

## 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.1/2023 to be held on January 27<sup>th</sup>, 2023 at 14.00 hrs. 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.1/2022 held on January 28<sup>th</sup>, 2022

Approve

Disapprove

Abstain

Enclosure 7

- Agenda No.2** To approve the financial statement for the period ending September 30<sup>th</sup>, 2022  
 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. Tatsuya Awazu**  
 Approve                       Disapprove                       Abstain
    - 3.2 Approve the appointment of **Mr. Nop Rojanavanich**  
 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 30<sup>th</sup>, 2022 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** To consider and approve the amendment to the Company's Articles of Association and the grant of the relevant authority.  
 Approve                       Disapprove                       Abstain
  
- Agenda No.8** Others, if any  
 Approve                       Disapprove                       Abstain

(5) If the meeting considered or 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.

