

Agenda Proposal Form

(1) Name Mr./Mrs./Miss.....

Numbers of shares held in Sanko Diecasting (Thailand) Public Company Limited:shares

Current Address:.....

Tel: Fax:

E-mail (if applicable)

(2) I would like to propose the agenda for the Shareholders Meeting of the year

With details as follows;

Proposed Agenda:

Objectives: ☐ For acknowledgement ☐ For consideration ☐ For approval

Supporting Documents: ☐ yes ☐ no

Details :

.....

.....

I hereby certify that, all statement in this form and all evidences attached are true and correct.

..... Share holder

(.....)

Date

Required documents for submission

1. Proof of Identification

1.1 Individual shareholder must submit a certify copy of the identification card or passport (for foreigners).

1.2 Juristic shareholder must submit certify copies of the corporate affidavit and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

2. Proof of share ownership such as certified letter from Securities Company, other evidence from the Thailand Securities Deposit Co., Ltd. (TSD) or Stock Exchange of Thailand or custodian.

3. In the case of several shareholders jointly submit a meeting agenda, every shareholder must fill Section 1 of the form and all shareholders must sign the form before submitting them as one copy.

4. Other supporting documents which is beneficial for the Board of Directors to consider (if any).

Director Nomination Proposal Form

(1) Name Mr./Mrs./Miss.....

Numbers of shares held in Sanko Diecasting (Thailand) Public Company Limited:shares

Current Address:.....

Tel: Fax:

E-mail (if applicable)

(2) I would like to nominate a candidate to be appointed as the Company's Director;

Name.....SurnameAge.....years

☐ Personal information form for Director proposal: [] yes [] no

☐ Additional biography: [] yes [] no

I hereby certify that, all statement in this form and all evidences attached are true and correct.

..... Share holder

(.....)

Date

Required documents for submission

1. Proof of Identification

1.1 Individual shareholder must submit a certify copy of the identification card or passport (for foreigners).

1.2 Juristic shareholder must submit certify copies of the corporate affidavit and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

2. Proof of share ownership such as certified letter from Securities Company, other evidence from the Thailand Securities Deposit Co., Ltd. (TSD) or Stock Exchange of Thailand or custodian.

3. In the case of several shareholders jointly submit a meeting agenda, every shareholder must fill Section 1 of the form and all shareholders must sign the form before submitting them as one copy.

4. Other supporting documents which is beneficial for the Board of Directors to consider (if any).

Personal information form for the Director proposal
of the Shareholders Meeting (year.....)

Recent 2 inches
formal photo

1. General information of the candidate

(1) Name – surname (Thai) (original name)

(English)

(2) Date of Birth Age.....years

(3) Nationality.....

(4) Health ☐ physically able to perform the duty as the Director ☐ not physically able to perform the duty as the Director

(Please attach the medical certificate of no more than 6 months)

(5) Spouse: Name - Surname..... (Original name)

(6) child as follows;

Name	ageyears	Work place
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Name	age..... years	Work place.....
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Name	age years	Work place.....
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Name	age years	Work place
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2. Current Address

(1) Business Address Name of Business

No..... lane road.....

district area

province Tel

(2) Home Address no lane road

district area

Province Tel.....

(3) International Address (In case of a non – Thai national, submit the valid international address)

3. Professional Qualifications

(1) Educational Qualifications (please attach educational certificates)

Names of institution	Departments and degree	years of graduation
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(2) Training programs or seminars which is related to becoming the Company's Director

Name of Programs	Organization	Year of participation
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4. Work experience (5 years)

Year	Work place / Business type	Position
.....		
.....		
.....		
.....		
.....		

5. Holding common stocks of Thai Rung Union Car Plc on (date of nomination)

Shares held by self shares

Shares held by spouse shares

Under age children (1) name amount of shares held shares

(2) name amount of shares held shares

6. Business relating to self, spouse or under age children

Name of business	Type of business	relation	position	year	percentage of shares held
.....					
.....					
.....					

Remarks: Please report all business with the position of Director or Manager and the business with more than 0.5% of tradable shares value owned.

7. Any history of persecution or persecuted against? (unless petty offence)

☐ No ☐ Yes Please specify

8. Documents for consideration guaranteed by the nominee (if unavailable, please specify the reasons)

☐ 1. Copy of identity card / passport (in the case of foreigner)

☐ 2. Copy of house registration

☐ 3. Educational Certificates

☐ 4. Work certificate from the present organization

I, (Mr/Mrs/Miss /.....) hereby give consent to all the information in this document for nomination and the appointment of the Company's Director of Sanko Diecasting (Thailand) Public Company Limited and I hereby represent and warrant that all information and supplementary documents are true and complete and I hereby give my permission to the Company to disclose such information and supplementary documents.

..... candidate

(.....)

date

Remarks: In case the spaces are not sufficient, additional documents may be submitted.