



Sanko Diecasting (Thailand) Public Company Limited. บริษัท ชงโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

Factory : Rojana Industrial Park Rayong , 3/14 Moo 2, T. Nongbua A. Bankhai Rayong 21120 Tel : 033-010701 - 05 Fax : 033-010707

2026 Annual General Meeting Report of Sanko Diecasting (Thailand) Public Company Limited.

Date, Time and Venue

The meeting was held on the 29th April 2026 at 02:00 p.m. at Panorama 1 Room, 14th floor, The Emerald Hotel Bangkok, 99/1 Ratchadaphisek Road, Din Daeng, Bangkok 10400.

Attended Directors (100%)

1. Mr. Adul Chotinisakorn	Chairman of the Board
2. Mr. Rattawat Suksaichol	Directors, Nomination and Remuneration Committee, Executive Committee and Chief Executive Officer
3. Mr. Masami Katsumoto	Director
4. Mr. Keisuke Hamada	Director
5. Mr. Tawatchai Tientongtip	Director
6. Mr. Yutthana Taepangthong	Director and Nomination and Remuneration Committee
7. Ms. Achara Suwanpuchai	Independent Director and Chairman of the Audit Committee
8. Mr. Niphan Tungpiruttham	Independent Director, Audit Committee and Chairman of Nomination and Remuneration Committee
9. Mr. Santi Niamnil	Independent Director and Audit Committee

Attended Executives

1. Mr. Thannithi Thanagijirawach	Chief Financial Officer
2. Mr. Kiattipoom Poomminun	Chief Marketing Officer
3. Ms. Naphak Patcharathanadul	Company Secretary and Minutes Taker

Other Attended Parties

1. Ms. Chanidapa Praditsin	Legal Advisor
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Meeting Commence 02:00 p.m.

The total number of participants in the Annual General Meeting for both attending in person and as proxy is 62 people. This is divided into 21 shareholders attending the meeting in person and 41 people as proxies of the shareholders, amounting to 207,970,150 shares or 65.6757 % of the total shares at 316,662,232 shares. The meeting commenced with the total number of shareholders who attended the meeting and those who passed the priorities of 57 People. This is divided into the shareholders who attended the meeting of 17 people and the shareholder that passed on the priorities of 40 People, equivalent to the total of 207,917,585



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shares or 65.6591 % from the total shares of 316,662,232 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.



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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 Annual General Meeting of Shareholders for the year 2025

Mr. Adul Chotinisakorn, Chairman of the meeting proposed to the meeting to consider and approve of the minutes of the Annual General Meeting of Shareholders for the year 2025 Report which was held on 29 April, 2025 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 resolved unanimously to approve and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2025 as proposed, with the voting results as follows:

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
207,961,939	0	0	0	207,961,939	Votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Remarks: In this agenda, an additional 3 shareholders joined the meeting, Representing a total of 44,354 shares/votes.



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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

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 2025 (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: greeted the shareholders and investors attending via the live broadcast. He then summarized the key highlights of the Company's operating results for the past year as follows:

The Company's Annual Report 2025 (Form 56-1 One Report), which has already been submitted to the Stock Exchange of Thailand and the Securities and Exchange Commission, is considered an important key for shareholders and investors to gain a deeper understanding of the Company's business, as well as the management context and whether the executives are capable of managing the Company in a stable and sustainable manner. The report comprehensively covers all aspects, including risk management and sustainability matters. Shareholders and investors were encouraged to review the Company's 2025 operating results through the report.

For 2026, he discussed the Company's business plans and the current global situation, stating that operating a business or industry is not easy under current circumstances. However, the Company will continue to do its best by leveraging its capabilities. The sales target for 2026 is not significantly different from the previous year. In 2025, the Company recorded approximately 735 million baht in sales revenue, and for 2026, the Company has set a sales target of 750 million baht.

