METCO

MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED
Registration No. Bor. Mor. Jor. 326

NOTIFICATION OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS No.1/ 2025

Friday, January 24th, 2025 at 14:00 hrs.

Meeting type :
Electronic Meeting (e-AGM)

With Live streaming from
GRAND MERCURE BANGKOK ATRIUM
PAILIN ROOM

December 24th, 2024

Re Notification of the Annual General Meeting of Shareholders (e-AGM) No.1/2025

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 22nd, 2024 resolved that the 2025 Annual General Meeting of Shareholders No.1/2025, will be held on Friday, January 24th, 2025 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 Monday, December 9th, 2024. The agenda items of e-AGM are as follows :

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders No.1/2024 held on January 26th, 2024
Agenda 2 To consider and approve the financial statements for the period ended September 30th, 2024 and acknowledge the Company's performance for the year 2024
Agenda 3 To consider and appointment the Company's Directors to replace those to be retired by rotation in 2025
Agenda 4 To consider and approve the Directors' fees and remuneration for the year 2025
Agenda 5 To consider and approve profit allocation and dividend payment for the year 2024
Agenda 6 To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025
Agenda 7 Others, if any

Enclosures :

1. Copy of the Minutes of the Annual General Meeting of Shareholders No.1/2024
2. 2024 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 auditors
5. Articles of Association Concerning General Meeting of Shareholders
6. Practice guideline for e-AGM and the appointment of proxies
7. Registration form for attending the e-AGM
8. Proxy forms including the instruction for use
9. Profiles of the Independent Directors for proxies appointment
10. Submit questions in advance form for the e-AGM

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Agenda 1 To Certify the Minutes of the Annual General Meeting of Shareholders No.1/2024 held on January 26th, 2024

Objective and Reason :

The Minutes of the 2024 Annual General Meeting of Shareholders no.1/2024 held on January 26th, 2024 (**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 2024 Annual General Meeting of Shareholders held on January 26th, 2024 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, 2024 and acknowledge the Company's performance for the year 2024

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, 2024 which has been audited by the auditor and reviewed by Audit Committee including the Company's performance for the year 2024. Details are presented in the 2024 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, 2024 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 2024.

Agenda 3 To consider and appointment the Company's Directors to replace those to be retired by rotation in 2025

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. Ichiro Nishimura** Director
2. **Mr. Wanchai Umpungart** Independent Director and Chairman of Audit Committee

The Company granted Shareholders the right to propose nominee to be considered as the Company's Directors in period of July 1st, 2024 to September 30th, 2024. 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.

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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. Ichiro Nishimura** to be the Company's Directors, a member of Good Corporate Governance Committee, a member of Remuneration Committee, a member of Nomination Committee and **Mr. Wanchai Umpungart** to be the Company's Independent Director, the Chairman of the Audit Committee, a member of the Good Corporate Governance Committee and the Chairman of the Nomination Committee as described above for another term.

Agenda 4 To consider and approve the Directors' fees and remuneration for the year 2025

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 2025 as follows :

Position	2025 (Proposed)			2024		
	Fee	Meeting Allowance	Other Benefits	Fee	Meeting Allowance	Other Benefits
	(Baht/month)	(Baht/meeting)	(Baht)	(Baht/month)	(Baht/meeting)	(Baht)
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 2025 as stated above. The Directors' fee and remuneration is proposed at the same rate as the year 2024.

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Agenda 5 To consider and approve profit allocation and dividend payment for the year 2024

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 8.00 per share from Net Profit, to specify the record date for the right Shareholders to receive dividend on February 7th, 2025.

The dividend payment rate for the year 2024 is agreed with the policy and the details of dividend payment compared with previous year as follows;

Details of dividend payment	Unit	2024	2023	2022
Net profit	Baht	255,042,642	212,854,381	658,247,960
Earnings per share	Baht/Share	12.20	10.19	31.50
Dividend Payment	Baht	167,184,800	208,981,000	376,165,800
Dividend per share	Baht/Share	8.00	10.00	18.00
Payout ratio	Percentage	65.55%	98.18%	57.15%

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

The dividend payment will be scheduled on February 21st, 2025. 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 2024 profit allocation and dividend payment which is agreed with the policy as details mentioned above.

Agenda 6 To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025

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 4 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. Jamjuree** **Sathapornchaiwat** CPA Registration No. 11567 or,
3. **Ms. Sirinuch** **Surapaitoonkorn** CPA Registration No. 8413 or,
4. **Ms. Kittiya** **Suparat** CPA Registration No. 12186

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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	Unit	Y2025 (Proposed)	Y2024	Change (%)
Audit Fee				
The Company	Baht	3,350,000	3,350,000	-
Subsidiary	Baht	1,150,000	1,150,000	-
Total	**Baht**	**4,500,000**	**4,500,000**	**-**
Non-Audit Fees				
The Company	Baht	None	None	-
Subsidiary	Baht	None	900,000	(900,000)
Total	**Baht**	**None**	**900,000**	**(900,000)**

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 2025 are not exceeding 4,500,000 Baht.

