



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

Ref. MAI.00102/18

February 23, 2018

Subject : Notification for the Annual General Meeting of the year 2018 and the abstain of dividends pay out

To : Director and Manager

The Stock Exchange of Thailand

The Board of Directors of Sanko Diecasting (Thailand) Public Company Limited (SANKO) would like to inform the following significant resolutions of the Board of Director's Meeting No. 1/2018 held on 23th February, 2018 at 10.00 a.m. at sanko office. They are:-

1. Approved the company Audited Consolidated Financial Statements for the year ended 31st December, 2017.
2. Approved the re-appointment of the following directors.
 - 2.1 Mr. Rattawat Suksaichol
 - 2.2 Mr. Yuttana Taepangthong
 - 2.3 Ms. Santi Niamnil
3. Approved the resolution of the "Record Date" for the right of shareholders to attend the AGM 2018 shall be on 14th March 2018.
4. The meeting agrees to issue no dividends due to the Company's continuous accumulated deficit of 17,898,913 Baht during the year 2017
5. 2018 Annual General Shareholders' Meeting to be held on Friday, April 27th 2018 at 13.30 p.m. The location will be at the meeting room of Sanko Diecasting (Thailand) Public Company Limited. Rojana Industrial Park Rayong, 3/14 Moo 2, Nongbua, Bankhai Distric, Rayong.
6. The agenda of 2018 Annual General Meeting will be following:
 - Agenda 1. To acknowledge the General Meeting of Shareholders for the year 2017 which was held on the 27th April 2017.
 - 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 suggestions as to future business operation plan
 - Agenda 3. To consider and approve the reviewed interim financial statements as of 31 December 2017



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Agenda 4. To consider and approve the directors' remuneration and the audit committee's remuneration for the year 2018.

Agenda 5. To consider and approve the dividend paid for the year 2017.

Agenda 6. To consider and approve the appointment of auditors and the audit configuration of 2018.

Agenda 7. To consider and approve the elimination of accumulated deficit by offsetting with the share premium

Agenda 8. To consider and approve the appointment of new directors as a replacement for the retired directors.

Agenda 9. To consider other matters (if any).

7. The Meeting appointed the auditors from NPS Siam Audit Limited. who act as company' auditor for the fiscal year 2018 as follows:

- | | | | |
|-----------------|------------------|--------------------------|-----|
| 1. Mr. Narong | Luktharn | registration number 4700 | /or |
| 2. Ms. Maliwan | Phahuwattanakorn | registration number 4701 | /or |
| 3. Mr. Chaikrit | Warakitjaporn | registration number 7326 | |

The Audit fees for year 2018 shall be the amount of 1,330,000 Baht will be proposed to the Annual General Shareholders' Meeting for further approval.

8. Approved the elimination of accumulated deficit by offsetting with the share premium. At the end of 2017, there was a premium on ordinary shares of Baht 33,612,986 and a deficit of Baht 17,898,913. If it is offset, the excess of ordinary shares would be Baht 15,714,073.

Please be informed accordingly.

Yours sincerely,

(Mr. Rattawat Suksaichol)

Chief Executive Officer