To achieve the target, the Company has established the following strategies: The first strategy is the development of personnel capabilities. The Company has enhanced employees' technical skills in metal casting. Although the Company already possesses expertise in metal casting to a certain extent, knowledge is limitless. Therefore, the Company continues to arrange training programs and study visits, as well as develop specialized knowledge in areas such as mold design, which requires accumulated skills and continuous learning. As a result, the Company regularly organizes both internal and external training programs to ensure employees possess the knowledge, skills, and new technologies necessary to lead the organization toward its goals. Regarding quality systems, most of the Company's systems comply with International Organization for Standardization (ISO) standards, while the automotive industry quality system



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follows the International Automotive Task Force 16949 (IATF 16949) standard. In Europe, however, the automotive industry commonly uses the VDA 6.3 quality system. In addition to personnel development, the Company's next strategy involves the development of machinery and equipment by improving production efficiency, implementing automation systems and robotics in the manufacturing process, and adopting more advanced and faster measuring tools. For the marketing strategy, the Company aims to expand further into overseas markets. Previously, the Company focused on the U.S. market, which is currently affected by tariff issues. The Company is therefore exploring other markets such as Korea, Japan, and China. The Company has already conducted studies and discussions with several customers, while some customers have also approached the Company directly. New customer expansion may not be limited only to the automotive industry, but also to other industries such as construction and electronics industries that require cast products. Cost control remains another important factor. Although the Company has continuously implemented cost control measures every year, it plans to tighten such controls further each year. Effective cost management enables the Company to remain competitive beyond product quality alone. At the same time, increasing sales will require additional investment, as the Company's current production capacity is nearing 100%. Therefore, if new customer orders continue to increase, the Company will need to expand its investments accordingly.

For investments in 2026, the Company is currently constructing and renovating a new building on newly acquired land, which is expected to be completed by the end of May. New machinery will also be installed in the building, and the Company plans to relocate its warehouse from the current overcrowded facility to the new location in order to improve operational efficiency and support higher sales volumes. In addition, the Company plans to invest in CNC machines for machining operations. Normally, the Company utilizes both subcontractors and in-house machining. However, new customers require the Company to have machinery capable of better quality control and timely delivery. Therefore, the Company needs to invest according to customer requirements. Overall, the Company has already invested no less than 70–80 million baht in CNC machinery. The Company is also investing in modern measuring equipment because existing equipment is insufficient for the increasing production volume. Previously, CMM measurements could take an entire day or several days, whereas modern laser or 3D measuring systems are significantly faster. All of the above represent the Company's planned investments for this year.

Regarding customers, the Company recently signed a contract and received purchase orders from Delta Electronics (Thailand) Public Company Limited, a Taiwanese company. The products to be manufactured are control system components used in Porsche vehicles. Partial production has already commenced, and full-scale production is expected to begin by mid-year. There is also potential for additional purchase orders, although further machinery investment will be required. While some may view this as an inappropriate time



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for additional investment, the Company believes that if the investment generates worthwhile returns, there is no issue. The Company has also carefully considered the associated risks. Another customer is BorgWarner PowerDrive Systems. The Company started receiving purchase orders from this customer last year, and orders have increased this year from an initial 10,000 units per month to 40,000 units per month. Based on the customer's purchase forecasts, the Company's annual sales revenue from this customer may soon reach 100 million baht. Most of the parts produced are used in Ford vehicles in the United States. BorgWarner PowerDrive Systems is financially strong and stable. Product exports to the United States require warehousing in the U.S. for inventory reserves. The Company has assessed the associated risks and expects no issues. Tariff costs are borne by the customer. Another customer is Valeo Comfort and Driving Assistance Systems (Thailand) Co., Ltd., which is an existing customer. The company has undergone internal changes with Indian investors joining the business, resulting in new products being introduced. Consequently, the Company must invest in eight additional CNC machines, and full-scale production is expected around mid-year. Annual purchase orders are worth tens of millions of baht, with additional orders expected next year. Further investment may therefore be necessary. However, if the investment yields good profits and both the Company's and the customer's financial positions remain strong, the Company is willing to consider further investment.

Apart from management operations, strategic execution, and marketing, another important matter is anti-corruption. This is an issue the Company takes seriously, as every organization must do. Anti-corruption efforts are implemented from employee level up to management level. The Company has already announced its intentions, established a committee, set clear policies, and aims to obtain certification within this year.

Regarding ESG and sustainability management, he stated that this is an essential topic in the modern era, as industrial operations create pollution and impact society and the environment significantly. The Company acknowledges that it is part of these impacts. Therefore, sustainability has become a core principle of modern industry and business operations. The Company has implemented several sustainability initiatives. For environmental management, the Company has reduced electricity consumption and production waste. Solar panels have been installed on the factory roof, reducing electricity consumption from the power grid by over 800,000 kilowatt-hours annually. In terms of waste management, the Company successfully reduced waste generation by 34% during the past year. Regarding social responsibility, the Company has implemented several activities, including employing local workers who account for more than 30% of total employees, hiring persons with disabilities, and supporting social and community activities through donations and funding. The Company has continuously undertaken these initiatives for over 10 years. For corporate governance, the Company is committed to transparency and accountability. Last year, the



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Company achieved a CG Score of 4 stars. In addition, the Company has obtained several quality certifications to strengthen customer confidence and ensure transparency and auditability.

