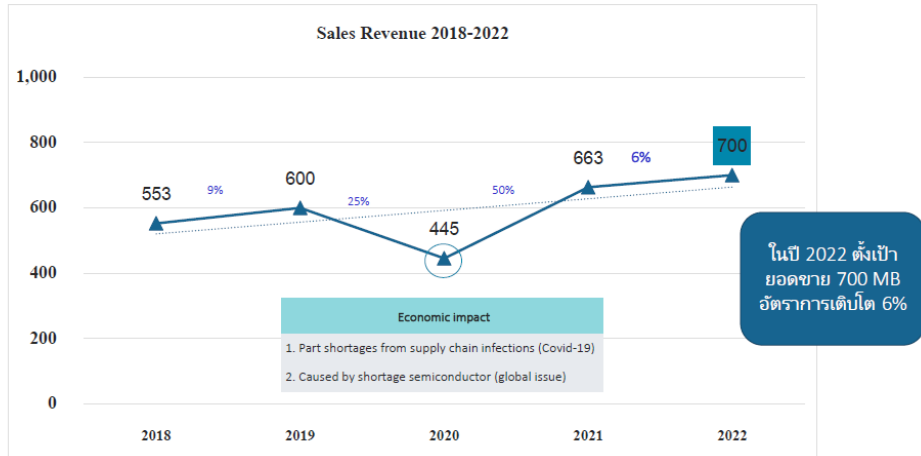
Mr. Adul Chotinisakorn Chairman of the meeting proposed to consider and acknowledge the Report of Board of Director regarding the Company's operation report for previous year and recommendations for the operation

in future. The Company's operation will be stated in the Annual Report as of year 2021 (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;

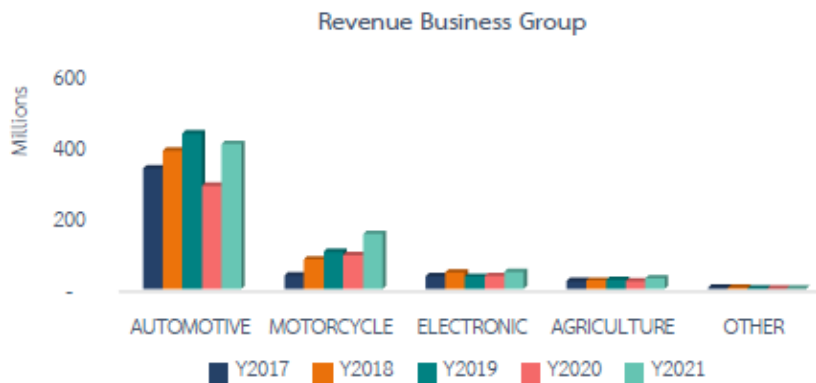
Mr. Rattawat Suksaichol: Greetings to both the shareholders in the meeting room and those listening or watching through the live stream. The overall performance of the Company had shown the sales from the past 5 years from the year 2018 – 2022 at 700 million Baht. From the graph, sales of the Company increased during 2018 – 2019 but in 2020, the sales had declined due to the COVID-19 situation which affected all



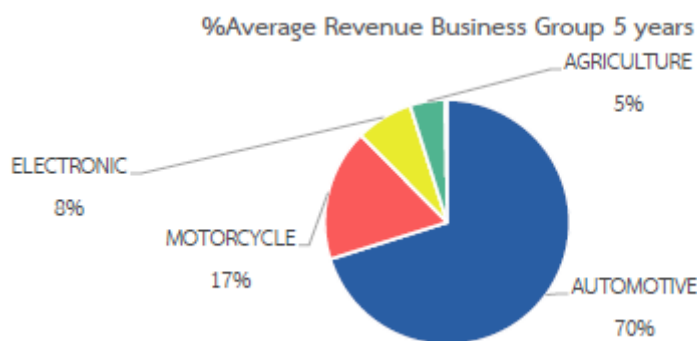
businesses. Despite this, the Company managed to pull around and improve the sales in 2021 at 6-7% and it is estimated that in 2022, the Company's sales will increase approximately 6%.



