

Proxy Form (Form A.)

Made at

Date Month Year

I/ We Nationality

Residing/ Located at No. Road Sub-district

District Province Postal Code

Being a shareholder of **Muramoto Electron (Thailand) Public Company Limited**,
holding shares in total.

I/ We wish to appoint :

(1) Age years,

Residing/ Located at No. Road Sub-district

District Province Postal Code

(2) Age years,

Residing/ Located at No. Road Sub-district

District Province Postal Code

(3) Age years,

Residing/ Located at No. Road Sub-district

District Province Postal Code

Only one of the above person to be my/our proxy to attend and vote on my/our behalf at the annual general meeting of shareholder's No. 1/2022 to be held on January 28th, 2022 at 14.00 pm. with live broadcast from **Sheraton Grande Sukhumvit Hotel (250 Sukhumvit Road, Bangkok 10110, Thailand.)** via **Electronic Meeting (e-AGM)** or such other date, time and place as maybe adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects

Signed Grantor

(.....)

Affix 20 Baht duty stamp

Signed Proxy

(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. A shareholder may grant a proxy for all of its shares. Partial proxy, which less than total number of shares held by a shareholder, is prohibited.