Agenda 7 Others, if any

The Company invited the Shareholders to propose agenda items for the 2025 Annual General Meeting of Shareholders during the period from July 1st, 2024 to September 30th, 2024 as the details disclosed on the SET's website and Company's website on June 28th, 2024.

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

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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 9th, 2024 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.1/2025 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 17th, 2025. After the Company has examined the list of shareholders as of the Record Date on Monday, December 9th, 2024 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 8**, 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 9**. 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 6** to the Company Secretary prior to the Meeting

Therefore, we would like to invite our Shareholders to 2025 AGM on Friday January 24th, 2025 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

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MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED

Registration No. Bor. Mor. Jor. 326

Minutes of the Annual General Meeting No.1/2024 of Muramoto Electron (Thailand) Public Company Limited

Date, time, and place

The meeting was held on 26th January 2024, at 14:00 hrs. in the Pailin Room of Grand Mercure Bangkok Atrium, No.1880 Phetchaburi Road, Bangkapi, Huaykwang, Bangkok, Thailand 10310

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	Independent Director
6.	Mr. Nop	Rojanavanich	Independent Director
7.	Mrs. Wongtipa	Bunnag	Independent Director

Prior to beginning 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 of 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 2024 Annual General Meeting (herein after mentioned e-AGM) of Muramoto Electron (Thailand) Public Company Limited today. The e-AGM was broadcasted from Pailin Room of the Grand Mercure Bangkok Atrium, Phetchaburi Road, Bangkok, I would like to apologize if there is any inconvenience due to the internet network environment and thank you for understanding.

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 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 such as e-mail address will be kept in the electronic system in alignment with the Personal Data Protection Act, 2562 B.E. (2019) and the Company has recorded the meeting as video media.

Enclosure 1

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 have not received any queries in advance via “Submit Question in Advance Form”.

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 are not related on each Agenda shall be responded to 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 vote, the shareholders shall mark either "Agree", "Against", or "Abstain" via electronic. In case 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 that are not clearly understood, please let us know. The electronic votes will have legal binding same as physical vote.

For shareholders who authorized the independent directors as their proxies to attend the e-AGM on their behalf and vote according to the intention specified in the proxy form, the independent 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, 4, 6, 7. Agenda that must be approved by a vote of not less than two-thirds (not less than 67%) of the total number of votes of shareholders who attend the meeting according to Section 90 of the Public Company Act B.E. 2535, is Agenda 5.

In addition, from 1st July 2023 to 30th September 2023, the Company invited the shareholders to propose agenda items for the e-AGM and propose nominee to be considered as the Company’s director in advance, according to the criteria disclosed on the website of the Company. It appears that no shareholder proposed the meeting agenda or propose nominee to be considered as the Company’s director.

I am finishing this information about proceeding the e-AGM meeting now. If anyone 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. Moreover, the meeting will take a long time, it will be a break time during the meeting. Therefore, the meeting shall commence.

The Chairman informed that there were 4 shareholders, representing the total number of 383,713 shares, and represented by proxy 32 persons, representing the total number of 15,451,440 shares, hence total number of shareholders and proxies present for this meeting is 36 persons, holding 15,835,153 shares or 75.7732 % of the total of 20,898,100 trading shares, the shareholders already identified themselves by username and password that constituted the necessary quorum. Therefore, the Chairman opened the 2024 e-AGM.

The starting time was 14:15 hrs.

Prior to commencing the meeting, the Chairman introduced the Company's Directors:

Director	Mr. Shinichiro	Yamamoto
Director and 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 Mr. Kazunobu Kawabe, who is SIMA Technology Co., Ltd's President, will be nominated to be elected as director of the Company on the Agenda 4 of this meeting.

The independent auditor from KPMG Phoomchai Audit Ltd., Ms. Sujitra Masena and three other persons attended the meeting. Ms. Phapluck Chaichuay will act as a witness to verify whether today's e-AGM has been carried out in accordance with the relevant laws and whether the voting was conducted incorrect.

The director who joins the e-AGM via electronic media as follows:

Chairman of Board of Executive (COO)	Mr. Shigeru	Takamatsu

Just a moment ago, introducing of 7 directors is identity verification, attending the meeting today. They are counted for 100 percent and consisted of the Chairman of the Board of the Corporate Governance Committee, the Nomination Committee, the Remuneration Committee and the Risk Management Committee, all attended the meeting today.