As for the previous years' statistics, the first graph represented the sales in the past 5 years separated by products groups. The automobile parts tended to have the largest sales, followed by the motorcycle parts. The sales pattern had been in this shape for the past 5 years.

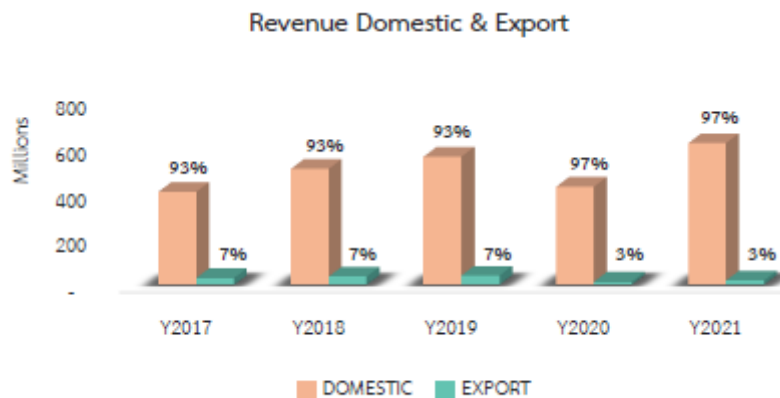


As for revenue ratio of the Company in the past 5 years, the automobile parts was at 70%, motorcycle parts was at 17% with electronical goods was at 8%. Other parts and the agricultural machineries parts were at approximately 5%.





Sales are separated into domestically and internationally which were vastly different. This is because the Company started by selling to domestic market, and only entered the exports market around the year 2019. With the Covid-19 situation, the Company had slowed down on the exports market due to transportation difficulties. Therefore, the exporting ratio had not been improving much.



The sales of parts and mold were separated with the sales of parts at 90% of the total sales while molds only represented approximately 7-9% of sales. The Company still relies on external manufacturers since the molds that the Company produce are not in large numbers yet. More investments will be required in this department. In the year 2022, the Company's investment plan is as follows; 1-2: Investing into CNC machines and expanding the production to support larger incoming orders. 3: Constructing new building to increase work space.

4: Adding new products and improving the manufacturing system to support larger incoming orders.

As we all know, the Electric Vehicle (EV) had been a new trend in the automobile industry, therefore, if the Company remains producing parts for combustion engine, there may be problems in the future. The Company had tried to manufacture or researched new products to manage and lessen the risks in this area. The core production method of the Company is metal die-casting by using molds. The steel molds can mass inject large numbers of parts but are also quite costly. The Company also tried to develop new casting methods such as this piece on the table in the front. This is created by the production department by using a different method that we regularly use for automobile industry. Sometimes the customers from the automobile industry do not have such large orders and they may not wish to invest in molds, since one piece of mold can cost from 500,000 Baht to 2 million Baht. If the Company can use new casting methods, this will be the alternative ways for the customers to purchase the Company's products. The Company also plans on developing and implementing the Automation system so that it may improve the production efficiency and introduce new models in the future.

The Company's customers groups are as follows;

Domestic automobile parts – Exedy (Thailand) Co.,Ltd, Panasonic, Denso Ten (Thailand) Limited.



European customers – Jabil Circuit Hungary Ltd, Meta System S.P.A, MSL Circuits Company, Asia Magnetic Winding Co.Ltd.

American customers – Borgwarner PDS (Thailand) Co.Ltd, which are mainly EV parts and the orders had been on the rise.

Motorcycle parts customers – Kawasaki Motors Enterprise (Thailand) Co.Ltd, Exedy (Thailand) Co.Ltd, Hitachi Automotive Systems Chonburi Limited, KYB Thailand Co.Ltd.

Electrical goods parts customers – Aiphone Communications (Thailand) Co.Ltd, Emerson Electric (Thailand) Ltd.

Agriculture machinery parts customers – Siam Kubota Corporation Co.Ltd, Kubota Precision Machinery (Thailand) Co.Ltd, as new customer.

The Company had revised its Vision and Mission to better correspond with the business plan as follows;

The Company's Vision – SANKO strives to be the leader in the diecasting industry, to be accepted internationally and to help developing new innovations in all aspects which lead to creating both high standards

products and services that are appreciated by customers. The reason that the Company had started new production lines is also to bring new innovations according to the Company's vision.