Lastly, regarding Company activities, the Company has organized both internal and external activities. Internal activities aim to promote health and good relationships, including cultural and traditional events such as Songkran celebrations and water-pouring ceremonies for senior employees and executives. Activities also include sports competitions, volleyball tournaments, running competitions, and singing contests. External activities aimed at supporting society and local communities include financial support, scholarships, donations of supplies and necessities, and participation in tree-planting activities. In addition to supporting the communities surrounding the Company's factories, the Company has also conducted activities in southern Thailand, particularly in Songkhla Province, where scholarships and donations were provided.

The Chairman thanked Mr. Rattawat Suksaichol for presenting the information to the shareholders and asked whether any shareholders had additional questions.

Mrs. Wipa Vanichcharoensakul (proxy holder for JTW Asset Co., Ltd.): asked the following questions: 1. Regarding the expansion of eight additional machines, whether BOI privileges would apply; 2. Whether there are foreign exchange risks related to overseas sales, and how the Company manages such risks and in which currency transactions are conducted; and 3. How the Company manages shipping cost risks for exports.

Mr. Rattawat Suksaichol: answered question 1 by stating that the Company currently holds six BOI promotion certificates that are still active, and therefore the imported machinery continues to benefit from BOI privileges.

Mrs. Wipa Vanichcharoensakul (proxy holder for JTW Asset Co., Ltd.): whether the additional machinery constitutes a new production line.

Mr. Rattawat Suksaichol: clarified that it remains part of the existing production line, with only the quantity of machinery being increased.

Mr. Rattawat Suksaichol: then invited the finance executive to answer questions 2 and 3.

Mr. Thannithi Thanagijirawach: explained that regarding exchange rates, the Company already uses forward contracts. In addition, customer payment terms are short-term, approximately 30–45 days, which minimizes exchange rate risks. Last year, the Company generated some foreign exchange gains. Since



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September 2025, the Company has recognized approximately 27 million baht in export sales revenue to the United States, denominated in U.S. dollars. Regarding shipping costs, these are already included in the selling price. Exchange rates were calculated at 33 baht per U.S. dollar when preparing quotations, which adequately covered the selling price.

Mrs. Wipa Vanichcharoensakul (proxy holder for JTW Asset Co., Ltd.): asked whether all transactions were conducted only in U.S. dollars and not Japanese yen.

Mr. Thannithi Thanagijjirawach: confirmed that only U.S. dollars are used.

Mrs. Wipa Vanichcharoensakul (proxy holder for JTW Asset Co., Ltd.): then asked about the shipping terms.

Mr. Thannithi Thanagijjirawach: The shipping term is DDP, with transportation costs and import duties already included in the selling price, and the customer is responsible for these costs. As for countervailing duties, the customer is responsible for reimbursing the Company. The Company issues invoices to the customer for such charges, and the customer makes payment to the Company according to the normal billing cycle.

Mrs. Wipa Vanichcharoensakul (proxy holder for JTW Asset Co., Ltd.): further asked whether current war situations affect shipping routes.

Mr. Thannithi Thanagijjirawach: responded that there is no impact because the shipping routes are different.

The Chairman thanked everyone and asked whether any other shareholders had additional questions. As this agenda item was for acknowledgment only, and no further questions were raised, the meeting acknowledged the information presented by Mr. Rattawat Suksaichol.

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 2025

Mr. Adul Chotinisakorn, Chairman of the meeting proposed that the meeting approves the Company's 2025 financial statement (ending date 31st December 2025) which was inspected by Mr. Bunjong Tichayaprasat, certified accounting auditor license no. 7147 from Siam Truth Accounting Co. Ltd, with unqualified opinion as



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presented in the Annual Report (Form 56-1 One Report). And assigned Mr. Thannithi Thanagijirawach, Chief Financial Officer the summary of the financial statement for the year 2025 is as follows;

Mr. Thannithi Thanagijirawach: greeted the shareholders and the Board of Directors and then presented the Company's operating results for the year 2025 of Sanko Diecasting (Thailand) Public Company Limited.