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

Enclosure 1

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

The Chairman proposed the meeting to certify the minutes of the Annual General Meeting of Shareholders No. 1/2023, held on January 27th, 2023, which was enclosed in the notice of meeting distributed to shareholders together with the notification letter in advance. There was no further clarification regarding this agenda from the Company and there were no questions or comments in advance from shareholders.

After proposed, the Chairman opened for questions or comments for 2 minutes. If you have questions, please type 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. 1/2023, held on January 27th, 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 1 to approve the Minutes of the Annual General Meeting of Shareholders No.1/2023, held on January 27th, 2023 as follows.

Approved	38	shareholders	representing	16,611,054	vote	equivalent to	99.9898
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	1	shareholders	representing	1,700	vote	equivalent to	0.0102
Void	-	shareholders	representing	-	vote	equivalent to	-

The Chairman summarized that 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. 1/2023 that was held on January 27th, 2023

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

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. 75 of 56-1 One Report in both Thai and English version.

The balance sheet and income statement for the year 2023 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 2023 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 2024 as follows:

The Chairman informed that on the Fiscal year 2023, The printer business which had been in great demand until now has slowed down from the end of the COVID-19 pandemic, the Company had the revenues in the amount of 11,400 million baht, a decrease of 200 million baht compared to the revenues of 11,600 million baht in fiscal year 2022, although in fiscal year 2023, the Company has already begun on a new models, but at present the new models has not reached the point where market demand will expand further.

The automotive business, the car audio business, has faced a decline in revenue, but the demand for the Keyless business for cars and motorcycles has expanded with revenue of 3,200 million baht which is similar to the previous fiscal year. The other businesses, the Microwave oven parts and GTMS parts which have been exported to China have been affected by the Chinese recession which caused the revenue dropped by about half. The overall performance of fiscal year 2023, the Company had revenue in the amount of 17,900 million baht, a decrease of approximately 700 million baht compared to revenue of 18,600 million baht of the previous fiscal year.

The Company's profits, due to the slowdown of the world economy and rising costs such as increasing the minimum wage by 17 baht from 336 baht to 353 baht in October 2022, rising energy prices due to the Russian-Ukrainian war, Consumption fell due to the end of the COVID-19 pandemic, and the Fiscal austerity in developed countries, and China's internal demand decreased, the Company had the profit from the operating of 570 million baht, a decrease of 200 million baht compared to a profit of 770 million baht of the previous fiscal year.

In addition, as the Chairman previously briefly mentioned in the annual general meeting of shareholders last year with regard to the management of input taxes that occurred when importing print heads and ink used in the printer business, although there has been consultation with the Revenue Department many times, but there was no consistent conclusion for the two sides' differing opinions in the discussions between the Board of Directors, the Audit Committee, and reputable tax consultants , the Company has considered the uncertainty that may arise if this matter is allowed to be decided by the court. At the end, the Company has chosen to file a tax correction form by ourselves and pay the additional penalty in the amount of 300 million baht. As a result of paying this additional penalty, the profits dropped significantly from 700 million baht to 240 million baht in the previous fiscal year. From October 2022, the input tax for Print Head and Ink has been processed by using BOI rights, then there will be no effect to the profit for the fiscal year 2024.

The details of related transactions within the group of companies are as specified in 56-1 One Report, page No.30, the sales of the parent company was 2,190 million baht, mostly selling Keyless for delivery to Mazda automobile manufacturer and Mirrorless Camera for Canon. The value of sales to other related companies was 68 million baht, mostly selling parts related to the automotive industry for export to North America. The value of purchases of parts related to the automotive and other industries from the parent company was 64 million baht. Total purchases from subsidiary (SIMA) such as IPO parts were 120 million baht. Other items such as various expenses for the technical support assistance from the parent company such as royalty fees, the expenses for sending specialists to technical assistance in the amount of 258 million baht.

The Chairman informed the forecast regarding related transactions within the group of companies in fiscal year 2024, the sales of Keyless and Mirrorless Camera are expected to be sold to the parent company at 1,900 million baht, while the sales to the group companies will be greatly reduced to approximately 5 million baht, the purchases of parts from the parent company in the amount of 50 million baht, the purchases of machinery and equipment to increase production efficiency and improving quality such as automatic machines for use with printer businesses or inspection tools for Keyless work in the amount of 70 million baht, the Royalty fees, the expenses for sending specialists to provide technical assistance, quality management are approximately 300 million baht.

