



Sanko Diecasting (Thailand) Public Company Limited. บริษัท ชังโกะ ไดคาสติ้ง (ประเทศไทย) จำกัด(มหาชน)

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

Ref. Torlor.00203/62

March 15, 2019

Subject: Publication on the letter of invitation to the 2019 Annual General Meeting of shareholders

Attn: The Managing Director
The Stock Exchange of Thailand.

Dear Sir,

According to the resolution of the Board of Directors of Sanko Diecasting (Thailand) Public Company Limited to convene the Annual General Meeting of Shareholders for the year 2018 should be held on April 25, 2019 at 13.30 p.m. at the Ratchadapisek fl.2 nd The Bazaar Hotel Bangkok No.5 Ratchadapisek Road, Jhompson, Chatuchak, Bangkok. 10900to consider the agendas has informed.

In distribution of information to assist shareholders to consider the agendas, the Company has made available on the website www.sankothai.net , the text of the letter of invitation to the 2019 Annual General Meeting of shareholders together with all attachments, from March 15, 2019 onward. The Company will post the 2018 Annual Report (56-2) on our website as soon as possible.

For any questions concerning the proposed agendas, the Company welcomes opportunity to clarify these matters in the Meeting. Please forward your questions in advance to E- mail: sct@sankothai.net or to facsimile number 02 612-2311

Please be informed accordingly.

Sincerely Yours,

(Mr. Rattawat Suksaichol)

Chief Executive Officer

Company Secretary.

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