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 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.

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

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

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

☐ (b) To grant a part of:

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

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

Total 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 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 ☐ Absta

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)

☐ (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 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.

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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

(.....................................)

Date..

Signed.................................... Proxy

(.....................................)

Date..