The Company's Mission – Achieving excellence in all aspects. Introducing new technologies and innovations to the designing process and improving both the efficiency of the production and the capabilities of the employees, resulting in cutting-edge products within the industries that require advance technologies.

The Organization can move forward only by the force of its members of staff. In order to achieve its vision and mission, the Company must follow the pre-established strategies which are;

- 1) **Improving human resources** – Provide knowledge and skills for a variety of die-casting methods.
- 2) **Introducing new technologies to the production process** – The Company plans to introduce automation system such as robots to help modernizing the manufacturing techniques. However this is a large investment, and as we are all aware of the COVID-19 situation and the War in Ukraine, some investment plans may be delayed.
- 3) **Controlling the production costs** – The Company aims to control the costs to be at the competitive level both domestically and internationally.
- 4) **Look for new products or new markets other than the automobile industry** – The Company had researched and developed various casting methods such as diecasting, sand molding, gravity and separating diecasting techniques into high pressures diecasting and low pressures diecasting. The Company is most proficient at high pressures diecasting but is also open for other types of metal castings not just Aluminum, such as steel, Brass, or copper so that they can be used in other industries such as aviation industry, medical industry or even in ships construction. This piece on display at the front here is for home decoration which is also a part of the Company's future plan.



5) **Finding synergistic business partners** – This can be done through joint ventures or M&A. The Company would be happy to have competent allies or partners that can help improving each other's performances. In the past, there were some discussions on this topic, but ultimately had not succeed yet. We believe that the Company will grow tremendously with the right partners and are still looking for this opportunity in the future. The Company had already established its stance on corruption and its anti-corruption policies in the Company handbook. In the past years, the Company had been involved with various anti-corruption campaigns such as establishing policies regarding conducting the business transparently when dealing with the customers, stakeholders, and the employees. This all contributed to the idea of good corporate governance.

The Company had continuously participated in CSR activities. The most notable activities during the year 2021 were employees' health checkups, food donations to medical teams for HIV patients, food donations to COVID-19 patients in Pattaya and distributing COVID-19 test kits to various organizations around the community.

Mr. Adul Chotinisakorn: Thanking Mr. Rattawat Suksaichol for presenting the information to the shareholder

No other inquiries from the Shareholders for this agenda.

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 2021

Mr. Adul Chotinisakorn Chairman of the meeting proposed that the meeting approves the Company's 2021 financial statement (ending date 31st December 2021) 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 2021 is as follows;

Ms. Prapaphan Chanapal: Reporting on the accounting performance for the year ending on 31st December 2021. In summary, the core revenue of the Company derived from the sales of parts and molds. In the year 2021, the Company's revenue was at 641,068 thousand Baht with the costs of 555,396 thousand Baht or revenue ratio at 86.64%. The Company gross profit was at 85,673 thousand Baht (13.36%) with other income at 10,181 thousand Baht (1.59% of profit), sales expense at 13,326 thousand Baht (2.08% of profit), management expense at 63,371 thousand Baht (9.89% of profit) and interests of 7,597 thousand Baht or 1.19%. The Company's earnings before tax was 11,536 thousand Baht with income tax of 1,944 thousand Baht, resulting in the net profit of 13,504 thousand Baht. When compared to 2020, the Company's net profit had increased 138.13%.



The Company's financial status by the 31st December 2021 is as follows; total assets of 500,643 thousand Baht, a 15.14% increase from 2020 separated in to 240,900 thousand Baht of current assets, 313,805 thousand Baht liabilities separated into 237,751 thousand Baht of current liabilities. The value of shareholders equity was 186,838 thousand Baht. The Company must maintain the loan ratio from financial institutions at D/E no less than 0 and the debt service coverage ratio (DSCR) must not be less than 1.25. Presently, the Company's D/E is at 1.68 while the DSCR is at 1.42. The Company is still capable of paying the debts. Statement of cashflow – By the 31st of December 2021, the Company's cash flow was 710,000 thousand Baht. Cash flow from investment at 6,460 thousand Baht. Cash flow from sourcing at 3,519 thousand Baht. Therefore the Company's net cash flow was at negative 2,231 thousand Baht. The company maintained the cash flow statement from the beginning of 2020 at 22,220 thousand Baht, resulting in the Company's cash flow by 31st December 2021 was at 19,989 thousand Baht.

