



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

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

Ref. TorLor.00104/65

April 25, 2022

Subject: Notification of live broadcasting of the Annual General Meeting of Shareholders 2022

Attn: The Managing Director
The Stock Exchange of Thailand.

According to Sanko Diecasting (Thailand) Public Company Limited (the "Company") which will be held the 2022 Annual General Meeting of Shareholders on April 28th, 2022 at 1.30 p.m. at the meeting room of Sanko Diecasting (Thailand) Plc. at 3/14 Rojana Industrial Park, T. Nongbua, A. Bankhai, Rayong, 21120.

The Company has concerned the situation of the spread of Coronavirus Disease 2019 (COVID-19) and would like to participate in preventing the spread of such disease, by seeking cooperation from the Shareholders to grant proxy to the independent directors and also preparing the recommendations for the Shareholders and Proxies in relation to controlling measures of Coronavirus Disease 2019 as per the attachment to the Notice of the 2022 Annual General Meeting of Shareholders. Moreover, the Company would like to inform that:

The Company has arranged for live broadcasting of the AGM for 2022 on its website www.sankothai.net, to facilitate those Shareholders who are interested in the meeting but not able to attend.

Please be informed accordingly.

Sincerely Yours,

Mr. Rattawat Suksaichol
Chief Executive Officer