As mentioned previously regarding the results of the Related Parties Transaction within the group of companies for the year 2023 and the annual plan for year 2024, the Company's Board of Directors and the Audit Committee have already held a meeting to consider and approve for the Related Parties Transaction within the group of companies. In addition, from a report on Transfer Pricing, by a well-known tax consultant, there was conclusion that the result of the Related Parties Transaction which includes the royalty fee was “an appropriate price which was based on the connection in the transaction that is economically reasonable”. So, the transaction has been made with the market price (Arm's length price) appropriately.

The Chairman informed that the world economy in 2024 will be in an unstable situation. The Controlling economic activity due to the inflation caused by high interest rates and increased geopolitical tensions such as the protracted Russian-Ukrainian war, and the Israeli-Hamas war that has just begun as well as the decline in consumption that began with the downturn in the real estate sector in China. Therefore, global manufacturing a ctivities are expected to slow down.

Under the mentioned circumstances, the Company has set the sales in fiscal year 2024 at 17,800 million baht, a figure closes to the actual sales of 17,900 million baht for fiscal year 2023. The Printer business, we cannot expect to have such strong demand the same as the fiscal years 2021 to 2022, but we expect to maintain the sales at 11,300 million baht.

In addition, although it is expected that Businesses related to the automotive industry regarding Audio will have further declines in revenue but the demand for Keyless is expected to increase. We expect for the sales to be approximately 3,000 million baht, which is similar to the previous fiscal year.

In terms of profits, when considering the minimum wage increase, the energy prices remain high due to the protracted Russian-Ukrainian war, and the product prices have increased due to inflation. Therefore, it is conservatively estimated that there will be a profit before tax of 750 million baht.

The Chaiman informed that the forementioned is the report on the financial results of the fiscal year 2023 and the forecast of the fiscal year 2024 in brief.

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

Mr. Parinya Tienworn (Shareholder registration no. 4070896540)

Question 1: Please provide the details of the estimation of the Company's performance in the year 2024. How would the Company expand its orders and get the profits to the same level as the performance of the past 2 years?

Answer: As our explanation previously, it will be difficult to increase the sales like 2 years ago. However, we will continue to reduce costs and raise our efficiency by using automation to help save energy. This would result in their making a profit of 750 million baht as described.

Mr. Parinya Tienworn (Shareholder registration no. 4070896540)

Question 2: Are maritime freight costs likely to increase in 2024? And if it is higher, how would the company take action?

Answer: In terms of shipping costs, the high of buying demand and selling demand during the COVID-19 outbreak and including the service charge of crude oil that has increased. This would be result of the freight costs in 2022 - 2033 is likely to increase. In the additional, the tensions of the Hamas-Israeli war causing for an increase in service charges for shipping to Europe. However, shipping to Asia and the United States is tends to decrease. Therefore, we estimate that shipping costs will decrease in 2024.

Mr. Basant Kumar Dugar (Shareholder registration no. 5001016305)

Question 3: When the Company would get the new ranking for the sustainability with ranking AAA ?

Answer: The Company focuses for creating sustainable environmental friendliness. We have various activities and stating these in the report that has been distributed to everyone. We expected that around the end of this year there will be a new evaluation and the company will be able to return to AAA level.

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

Approved	38	shareholders	representing	16,609,254	vote	equivalent to	99.9789
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	1	shareholders	representing	3,500	vote	equivalent to	0.0211
Void	-	shareholders	representing	-	vote	equivalent to	-

The Chairman summarized that 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 statements for the period ended of 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

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 3 persons as follows:

1. Mr. Yoichi Muramoto
2. Mr. Shinichiro Muramoto
3. Mrs. Wongtipa Bunnag

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

Mr. Ichiro Nishimura will be the conductor for Agenda 3, for the pending questions from Agenda 2, we will summarize these questions and respond on the Agenda 8.

The Company invited the shareholders to propose nominee to be considered as the Company's director in advance via the Company's website since July last year but no nomination from the shareholders. The Nomination Committee proposed the names of 3 directors to be re-elected. Details of 3 directors are in the Notification letter for the e-AGM of the Company. There was no question and comment from shareholders in advance.

After proposed, the Company opened for questions or comments for 2 minutes. If you have questions, please type a message by using the Asking Question system.

There were many questions and suggestions which are not involved with agenda of appointment the Company's Directors, we will summarize these questions and responding on agenda 8 instead.

Firstly, to approve the appointment Mr. Yoichi Muramoto to be re-elected, shareholders please mark either the Agree", "Against", or "Abstain".

After completely checking the vote count,

The vote result of appointment Mr. Yoichi Muramoto was as follows:

Vote result: Agenda 3.1 to consider and approve the appointment of directors to replace those to be retired by rotation: Mr. Yoichi Muramoto

Approved	39	shareholders	representing	16,612,754	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Void	-	shareholders	representing	-	vote	equivalent to	-

There is no argument, and the vote result are approval more than half shares of holding shareholders in themeeting, the meeting is considered to have a resolution approving Mr. Yoichi Muramoto to re-appointed to be a director.

