



MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED

Registration No. Bor. Mor. Jor. 326

**NOTIFICATION OF
THE ANNUAL GENERAL
MEETING OF SHAREHOLDERS
No.1/ 2024**

Friday, January 26th, 2024 at 14:00 hrs.

Meeting type :

Electronic Meeting (e-AGM)

With Live streaming from

GRAND MERCURE BANGKOK ATRIUM

PAILIN ROOM

December 22nd, 2023

Re Notification of the Annual General Meeting of Shareholders (e-AGM) No.1/2024

Dear Shareholders of Muramoto Electron (Thailand) Public Company Limited

The Board of Directors of Muramoto Electron (Thailand) Public Company Limited (“the Company”) meeting on Friday, November 24th, 2023 resolved that the 2024 Annual General Meeting of Shareholders No.1/2024, will be held on Friday, January 26th, 2024 at 14.00 hrs. through electronic means pursuant to the criteria specified in the law related to electronic meetings with live streaming from Grand Mercure Bangkok Atrium and to determine the list of shareholders entitled to attend the e-AGM (Record date) on Tuesday, December 12th, 2023. The agenda items of e-AGM are as follows :

- Agenda 1** To certify the Minutes of the Annual General Meeting of Shareholders No.1/2023 held on January 27th, 2023
- Agenda 2** To consider and approve the financial statements for the period ended September 30th, 2023 and acknowledge the Company’s performance for the year 2023
- Agenda 3** To consider and appointment the Company’s Directors to replace those to be retired by rotation in 2024
- Agenda 4** To consider and approve the increase of the number of the Company’s Directors and the appointment a new Director
- Agenda 5** To consider and approve the Directors’ fees and remuneration for the year 2024
- Agenda 6** To consider and approve profit allocation and dividend payment for the year 2023
- Agenda 7** To consider and approve the appointment of the auditors and determination of the audit fees for the year 2024
- Agenda 8** Others, if any

Enclosures :

1. Copy of the Minutes of the Annual General Meeting of Shareholders No.1/2023
2. 2023 Annual Report (56-1 One report) in the form of QR code
3. Brief profile of Directors to replace those to be retired by rotation proposed
4. Brief profile of a new Director proposed
5. Brief profile of auditors
6. Articles of Association Concerning General Meeting of Shareholders
7. Practice guideline for e-AGM and the appointment of proxies
8. Registration form for attending the e-AGM
9. Proxy forms including the instruction for use
10. Profiles of the Independent Directors for proxies appointment
11. Submit questions in advance form for the e-AGM

MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED

Annual General Meeting of Shareholders (e-AGM) No.1/2024

Agenda 1 To Certify the Minutes of the Annual General Meeting of Shareholders No.1/2023 held on January 27th, 2023

Objective and Reason :

The Minutes of the 2023 Annual General Meeting of Shareholders no.1/2023 held on January 27th, 2023 (enclosure 1) was submitted to the Stock Exchange of Thailand and the Ministry of Commerce within the prescribed timeline according to the requirement of the laws. The minutes in Thai and English were also published on the Company's website (www.metco.co.th/en/).

The Board's opinion :

The Board of Directors considers and has the opinion that the Minutes of the 2023 Annual General Meeting of Shareholders held on January 27th, 2023 were properly and accurately recorded. Therefore, the Board of Directors deemed it appropriate to propose the Shareholders certify the minutes.

Agenda 2 To consider and approve the financial statements for the period ended September 30th, 2023 and acknowledge the Company's performance for the year 2023

Objective and Reason :

In compliance with the Public Companies Limited Act B.E. 2535 (as amended), the Company has prepared financial statements for the fiscal year ended September 30th, 2023 which has been audited by the auditor and reviewed by Audit Committee including the Company's performance for the year 2023. Details are presented in the 2023 Annual Report which is attached to this notice (enclosure 2)

The Board's opinion :

The Board of Directors considered and deemed it appropriate to propose the Shareholders approve the Company's financial statements for the fiscal year ended September 30th, 2023 which have been audited by the auditor and reviewed by the Audit Committee. The Board of Directors opine that it is deemed appropriate to request the meeting to acknowledge the Company's performance for the year 2023.

Agenda 3 To consider and appointment the Company's Directors to replace those to be retired by rotation in 2024

Objective and Reason :

The Public Company Limited Act B.E. 2535 (as amended), and the Company's Articles of Association no.17 require that one-third (1/3) of the directors shall retire by rotation; thus, the following directors are retired by rotation at this Meeting :

1. **Mr. Yoichi Muramoto** Director
2. **Mr. Shinichiro Yamamoto** Director
3. **Mrs. Wongtipa Bunnag** Independent Director and Audit Committee member

The Company granted Shareholders the right to propose nominee to be considered as the Company's Directors in period of July 1st, 2023 to September 30th, 2023. However, the shareholders did not nominate anyone for consideration. Therefore, the Nomination Committee (excluding the nominated Directors) has considered carefully such retiring Directors. The consideration focused on the qualifications of each Director individually as detailed in enclosure 3, and the Nomination Committee (excluding the nominated Directors) deemed that all the retiring Directors have demonstrated the required performance, experience, and expertise. In addition, they have handled the assigned work in a satisfactory manner and deserve to be re-appointment as Directors for another term.

The Board's opinion :

The Company granted Shareholders the right to propose nominee to be considered as the Company's Directors. However, the shareholders did not nominate anyone for consideration. Therefore, the Nomination Committee (excluding the nominated Directors) has considered carefully from the Directors retiring by rotation and deemed it appropriate to propose the Shareholders to approve the appointment of **Mr. Yoichi Muramoto** to be the Chairman of Board of Directors, a member of Board of Executives, the Chairman of Good Corporate Governance Committee, the Chairman of Remuneration Committee and the Chairman of sustainability committee, **Mr. Shinichiro Yamamoto** to be the Company's Director, a member of Board of Executives, a member of the Good Governance Committee, a member of Remuneration Committee, the Chairman of Risk Management Committee and a member of sustainability committee, **Mrs. Wongtipa Bunnag** to be the Company's Independent Director, a member of the Audit Committee, a member of the Good Corporate Governance Committee and a member of the Nomination Committee as described above for another term.

Agenda 4 To consider and approve the increase of the number of the Company's Directors and the appointment a new Director

Objective and Reason :

To increase the potential and efficiency of the Company's operations under the business environment even more difficult. The Nomination Committee and the Remuneration Committee resolved to propose to the Board of Directors to consider and approve the increase of the number of the Company's director and appointment a new director from the number of the existing Board of Directors of 7 persons to be 8 persons. The Nomination Committee and the Remuneration Committee have carefully considered and deemed that **Mr. Kazunobu Kawabe** was knowledgeable, capable, skilled, and has acceptable working experience also being ready to devote time to perform duties as a director. His qualification believes that he can efficiently perform his duties as director. He is able to give comments and suggestions to the Board of Directors and the Company. In this regard, the brief profile of **Mr. Kazunobu Kawabe** is presented in **enclosure 4**.

The Board's opinion :

Mr. Kazunobu Kawabe's qualification never been punished by dismissal or dismissal for malpractice, never served a prison sentence in an offenses relating to property that has been committed dishonestly and has no prohibited characteristics under the Public Limited Company Act B.E. 2535 (as amended), Securities and Exchange Act B.E. 2535, Notification of the Board of Governors of the Stock Exchange of Thailand, and relevant notification of the Capital Market Supervisory Board which has been carefully considered by the Nomination Committee and the Remuneration Committee. In addition, the ratio of Independent Director to Board of Directors is 1/3 in accordance with the Securities and Exchange commission. The Board of Directors deemed the resolved of the Nomination Committee and the Remuneration Committee then deemed it appropriate to propose the Shareholders approve the increase of the number of Company's directors and the appointment of **Mr. Kazunobu Kawabe** as a new director in order to increase the potential and efficiency of the Company's operations under the business environment even more difficult from now on.

Agenda 5 To consider and approve the Directors' fees and remuneration for the year 2024

Objective and Reason :

According to Article 15 of the Company's Articles of Association, the Directors' fees and remuneration shall be fixed by the Annual General Meeting of shareholders. In order to allure and engage proficient directors, the Board of Directors considers the following factors.

- Scope of works and responsibilities
- The additional capabilities required for the Independent Director
- Current market rate
- The Company's overall performances

Taking these factors into consideration, the Board of Directors proposes the fees and remuneration of Directors for the year 2024 as follows :

Position	2024 (Proposed)			2023		
	Fee (Baht/month)	Meeting Allowance (Baht/meeting)	Other Benefits	Fee (Baht/month)	Meeting Allowance (Baht/meeting)	Other Benefits
Independent Directors	25,000	None	None	25,000	None	None
Audit Committee (Additional Fee)						
Chairman	30,000	None	None	30,000	None	None
Member	20,000	None	None	20,000	None	None
Other Sub-Committees	None	None	None	None	None	None
Executive Director*	None	None	None	None	None	None

Note : *Directors, who are also executive director will receive remuneration as the Muramoto group's employee therefore, they will not be entitled to receive these fees and remuneration.

The Board's opinion :

The Board of Directors considers and recommends the shareholders approve the fees and remuneration of the Independent Director and Audit Committee for the year 2024 as stated above. The Directors' fee and remuneration is proposed at the same rate as the year 2023.

Agenda 6 To consider and approve profit allocation and dividend payment for the year 2023

Objective and Reason :

The Company has a dividend payment policy at least 30% of its net profit on annual basis, after deduct all kind of legal and Company's reserved, However, the dividend payment depends on cash flow and investment plan such in case the Company needs more fund for business expansion or other significant activities.

Therefore, the dividend payment policy as mentioned above and the Company's performance for the year 2023, the Board of Directors considered and deemed it appropriate to propose the shareholders approve a dividend payment at the rate of baht 10.00 per share from Net Profit, to specify the record date for the right Shareholders to receive dividend on February 8th, 2024.