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 2021, accounting year end on 31st Decemeber 2021, with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	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 2022.

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve the Directors remunerations for the year 2022. 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 liabilities and responsibilities, the Shareholder's meeting should consider and fix increment of the Director's remuneration for year 2022 at the same rate compared to the year 2021. 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)

No other inquiries from the Shareholders for this agenda.



Resolution: The meeting had considered and approved the Directors remunerations for the year 2022 as proposed with the following 2/3 of total votes,

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	Votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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)

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

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

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and agreed with the majority votes to the dividend paid for the year 2021 with the following votes;



Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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)

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting 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 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.

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.

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and approved 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 as proposed with the following 3/4 of total votes,

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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)

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve an amendment Clause 4 of the Memorandum of Association, to be in line with the Capital Decrease. 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.

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.

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and approved an amendment Clause 4 of the Memorandum of Association, to be in line with the Capital Decrease as proposed with the following 3/4 of total votes,

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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)

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting 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 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.



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.

No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and approved 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 as proposed with the following 3/4 of total votes,

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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

Mr. Adul Chotinisakorn Chairman of the meeting proposed to the meeting to consider and approve to amend Clause 4 of the Memorandum of Association, to be in line with the Capital Increase 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.

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	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)
	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-)



No other inquiries from the Shareholders for this agenda.

Resolution: The meeting had considered and approved to amend Clause 4 of the Memorandum of Association, to be in line with the Capital Increase as proposed with the following 3/4 of total votes,

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

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

Mr. Adul Chotinisakorn Chairman of the meeting proposed that the meeting considers selecting the account auditors for the year 2022 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 2022 which Siam Truth Audit Co., Ltd. has audited and provided comment on the Company's financial statement on year ended 2022 that continues as 4th year of service.

Configured auditing of 1,600,000 Baht (one million six hundred thousand baht only). 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 2022 and year ended 2021

Description	As of year ended 2022 (Baht)	As of year ended 2021 (Baht)
	Company	Company
Annual audit fee As of 31 December 2022	850,000.00	810,000.00
Quarter audit fee As of 31 March 2022	250,000.00	230,000.00
Quarter audit fee As of 30 June 2022	250,000.00	230,000.00
Quarter audit fee As of 30 September 2022	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 6.66% 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 2022 as proposed with the following votes;

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Agenda 11) 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 2021. 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. Mr. Masami Katsumoto
2. Mr. Keisuke Hamada
3. Mr. Nipan Tungpiruttham

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. Mr. Masami Katsumoto

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
189,013,200	0	0	0	189,013,200	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

2. Mr. Keisuke Hamada

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%



3. Mr. Nipan Tungpiruttham

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
197,763,200	0	0	0	197,763,200	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Agenda 12) To consider other matters (if any).

Additional questions by the shareholders.

Mr. Arpoon Kantanavedhi (Shareholder): With the arriving of electric vehicles, the demands for parts in the combustion engine will gradually decline. What are the Company's solution to this issue?

Mr. Rattawat Suksaichol: The Company had predicted this and prepared certain measures for the future. As I've notified in the beginning that the Company is developing new casting methods. Other than the current diecasting technique, there are other types of diecasting and also other types of metal which can be used as the solution. However, those new products must depend on the results of the research. Another issue that the Company is expected to face in the next 5-10 years would be the impact after people change to use EV more. We know that parts of the engine will disappear, but the Company now also begin to manufacture parts for the electric vehicles as well such as power train systems or housing for the electric batteries, since even in electric vehicles, there are parts that must use die-casting parts too. The Company had already negotiated with customers and seemed promising to close the deals for more electric vehicles parts. This should compensate with the reduction in the combustion engine parts. Also, by the next 5-10 years, the Company should have new products for other industry that may emerge in the future too.

