



**Somboon Advance Technology Public Company Limited**  
**Somboon Malleable Iron Industrial Company Limited**  
**International Casting Products Company Limited**  
**Bangkok Spring Industrial Company Limited**

129 Moo 2, 15<sup>th</sup> KM. Bangna-Trad Rd., Bangchalong, Bangplee, Samutprakarn 10540 Thailand  
Tel. 02 728 8500 Fax. 02 728 8513

**(Translation)**

March 19, 2015

Subject: Invitation to the Annual General Meeting of Shareholders for the Year 2015

To: Shareholders

- Enclosures:
1. Facts and reasons of the agenda for shareholders' consideration
  2. Annual General Meeting of Shareholders for the Year 2014
  3. Annual report for the Year 2014
  4. Profiles of the candidates nominated for the appointment as directors
  5. Code of conduct regarding the general meeting of shareholders
  6. Summary of background and experience of the Company's directors proposed as proxy holders
  7. Proxy Form B
  8. Company's articles of association regarding the general meeting of shareholders
  9. Location map of the meeting place

By virtue of the resolution of the Board of Directors, Somboon Advance Technology Public Company Limited (the **Company**) will hold the Annual General Meeting of Shareholders for the Year 2015 (the **Annual General Meeting of Shareholders**) on Wednesday April 22, 2015 at 10.00 a.m. at Makkawan Rangsan Room, 3<sup>rd</sup> Floor, Army Club, Viphavadi-Rangsit Road, Samsen Nai, Phayathai, Bangkok, to consider the following agenda:

1. To acknowledge the minutes of Annual General Meeting of Shareholders for the Year 2014  
Board's Opinion: The Company should propose that the Annual General Meeting of Shareholders acknowledge the minutes of the Annual General Meeting of Shareholders for the Year 2014, held on April 23, 2014
2. To acknowledge the Company's performance for the Year 2014  
Board's Opinion: The Company should report its business performance for the Year 2014 to the Annual General Meeting of Shareholders for acknowledgement.
3. To approve the audited statement of financial position and the profit and loss statement for the year ended on December 31, 2014  
Board's Opinion: The Company should propose that the Annual General Meeting of Shareholders approve the audited statement of financial position and the profit and loss statement as of December 31, 2014 which were considered by the Audit & Corporate Governance Committee and audited by a certified public accountant.
4. To acknowledge the distribution of interim dividend  
Board's Opinion: The Company should propose that the Annual General Meeting of Shareholders acknowledge the distribution of interim dividend.



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5. To consider the allocation of profits the business performance of the Year 2014

Board's Opinion: The Company should propose that the Annual General Meeting of Shareholders approve the allocation of annual profit derived from the business performance of the Year 2014 as a dividend payment at the rate of Baht 0.60 per share, totaling Baht 255,116,336.40 derived from business activities eligible for BOI's investment promotion, to the shareholders whose names are in the share register as at March 5, 2015 which is the record date, while the book closing date is March 6, 2015 for collecting the list of shareholders under Section 225 of the Securities and Exchange Act and the due date for dividend payment is May 15, 2015 as proposed by the Board.

The right to receive dividends remains uncertain unless the 2015. Annual General Meeting of Shareholders granted approval.

As a legal reserve of 10 percent of the Company's registered capital has been fully reserved, therefore, the Company is not required to make an additional reserve for this year.

6. To consider and approve the appointment of directors in place of those who retiring by rotation

Board's Opinion: The Company should propose that the Annual General Meeting of Shareholders approve the appointment of directors in place of those who retiring by rotation as opined by the Board.

7. To consider and approve the remuneration of directors

Board's Opinion: The Company should propose that the Annual General Meeting of Shareholders approve the remuneration of directors as opined by the Board.

8. To consider and approve the appointment of the Company's auditor and fix his/her remuneration for the Year 2015

Board's Opinion: The Company should propose that the Annual General Meeting of Shareholders appoint the Company's auditor and fix his/her remuneration as opined by the Board.

9. To consider other business (if any)

Board's Opinion: The shareholders are free to ask any questions and the Board will answer their queries (if any).

For consideration by the shareholders, the Company has prepared the facts and reasons of each agenda item as detailed in Enclosure No.1.



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The Company is pleased to invite the shareholders to attend the Annual General Meeting of Shareholders at the above mentioned time and venue. The registration and document examination of all attendees will take place at the meeting venue from 8.00 a.m. until the fixed time of the meeting.

The Company has fixed March 5, 2015 as the Record Date and the closing date of the share register book is on March 6, 2015 for determining the rights of shareholders to attend the Annual General Meeting of Shareholders for the Year 2015 and the right to receive dividends, in accordance with Section 225 of the Securities and Exchange Act B.E. 2551. Should you be unavailable to participate in the meeting yourself, you may appoint any person or anyone of the following persons to attend the meeting and vote on your behalf. You should complete of the proxy form B as set out in Enclosure No.7. The credentials and backgrounds of those persons appear in Enclosure No.6 and please send that proxy with supporting documents via mail following the company address to company secretary, 2<sup>nd</sup> Floor, Building 11 within Monday April 20, 2015.

Sincerely Yours,

Mr. Sansern Wongcha-um  
Chairman of the Board

List of independent directors proposed to be appointed as proxy holders:

- |                |            |                      |
|----------------|------------|----------------------|
| 1. Mr. Sansern | Wongcha-um | Independent Director |
| 2. Mr. Panja   | Senadisai  | Independent Director |
| 3. Mr. Sobson  | Ketsuwan   | Independent Director |
| 4. Mr. Ajarin  | Sarasas    | Independent Director |
| 5. Mr. Paitoon | Taveebhol  | Independent Director |
| 6. Mr. Surasak | Khaoropham | Independent Director |

For more information: Office of the Corporate Secretary Tel: 0-2728-8616, 0-2728-8600 Fax: 0-2728-8517.