The dividend payment rate for the year 2023 is agreed with the policy and the details of dividend payment compared with previous year as follows;

Details of dividend payment	2023	2022	2021
Net profit (Baht)	212,854,381	658,247,960	645,396,422
Earnings per share (Baht/Share)	10.19	31.50	30.88
Dividend Payment (Baht)	208,981,000	376,165,800	292,573,400
Dividend per share (Baht/Share)	10.00	18.00	14.00
Payout ratio	98.18%	57.15%	45.33%

Note : Net Profit for the 2023 and Retained Earnings which applicable corporate income tax rate is 20%

The dividend payment will be scheduled on February 22nd, 2024. This dividend payment is in accordance with the Company's policy and in compliance with the Public Companies Limited Act B.E. 2535 (as amended) therefore, the dividend payment is subject to shareholders' approval.

The Board's opinion :

The Board of Directors considers the Company's performance and cash flow deemed it appropriate to propose to shareholders approve 2023 profit allocation and dividend payment which is agreed with the policy as details mentioned above.

Agenda 7 To consider and approve the appointment of the auditors and determination of the audit fees for the year 2024

Objective and Reason :

In compliance with the Public Companies Limited Act B.E. 2535 (as amended) the Shareholders' meeting have to approve the appointment of the auditors and determination of the auditors fees for each fiscal year. The Audit Committee shall contact various auditor offices and found that KPMG Phoomchai Audit Ltd. is suitable to audit the financial statements of the Company and its subsidiary, SIMA Technology Company Limited (SIMA) and their audit fee is not too high as compared with others. For the fiscal year ended September 30th, 2024, Audit Committee has proposed to the Board of Directors to appoint the auditors from KPMG Phoomchai Audit Ltd. as the auditors of the Company and its subsidiary so that 3 of the following persons can conduct the audit the financial statements of the Company and its subsidiary.

1. Ms. Sujitra Masena CPA Registration No. 8645 or,
2. Ms. Sirinuch Surapaitoonkorn CPA Registration No. 8413 or,
3. Ms. Kittiya Suparat CPA Registration No. 12186

In the case that the above auditors are unable to perform the duty, we may provide an alternative auditor from KPMG Phoomchai Audit Ltd. to perform the duty. Each auditor's profile is shown in **enclosure 5**. The remuneration of the auditor is proposed and compared with previous year as follows :

Auditor's remuneration (Baht)	Y2024 (Proposed)	Y2023	Change (%)
Audit Fee			
The Company	3,350,000	3,300,000	1.52
Subsidiary	1,150,000	1,100,000	4.55
Total	4,500,000	4,400,000	2.27
Non-Audit Fees			
The Company	None	580,000	(100.00)
Subsidiary	900,000	600,000	50.00
Total	900,000	1,180,000	(23.73)

The Board's opinion :

The Board of Directors has agreed with the Audit Committee to propose the Shareholders approve the appointment of KPMG Phoomchai Audit Ltd. as the auditor and the audit fees for the year 2024 are not exceeding 4,500,000 Baht also non-Audit fees are not exceeding 900,000 Baht.

Agenda 8 Others, if any

The Company invited the Shareholders to propose agenda items for the 2024 Annual General Meeting of Shareholders during the period from July 1st, 2023 to September 30th, 2023 as the details disclosed on the SET's website and Company's website on June 30th, 2023.

Nonetheless, no Shareholders proposed any agenda item for the meeting.

Additional Information

The Company has been publishing the convening notice for this meeting and other supporting document on the Company's website (www.metco.co.th/en/) in order to make the shareholders consider the agenda in advance

The Company closed the share register book on December 12th, 2023 in order to determine the Shareholders entitlement to attend the meeting.

For the shareholder or proxy who wishes to attend the e-AGM, please send the Registration Form for the Electronic Annual General Meeting of Shareholders (e-AGM) No.1/2024 attached with your copy of identification documents for verification to the Company via e-mail : ir@metco.co.th or via Registered mail within Friday January 19th, 2024. After the Company has examined the list of shareholders as of the Record Date on Tuesday, December 12th, 2023 including verifying the correctness and completeness of all documents, the Company will send the WebLink to access the e-AGM system together with Username, Password and the e-Meeting & Voting System User's Manual to each shareholder of proxy via the e-mail provided to the Company.

Please kindly acknowledge and attend the electronic Meeting (e-AGM) at the date and time mentioned above. Any shareholder wishes to appoint a proxy and vote on his/her behalf at this Meeting, please duly complete the proxy form (choose only one form), which can be found as attached **enclosure 9**, or can be downloaded from Company's website (www.metco.co.th/en/). If a shareholder prefers to appoint the Company's Independent Director to be the proxy, please appoint one of them whose details are shown in **enclosure 10**. However, the Shareholder is required to submit the proxy form and documents or evidence showing that he/she is a shareholder or an authorized representative as specified in the attached list **enclosure 7** to the Company Secretary prior to the Meeting

Therefore, we would like to invite our Shareholders to 2024 AGM on Friday January 26th, 2024 at 14:00 hrs via electronic means (e-Meeting). Attendees will be allowed to enter the e-Meeting system from 13:00 hrs onwards.



Yours Faithfully,

(Mr. Yoichi Muramoto)
Chairman of Board of Directors



MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED

Registration No. Bor. Mor. Jor. 326

Minutes of the Annual General Meeting No.1/2023 of Muramoto Electron (Thailand) Public Company Limited

Date, time, and place

The meeting was held on January 27th, 2023, at 14:00 hrs. in the Sukhumvit Room of the Sheraton Grande Sukhumvit Hotel, No. 250 Sukhumvit Road, Khlong Toei, Khlong Toei, Bangkok.

Directors attending the meeting :

1. Mr. Yoichi	Muramoto	Director
2. Mr. Tatsuya	Awazu	Director
3. Mr. Ichiro	Nishimura	Director
4. Mr. Shinichiro	Yamamoto	Director
5. Mr. Wanchai	Umpungart	Director (Independent)
6. Mr. Nop	Rojanavanich	Director (Independent)
7. Mrs. Wongtipa	Bunnag	Director (Independent)

Prior to beginning the meeting, according to the agenda detail in the invitation letter to attend the meeting, Mr.Yoichi Muramoto, the Chairman of the meeting asked for a few seconds to deliver his speech as follows :

Good afternoon, I am **Yoichi Muramoto**, Chairman of the Board Director, Chairman of Good Corporate Governance Committee, and Chairman of Remuneration Committee. I would like to thank you all for taking your precious time to participate in the 2023 Annual General Meeting (hereinafter mentioned e-AGM) of Muramoto Electron (Thailand) Public Company Limited today. The e-AGM was broadcasted from Sukhumvit Room of the Sheraton Grande Sukhumvit Hotel, No. 250 Sukhumvit Road, Bangkok, the meeting is based on Covid-19 Prevention Protocols, some of directors to attend the meeting via electronic. I would like to apologize if there is any inconvenience due to the meeting via electronic.

The meeting is conducted by the relevant Laws and regulations of the Company. I would like to serve as the Chairman of this e-AGM in according to No. 37 of the Articles of Association. Prior to commencing the meeting, I would like to explain the conduct of this e-AGM.

<Explanation of e-AGM proceeding and vote method>

The Chairman informed that this e-AGM was conducted through e-meeting & Voting System by QuidLab Co. Ltd., a vendor certified by ETDA or Electronic Transactions Development Agency, acting as the system controller whereby the standards comply with the conditions and methods stipulated in Royal Decree on Electronic Media Conference B.E. 2563 (2020) and the Notification of Ministry of Digital Economy and Society on Standards for Maintaining Security of Meetings via Electronic Means B.E. 2563 (2020). The Notification of the e-AGM delivered to the shareholders in advance, and the information of the shareholders and proxies who make an inquiry or comment will be recorded in the minutes of the Meeting in alignment with the Personal Data Protection Act, 2562 B.E. (2019).

Firstly, the issues submitted to the meeting for approval according to the meeting agenda will be explained. Then, the shareholders may ask questions or make comments. We received 6 questions from 2 shareholders in advance via "Submit Question in Advance Form" totally 6 questions, which the Company shall respond in the Agenda 2.

On each Agenda, the shareholders may ask questions or make comments by Asking Question through the system and click send the question. The questions or comments that is not related on each Agenda shall be responded on the Agenda 8.

After the question-and-answer session, the shareholders shall cast votes as the registration procedure. According to No. 38 of the Articles of Association regarding voting, one share shall be counted as having one vote. For a proposal for consideration in each agenda point, the shareholders shall mark either "Agree", "Against", or "Abstain" via electronic. In case that the shareholders do not make a vote on each Agenda, this shall be deemed as "Agree".

For the method of voting results and Asking Question, we understand that you have already studied and understood from the Manual and Video (YouTube), have been delivered in advance to everyone. If there are any issues are not clearly understood, please let us know. The electronic votes will have legal binding same as physical vote.

For shareholders who authorized the Director as their proxies to attend the e-AGM on their behalves and vote according to the intention specified in the proxy form, the Director has, in advance, recorded their vote cast in each agenda as specified in the proxy form and such vote shall be calculated together with the votes of other shareholders in the meeting.

After the voting for each agenda has ended. The chairman of the meeting will propose to the meeting to acknowledge the voting results in each agenda by specifying the number of votes "Agree", "Disagree" and "Abstain". When the voting results of any agenda have been announced, it is deemed that the voting for that agenda is final. In the case of shareholders attending the meeting after the meeting has started, the shareholders have the right to vote for the remaining agenda only.

Agenda that must be approved by a majority vote of the shareholders who attended the meeting, according to Section 107 of the Public Company Act B.E. 2535, and Article 38 of the Meeting Rules and Articles of Association, which is Agenda 1, 2, 3, 5 and 6, agenda that must be approved by a vote of not less than two-thirds of the total number of votes of shareholders (over 67%) who attend the meeting according to Section 90 of the Public Company Act B.E. 2535, and Article 90 is Agenda 4, and agenda that must be approved by a vote of not less than three-fourths (75%) of the total number of votes of shareholders who attend the meeting is Agenda 7.

In addition, from July 1st, 2022 to September 30th, 2022, the Company has opened for the shareholders to propose agenda items for the e-AGM and to nominate persons to be elected as directors of the Company in advance, according to the criteria disclosed on the website of the Company. It appears that no shareholder proposed the meeting agenda or nominate a person to be elected as a director of the Company.

I am finishing this information about proceeding the e-AGM meeting now. If anybody has any doubts or questions, please send the question via Asking question and click send.

