



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ซังโก ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

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 2026, on Wednesday, 29th April 2026 time 02.00 p.m. at Panorama 1 Room, 14th floor, The Emerald Hotel Bangkok, No. 99/1 Ratchadaphisek Road, Din Daeng, Bangkok 10400.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.



Sanko Diecasting (Thailand) Public Company Limited

บริษัท ชั่งโกะ ไดคาสติ้ง (ประเทศไทย) จำกัด (มหาชน)

Signed..... Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.