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

To approve the appointment Mr. Shinichiro Yamamoto to be re-elected, shareholders please mark either the "Agree", "Against", or "Abstain".

After completely checking the vote count,

The vote result of appointment Mr. Shinichiro Yamamoto was as follows:

Vote result: Agenda 3.2 to consider and approve the appointment of directors to replace those to be retired by rotation: Mr. Shinichiro Yamamoto

Approved	38	shareholders	representing	16,609,254	vote	equivalent to	99.9789
Disapproved	1	shareholders	representing	3,500	vote	equivalent to	0.0211
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Void	-	shareholders	representing	-	vote	equivalent to	-

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 Mr. Shinichiro Yamamoto to re-appointed to be a director.

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

At least, To approve the appointment Mrs. Wongtipa Bunnag to be re-elected, shareholders please mark either the "Agree", "Against", or "Abstain".

After completely checking the vote count,

The vote result of appointment Mrs. Wongtipa Bunnag was as follows:

Vote result: Agenda 3.3 to consider and approve the appointment of directors to replace those to be retired by rotation: Mrs. Wongtipa Bunnag

Approved	39	shareholders	representing	16,612,754	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Void	-	shareholders	representing	-	vote	equivalent to	-

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 Mrs. Wongtipa Bunnag to re-appointed to be a director.

Resolution: The Meeting approved the appointment of directors to replace those who retired by rotation: Mrs. Wongtipa Bunnag

Mr. Ichiro Nishimura said at the Shareholders' meeting already resolved the fourth agenda, Mr. Yoichi Muramoto, Mr. Shinichiro Yamamoto and Mrs. Wongtipa Bunnag would be invited to return to the meeting.

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

It is considered for increasing the number of the Company's directors and approving of the appointment of the new director, Mr. Kazunobu Kawabe will leave the meeting room and will come back again after the meeting has make their votes.

The Chairman said in the meeting that because of the economic situation is still fluctuating, and the issues surrounding our company and SIMA Technology Co., Ltd as a subsidiary company shall be working together to deal with the Sustainable organization management and adopting the Organizational activities which take into account the stakeholders and including environmental issues. As the results of the consideration of the Nomination Committee and the Remuneration Committee, we would like to propose the appointment of Mr. Kazunobu Kawabe, who is currently the president of SIMA Technology Co., Ltd. to be a director of our company, to deal with the Company's issues by working with Sima Technology Co., Ltd.

Mr. Kawabe's profile is included in the notice of the Annual general meeting. As there was no question and comment from shareholders in advance. Therefore, the Company would like to propose the appointment of Mr. Kazunobu Kawabe as a director of the Company. And increasing the number of company directors from 7 to 8. If you have questions or comments regarding this agenda, the Company allows questions for 2 minutes. Please type a message using the Asking Question system and then send the message.

There was no question, the Chairman asked the meeting to vote on this Agenda. Shareholders, please mark either the "Agree", "Against", or "Abstain".

After completely checking the vote count, the vote result of appointment Mr. Kazunobu Kawabe was as follows:

Vote result: Agenda 4 To approve increasing the number of the Company's directors and appointment of the new director, Mr. Kazunobu Kawabe

Approved	39	shareholders	representing	16,612,754	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Void	-	shareholders	representing	-	vote	equivalent to	-

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 the appointment of the new director, Mr. Kazunobu Kawabe.

Resolution: The Meeting approved the increasing the number of the Company's directors and appointment new director Mr. Kazunobu Kawabe.

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

The Chairman informed to the meeting to consider certifying the determination of the Remuneration of the Director for the year 2024. 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:

Remuneration for the Independent Directors	25,000 Baht/person/month
Remuneration for the Chairman of Audit Committee	30,000 Baht/ month
Remuneration for the Audit Committee member	20,000 Baht/person/month

There were no questions or comments in advance from shareholders, the Chairman opened for questions or comments for 2 minutes. If you have questions, please type a message by using the Asking Question system.

As there was no question and comment from shareholders, the Chairman asked the meeting to vote on this Agenda. Agenda 5, to approve the Directors' fees and remuneration for the year 2024, shareholders please mark either the "Agree", "Against", or "Abstain".

Vote result: Vote Agenda 5 to approve the Directors' fees and remuneration for the year 2024.

Approved	39	shareholders	representing	16,612,754	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Void	-	shareholders	representing	-	vote	equivalent to	-

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 Directors' fees and remuneration for the year 2024.

(Take a break 10 minutes, the Meeting will be start on 15:40 hrs.)

