

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.1/2023 to be held on 27th January, 2023 at 14.00 hrs. 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/...../.....