Mr. Arpoon Kantanavedhi (Shareholder): Currently how many automobile parts as the percentage of the Company's core revenue?

Mr. Rattawat Suksaichol: As reported, the estimated sales of the Company gathered in the past 5 years, automobile parts are about 70% of the total sales and motorcycles at 17%. At present, the sales of both types also contain parts for electric vehicles. In time, there should be other products to compensate as well.


Meeting adjourned at 2.55 p.m.

signed Chairman of the Meeting

(Mr. Adul Chotinisakorn)

signed  Chairman of the Meeting
(Mr. Adul Chotinisakorn)

Chairman of the Board

signed  Company Secretary
(Miss Sakultip 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 2023 are as follows;



(1) Mr. Rattawat Suksaichol

Age: 65 Years old

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

Nominated for: Director / 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 77/2009

Financial Statement for Directors (FSD) 6/2009

Director Certification Program (DCP) 128/2010

Successful Formulation & Execution of Strategy (SFE) 13/2001

Role of the Compensation Committee (RCC) 15/2012

Role of the Nomination and Governance committee (RNG) 3/2012

Other courses

Strategy CFO in Capital Markets Program 2015

Advanced Master of Management Program, (AMM)

5 Years Work Experience

2019 – present Independent Director and Audit Committee Sonic Interfreight Plc.

2018 – present Director Pinthong Industrial Park Plc.

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

2001 – Present Director and Chief Executive Officer Sanko Diecasting (Thailand) Plc.

Board member

Being a director/executive in other listed company: 2 companies

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 2022: 0.86 %

Meeting Attendance of 2022:

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

Nomination and Remuneration Committee: Attended 2 meetings out of 2 meetings.



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

Date appointed: April 29, 2020

He has been appointed as director for more than 14 years, therefore, He will be acting as the Company's director for 17years - including this appointment

Legal dispute during the past 10 years: N/A



(2) Mr. Adul Chotinisakorn

Age: 63 Years

Education :

M.B.A. (Marketing Management), the National Institute of Development Administration

B.B.A. (Marketing), Thammasat University

Nominated for: Director (Chairman of the Board)

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)191/2022

Other courses

"Thai-Chinese Leadership Program" Chalemprakiet University

"Top Executive Program in Commerce and Trade (TEPCoT 9)" the University of Thai Chamber of Commerce

"Columbia Senior Executive Program (CSEP 128)," Columbia Business School, Columbia University,

"Senior Executive Program" Royal Thai Government

"Executive Program for Senior Management:Management in Globalization Era," Kellogg School of Management, Northwestern University

"Effective Management Program," Marshall Business School University of Southern California

"Management Leadership Program," Marshall Business School,University of Southern California

5 Years Work Experience

2020 - Present Chairman of the Board Sanko Diecasting (Thailand) Plc

2020 – Present Senior Expert Committee, Oil Fuel Fund Administration, Ministry of energy

2019 – Present Advisor 124 Communications Co., Limited

2019 – Present Advisor The Committee on Commerce and Industry, Senate

2017 - 2019 Director EXIM Bank of Thailand

2017 – 2020 Chairman of the CG & CSR Committee EXIM Bank of Thailand

2017 – 2019 Chairman of the Employee Relations Committee EXIM Bank of Thailand

2017 – 2019 Nomination and Remuneration Committee EXIM Bank of Thailand

Experiences in Public Sector

2018 – 2019 Director General Department of Foreign Trade Ministry of Commerce

2015 – 2018 Deputy Director General Department of Foreign Trade Ministry of Commerce

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 2022: 0.00 %

Meeting Attendance of 2022:

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

Date appointed: April 29, 2020



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

He has been appointed as director for more than 3 years, therefore, He will be acting as the Company's director for 6years - including this appointment

Legal dispute during the past 10 years: N/A



(3) Miss Achara Suwanpuchai

Age: 62 Years old

Education : Bachelor of Accounting, Thammasat University

Nominated for: Independent Director/Audit 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 201/2023

Other courses

2536: Mini MBA Chulalongkorn University

2532: Mini MBA, Thammasat University

5 Years Work Experience

2022 - Present Independent Director/Audit Committee Sanko Diecasting (Thailand) Plc.