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

The Chairman informed the meeting that the unappropriated retained earnings after paying dividends in February 2023 in the amount of 4,175 million baht (4,175,232,712). Profit and loss for the year 2023 recorded gain of 213 million baht (212,854,381). Therefore, the unappropriated profit at the end of the year 2023 is 4,384 million baht (4,384,256,491) as a legal reserve that currently has been achieved cumulative balance of 10% of the registered capital, according to the Public Company Act. Therefore, there is no need to add more accumulated reserved.

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 2023 in the amount of 10.00 baht per share. Thus, the total amount of dividends that must be paid is 209 million baht (208,981,000), resulting in the unappropriated retained earnings carried forward in the next year in the amount of 4,175 million baht 4,175,275,491).

The Shareholders, who will receive dividends are all shareholders whose names are in the shareholder register as of February 8th, 2024 and the dividend payment date is on February 22nd, 2024. There were no questions or comments in advance 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. 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 this Agenda. Agenda 6, 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 vote result was as follows :

Vote result: Vote Agenda 6 to approve the profit allocation and dividend payment for the year 2023.

Approved	39	shareholders	representing	16,612,754	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Void	-	shareholders	representing	-	vote	equivalent to	-

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 Agenda 6 approve the 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

The Chairman mentioned about Agenda 7, the consideration of nominated auditors and the Auditor's remuneration for the fiscal year 2024. In the selection of the auditor company for the fiscal year 2024, 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;

1. Ms. Sujitra Masena (Certified Public Accountant Registration No. 8645)
2. Ms. Sirinuch Surapaitunekorn (Certified Public Accountant Registration No. 8413)
3. Ms. Kittiya Suparat (Certified Public Accountant Registration No.12186)

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

According to the audit fee for the fiscal year 2024, the company proposed the same remuneration as the previous year. For Muramoto Electron (Thailand) Public Company Limited remuneration of 3,350,000 baht and SIMA Technology Co., Ltd. remuneration of 1,150,000 baht, total fees are 4,500,000 baht, which be increased from the previous year in the amount of 100,000 baht. In additional, for SIMA Technology Co., Ltd., there will be additional service fee in the amount of 900,000 baht to cover the pending importing parts by using BOI from the previous years. 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. 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. To approve the appointment of the Company's auditor and determination of the audit fees for the year 2024, shareholders please mark either the "Agree", "Against", or "Abstain".

Vote result: Vote Agenda 7 approve the appointment of the auditors and determination of the audit fees for the year 2024

Approved	39	shareholders	representing	16,612,754	vote	equivalent to	100.00
Disapproved	-	shareholders	representing	-	vote	equivalent to	-
Abstained	-	shareholders	representing	-	vote	equivalent to	-
Void	-	shareholders	representing	-	vote	equivalent to	-

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

Agenda 8 : Others, if any

The Company invited the shareholders to propose agenda items for the e-AGM in advance, according to the criteria disclosed on the website of the Company. It appears that no shareholder proposed the meeting agenda. If there are any agenda related to management from shareholders attending the meeting that would be presented. Please type a message by using the Asking Question system and send the message.

Mr. Basant Kumar Dugar (Shareholder registration no. 5001016305)

Question 1: Kindly, also obtain Coface credit insurance from Coface to increase your sale Market share.

Answer: For obtaining Coface insurance, the customers we have transacted with for over 30 years are mostly Japanese companies which have quite good credit. We, therefore, think that there is no need to pay for such insurance.

Mr. Parinya Tienworn (Shareholder registration no. 4070896540)

Question 2: For Implementing CBAM (Carbon Border Adjustment Mechanism) of European countries, have any impact to the Company or not?

Answer: This matter does not affect our company. We have a related company located in Czech Republic, but we have no plans to move the company and our products that have been delivered to Europe do not fall into this section.

Mr. Basant Kumar Dugar (Shareholder registration no. 5001016305)

Question 3: As sales and profits have increased, is it possible to pay a variable bonus linked to the company's net profit of 2%? I suggested that health insurance be provided to directors or sending director to study abroad.

Answer: Thank you for the suggestions, we will take them into consideration.

Mr. Sompong Boonthumjinda (Shareholder registration no. 4022266424)

Question 4: I would like to request for arranging the meeting to be hybrid meeting in the future.

Answer: We understand that the shareholders would like to join the Hybrid meeting which are online and physical meeting together, but we noted that there will be difficulties with counting of the votes both submitted by online and proxies from attendees. We will take it into consideration for the next meeting.

Mr. Basant Kumar Dugar (Shareholder registration no. 5001016305)

Question 5: Kindly make more road shows.