For the year 2025, the Company recorded total sales revenue of 736 million baht, consisting of 723 million baht in core sales revenue and 13 million baht in other income. Of the 723 million baht in sales revenue, 27 million baht was derived from export sales, accounting for 4% of total sales, representing an increase of 1% from 2024 due to increased overseas sales during the period from September to December. The Company expects overseas sales in 2026 to exceed 10% of total sales.

The Company's net profit after tax for 2025 amounted to 62.88 million baht, representing 8.7% of total sales, which was better than the 8.43% recorded in 2024. Although sales revenue declined due to the economic conditions during the past year, the Company implemented cost reduction measures in its production processes, including reducing overtime expenses and replacing old machinery with new machinery to improve efficiency and shorten cycle time. In addition, the Company installed solar panels on the factory rooftop, resulting in electricity cost savings of approximately 3 million baht per year. In summary, although sales revenue decreased, the Company successfully reduced costs and was therefore able to maintain its net profit margin at a level comparable to and better than that of 2024.

Regarding the Company's financial position in 2025, total assets amounted to 650 million baht, total liabilities amounted to 290 million baht, and shareholders' equity amounted to 360 million baht. The increase in assets resulted from investments in machinery to expand production capacity, including the purchase of 18 machines and an additional 12 machines purchased toward the end of the year, bringing total machinery investment to 48 million baht. The Company also invested 14 million baht in solar cell systems. All investments were made to reduce production costs. The increase in liabilities resulted mainly from investments in assets. However, at the same time, the Company repaid 21 million baht in short-term loans and repaid more than 30 million baht in hire-purchase liabilities and long-term bank loans. Therefore, the increase in liabilities was not significant compared to the increase in investments. Shareholders' equity amounted to 360 million baht, which increased from net profit of 62 million baht but decreased from dividend payments of 16 million baht made in May 2025.

Regarding financial ratios for 2025, the current ratio was 1.91, increasing from 1.64 in 2024 due to the reduction in current liabilities, including repayment of 21 million baht in short-term current liabilities. At the



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same time, increased operating performance resulted in cash and bank deposits increasing by nearly 50 million baht compared to 2024.

The debt-to-equity ratio stood at 0.81, increasing from 2024 due to additional investments in assets, machinery, solar panel installation, and land acquisition. However, compared to shareholders' equity, the ratio remained at a healthy level since liabilities were still lower than equity. Nevertheless, the Company continues to maintain its debt-to-equity ratio below 1.

The return on assets ratio for 2025 was 9.67, decreasing from 2024 due to the increase in assets. Returns from such investments are expected to be recognized in 2026 and subsequent years because the investments were only made last year. The Company expects the return rate to recover to a level comparable to 2024. Both ratios declined as a result of the Company's investments during the past year.

The Chairman thanked Mr.Thannithi Thanagijirawach and invited additional comments or questions from the shareholders. As no shareholders raised further questions, the Chairman requested the shareholders to consider approving the balance sheet and profit and loss statement for the fiscal year ended December 31, 2025.

Resolution: The Meeting considered the matter and unanimously resolved to approve the Company's financial statements for the year 2025 ended 31 December 2025 as presented, with the voting results as follows:

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
207,970,150	0	0	0	207,970,150	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Remarks: In this agenda, an additional 2 shareholders joined the meeting, Representing a total of 8,211 shares/votes.

Agenda 4) To consider and approve the appointment of new directors as a replacement for the retired directors.

Mr. Nipan Tungpiruttham, Chairman of Nomination and Remuneration Committee, was assigned by the Chairman of the Meeting to act on his behalf in respect of this agenda item, as Mr. Adul Chotinisakorn, the Chairman of the Meeting, had a vested interest in this matter.

Mr. Nipan Tungpiruttham then proposed that the Meeting consider and approve the appointment of new directors as a replacement for the retired directors. To this, the Company had allowed the shareholders to



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nominate the names of individuals to be the Company's Directors in advance during the 15th November – 31st December 2025. 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. Rattawat Suksaichol
2. Mr. Adul Chotinisakorn
3. Ms. Achara Suwanpuchai

All 3 directors left the room during the voting session in order to approve the new Directors replacing the now-rotating Directors. The meeting voted individually.

No other inquiries from the Shareholders for this agenda.