2013 – 2020 Executive Vice President (EVP), Risk Management Division Affiliated company of Asia Plus Group Holdings Public Company Limited

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 2022: 0.00 %

Meeting Attendance of 2022:

- Board of Directors: -

- Audit Committee: -

- **Date appointed:** November 10, 2022

Remark*: The term of office has expired due to becoming an independent director. ,Audit Committee replacing the resigned director Therefore counting the continuous period from the same director

The term in office has not yet completed 1 year.,therefore,She will be acting as the Company's director for 3 years - including this appointment

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.



Details of the amendment of the Company's Articles of Association.

Article	Current	Proposed
Article 28.	<p>The Company's Board of Directors shall hold meeting at least once every three (3) months.</p> <p>In summoning a meeting of the Board of Directors, the Chairman or a person designated by the Chairman shall send notices thereof to the directors not less than seven (7) days prior to the date of the meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning for meeting may be made by other methods and the earlier meeting date may be fixed.</p> <p>The Chairman or the designated person of Chairman can fix the date, time and place to convene the Board of Directors' meeting. The meeting place can be fixed somewhere else other than the Company's head office or in any other locations.</p>	<p>The Company's Board of Directors shall hold meeting <u>at least once every three (3) months at the Company's registered office or neighboring province or at other venue determined by the Chairman of the Board of Director.</u></p> <p><u>The meeting of the Board of Director mentioned in Paragraph 1 shall be held by electronic method in accordance with the laws of electronic meeting, in such event, the location of the Company's registered offices shall be deemed as the place of meeting.</u></p> <p><u>In summoning a meeting of the Board of Directors, the Chairman shall send notices thereof to the directors not less than three (3) days prior to the date of the meeting. The Chairman or the designated person of Chairman can fix the date, time and place to convene the Board of Directors' meeting. However, in a case of necessity or urgency for the purpose of maintaining the rights and interests of the Company, the summoning for meeting may be made by electronic or other methods so that earlier meeting date may be fixed.</u></p>



Article	Current	Proposed
		<p><u>In case of necessity or urgency to preserve the rights and benefits of the Company, two (2) or more directors may jointly request the Chairman of the Board of Director to call for a meeting of the Board of Director whereby the subjects and reasons for calling such meeting shall be stated in such request for the meeting to consider. In this regard, the Chairman of the Board of Director shall proceed to call for a meeting to be held within fourteen (14) days from the date of receipt of such request. If the Chairman of the Board of Director fails to call for a meeting to be held within fourteen (14) days from the date of receipt of such request, the directors who have requested to have a meeting, may jointly call for a meeting of the Board of Director, for consideration of the requested matter, to be held within fourteen (14) days from the date of completion of the period mentioned earlier.</u></p> <p><u>In the case that there is no chairman of the Board of Director for whatsoever reason, the Vice Chairman shall call for the meeting of the Board of Director. In case there is no Vice Chairman for whatsoever reason, two (2) or more directors may jointly call for the meeting of the Board of Director.</u></p>



Article	Current	Proposed
Article 32.	<p>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.</p> <p>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.</p> <p>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</p>	<p>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. <u>The Meeting of shareholder meeting shall be made and held by electronic method as per the rules and regulations fixed by the laws.</u></p> <p>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 (45) days from the date of receipt of the notice.</p> <p>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 (45) days of the lapse of the due date in paragraph</p>



Article	Current	Proposed
	<p>meeting and facilitate the meeting as appropriate.</p> <p>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.</p>	<p>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.</p> <p><u>In case that the shareholders call for an extraordinary meeting of shareholder as mentioned in Paragraph three (3), the shareholders who call for the meeting may send the notice of meeting to the shareholders by electronic method, provided that the shareholders have already sent their requests or given consent to the Board of Directors.</u></p> <p>In the case that the shareholders' meeting called in accordance with paragraph three is not met by meeting quorum requirements prescribed in these Articles 35 of Association, the shareholders who called for the meeting shall cover the expenses of that meeting.</p>
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	In summoning the shareholders' meeting, <u>regardless of attending in person or by electronic method</u> , the Board of Directors shall prepare a written notice of the meeting specifying the place, date, time, agenda of