Answer: We will take it into consideration. Our company is a manufacturing industry. We will probably focus on our production on how we should do to get better quality. There will be publicity in this section through the website in the future.

Mr. Basant Kumar Dugar (Shareholder registration no. 5001016305)

Question 6: Any Auditor is holding ASEAN CPA License to reduce cost of audit in ASEAN? Anyone is ASEAN CPA auditor.

Answer Regarding the auditors, we do not focus on costs, but we focus us on quality because related laws, announcements, and regulations have been changed. Therefore, we would like to have an auditor with well knowledge of this matter. To improve the quality of auditing.

Mr. Sompong Boonthumjinda (Shareholder registration no. 4022266424)

Question 7: The Meeting can be a physical meeting only, whether the Company can choose only one type of meeting.

Answer We understand that shareholders would like us to set the face-to-face meeting, but we also have to consider the spread of viruses or various infectious diseases situations on each year to be appropriate for that year.

There was no additional question.

The Chairman of the meeting informed that there was no further comment from Ms. Phapluck Chaichuay 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 Notification to the meeting is completed 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 2024 Annual General Meeting of Shareholders today.

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 16:10 hrs.

Thank you.

บริษัท มูราโมโต อิเล็คตรอน (ประเทศไทย) จำกัด (มหาชน)
MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED

(Signed) .....

(Mr. Yoichi Muramoto)

The Chairman of the meeting

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

① MR. ICHIRO NISHIMURA

Position : Director, Authorized Director, CFO

Nationality	Age	Profile
Japanese	63	

Position for appointment : Director
Good Corporate Governance Committee
Remuneration Committee
Nomination Committee
Risk Management Committee

Director type : Re-appointment from a retired director

Education : Bachelor of Business Administration, Meiji University, Japan
Business Administration, University of Leicester, The United Kingdom

Date of first appointment : May 14th, 2014

Number of years as the director : 10 years 4 months

Number of terms as the director : 4 Terms

Experience :

2014 – Present	Director of Muramoto Electron (Thailand) Public Company Limited
2012 – Present	General Manager in Administration Division of Muramoto Electron (Thailand) Public Company Limited
1999 – 2002	Senior Administrative Manager of Sato Kogyo Co., Ltd., Singapore Branch

Training Course :

2024	Director Accreditation Program (DAP 216/2024) Thai Institute of Directors
2017	Director Accreditation Program (DAP 135/2017) Thai Institute of Directors

Shareholding of ordinary shares as at September 30th, 2024 :

Held personnally	None
Held by spouse or minor children	None

Meeting attendance in 2024 :

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%)
Nomination Committee	Meeting 2 of 2 times (100%)
Remuneration Committee	Meeting 1 of 1 times (100%)
Risk management Committee	Meeting 1 of 1 times (100%)
Sustainability Committee	Meeting 1 of 1 times (100%)

Take the position in other listed companies :
None

Take the position in other non-listed companies :
None

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

Nomination process : The Board of Directors has considered the appointment of **Mr. Ichiro Nishimura** as Director through the screening processes of the Nomination Committee, which has considered his qualification, experience, duty, responsibility and performance. **Mr. Ichiro Nishimura's** qualified in accordance with relevant criteria also appropriate for the Company's business.

Enclosure 3

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

② MR. WANCHAI UMPUNGART

Position : Independent Director

Nationality	Age	Profile
Thai	77	

Position for appointment : Independent Director
Chairman of Audit Committee
Good Corporate Governance Committee
Chairman of Nomination Committee

Director type : Re-appointment from a retired director

Education :
- Sasin Graduate Institute of Business Administration of Chulalongkorn University
- Faculty of Commerce and Accountancy of Chulalongkorn University

Date of first appointment : September 13th, 2002

Number of years as the director : 22 years (over 9 years)

Number of terms as the director : 8 Terms

Experience :

2002 – Present	Independent Director and Chairman of Audit Committee 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

Training courses :

2008	Director Certification Program (DCP102/2008) Thai Institute of Directors
2005	Director Accreditation Program (DAP35/2005) Thai Institute of Directors

Shareholding of ordinary shares as at September 30th, 2024 :

Held personnally	None
Held by spouse or minor children	None

Meeting attendance in 2024 :

Board of Directors	Meeting 4 of 4 times (100%)
Audit Committee	Meeting 4 of 4 times (100%)
Good Corporate Governance Committee	Meeting 2 of 2 times (100%)
Nomination Committee	Meeting 2 of 2 times (100%)

Take the position in other listed companies :
Chairman of the Board, Independent Director and Chairman of the Audit Committee of Lohakit Metal Public Company Limited
Independent Director and Audit Committee of O.C.C. Public Company Limited

Take the position in other non-listed companies :
None

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

Nomination process : The Board of Directors has considered the appointment of **Mr. Wanchai Umpungart** as Independent Director through the screening processes of the Nomination Committee, which has considered his qualification, experience, duty, responsibility and performance. **Mr. Wanchai Umpungart's** qualified in accordance with relevant criteria also appropriate for the Company's business.

