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 Shares ....shares, can cast votes equaling..................................... votes

(3) Hereby appoint

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

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

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

☐ Assign a proxy to the Independent Director… ….. **Ms. Achara Suwanpuchai** …… Age…... 66….….Years

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

District ……. Yannawa ………………Province…..Bangkok………..Postal Code…....10120………………….;or

☐ Assign a proxy to the Independent Director,……. **Mr. Santi Niamnil** ………………Age…….57………Years

Residing at.. No. 99/719….. Road ……….-………..Sub District……….……Bangrakpattana……………….....

District ………Bangbuathong…………… Province……Nontaburi…….Postal Code…………11110………..….;or

☐ Assign a proxy to the Independent Director,…… **Mr. Nipan Tungpiruttham** …...…Age…..….65………Years

Residing at No.549/187 Road …karnjanapisek...Sub District……….Bangphai……………………………….…

District …………Bangkae ………Province……..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 2026, on Wednesday, 29th April 2026 time 02.00 p.m. at Panorama 1 Room,14th floor, The Emerald Hotel Bangkok, 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.

(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 2025

☐ (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 on future business's 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 2025

☐ (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 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 ☐ Abstain

Agenda 5: To consider and approve the dividend paid for the year 2025.

☐ (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's remuneration of 2026.

☐ (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 directors' remuneration and the audit committee's remuneration for the year 2026.

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

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

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: To consider 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