Article	Current	Proposed
	<p>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.</p> <p>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).</p> <p>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.</p>	<p>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 or <u>in electronic media</u> at least three (3) days prior to the date of the meeting in three (3) consecutive days.</p> <p>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).</p> <p><u>In case where the shareholders requested or gave consent to the delivery of notices or documents by electronic method, the Board of Directors may send notice of meeting or supporting documents by electronic method in accordance with the relevant laws and regulations.</u></p> <p><u>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. In case</u></p>



Article	Current	Proposed
		<u>that the meeting is held by electronic method, it shall be deemed that the location of the Company's head office is the place of meeting.</u>
Article 34.	<p>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.</p> <p>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.</p>	<p>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.</p> <p>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.</p> <p><u>The appointment of proxy shall be conducted through an electronic method provided that the method made available for this purpose must be safe and capable of establishing credibility that such appointment has been made the appointing shareholder pursuant to the criteria and procedures set out in or permitted by the applicable laws.</u></p>
Articles 45.	<p>Distribution of dividend from money other than profit, which includes the retained earnings, is not allowed. If the Company still has an accumulated loss, no dividend shall be</p>	<p>Distribution of dividend from money other than profit, which includes the retained earnings, is not allowed. If the Company still has an accumulated loss, no dividend shall</p>



Article	Current	Proposed
	<p>distributed.</p> <p>Except for the distribution of dividend in accordance with the third paragraph, shareholders' meeting shall approve the distribution of dividend.</p> <p>The Board of Directors may pay an interim dividend to the shareholders from time to time when the Board of Directors deems in accordance with the acceptable accounting principle that the profit of the Company justifies such payment, and a report thereof shall be made to the shareholders' meeting at the next meeting.</p> <p>Distribution of dividend in every case shall be equally distributed in accordance with the number of shares.</p> <p>Where the shares in the Company have not yet been completely sold according to the number of shares registered or where the Company has already registered an increase of the capital, the Company may pay dividend, in whole or in part, by issuing new ordinary shares to the shareholders; provided that it has obtained the approval of the shareholders' meeting.</p>	<p>be distributed.</p> <p>Except for the distribution of dividend in accordance with the third paragraph, shareholders' meeting shall approve the distribution of dividend.</p> <p>The Board of Directors may pay an interim dividend to the shareholders from time to time when the Board of Directors deems in accordance with the acceptable accounting principle that the profit of the Company justifies such payment, and a report thereof shall be made to the shareholders' meeting at the next meeting.</p> <p>Distribution of dividend in every case shall be equally distributed in accordance with the number of shares.</p> <p>Where the shares in the Company have not yet been completely sold according to the number of shares registered or where the Company has already registered an increase of the capital, the Company may pay dividend, in whole or in part, by issuing new ordinary shares to the shareholders; provided that it has obtained the approval of the shareholders' meeting.</p>



Article	Current	Proposed
	<p>The payment of dividend shall be made within one (1) month from the date the resolution was passed by the shareholders' meeting or by the Board of Directors' meeting, as the case may be. In this regard, the shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper.</p>	<p>The payment of dividend shall be made within one (1) month from the date the resolution was passed by the shareholders' meeting or by the Board of Directors' meeting, as the case may be. In this regard, the shareholders shall be notified in writing and the notice of such payment of dividend shall also be published in a newspaper or <u>electronic media as permitted by the applicable law.</u></p>



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 2023, on Friday, 28th April 2023 time 01.30 p.m. at Grand Ballroom, Grand Mercure
Bangkok Fortune Hotel,1 Ratchadapisek Road, Dindaeng, Bangkok 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



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

(.....)

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. Achara Suwanpuchai Age..... 63.....Years

Residing at No....1298/391Road ... Rama 3.....Sub District..... Chong Nonsi

District ... YannawaProvince.....Bangkok.....Postal Code.....10120.....;or

[] Assign a proxy to the Independent Director,..... Mr. Santi NiarnilAge.....55.....Years

Residing at No. 99/719 RoadSub District.....Bangrakpattana.....