Resolution: The Meeting considered the matter and, by a majority vote, resolved to approve the re-election of all three directors to continue serving as directors of the Company for another term, with the voting results as follows:

1. Mr. Rattawat Suksaichol (As the stakeholder, the shares value had been left out from the calculation)

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
204,156,423	0	0	0	204,156,423	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

2. Mr. Adul Chotinisakorn

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
207,970,150	0	0	0	207,970,150	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

3. Ms. Achara Suwanpuchai

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
207,961,940	8,210	0	0	207,970,150	Votes/Shares
99.9961	0.0039	0.0000	0.0000	100.0000	%



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

Mr. Abdul Chotinisakorn, Chairman of the meeting notified the meeting that 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. Provided that the dividends pay-out must not affect the operation, stability, liquidity, expansion and any of the future needs which may arise by the company, as the Board of Directors deem appropriate. However, the said procedures must be in the best interest of the shareholders. As of 31st December 2025, has the net profit for 62.88 Million Baht.

Based on the above operating results, the Board of Directors deems it appropriate to propose that the meeting approve the allocation of net profit as legal reserve and the dividend payment for the year 2025, in accordance with the company's dividend payment policy and criteria, with the details as follows:

1. Approved to appropriation of net profit not less than 5% as a legal reserved for the 2025 in amount of 66,888 Baht
2. To approve the allocation of dividend based on net profit. The dividend will be paid in form of cash at the rate of 0.04 Baht or equivalent to the amount not exceeding 12,666,489.28 Baht or being equivalent 20.16% of the net profit, as per the Separate financial statement, after deducted allocate of net profit to the legal reserve. Due to the company has reserved for working and investment capital in properties in order to support the marketing opportunity and product which increase during the year. Which is in accordance with the dividend payment policy all dividends will be subjected to withholding tax at the rate fixed by the laws.

The Company will pay the aforesaid dividend based on net profit for the operating period from 1 January 2025 to 31 December 2025 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) May 11, 2026 and dividend payment date May 25, 2026

Comparison of dividend payment in 2025 compared to 2024 as follows:

Description	2025	2024
Net Profit (Million Baht)	62.881	68.783
Total Shares (Shares)	316,662,232	316,662,232
Total dividend payment (Baht)	0.04	0.05
Total payment of dividends (Baht)	12,666,489.28	15,833,111.60
Dividend payment ratio to net profit (%)	20.16	26.32



Sanko Diecasting (Thailand) Public Company Limited. บริษัท ชงโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

Factory : Rojana Industrial Park Rayong , 3/14 Moo 2, T. Nongbua A. Bankhai Rayong 21120 Tel : 033-010701 - 05 Fax : 033-010707

No other inquiries from the Shareholders for this agenda.

Resolution: The Meeting considered the matter and unanimously resolved to approve the dividend payment for the operating results of the year 2025 as proposed, with the voting results as follows:

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
207,970,150	0	0	0	207,970,150	votes /Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Agenda 6) To consider and approve the appointment of auditors and the audit's remuneration of 2026.

Mr. Adul Chotinisakorn, Chairman of the meeting proposed that the meeting considers and approve the appointment of auditors and the audit configuration of 2026. 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 2026, and proposed to the Board of Directors for consider and proposed to the General Meeting of Shareholders for the appointment. Namely; Ms. Raweewan Chunchom, registration number 7487 /or Mr. Nopparoeck Pissanuwong registration number 7764 /or Mrs. Suvimol Chrityakierne registration number 2982 /or Mr. Wirote Satjathamnukul registration number 5128 of D I A International Audit Co., Ltd., to be the auditors for Sanko Diecasting (Thailand) Plc. for the year 2026

Ms. Raweewan Chunchom, Certified Public Accountant Registration No. 7487, will be the auditor who audits, signs, and expresses an opinion on the Company's financial statements for the fiscal year 2026 for the first year.

DIA International Audit Co., Ltd. will audit and express an opinion on the Company's financial statements for the fiscal year 2026 for the first year. The reasons for the change of the audit firm are as follows:

1. To enhance efficiency and obtain new perspectives, as well as a wider range of audit approaches;
2. To ensure alignment with an appropriate fee structure; and
3. To support the Company's growth, which requires additional expertise in analytical reporting.

And set the audit budget for the year 2026 at 1,600,000 Baht (One million six hundred thousand baht only), as presented The Board of Directors would propose to the Shareholders' Meeting for the year 2026 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



Sanko Diecasting (Thailand) Public Company Limited. บริษัท ชงโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

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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 2026 and year ended 2025

Description	As of year ended 2026 (Baht) (New rate)	As of year ended 2025 (Baht) (Previous rate)
	Company	Company
Annual audit fee As of 31 December	850,000.00	900,000.00
Quarter audit fee As of 31 March	250,000.00	270,000.00
Quarter audit fee As of 30 June	250,000.00	270,000.00
Quarter audit fee As of 30 September	250,000.00	270,000.00
Audit fee for BOI	n.a.	n.a.
Other expenses	On actual basis	On actual basis
Total	1,600,000.00	1,710,000.00

Remarks: Compensation has decreased compared to last year.

