

Proxy Form (Form B.)

Made at

Date Month Year

(1) I/ We Nationality

Residing/ Located at No. Road Sub-district

District Province Postal Code

(2) being a shareholder of **Muramoto Electron (Thailand) Public Company Limited**

Holding shares in total, which are entitled to cast votes as follows :

Ordinary shares : share in total, which are entitled to cast votes,

Preferred shares : share in total, which are entitled to cast votes

(3) 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.

(4) I/ We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Agenda No.1 To adopt the Minutes of the Annual General Meeting of Shareholders No.1/2021 held on January 28th, 2021

Approve

Disapprove

Abstain



Enclosure 6

- Agenda No.2** To approve the financial statement for the period ending September 30th, 2021
 Approve Disapprove Abstain

- Agenda No.3** Election of Directors to replace those retiring by rotation
 - Approve the appointment of all directors
 Approve Disapprove Abstain
 - Approve the appointment of the individual director as follows :
 - 3.1 Approve the appointment of Mr. Ichiro Nishimura
 Approve Disapprove Abstain
 - 3.2 Approve the appointment of Mr. Wanchai Umpungart
 Approve Disapprove Abstain

- Agenda No.4** Directors fee and remuneration
 Approve Disapprove Abstain

- Agenda No.5** Profit allocation from performance of the year ended September 30th, 2021 and Dividend payment
 Approve Disapprove Abstain

- Agenda No.6** Appointment of the Auditors and Determination of the Audit Fees
 Approve Disapprove Abstain

- Agenda No.7** Others, if any
 Approve Disapprove Abstain

(5) If the meeting considered of resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

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 specified in clause (2) above. Partial proxy, which less than number of shares as specified in clause (2), is prohibited.
3. The agenda to elect directors may involve the entire board of directors or individual directors.
4. In the case where there are additional agendas to those specified above, the authorizing party may indicate his/ her intention in the appendix to this Proxy Form.