Meeting start

Mr. Yoichi Muramoto, the Chairman of the meeting, confirms that all shareholders understand of proceeding this e-AGM. The company has verified that Shareholders, registered to attend the meeting, have logged in to the system, and seeing pictures and hearing sounds from the meeting venue including be able to ask questions and exercise voting rights through this system. Currently, the system continues to operate without any problems. The system continues to run without any problems and all attendees are at the meeting and able to communicate their opinions equally smoothly.

To prevent the disturbance sound, the company will mute the microphone of the shareholders attending the meeting via electronic media today. To communicate with the company, please type a message using the Asking Question system and send a message. Therefore, the meeting shall commence.

The Chairman informed that there were 6 shareholders, representing the total number of 1,655,000 shares, and represented by proxy 29 persons, counting the total number of 15,163,490 shares, hence total number of shareholders and proxies present for this meeting is 35 persons, holding 17,268,490 shares or 82.63% of the total of 20,898,100 trading shares, that constituted the necessary quorum. Therefore, the Chairman opened the 2023 e-AGM.

The starting time was 14:15 hrs.

Prior to commencing the meeting, the Chairman introduced the Directors of the Company :

Director, Authorized Director, CFO	Mr. Ichiro	Nishimura
Director	Mr. Tatsuya	Awazu
Independent Director, Chairman of the Audit Committee and Nomination Committee	Mr. Wanchai	Umpungart
Independent Director and Audit Committee Member	Mr. Nop	Rojanavanich
Independent Director and Audit Committee Member	Mrs. Wongtipa	Bunnag

And the Independent auditor from KPMG Phoomchai Audit Limited, **Ms. Sujitra**, and three other persons including **Ms. Pornpinun** from Baker & McKenzie, Legal firm attended the meeting. **Ms. Phaprak** will act as a witness to verify whether today's e-AGM meeting has been carried out in accordance with the relevant laws and whether the voting was conducted incorrect.

The 2 directors who join the e-AGM via electronic media as follows :

Director and Chairman of the Risk Management Committee	Mr. Shinichiro	Yamamoto
Chairman of Board of Executive (COO)	Mr. Shigeru	Takamatsu

There is a total of 7 directors. Introducing themselves just a moment ago is to confirm identity of 7 directors, attending the meeting today. They are counted for 100 percent and consisted of the Chairman of the Board of the Corporate Governance Committee, the Nominating Committee, the Remuneration Committee and the Risk Management Committee, all attended the meeting today. The chairman informed that the invitation letter for the annual general meeting of shareholders has been delivered previously. Therefore, all shareholders are requested to consider on the agenda.

The meeting started according to the agenda in the invitation letter as following :

Agenda 1 : To adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2022 held on January 28th, 2022

The Chairman proposed the meeting to certify the minutes of the AGM No. 1/2022, held on January 28th, 2022, which was enclosed in the notice of meeting distributed to shareholders together with the invitation letter in advance.

After proposed, the Chairman opened for questions or comments for 2 minutes. If you had questions, please typed a message by using the Asking Question system.

<2 minutes have passed, and no questions have come in, therefore enter to voting process.>

The Agenda 1, to approve the Minutes of the Annual General Meeting of Shareholders No. 1/2022, held on January 28th, 2022, shareholders please mark either the "Agree", "Against", or "Abstain".

After completely checking the vote count, the Chairman announced the vote result was as follows :

Vote result : Vote Agenda 1 to approve the Minutes of the Annual General Meeting of Shareholders No.1/2022, as follows :

Approved	Representing	17,281,090	vote	Equivalent to	100.00
Disapproved	Representing	-	vote	Equivalent to	-
Abstained	Representing	-	vote	Equivalent to	-
Void Ballot	Representing	-	vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half shares of holding shareholders in the meeting, the meeting is considered to have a resolution approving in this agenda.

Resolution : The Meeting approved the Minutes of the AGM No. 1/2022 that was held on January 28th, 2022

Agenda 2 : To approve the financial statement for the period ending September 30th, 2022 and to acknowledge the Company's operation results for the year 2022

Prior to the discussion of Agenda 2, the chairman provided the following information regarding mistakes found in the 56-1 One Report on the topics of "Key Management Personnel" on pages 130 in the English version and 137 in the Thai version :

Consolidated financial statements for the year 2022 state that the amount for short-term employee benefits is 89,088,000 baht, but the actual amount is 58,932,000 baht. Additionally, the document states that the amount for post-employee benefits is 173,000 baht, but the actual amount is 118,000 baht, making the correct total 59,050,000 baht. Allow us to remedy this error and extend our sincere apologies.

The chairman declared that The Board of Directors shall realize, place importance on, and ensure good corporate governance in terms of the operations in compliance with Good Corporate Governance Practices and the Anti-Corruption Policy is as follows :

The Directors, Executives, and employees must not be involved in corruption, bribery from/to government and private officers, for example, people from different companies that have transactions with the Company either directly, indirectly, in order to obtain or maintain the business or competitive advantage or for personal benefit, or that of any family, friends, or acquaintances.

The shareholder can see detail of Anti-Corruption Policy in the page No. 64 of 56-1 One Report in both Thai and English version.

The balance sheet and income statement for the year 2022 have been approved by the Audit Committee and the Board of Directors as reported in the annual report. and details of the operating results for the year 2022 have been reported in the 56-1 One Report. We would like to a summarize of the report including the forecast of the business operations in the fiscal year 2023 as follows :

The Chairman informed that on the Fiscal year 2022, the printer business had an increase the revenue in the amount of 1,810 million baht or 18.3% compared with the previous fiscal year due to the increasing demand for printers from preparing a working environment to support working from home according to the recommendation of telework, work from home for preventing the spread of Covid-19. The company was able to prepare new models to meet the increasing of demand smoothly. On the other hand, businesses related to the automotive industry had a decrease in revenue in the amount of 170 million baht or 5.0% compared to the previous fiscal year, the main impact was from the shortage of parts. Semiconductor due to the spread of Covid-19.

On the profit side, the Company has been able to respond to the increase in printer production by increasing the potential of Covid-19 response measures in all factories including its subsidiaries, SIMA we had maintained the required number of employees for production and improving of production efficiency by starting to convert to automation. Therefore, the profit before tax was 920 million baht.

The details of the connected transactions within the affiliated companies are described in 56-1 One Report on page 130. The Sales of products to the parent company are 1,952 million baht, the most of which are Keyless Entry sales for delivery to the automobile manufacturer (Mazda). The Sales for other affiliated companies was 116 million baht, mainly sales were from the parts of automotive industry for export to North America. The value of the purchase of parts related to the automotive industry and others were from the parent company in the amount of 62 million baht and others expenses for technical support from the parent company, such as royalty fees, the cost for sending specialist to help for technical support in the amount of 314 million baht.

The forecasts in connected with transactions with the affiliated companies for the fiscal year 2023, we expect that the sales of the Keyless Entry to be sold to the parent company are approximately the same amount as the fiscal year 2022 which are 1,900 million baht. For the sales to other affiliated companies will be greatly reduced to approximately 5 million baht The purchase amount from the parent company is approximately 50 million baht, and the royalty fee, the cost for sending specialist to help for technical support in the amount of approximately 300 million baht.

Under this situation, forecast for Y2023 as follows.

The Chairman informed that we expect that in 2023, the global economy is slowing down rapidly due to the increasing of inflation Rising, interest rates, and decreasing of investment and facing anxiety from the Russo-Ukrainian war, the fragile economy and new adverse events such as higher-than-expected inflation, increasing the interest rate for controlling inflation, the resurgence of the Covid-19 pandemic and rising geopolitical tensions. These will be pushing the global economy into the recession.

Under the mentioned circumstances

- Sales for the fiscal year 2023 are set at 18,400 million baht which is close to the actual sales of 18,700 million baht of the fiscal year 2022, and we expect for the upward trend of the printer business which has continued since the outbreak of Covid-19 in 2020 and we expect that the fiscal year 2023 will start to stabilize at same level.
- In addition, in terms of businesses related to the automotive industry, even though, the supply of Semiconductor will be improved to a certain level but we expect that the sales are not increase due to the sluggish global economy.
- In terms of profits, we estimate that profit before tax will be 750 million baht, considering of the price increase of all products, including the higher oil price due to the Russo-Ukrainian war.
- In addition, there are issues regarding the VAT management which are related to the import of INK, and Print Head which are specific parts for the Printer business which the Company has different opinions from the Revenue Department which currently in the process of negotiations but given the current situation, it is very difficult for the company's opinion to be accepted and this may affect to the net profit of the current fiscal year. However, from now on the company will do our best to manage these issues.

For fiscal year 2023 forecasts by product are as follows :

- Printer business : It seems that the special needs to prepare a working environment in response to Telework, Work from home from the Covid-19 outbreak has decreased to a certain level. From now on, we will focus on pioneering for the new technologies for Printer such as energy saving, environmentally friendly, etc.
- Business related to the automotive industry : The volumes of the production and sales of many automakers have fallen sharply due to the impact of Covid-19. The overall of the automotive industry has been shown to be in a global recession. The auto industry-related businesses such as the Panel business for in-vehicle installation, Blu-ray, Keyless Entry, and the supply issues of Semiconductor, then, the performance of fiscal year 2022 is also in a recession. At present, the supply of semiconductors is improving, but there will be new issues in the future such as a declining birth rate and an aging population, and young people stop using cars but vice versa the shift towards a new generation of vehicles equipped with autonomous driving, the AI systems for accident prevention technologies based on environmentally friendly, and has also begun, the company will continue to try to implement plans to support such technology.

Aforementioned is the report on the financial results of the fiscal year 2022 and the forecast of the fiscal year 2023 in brief. There were 2 questions in writing in advance from the shareholders regarding this agenda.

For questions on this agenda and to ensure the smooth running of the meeting. Therefore, we would like to answer the questions in Thai and English language.

The questions as follows :

Mrs. Thossaporn Tankeyul, Shareholder registration no. 4026362777

Question 1 : Regarding our overall business in 2023, please tell us how you intend to proceed with it to make our sales and profits exceed last year

Answer : The business regarding printers, for which demand had been increasing due to home working and other factors under the pandemic situation, is expected to slow down in FY2023. Meanwhile, we do not expect to see an increase in sales from the automobile business due to the stagnant global economy, although the existing problem with the supply of semiconductors is improving. Therefore, we expect sales in FY2023 to be about the same amount as in FY2022.