No other inquiries from the Shareholders for this agenda.

Resolution: The Meeting considered the matter and unanimously resolved to approve the appointment of the auditors and the determination of the audit fee for the year 2026 as proposed, with the voting results as follows:

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
207,970,150	0	0	0	207,970,150	Votes/Shares
100.0000	0.0000	0.0000	0.0000	100.0000	%

Agenda 7) To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2026.

Mr. Adul Chotinisakorn, Chairman of the meeting proposed to the meeting to consider and approve the Directors remunerations for the year 2026. 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



Sanko Diecasting (Thailand) Public Company Limited. บริษัท ชงโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

Factory : Rojana Industrial Park Rayong , 3/14 Moo 2, T. Nongbua A. Bankhai Rayong 21120 Tel : 033-010701 - 05 Fax : 033-010707

and all director's liabilities and responsibilities, the Shareholder's meeting should consider and fix increment of the Director's remuneration for year 2026 at the same rate as the previous year in order to remain appropriate under the current circumstances. In addition, the Board of Directors has consistently demonstrated satisfactory performance, contributing to the Company's continuous growth up to the present. The proposed remuneration is also considered appropriate in light of each director's qualifications, knowledge, and capabilities.

The meeting agrees to approve the remunerations for the Directors in the year 2026 with the rates as follows;

Position	Meeting Allowance (per time) Baht		Bonus/ Pension and other benefits	
	2026	2025	2026	2025
1.The Board of Directors*				
Chairman of the Board	33,000	33,000	N/A	N/A
Directors	13,000	13,000	N/A	N/A
2. The Audit Committee	20,000	20,000	N/A	N/A
3.The Nomination and Remuneration Committee	8,000	8,000	N/A	N/A

*The Meeting Allowance will be paid for the meeting of Board of Directors and (AGM, EGM)

Remark: No Bonus/ Pension and other benefits.

No other inquiries from the Shareholders for this agenda.

Resolution: The Meeting considered the matter and, by a vote of not less than 2/3 of the total votes cast by the shareholders present at the Meeting, resolved to approve the determination of the directors' remuneration for the year 2026 as proposed, with the voting results as follows:

Approved	Disapproved	Abstained	Void Ballot	Total Votes	Unit
207,961,940	8,210	0	0	207,970,150	Votes /Shares
99.9961	0.0039	0.0000	0.0000	100.0000	%

Agenda 8) To consider other matters (if any).

Mr. Adul Chotinisakorn, Chairman of the meeting The Public Company Act BE 2535 section 105 paragraph 2 stated that the numbers of shareholders of no less than 1/3 of the total shares may request for the meeting to consider other agendas not listed in the invitations. The Board of Directors agreed that this agenda should



Sanko Diecasting (Thailand) Public Company Limited. บริษัท ชงโกะ ไดคาสติง (ประเทศไทย) จำกัด (มหาชน)

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be added to allow other shareholders to request other matters to the meeting and to also provide the opportunity for the shareholders to ask questions and for the relating Directors or persons to give out explanations to the shareholders (if any). Therefore, if any shareholders would like to request other matters for consideration or to ask the questions to the Board of Directors, by all means feel free to do so.

There were no additional matters raised under Agenda 8.

No other inquiries from the Shareholders for this agenda.

The Chairman expressed his appreciation to all shareholders for honoring the Meeting with their presence and for taking the time to attend the Meeting today, including those who viewed the live broadcast via YouTube. Thereafter, the Chairman declared the Meeting adjourned and wished all shareholders a safe journey home.

The Master of Ceremonies formally declared the Annual General Meeting of Shareholders for the year 2026 of Sanko Diecasting (Thailand) Public Company Limited closed and informed the Meeting that the Company would prepare and submit the minutes of the Meeting to the Stock Exchange of Thailand for public disclosure accordingly.

Meeting adjourned at 3:15 p.m.

signed _____Chairman of the Meeting

(Mr. Adul Chotinisakorn)

Chairman of the Board

signed _____Minutes taker

(Ms. Naphak Patcharathanadul)

Company Secretary