

Attachment to Proxy Form

A proxy is granted by a shareholder of Muramoto Electron (Thailand) Public Company Limited.

For annual general meeting of shareholders No. 1/2022 to be held on January 28th, 2022 at 14.00 pm. with live broadcast from at **Sheraton Grande Sukhumvit (250 Sukhumvit Road, Bangkok 10110, Thailand.)** via **Electronic Meeting (e-AGM)** or such other date, time and place as maybe adjourned.

Agenda No. Subject :

- Approve
- Disapprove
- Abstain

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- Approve
- Disapprove
- Abstain

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- Approve
- Disapprove
- Abstain

We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed Grantor

(.....)

Date//

Signed Proxy

(.....)

Date//

