

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.

