



METCO

MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED

Registration No. Bor. Mor. Jor. 326

6 October 2023

Subject: Report on result of the proposal agenda and qualified candidate for nomination as Director of the 2024 Annual General Meeting of shareholders

Attention: Directors and Manager of the Stock Exchange of Thailand

As Muramoto Electron (Thailand) Public Company Limited “METCO” invite Shareholders to propose agenda and qualified candidate for nomination as director in advance of the 2024 Annual General Meeting of shareholders, during 1st July 2023 to 30th September 2023.

METCO would like to inform that no Shareholders propose agenda and qualified candidate for nomination as director.

Please be informed accordingly.

Sincerely,



[Handwritten signature]
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(Mr. Ichiro Nishimura)

Director