Mrs. Thossaporn Tankeyul, Shareholder registration no. 4026362777

Question 2 : Regarding the current conflicts in Russia and China, does your management see them as a risk to be concerned about and is it (this external environment) reflected in your business plan for FY2023?

Answer : We consider the impact on the global economy caused by the war in Russia and Ukraine and China's potential invasion of Taiwan to be business risks. In particular, cost increases due to soaring resource prices are a major concern. Although we had anticipated some cost increases due to these risks when we drew up our business plan for FY2023, electricity and other costs have increased more than expected. We will need to deal with the problem passing on these cost increases into sales prices.

Mrs. Thossaporn Tankeyul, Shareholder registration no. 4026362777

Question 3 : Regarding the new products (parts) related to EV cars which the Thai Government is supporting to popularize in Thailand in the next three to four years, does your company have any plans to produce or develop any new parts in this field?

Answer : We are currently collecting information about the production of parts for EV cars. We believe that our manufacturing technology of electronic components can definitely be utilized in the field of EV cars.

Mr. Peter Eric Dennis, Shareholder registration no. 5001670060

Question 4 : What is the outlook of the printer business passed Covid-19?

Answer : We expect that the printer business boom under Work from Home (WFH) will be gone after Covid-19. However, we expect also that the new demand will be coming such as electrical energy-saving and other environmentally friendly models.

Mr. Peter Eric Dennis, Shareholder registration no. 5001670060

Question 5 : What is the Company's expectation on the sales trends of businesses related to the automotive industry?

Answer : For the year 2023, businesses related to the automotive industry, the semiconductor supply problem is likely to improve but with the global economy still slowing down. Consequently, we expect sales in FY2023 to be in line with sales in FY2022.

Mr. Peter Eric Dennis, Shareholder registration no. 5001670060

Question 6 : Which areas of the company's business are expected to grow the strongest?

Answer : For more than 35 years, our company has been producing electrical and electronic parts for a variety of products, including televisions, video and cameras, as well as parts for the automotive and printing industries. We believe that by producing these goods, we are able to develop our technological, quality, and cost strengths, which will enable us to respond to the need for a variety of electrical and electronic component types and forms.

These are all previously submitted inquiries. Do you have any additional inquiries or comments concerns this agenda? The company will be available for questions for two minutes. Please send a message by typing it in the Asking Question system.

There is additional question from the Asking Question system as follows :

Mr. Jaruphat Sorsongsermkul, Shareholder registration no. 4017642114

Question 7 : Why is there a sharp drop in other electronic income and income from other countries?

Answer : Mainly due to magnetron components in microwave ovens delivery to China that have been affected by the global economic recession, that is why our sales are decrease.

As there was no question and comment from shareholders, the Chairman asked the meeting to vote on this Agenda The Agenda 2, to approve the financial statement of financial position and the statement of comprehensive income for the period ending September 30th, 2022, shareholders please mark either the "Agree", "Against", or "Abstain".

After completely checking the vote count, the Chairman announced the vote result was as follows :

Vote result : Vote Agenda 2 To approve the financial statement for the period ending September 30th, 2022

Approved	Representing 17,276,390 vote	Equivalent to 99.9728
Disapproved	Representing - vote	Equivalent to -
Abstained	Representing 4,700 vote	Equivalent to 0.0272
Void Ballot	Representing - vote	Equivalent to -

Since there is no argument and the vote result are approval more than half shares of holding shareholders in the meeting, the meeting is considered to have a resolution approving in this agenda.

Resolution : The Meeting approve the financial statement for the period ending September 30th, 2022 and to acknowledge the Company's operation results for the year 2022

Agenda 3 Election of Directors to replace those retiring by rotation

For Agenda 3, it is considered a new appointment for the directors who retired by rotation. According to the Public Limited Companies Act and in accordance with the company's Memorandum of Association, The Directors, who are expiry of their term are 2 persons as follow :

1. Mr. Tatsuya Awazu Director
2. Mr. Nop Rojanavanich Director (Independent)

The two directors will leave the meeting room and will come back again after the meeting has make their votes.

The Company has opened for the shareholders to nominate the director's name via the Company's website since September last year but no nomination from the shareholders. Since the names of 2 directors were proposed to be re-elected.

The company, therefore proposed to appoint 2 directors to be a new director. Details of 2 directors are in the invitation letter for the e-AGM of the company.

As there was no question and comment from shareholders, the Chairman asked the meeting to vote on this Agenda

To approve this Agenda shareholders please mark either the "Agree", "Against", or "Abstain". After completely checking the vote count, the Chairman announced the vote result of appointment Mr. Tatsuya Awazu was as follows :

Vote result : Agenda 3.1 to consider and approve the appointment of directors to replace those retiring by rotation : Mr. Tatsuya Awazu

Approved	Representing	17,281,090	vote	Equivalent to	100.00
Disapproved	Representing	-	vote	Equivalent to	-
Abstained	Representing	-	vote	Equivalent to	-
Void Ballot	Representing	-	vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving Mr. Tatsuya Awazu to re-appointed to the position of the Director, for another term.

Resolution : The Meeting approved the appointment of directors to replace those who retired by rotation : Mr. Tatsuya Awazu

To approve this Agenda shareholders please mark either the "Agree", "Against", or "Abstain". After completely checking the vote count, the Chairman announced the vote result of appointment Mr. Nop Rojanavanich was as follows :

Vote result : Agenda 3.2 to consider and approve the appointment of directors to replace those retiring by rotation : Mr. Nop Rojanavanich

Approved	Representing	17,280,990	vote	Equivalent to	99.9994
Disapproved	Representing	100	vote	Equivalent to	0.0006
Abstained	Representing	-	vote	Equivalent to	-
Void Ballot	Representing	-	vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving Mr. Nop Rojanavanich to re-appointed to be a director.

Resolution : The Meeting approved the appointment of directors to replace those who retired by rotation : Mr. Nop Rojanavanich

Director Mr. Yoichi Muramoto said at the shareholders' meeting that for the fourth agenda, Mr. Tatsuya Awazu and Mr. Nop Rojanavanich would be invited to return to the meeting.

Agenda 4 Director fee and remuneration for the year 2023

The Chairman said in the meeting to consider certifying the determination of the remuneration of the director for the year 2023. Directors' remuneration is a topic that must be approved by the e-AGM. Therefore, it is proposed that the remuneration of external directors as below :

- | | |
|---|-----------------------------|
| 1. Remuneration for the Independent Directors | 25,000.00 Baht/person/month |
| 2. Remuneration for the Chairman of Audit Committee | 30,000.00 Baht/month |
| 3. Remuneration for the Audit Committee | 20,000.00 Baht/person/month |

The Chairman said these are not previously submitted inquiries from shareholders. Do you have any additional inquiries or comments concerns this agenda? The company will be available for questions for two minutes. Please send a message by typing it in the Asking Question system.

As there was no question and comment from shareholders, the Chairman asked the meeting to vote on this Agenda

The Agenda 4, to approve the determination of fees and remuneration of Directors for the year 2023, shareholders please mark either the "Agree", "Against", or "Abstain".

After completely checking the vote count, the Chairman announced the vote result was as follows :

Vote result : Vote Agenda 4 to approve the determination of fees and remuneration of Directors

Approved	Representing	17,281,090	vote	Equivalent to	100.00
Disapproved	Representing	-	vote	Equivalent to	-
Abstained	Representing	-	vote	Equivalent to	-
Void Ballot	Representing	-	vote	Equivalent to	-

Since there is no argument and the number of votes more than two-thirds accordance to Section 90 of the Public Limited Company Act, it is considered that the meeting has approved in this agenda.

Resolution : The Meeting approved the determination of fees and remuneration of Directors

Agenda 5 Profit allocation from performance of the year ended September 30th, 2022 and Dividend payment

The chairman informed the meeting that the unappropriated retained earnings after paying dividends in February 2022 in the amount of 3,893 million baht (3,893,150,552 baht). Profit and loss for the year 2022 recorded gain of 658 million baht (658,247,960 baht). Therefore, the unappropriated profit at the end of the year 2022 is 4,551 million baht (4,551,839,512 baht) as a legal reserve Fund that currently has been achieved cumulative balance of 10% of the registered capital, according to the royal act Companies. Therefore, there is no need to add more accumulated earnings.

Determining the distribution of dividends is an important topic for all shareholders. Therefore, in the Board of Directors' meeting, has been considered carefully to propose to pay the dividend for the year 2022 in the amount of 18.00 baht per 1 share. Thus, the total amount of dividends that must be paid is 376 million baht (376,165,800 baht), resulting in the unappropriated retained earnings carried forward in the next year in the amount of 4,175 million baht (4,175,673,712 baht).

Who, will receive dividends payment, are all shareholders whose names are in the shareholder register as of February 9th, 2023 for the dividend payment date is set on the date of February 24th, 2023. Both proposals are to be considered together in this meeting.

There are no previously submitted inquiries from shareholders. The company will be available for questions for two minutes. Please send a message by typing it in the Asking Question system

As there was no question and comment from shareholders, the Chairman asked the meeting to vote on this Agenda.

The Agenda 5, to approve the distribution of profit and declaration of dividend, shareholders please mark either the "Agree", "Against", or "Abstain".

After completely checking the vote count, the Chairman announced the vote result was as follows :

Vote result : Vote Agenda 5 to approve the distribution of profit and declaration of dividend

Approved	Representing	17,281,090	vote	Equivalent to	100.0000
Disapproved	Representing	-	vote	Equivalent to	-
Abstained	Representing	-	vote	Equivalent to	-
Void Ballot	Representing	-	vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving in this agenda.

Resolution : The Meeting approved Agenda 5 the distribution of profit and declaration of dividend

Agenda 6 To approve the Appointment of the Auditors and Determination of the Audit Fees

The chairman mentioned about agenda 6, the consideration of nominated auditors and the auditor's remuneration for the fiscal year 2023. In the selection of the auditor company for the fiscal year 2023, from the comparison of many auditing companies of the audit committee was recommendation to select KPMG Phoomchai Audit Ltd., which has a lot of experience in auditing and well understanding the accounting and tax system related to the manufacturing industry. In addition, advice and guidance from KPMG is essential for improving the company's accounting standards and the audit fees are not very expensive when compared to other companies. Being the same auditor as in the previous year, 3 persons as follows :

- Ms. Sujitra Masena (Certified Public Accountant Registration No. 8645)
- Ms. Sirinuch Vimolsathit (Certified Public Accountant Registration No. 8413)
- Ms. Nareewan Chaibantad (Certified Public Accountant Registration No. 9219)

The details about the three auditors are provided in the invitation letter of the annual general meeting of shareholders of the Company.