DistrictBangbuathong..... Province.....Nontaburi.....Postal Code.....11110.....;or

[] Assign a proxy to the Independent Director,..... Mr. Nipan TungpirutthamAge.....63.....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 2023, on Friday, 28th April 2023 time 01.30 p.m. at Grand Ballroom, Grand Mercure Bangkok Fortune Hotel,1 Ratchadapisek Road, Dindaeng, Bangkok or at any adjournment thereof. (4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1: To consideration and certify the minutes of the Annual General Meeting of Shareholders for the yer 2022

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



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

Approve

Disapprove

Abstain

Agenda 2: To consider and acknowledge the Board of Directors' report proposing to the meeting regarding the 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 I proxy to vote at my I desire as follows:

Approve

Disapprove

Abstain

Agenda 3: To consider and approve the reviewed interim financial statements as of 31 December 2022

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

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

Approve

Disapprove

Abstain

Agenda 4: To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2023.

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

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

Approve

Disapprove

Abstain

Agenda 5: To consider and approve the dividend paid for the year 2022.

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

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

Approve

Disapprove

Abstain

Agenda 6: To consider and approve the appointment of auditors and the audit configuration of 2023.

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

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

Approve

Disapprove

Abstain

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

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

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

Approve the appointment of all directors

Approve

Disapprove

Abstain

Approve the appointment of certain directors as follows:

1. Mr. Rattawat Suksaichol

Approve

Disapprove

Abstain



2. Mr. Adul Chotinisakorn

Approve

Disapprove

Abstain

3. Ms. Achara Suwanpuchai

Approve

Disapprove

Abstain

Agenda 8: To consider and approve the amendment of the Company's Articles of Association in compliance with the Public Company Act (No.4) BE. 2565

(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:

Agenda 9: To consider other issues (If any)

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

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

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

Signed (.....) Grantor

Signed (.....) Proxy

Signed (.....) Proxy



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 2023, on Friday, 28th April 2023 time 01.30 p.m. at Grand Ballroom, Grand Mercure Bangkok Fortune Hotel,1 Ratchadapisek Road, Dindaeng, Bangkok 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..... vot
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
yer 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 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 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 4: To consider and approve the directors' remuneration and the audit committee's remuneration for
the year 2023.**

(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 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 6: To consider and approve the appointment of auditors and the audit configuration of 2023.

(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 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. Rattawat Suksaichol

Approve

Disapprove

Abstain

2. Mr. Adul Chotinisakorn

Approve

Disapprove

Abstain

3. Ms. Achara Suwanpuchai

Approve

Disapprove

Absta

Agenda 8: To consider and approve the amendment of the Company's Articles of Association in compliance with the Public Company Act (No.4) BE. 2565

(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

Agenda 9: 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. Achara Suwanpuchai 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 2023 on Friday, 28th April 2023 time 01.30 p.m. at Grand Ballroom, Grand Mercure Bangkok Fortune Hotel, 1 Ratchadapisek Road, Dindaeng, Bangkok 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.....

Signed..... Proxy



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

(.....)

Date.....

Signed..... Proxy

(.....)

Date.....

Profiles of Independent Directors for proxy case.



1. **Name** : Miss Achara Suwanpuchai
Position : Independent Director/Chairman of the Audit Committee
Age : 63 Years
Address : 1298/391, Road Rama 3, Chong Nonsi, Yannawa,
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 7: To consider and approve the appointment of new directors as a replacement for the retired directors.



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 : N/A



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.



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโก ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

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

Dear Shareholders,

Sanko Diecasting (Thailand) Public Company Limited had prepared the 2022 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 2022 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 2022 Annual Report (56-1 One Report) please fill in the following details and send it to the Company at;

Miss Lacharin Tacha (Investors Relation Officer) Sanko Diecasting (Thailand) Public Company Limited at 123, Sun Towers 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 2022 Annual Report (56-1 One Report) (tick the desired box)

Thai version

Map for the AGM Meeting

at Grand Ballroom, Grand Mercure Bangkok Fortune Hotel, 1 Ratchadaphisek Road, Dindaeng, Bangkok

