

## 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 26<sup>th</sup>, 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

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- Approve
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- 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 ...../...../.....