According to the auditor's remuneration for the fiscal year 2023, the company proposed the same remuneration as the previous year. For Muramoto Electron (Thailand) Public Company Limited remuneration of 3,300,000 baht and SIMA Technology Co., Ltd. remuneration of 1,100,000 baht, total fees are 4,400,000 baht, which be increased from the previous year in the amount of 100,000 baht. Therefore, the company considers it appropriate to be nominated all 3 auditors and remuneration for all shareholders' consideration.

No questions or prior written comments from shareholders. The company will be open to ask questions about this agenda for 2 minutes. If there are questions or comments about the agenda The Company will open to ask questions about this agenda for 2 minutes. Please type a message using the Asking Question system and send a message

As there was no question and comment from shareholders, The Chairman asked the meeting to vote on Agenda 6.

On Agenda 6, to approve the appointment of the Company's auditor and determination of his/her remuneration, shareholders please mark either the "Agree", "Against", or "Abstain"

After completely checking the vote count, the Chairman announced the vote result was as follows :

Vote result : Vote Agenda 6 to approve the appointment of the Company's auditor and determination of his/her remuneration

Approved	Representing	17,286,990 vote	Equivalent to	100.00
Disapproved	Representing	- vote	Equivalent to	-
Abstained	Representing	- vote	Equivalent to	-
Void Ballot	Representing	- vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving in this agenda.

Resolution : The Meeting approved Agenda 6 of the appointment of the Company's auditor and determination of his/her remuneration

Agenda 7 To consider and approve the amendment to the Company's Articles of Association and the grant of the relevant

The chairman mentioned on the amendments in the notification of the annual general meeting of shareholders that been circulated to the shareholders.

Attachment 5, Clause 29 and Clause 32 in the column Rules proposed amendments by deleting the sentence at the end that "And assume that the company's head office is the meeting place", therefore asking for permission to correct and apologize for this mistake.

There was an amendment to the Public Limited Companies Act in May 2022. The Public companies can proceed through electronic means in sending letters, granting a proxy to another person to attend the Annual General Meeting of Shareholders on their behalf, calling the Board of Directors' meeting in the absence of a chairman, etc. Details on amendments, please refer to Enclosure 5 in the Notice of the Annual General Meeting of Shareholders.

Additional amendments this time, the company has amended the Articles of Association of the company with the cooperation of the Baker & McKenzie Law Office for everyone to consider.

No questions or prior written comments from shareholders. The company will be open to ask questions about this agenda for 2 minutes. If there are questions or comments about the agenda The Company will open to ask questions about this agenda for 2 minutes. Please type a message using the Asking Question system and send a message.

As there was no question and comment from shareholders, The Chairman asked the meeting to vote on Agenda 7.

On Agenda 7, to approve the appointment of the Company's auditor and determination of his/her remuneration, shareholders please mark either the "Agree", "Against", or "Abstain"

After completely checking the vote count, the Chairman announced the vote result was as follows :

Vote result : Vote Agenda 7 to consider and approve the amendment to the Company's Articles of Association and the grant of the relevant

Approved	Representing	17,286,990	vote	Equivalent to	100.00
Disapproved	Representing	-	vote	Equivalent to	-
Abstained	Representing	-	vote	Equivalent to	-
Void Ballot	Representing	-	vote	Equivalent to	-

Since there is no argument and the vote result are approval more than three-fourths according to Section 31 of the Public Limited Companies Act, B.E. 2535 (1992) (as amend), this agenda was declared to have been adopted by the meeting.

Resolution : The Meeting approved Agenda 7 to consider and approve the amendment to the Company's Articles of Association and the grant of the relevant

Agenda 8 Other Business (If any)

The chairman of the meeting said that the company has opened for shareholders to nominate the agenda on the company website since September last year. However, there was no proposal from shareholders.

There is one question, please wait for a while.

Mr. Jarupat Sorsongsermkul, Shareholder registration no. 4017642114

Question 1 : Since the internet signal is not good, I would like to ask for the company to help estimating for the fiscal year 2023 again.

Answer : Sales for the fiscal year 2023 are estimated at 18,400 million baht, which is close to the actual sales of 18,700 million baht for the fiscal year 2022 and the upward trend of the printer business is expected, which has continued since the outbreak of the pandemic. In addition, in part of automotive industry although the supply of semiconductors has improved, the sales are not expected to increase due to the sluggish global economy. In terms of profits, the company has estimated profit before tax at 750 million baht, taking into account that the price increase of all products including the higher oil price due to the Russo-Ukrainian war.

The chairman of the meeting informed that there was no further comment from **Ms. Phaprak** and it has been reviewed and confirmed that today's e-AGM meeting was carried out in accordance with relevant laws and the vote was not conducted invalid. Therefore, the consideration of the agenda as informed in the invitation to the meeting is complete and there was no malfunction system from the beginning to the end of the meeting. Therefore, I would like to announce the closing of the 2023 Annual General Meeting of Shareholders today. The video and audio recorded throughout today's e-AGM meeting will continue to be published on the company's website.

The Chairman mentioned to close today the Annual General meeting of Shareholders year 2023. The company would like to thank all shareholders for taking the time to attend the meeting today and sincerely hope to receive further support and suggestions beneficial to the Company in the future. The Chairman then declared to close the Annual General Meeting,

The meeting closed at 15:40 hrs.



(Signed)

(Mr. Yoichi Muramoto)
The Chairman of the meeting

Brief Profile of Directors
to replace those to be retired by
rotation proposed

①

MR. YOICHI MURAMOTO

Position : President, Authorized Director



Nationality	Age	Profile
Japanese	66	<p>Position for appointment : Chairman of Board of Directors Executive Committee Chairman of Good Corporate Governance Committee Chairman of Remuneration Committee Chairman of Sustainability Committee</p> <p>Director type : Re-appointment from a retired director</p> <p>Education : Bachelor's degree of mechanical science, Okayama University of Science, Japan</p> <p>Date of first appointment : February 24th, 2010</p> <p>Number of years as the director : 12 years 10 months (over 9 years)</p> <p>Number of terms as the director : 4 Terms</p> <p>Experience : 2011 — Present Director of Sima Technology Co., Ltd. 2010 — Present President of Muramoto Electron (Thailand) Public Company Limited 2010 — Present President of Muramoto Industry Co., Ltd (Japan) 2010 — Present President of Muramoto Audio - Visual Philippines, Inc. 2010 — Present President of Muramoto Manufacturing Europe S.R.O. 2009 — Present Director of Muramoto USA, Inc.</p> <p>Training Course : 2022 All Executives need to know about BOI 2019 Director Accreditation Program (DAP158/2019) Thai Institute of Directors</p> <p>Shareholding of ordinary shares as at September 30th, 2023 : Held personally None Held by spouse or minor children None</p> <p>Meeting attendance in 2023 : Board of Directors Meeting 3 of 4 times (75%) Board of Executives Meeting 12 of 12 times (100%) Good Corporate Governance Committee Meeting 2 of 2 times (100%) Remuneration Committee Meeting 1 of 1 times (100%)</p> <p>Take the position in other listed companies : None</p> <p>Take the position in other non-listed companies : Director of Sima Technology Co., Ltd. President of Muramoto Industry Company Limited (Japan) President of Muramoto Audio-Visual Philippines Inc. President of Muramoto Manufacturing Europe S.R.O. Director of Muramoto USA Inc.</p> <p>Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company : None</p> <p>Nomination process : The Board of Directors has considered the appointment of Mr. Yoichi Muramoto as the Chairman of Board of Directors through the screening processes of the Nomination Committee, which has considered his qualification, experience, duty, responsibility and performance. Mr. Yoichi Muramoto's qualified in accordance with relevant criteria also appropriate for the Company's business.</p>

Brief Profile of Directors
to replace those to be retired by
rotation proposed

②

MR. SHINICHIRO YAMAMOTO

Position : Director



Nationality	Age	Profile																						
Japanese	61	<p>Position for appointment : Director Executive Committee Good Corporate Governance Committee Remuneration Committee Chairman of Risk management Committee Sustainability Committee</p> <p>Director type : Re-appointment from a retired director</p> <p>Education : Bachelor's degree of mechanical engineer Kanazawa Institute of Technology, Japan</p> <p>Date of first appointment : November 24th, 2019</p> <p>Number of years as the director : 3 years 1 month</p> <p>Number of terms as the director : 1 term</p> <p>Experience :</p> <table border="0"> <tr> <td>2019 – Present</td> <td>Director of Muramoto Electron (Thailand) Public Company Limited</td> </tr> <tr> <td>2005 – Present</td> <td>Director of Muramoto Industry Company Limited (Japan)</td> </tr> <tr> <td>2013 – 2023</td> <td>President of P.T. Muramoto Elektronika Indonesia</td> </tr> <tr> <td>2006 – 2017</td> <td>Director of Muramoto Electron (Thailand) Public Company Limited</td> </tr> </table> <p>Training courses : None</p> <p>Shareholding of ordinary shares as at September 30th, 2023 :</p> <table border="0"> <tr> <td>Held personally</td> <td>None</td> </tr> <tr> <td>Held by spouse or minor children</td> <td>None</td> </tr> </table> <p>Meeting attendance in 2023 :</p> <table border="0"> <tr> <td>Board of Directors</td> <td>Meeting 4 of 4 times (100%)</td> </tr> <tr> <td>Board of Executives</td> <td>Meeting 12 of 12 times (100%)</td> </tr> <tr> <td>Good Corporate Governance Committee</td> <td>Meeting 2 of 2 times (100%)</td> </tr> <tr> <td>Remuneration Committee</td> <td>Meeting 2 of 2 times (100%)</td> </tr> <tr> <td>Risk management Committee</td> <td>Meeting 1 of 1 times (100%)</td> </tr> </table> <p>Take the position in other listed companies : None</p> <p>Take the position in other non-listed companies : Directors of Muramoto Industry Company Limited (Japan)</p> <p>Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company : None</p> <p>Nomination process : The Board of Directors has considered the appointment of Mr. Shinichiro Yamamoto as Director through the screening processes of the Nomination Committee, which has considered his qualification, experience, duty, responsibility and performance. Mr. Shinichiro Yamamoto's qualified in accordance with relevant criteria also appropriate for the Company's business.</p>	2019 – Present	Director of Muramoto Electron (Thailand) Public Company Limited	2005 – Present	Director of Muramoto Industry Company Limited (Japan)	2013 – 2023	President of P.T. Muramoto Elektronika Indonesia	2006 – 2017	Director of Muramoto Electron (Thailand) Public Company Limited	Held personally	None	Held by spouse or minor children	None	Board of Directors	Meeting 4 of 4 times (100%)	Board of Executives	Meeting 12 of 12 times (100%)	Good Corporate Governance Committee	Meeting 2 of 2 times (100%)	Remuneration Committee	Meeting 2 of 2 times (100%)	Risk management Committee	Meeting 1 of 1 times (100%)
2019 – Present	Director of Muramoto Electron (Thailand) Public Company Limited																							
2005 – Present	Director of Muramoto Industry Company Limited (Japan)																							
2013 – 2023	President of P.T. Muramoto Elektronika Indonesia																							
2006 – 2017	Director of Muramoto Electron (Thailand) Public Company Limited																							
Held personally	None																							
Held by spouse or minor children	None																							
Board of Directors	Meeting 4 of 4 times (100%)																							
Board of Executives	Meeting 12 of 12 times (100%)																							
Good Corporate Governance Committee	Meeting 2 of 2 times (100%)																							
Remuneration Committee	Meeting 2 of 2 times (100%)																							
Risk management Committee	Meeting 1 of 1 times (100%)																							

