



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 : 033-010701-05 Fax : 033-010707

Ref. MA. 00205/22

12th May, 2022

Subject: Publicity of the Minutes of 2022 Annual General Shareholder's Meeting
To: Managing Director of the Stock Exchange of Thailand

With reference to Sanko Diecasting (Thailand) Public Company Limited (SANKO)'s Annual General Meeting of Shareholders of 2022 which were held on April 28th, 2022 at the meeting room of Sanko Diecasting (Thailand) Public Company Limited. Rojana Industrial Park Rayong, 3/14 Moo 2, Nongbua, Bankhai Distric, Rayong 21120, the Company would like to inform that the Minutes and clip file of the meeting were posted and broadcasted on the Company's website, www.sankothai.net, since May 12, 2022 to provide more channels of information for shareholders to consider.

Please be informed accordingly.

Regards,

(Mr. Rattawat Suksaichol)
Chief Executive Officer