Brief Profile of Directors
to replace those to be retired by
rotation proposed

③

MRS. WONGTIPA BUNNAG

Position : Independent Director



Nationality	Age	Profile
Thai	40	<p>Position for appointment : Independent Director Audit Committee and Secretary of Audit Committee Good Corporate Governance Committee Nomination Committee</p> <p>Director type : Re-appointment from a retired director</p> <p>Education : - LL.M. in International Commercial Law University College London, University of London, the United Kingdom - LL.B. (Second-Class Honours) Thammasat University</p> <p>Date of first appointment : November 23rd, 2018</p> <p>Number of years as the director : 5 years 1 month</p> <p>Number of terms as the director : 2 terms</p> <p>Experience : 2018 – Present Independent Director of Muramoto Electron (Thailand) Public Company Limited</p> <p>2016 – Present Secretary, Audit Committee of Muramoto Electron (Thailand) Public Company Limited</p> <p>2021 – Present VP Legal Bound and Beyond Public Company Limited</p> <p>2021 – Present VP Legal Country Group Holdings Public Company Limited and Pi Securities Public Company Limited</p> <p>2020 – 2021 General Counsel Fujifilm (Thailand) Ltd.</p> <p>2019 – 2022 Board of Director of Than Tao Mahaprom Erawan Hotel</p> <p>2014 – 2020 Legal Director Dusit Thani Public Company Limited</p> <p>Training Course :</p> <p>2023 Company Secretary Program (CSP137/2023) Thai Institute of Directors</p> <p>2021 Personal Data Protection Act : PDPA</p> <p>2020 Director Certificate Program (DCP293/2020) Thai Institute of Directors</p> <p>Shareholding of ordinary shares as at September 30th, 2023 :</p> <p>Held personally None</p> <p>Held by spouse or minor children None</p> <p>Meeting attendance in 2023 :</p> <p>Board of Directors Meeting 4 of 4 times (100%)</p> <p>Audit Committee Meeting 4 of 4 times (100%)</p> <p>Good Corporate Governance Committee Meeting 2 of 2 times (100%)</p> <p>Nomination Committee Meeting 2 of 2 times (100%)</p> <p>Take the position in other listed companies : None</p> <p>Take the position in other non-listed companies : None</p> <p>Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company : None</p> <p>Nomination process : The Board of Directors has considered the appointment of Mrs. Wongtipa Bunnag as an Independent Director through the screening processes of the Nomination Committee, without attendance of Mrs. Wongtipa Bunnag herself, which has considered her qualification, experience, duty, responsibility and performance. Mrs. Wongtipa Bunnag's qualified in accordance with relevant criteria also appropriate for the Company's business.</p>

Brief Profile of a new Director proposed

MR. KAZUNOBU KAWABE



Nationality	Age	Profile
Japanese	59	<p>Position for appointment : Director Executive Committee Good Corporate Governance Committee Risk Management Committee Sustainability Committee</p> <p>Director type : New Director</p> <p>Current position : President of Sima Technology Co., Ltd. (Subsidiary)</p> <p>Education : Bachelor's degree of Physical Sciences, Chuo University, Japan</p> <p>Experience : 2019 – Present President, Sima Technology Co., Ltd. 2014 – 2019 Vice President, Sima Technology Co., Ltd. 2011 – 2014 Factory Manager, Sima Technology Co., Ltd. 2002 – 2011 General Manager in Mechanical Division, Sima Technology Co., Ltd. 1998 – 2002 Production Department Manager, Sima Technology Co., Ltd. 1994 – 1998 Supervisor, Daiei Builders Office Co., Ltd. 1990 – 1994 R&D Department, Seikosha Co., Ltd.</p> <p>Training Course : None</p> <p>Shareholding of ordinary shares as at September 30th, 2023 : Held personally None Held by spouse or minor children None</p> <p>Take the position in other listed companies : None</p> <p>Take the position in other non-listed companies : President of Sima Technology Co., Ltd. (Subsidiary)</p> <p>Take the position as the director or management in other companies that could lead to potential conflict of interest or compete the business with the Company : None</p> <p>Nomination process : The Board of Directors has considered the appointment of Mr. Kazunobu Kawabe as a new Director through the screening processes of the Nomination Committee and the Remuneration Committee which has considered his qualification and experienced. Mr. Kazunobu Kawabe's qualified and experienced in accordance with the relevant criteria also appropriate for the Company's business.</p>

Brief Profile of Auditors KPMG Phoomchai Audit Ltd.



① MS. SUJITRA MASENA

Position : Audit partner, CPA (Thailand) Number 8645

Nationality	Age	Profile
Thai	45	<p>Experience years of auditing : 22 years</p> <p>The Experience of the company and its subsidiary's auditor : • 2022-2023 (2 years) Muramoto Electron (Thailand) Public Company Limited • 2022-2023 (2 years) Sima Technology Co.,Ltd. (SIMA) (Subsidiary)</p> <p>Education : Bachelor's degree of Accounting, Thammasat University</p> <p>Professional Experience : • Member, Federation of Accounting Professions of Thailand • Certified Public Accounting, Federation of Accounting Professions of Thailand • Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand</p> <p>Relationship and conflict of interest with the Company, subsidiary, management, major shareholders of any related person : No relationship or conflict of interest with the Company and its subsidiary including directors and major shareholders</p> <p>Number of Shareholding as of September 30th, 2023 : None (0%)</p> <p>Contact information : KPMG Phoomchai Audit Ltd. 50th Floors, Empire Tower 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, Thailand Tel. +(66) 2 677 2000 Fax. +(66) 2 677 2222</p>

Brief Profile of Auditors KPMG Phoomchai Audit Ltd.

② MS. SIRINUCH SURAPAITOONKORN

Position : Audit partner, CPA (Thailand) Number 8413



Nationality	Age	Profile
Thai	43	<p>Experience years of auditing : 22 years</p> <p>The Experience of the company and its subsidiary's auditor : None (She has never signed for the company and its subsidiary)</p> <p>Education : • Master's Degree in Business Administration, Chulalongkorn University • Bachelor's Degree in Business Administration, Thammasat University</p> <p>Professional Experience : • Member, Federation of Accounting Professions of Thailand • Certified Public Accounting, Federation of Accounting Professions of Thailand • Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand</p> <p>Relationship and conflict of interest with the Company, subsidiary, management, major shareholders of any related person : No relationship or conflict of interest with the Company and its subsidiary including directors and major shareholders</p> <p>Number of Shareholding as of September 30th, 2023 : None (0%)</p> <p>Contact information : KPMG Phoomchai Audit Ltd. 50th Floors, Empire Tower 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, Thailand Tel. +(66) 2 677 2000 Fax. +(66) 2 677 2222</p>

Brief Profile of Auditors KPMG Phoomchai Audit Ltd.

③ MS. KITTIYA SUPARAT

Position : Audit Director, CPA (Thailand) Number 12186



Nationality	Age	Profile
Thai	38	<p>Experience years of auditing : 15 years</p> <p>The Experience of the company and its subsidiary's auditor : None (She has never signed for the company and its subsidiary)</p> <p>Education : Bachelor's degree of Accounting, Thammasat University</p> <p>Professional Experience : • Member, Federation of Accounting Professions of Thailand • Certified Public Accounting, Federation of Accounting Professions of Thailand • Auditor approved by of the Securities and Exchange Commission (SEC) office, Thailand</p> <p>Relationship and conflict of interest with the Company, subsidiary, management, major shareholders of any related person : No relationship or conflict of interest with the Company and its subsidiary including directors and major shareholders</p> <p>Number of Shareholding as of September 30th, 2023 : None (0%)</p> <p>Contact information : KPMG Phoomchai Audit Ltd. 50th Floors, Empire Tower 1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120, Thailand Tel. +(66) 2 677 2000 Fax. +(66) 2 677 2222</p>

Articles of Association Concerning General Meeting of Shareholders

Division 4 Shareholders' Meetings

31. A general meeting of shareholders shall be held in the locality where the registered office of the Company is located or in any adjacent provinces or at such other place as the Board of Directors may from time to time select.
32. There shall be at least one general meeting in a year. Such meeting shall be called "Annual General Meeting" ("AGM"). The AGM shall be held within four months after the closing of the Company's accounting period. Any other general meeting shall be called "Extraordinary General Meeting" ("EGM").

The Board of Directors may summon an EGM whenever it deems fit or one or several shareholders holding shares amounting to no less than 10 percent of the total number of shares sold may sign their names to a letter requesting the Board of Directors to convene an EGM at any time, provided that they must clearly state the matters to be discussed and the reasons for that request in the letter. In this case, the Board of Directors must convene an EGM within 45 days from the date of receipt of that letter from shareholders.

If the Board of Directors fails to convene a meeting within the period specified under paragraph two, the shareholders who sign their names, or other shareholders holding shares as required may convene a meeting by themselves within 45 days from the expiration of the period under paragraph two. In this regard, that shareholders meeting shall be deemed a meeting convened by the Board of Directors. The Company shall be responsible for the necessary expenses incurred from that meeting, and reasonably provide facilitation.

In any meeting that is summoned due to a request by the shareholders under paragraph three, if it appears that the number of shareholders present does not form a quorum as specified in these Articles of Association, the shareholders under paragraph three must be jointly responsible for compensating the Company for expenses incurred as a result of that meeting.

A shareholders meeting may be held via electronic media as provided for by the law governing meetings via electronic media.

33. In summoning a general meeting, either being a meeting in person or a meeting via electronic media, the Board of Directors shall prepare a notice calling the meeting indicating the date, time and place of the meeting, the agenda and matters to be transacted together with appropriate details. The notice shall clearly specify the nature of each agenda whether it is proposed for endorsement, approval or deliberation. Each of the items on the agenda shall be accompanied by comment of the Board of Directors. The notice shall be sent to the shareholders and the Registrar not less than 7 days prior to the meeting date.

Such notice must also be published in a newspaper or via electronic media according to the rules prescribed by the Registrar for 3 consecutive days at least 3 days prior to the meeting date.

34. In a general meeting, either being a meeting in person or a meeting via electronic media, there must be present at least 25 shareholders and/or proxies or at least one-half of the total number of shareholders, whichever shall be applicable, representing altogether not less than one-third of the total issued shares of the Company at the meeting in order to constitute a quorum.

If, after the lapse of one hour from the time fixed for the general meeting, a quorum is not attained, the meeting, if called at the request of shareholders, shall be dissolved. If the meeting has not been held at the request of the shareholders, another meeting shall be summoned and the notice of the meeting shall be sent to the shareholders at least 7 days prior to the meeting date. No quorum shall be necessary for the second meeting.

35. In a general meeting, any shareholder is entitled to appoint a proxy to attend and vote at the meeting on his behalf.

The instrument appointing a proxy shall be in writing, signed by the shareholder and completed in the form prescribed by the Registrar, and shall at least contain the following particulars :

- (a) The amount of shares held by the appointing shareholder;
- (b) The name of the proxy;
- (c) The meeting or meetings at which the proxy is appointed to attend and vote.

The instrument appointing a proxy must be submitted to the Chairman or his designated person prior to the proxy's attendance.

The appointment of a proxy under paragraph two may be made by electronic means, provided that the method used is secure and can assure that the appointment of proxy is made by the shareholder according to the rules prescribed by the Registrar.

36. If the meeting cannot conclude all the agendas tabled for deliberation, including the one newly proposed by the shareholders representing at least one-third of the total issued shares of the Company, and it is deemed expedient to postpone the meeting, a next general meeting shall be scheduled for the continuing deliberation of the impending matters. In which case, the Board of Directors shall, not less than 7 days prior to the date of the meeting, circulate a notice calling the deferred meeting, indicating the place, date, time and the agenda of the deferred meeting. The notice calling such deferred meeting shall also be published in a newspaper or via electronic media according to the rules prescribed by the Registrar for 3 consecutive days at least 3 days prior to the meeting date.

37. In a general meeting, the Chairman of the Board of Directors shall be the chairman of the meeting. In the event the Chairman is not present or cannot perform his duty, the Vice- Chairman shall act as the chairman of the meeting. If there is no Vice-Chairman or the Vice-Chairman is unable to act, the shareholders present at the meeting shall elect one of them as the chairman of the meeting.

38. In every general meeting, a shareholder shall have one vote for every share he/she holds.

A shareholder may not cast a vote on any resolution in which he/she has a special interest, except for a vote for the appointment of a Director.

A resolution of a general meeting shall be passed by a majority votes of all the shareholders attending the meeting and having the right to vote, except in the following cases, a resolution of not less than three-fourth of the votes of the shareholders attending the meeting and having the right to vote is required;

- (a) Selling or transferring the Company's business whether in whole or in substantial part to any person;
- (b) Purchasing or accepting the transfer of the business of any other public or private limited company;
- (c) Concluding , amending or terminating any agreement, in whole or in substantial part, concerning the lease of the business of the Company, assigning any person to manage the Company's business, or merging the Company's business with that of other persons for the purpose of profit and loss sharing.

39. The businesses to be transacted at the AGM shall be as follows :

- (1) To endorse the Management's report regarding the Company's business performance in the previous year;
- (2) To approve the balance sheet;
- (3) To appropriate profit;
- (4) To elect the directors replacing those retired by rotation;
- (5) To appoint an auditor;
- (6) To consider any other business.

Practice Guideline for e-AGM and the Appointment of Proxies

1. In case the shareholders attending the Annual General Meeting of Shareholders through Electronic Meeting by themselves

1.1 Please complete the registration form the Annual General Meeting of Shareholders via electronic meeting (e-AGM) (enclosure 8) by requesting shareholders **clearly provide your e-mail and mobile phone number for using the meeting registration and attach a copy of identification documents to confirm the rights to attend the Annual General Meeting of Shareholders** via electronic meeting (e-AGM) as detailed below :

- **For the individual shareholder**
 - a Certified true copy of valid identification card or Government Identification card or passport (for non-Thais).
- **For the juristic person**
 - Power of Attorney or Proxy form and its identification documents as mentioned in the next page

When Shareholder completed the registration form for e-AGM, please send it together with identification documents to the Company within January 19th, 2024, via the following channels :

- **e-mail** : ir@metco.co.th or
- **Registered mail** : Company Secretary
Muramoto Electron (Thailand) Public Company Limited
886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao,
Bangkok 10230 Thailand

1.2 When the Company received the document under item 1.1 the Company shall verify the correctness and completeness of their documents then the Company shall provide username and password together with WebLink for attending the e-AGM via e-mail.

Please keep username and password confidential exclusively for the shareholders only. In case that the shareholders loss or have not received the username and password within January 24th, 2024, please contact the Company immediately.

1.3 Please study the manual for attending the e-AGM that Company provide to the shareholders via e-mail and the Company's website is www.metco.co.th/en/ on The meeting system will be opened 60 minutes before the start of the meeting. However, the live streaming will only start at 14.00 hrs.

1.4 Voting via e-Voting system during the meeting: You can vote for each agenda by voting "Agree" or "Disagree" or "Abstain". In case that you do not vote for any agenda, your vote will be automatically counted as "Agree"

1.5 If attendees have any problems while using the e-AGM system, please contact Quidlab Co., Ltd. our e-AGM service provider

- **e-mail** : info@quidlab.com or
- **Mobile phone no.** : +(66) 80 008 7616

2. In case the shareholders who wish to appoint a proxy to attend the Annual General Meeting of Shareholders through Electronic Meeting (e-AGM)

For the shareholders are unable to attend the Annual General Meeting of Shareholders through Electronic Meeting (e-AGM) by themselves, the shareholders can appoint other person or an Independent Director of the Company as their proxy to attend the meeting and vote on their behalf (please see details of Independent Directors in enclosure 10)

- | | | |
|-------------------------|---------------------|----------------------|
| 1. Mr. Wanchai | Umpungart | Independent director |
| 2. Mr. Nop | Rojanavanich | Independent director |
| 3. Mrs. Wongtipa | Bunnag | Independent director |

Address 886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao, Bangkok 10230 Thailand

(The above Independent Directors have no conflict of interest except as mentioned in enclosure 10)

When Shareholders completed the proxy form, please send it together with identification documents (Please see details in the below topic "Identification documents") to the Company by January 19th, 2024 via the following channels :

- **e-mail** : ir@metco.co.th or
- **Registered mail** : Company Secretary
Muramoto Electron (Thailand) Public Company Limited
886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao,
Bangkok 10230 Thailand

Identification documents

Individual Person

1. Proxy form which has been completed and signed by the shareholder and the grantee; and
2. Certified true copy of the valid shareholder's ID card or passport (for non-Thais); and
3. Certified true copy of the valid grantee's ID card or passport (for non-Thais).

Juristic person

1. Proxy form which has been completed and signed by the authorized director granting the proxy with the company seal affixed (if any) and grantee; and
2. Copy of the Company's Affidavit issued by an authorized official of the juristic person or the governmental agency in the country where such juristic person is domiciled not more than 180 days and certified true copy by the authorized director (s) and the company seal affixed (if any); and
3. Certified true copy of valid ID card or passport (for non-Thais) of the authorized director (s) who signs the proxy form; and
4. Certified true copy of the proxy's valid ID card or passport (for non-Thais).

Non-Thais Shareholder or foreign juristic person

In case that the Identification documents prepared in any other foreign language other than English and Thai must be translated into English and certified true copy by shareholder or authorized director (s) who signs the proxy form.

3. Channels for Shareholders submit the suggestions or questions regarding the company and agenda for e-AGM.

- 3.1 Shareholders or proxies who attend the meeting can submit the suggestion or question via the e-AGM system during the meeting.
- 3.2 Shareholders or proxies can submit the suggestion and questions in advance oduance by attaching the form of submit questions in advance form for the e-AGM (**enclosure 11**) which has been completed then send to the Company by January 19th, 2024 via the following channels :

- **e-mail** : ir@metco.co.th or
- **Registered mail** : Company Secretary
Muramoto Electron (Thailand) Public Company Limited
886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao,
Bangkok 10230 Thailand



Registration form for attending the e-AGM

Made at

Date Month Year

I/We Nationality

Residing/Located at No. Road Sub-district

District Province Postal Code

e-mail

Mobile phone no.....

Shareholder registration number as a shareholder of Muramoto Electron (Thailand)

Public Company Limited holding the total number of shares.

I hereby confirm that I will attend the meeting and cast my votes at the Annual General Meeting of Shareholder No.1/2024 on January 26th, 2024 at 14.00 hrs. which will be held through Electronic Media (e-AGM), by; Attending the e-AGM by myself, please send me a username and password, together with the WebLink for attending the e-AGM to my e-mail at

Appointing Mr./Mrs./Ms. as a proxy to attend the e-AGM. Please send a username and password, together with the WebLink for attending the e-AGM to his/her e-mail at

Signed Shareholder

(.....)

Signed Grantee

(.....)

Remarks

Please send this "Registration form for attending the e-AGM" which has been completely filled out and attached identification documents for inspection of the e-AGM attending right, as mentioned in "Practice Guideline for e-AGM and the appointment of proxies" to the Company by January 19th, 2024 via the following channels :

• **e-mail** : ir@metco.co.th or

• **Registered mail** : Company Secretary

Muramoto Electron (Thailand) Public Company Limited

886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao, Bangkok 10230 Thailand

Proxy Form (Form A.)

Made at

Date Month Year

I/We Nationality

Residing/Located at No. Road Sub-district

District Province Postal Code

Being a shareholder of Muramoto Electron (Thailand) Public Company Limited,

holding shares in total.

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.1/2024 to be held on January 26th, 2024 at 14.00 hrs. with live streaming from Grand Mercure Bangkok Atrium (1880 New Petchburi Road, Bangkok 10310, Thailand) via Electronic Meeting (e-AGM) or such other date, time and place as maybe adjourned.

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 Grantee

(.....)

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. Partial proxy, which less than total number of shares held by a shareholder, is prohibited.

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 ordinary shares 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.1/2024 to be held on January 26th, 2024 at 14.00 hrs. with live streaming from Grand Mercure Bangkok Atrium (1880 New Petchburi Road, Bangkok 10310, 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 1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2023 held on January 27th, 2023

Approve

Disapprove

Abstain



- Agenda 2** To consider and approve the financial statements for the period ended September 30th, 2023 and acknowledge the company's performance for the year 2023
- Approve Disapprove Abstain
- Agenda 3** To consider and appointment the Company's Directors to replace those to be retired by rotation in 2024
- Approve the appointment of all Directors
- Approve Disapprove Abstain
- Approve the appointment of the individual Director as follows :
- 3.1 **Mr. Yoichi Muramoto** (Director)
- Approve Disapprove Abstain
- 3.2 **Mr. Shinichiro Yamamoto** (Director)
- Approve Disapprove Abstain
- 3.3 **Mrs. Wongtipa Bunnag** (Independent Director)
- Approve Disapprove Abstain
- Agenda 4** To consider and approve the increase of the number of the Company's Directors and the appointment a new Director, **Mr. Kazunobu Kawabe**
- Approve Disapprove Abstain
- Agenda 5** To consider and approve the Directors' fees and remuneration for the year 2024
- Approve Disapprove Abstain
- Agenda 6** To consider and approve profit allocation and dividend payment for the year 2023
- Approve Disapprove Abstain
- Agenda 7** To consider and approve the appointment of the auditors and determination of the audit fees for the year 2024
- Approve Disapprove Abstain
- Agenda 8** Others, if any
- Approve Disapprove Abstain

(5) If the meeting considered or resolved any matter other than those stated above, including any change or additional 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 Grantee
(.....)

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.



Proxy Form (Form C.)

Made at

Date Month Year

(1) I/We Nationality

Residing/Located at No. Road Sub-district

District Province Postal Code

In the capacity of a custodian for

Who/Which is a shareholder of Muramoto Electron (Thailand) Public Company Limited holding

ordinary shares in total, which are entitled to cast votes :

(2) 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.1/2024 to be held on January 26th, 2024 at 14.00 hrs. with live streaming from Grand Mercure Bangkok Atrium (1880 New Petchburi Road, Bangkok 10310, Thailand) via Electronic Meeting (e-AGM) or such other date, time and place as maybe adjourned.

(3) I/We authorise the proxy to attend this meeting and cast votes on this occasion as follows :

Authority is granted to the proxy for all ordinary shares with voting right that I/We hold

Authority is granted to the proxy for certain shares :

..... ordinary shares, representing shares votes



(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 1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2023 held on January 27th, 2023

Approve Disapprove Abstain

Agenda 2 To consider and approve the financial statements for the period ended September 30th, 2023 and acknowledge the company's performance for the year 2023

Approve Disapprove Abstain

Agenda 3 To consider and elect the Company's Directors to replace those to be retired by rotation in 2024

Approve the appointment of all Directors

Approve Disapprove Abstain

Approve the appointment of the individual Director as follows :

3.1 **Mr. Yoichi Muramoto** (Director)

Approve Disapprove Abstain

3.2 **Mr. Shinichiro Yamamoto** (Director)

Approve Disapprove Abstain

3.3 **Mrs. Wongtipa Bunnag** (Independent Director)

Approve Disapprove Abstain

Agenda 4 To consider and approve the increase of the number of the Company's Directors and the appointment a new Director, **Mr. Kazunobu Kawabe**

Approve Disapprove Abstain

Agenda 5 To consider and approve Directors' fees and remuneration for the year 2024

Approve Disapprove Abstain

Agenda 6 To consider and approve profit allocation and dividend payment for the year 2023
 Approve Disapprove Abstain

Agenda 7 To consider and approve of the appointment of the auditors and determination of the audit fees for the year 2024
 Approve Disapprove Abstain

Agenda 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 Grantee
 (.....)

Remarks

1. This **Proxy Form C** is used in the case where the shareholder. Whose name appears in the registration, is an overseas investor with an appointed custodian in Thailand.
2. Documents required to be enclosed with this Proxy Form are as follows.
 - (1) A power of attorney issued by the shareholder, authorizing the custodian to execute the Proxy Form on their behalf.
 - (2) A letter confirming that the party executing the Proxy Form holds a custodian permit.
3. Shareholders must authorize only one proxy to attend the meeting and cast votes. It is not possible to distribute shares to multiple proxies for separate voting.
4. The agenda to elect directors may involve the entire board of directors or individual directors.
5. 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.



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.1/2024 to be held on January 26th, 2024 at 14.00 hrs. with live streaming from Grand Mercure Bangkok Atrium (1880 New Petchburi Road, Bangkok 10310, Thailand) via Electronic Meeting (e-AGM) or such other date, time and place as maybe adjourned.

Agenda No. **Subject :**

- Approve
- Disapprove
- Abstain

Agenda No. **Subject :**

- Approve
- Disapprove
- Abstain

Agenda No. **Subject :**

- Approve
- Disapprove
- Abstain



We certify that the information contained in this attachment to Proxy Form is completed and true.

Signed Grantor
(.....)
Date/...../.....

Signed Grantee
(.....)
Date/...../.....



Profiles of the Independent Directors for proxies appointment

Name	Mr. Wanchai Umpungart	Mr. Nop Rojanavanich	Mrs. Wongtipa Bunnag
			
Committee	<ul style="list-style-type: none"> • Chairman of Audit Committee • Good Corporate Governance Committee • Chairman of Nomination Committee 	<ul style="list-style-type: none"> • Audit Committee • Good Corporate Governance Committee • Nomination Committee 	<ul style="list-style-type: none"> • Audit Committee • Good Corporate Governance Committee • Nomination Committee
Age	76 years old	68 years old	40 years old
Address	886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao Bangkok 10230 Thailand	886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao Bangkok 10230 Thailand	886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao Bangkok 10230 Thailand
Education	<ul style="list-style-type: none"> • Sasin Graduate Institute of Business Administration of Chulalongkorn University • Faculty of Commerce and Accountancy of Chulalongkorn University 	<ul style="list-style-type: none"> • Master of Engineering, (Structural Engineering) West Virginia University, United State of America • Master in Business Administration (Executive MBA), Kasetsart University • Bachelor of Engineering, (Civil Engineering), Chulalongkorn University 	<ul style="list-style-type: none"> • LL.M. in International Commercial Law University College London, University of London, the United Kingdom • LL.B. (Second-Class Honours) Thammasat University
Experience	<ul style="list-style-type: none"> • 2002 - Present : Independent Director of Muramoto Electron (Thailand) Public Company Limited • Present : Chairman of the Board, Independent Director and Chairman of the Audit Committee of Lohakit Metal Public Company Limited. • Present : Independent Director and Audit Committee of O.C.C. Public Company Limited. 	<ul style="list-style-type: none"> • 2005 - Present : Independent Director of Muramoto Electron (Thailand) Public Company Limited • 1997 - Present : Executive Director, Chaophaya Terminal International Company Limited • 2015 - 2022 : Advisor at Ministry of Foreign Affairs Kingdom of Thailand • 2016 - 2017 : Advisor to Chulabhorn Hospital 	<ul style="list-style-type: none"> • 2018 - Present : Independent Director of Muramoto Electron (Thailand) Public Company Limited • 2016 - Present : Secretary, Audit Committee of Muramoto Electron (Thailand) Public Company Limited • 2021 - Present : VP Legal Bound and Beyond Public Company Limited • 2021 - Present : VP Legal Country Group Holdings Public Company Limited and Pi Securities Public Company Limited • 2020 - 2021 : General Counsel Fujifilm (Thailand) Ltd. • 2019 - 2022 : Board of Director of Than Tao Mahaprom Erawan Hotel • 2014 - 2020 : Legal Director Dusit Thani Public Company Limited
IOD Training Course	<ul style="list-style-type: none"> • 2008 : Director Certification Program (DCP-102) • 2005 : Director Accreditation Program (DAP-35) 	-	<ul style="list-style-type: none"> • 2023 : Company Secretary Program (CSP 137/2023) • 2020 : Director Certification Program (DCP 293/2020)

Take the position as the director or management in other companies that could lead to potential conflict of interest : None of all
Interest in agenda : All Independent Directors have conflict of interest under the agenda on Directors' fees and remuneration and
Mrs. Wongtipa Bunnag has interests in the agenda of the Company's Director to be retired by rotation in 2024 (No conflict of interest except as mentioned above)



Submit questions in advance form for the e-AGM

Date Month Year

I/We Nationality

Residing/Located at No. Road Sub-district

District Province Postal Code

e-mail

Mobile phone no.

Shareholder registration number as a shareholder of Muramoto Electron (Thailand) Public Company Limited holding the total number of shares.

Interest information (If any)

Questions

1.

2.

3.

Signed Shareholder

(.....)

Remarks

Please send this "Submit questions in advance form for the e-AGM" which has been completely filled out to the Company by January 19th, 2024 via the following channels :

• e-mail : ir@metco.co.th or

• Registered mail : Company Secretary

Muramoto Electron (Thailand) Public Company Limited

886 Ramindhra Road., Kwaeng Kannayao, Khet Kannayao, Bangkok 10230 Thailand