Brief Profile of Auditors
KPMG Phoomchai Audit Ltd.

① MS. SUJITRA MASENA

Position : Audit partner, CPA (Thailand) Number 8645

Nationality	Age	Profile
Thai	46	**Experience years of auditing** : 23 years **The Experience of the company and its subsidiary's auditor** : 2022-2024 (3 years) Muramoto Electron (Thailand) Public Company Limited 2022-2024 (3 years) Sima Technology Co.,Ltd. (SIMA) (Subsidiary) **Education** : Bachelor's degree of Accounting, Thammasat University **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 **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 **Number of Shareholding as of September 30th, 2024** : None (0%) **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

Enclosure 4

Brief Profile of Auditors
KPMG Phoomchai Audit Ltd.

② MS. JAMJUREE SATHAPORNCHAIWAT

Position : Director, Audit & Assurance,
CPA (Thailand) Number 11567

Nationality	Age	Profile
Thai	41	**Experience years of auditing** : 19 years **The Experience of the company and its subsidiary's auditor** : None (She has never signed for the company and its subsidiary) **Education** : Bachelor's Degree in Accounting, Kasetsart University **Professional Experience** : • Member of Federation of Accounting Professions of Thailand (TFAC) • Certified Public Accountant (CPA), Federation of Accounting Professions of Thailand • Authorized Auditor, the Securities and Exchange Commission Thailand (SEC) • The Accounting Education and Technology Committee of TFAC **Relationship and conflict of interest with the Company, subsidiary, management, major shareholders of any related person** : None **Number of Shareholding as of September 30th, 2024** : None (0%) **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

Enclosure 4

Brief Profile of Auditors
KPMG Phoomchai Audit Ltd.

③ MS. SIRINUCH SURAPAITOONKORN

Position : Audit partner, CPA (Thailand) Number 8413

Nationality	Age	Profile
Thai	44	**Experience years of auditing** : 23 years **The Experience of the company and its subsidiary's auditor** : None (She has never signed for the company and its subsidiary) **Education** : - Master's Degree in Business Administration, Chulalongkorn University - Bachelor's Degree in Business Administration, Thammasat University **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 **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 **Number of Shareholding as of September 30th, 2024** : None (0%) **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

Enclosure 4

Brief Profile of Auditors
KPMG Phoomchai Audit Ltd.

④ MS. KITTIYA SUPARAT

Position : Audit Director, CPA (Thailand) Number 12186

Nationality	Age	Profile
Thai	38	**Experience years of auditing** : 15 years **The Experience of the company and its subsidiary's auditor** : None (She has never signed for the company and its subsidiary) **Education** : Bachelor's degree of Accounting, Thammasat University **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 **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 **Number of Shareholding as of September 30th, 2024** : None (0%) **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

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-forth 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 17th, 2025, 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 22nd, 2025, 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 9**)

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 9**)

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 17th, 2025 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 10**) which has been completed then send to the Company by January 17th, 2025 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

METCO

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.1/2025 on January 24th, 2025 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 17th, 2025 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.1/2025 to be held on January 24th, 2025 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.1/2025 to be held on January 24th, 2025 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.1/2024 held on January 26th, 2024

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 2** To consider and approve the financial statements for the period ended September 30th, 2024 and acknowledge the company's performance for the year 2024

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 3** To consider and appointment the Company's Directors to replace those to be retired by rotation in 2025

☐ Approve the appointment of all Directors

◯ Approve ◯ Disapprove ◯ Abstain

☐ Approve the appointment of the individual Director as follows :

3.1 **Mr. Ichiro Nishimura** (Director)

◯ Approve ◯ Disapprove ◯ Abstain

3.2 **Mr. Wanchai Umpungart** (Independent Director)

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 4** To consider and approve the Directors' fees and remuneration for the year 2025

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 5** To consider and approve profit allocation and dividend payment for the year 2024

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 6** To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 7** 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.1/2025 to be held on January 24th, 2025 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.1/2024 held on January 26th, 2024

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 2** To consider and approve the financial statements for the period ended September 30th, 2024 and acknowledge the company's performance for the year 2024

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 3** To consider and appointment the Company's Directors to replace those to be retired by rotation in 2025

☐ Approve the appointment of all Directors

◯ Approve ◯ Disapprove ◯ Abstain

☐ Approve the appointment of the individual Director as follows :

3.1 **Mr. Ichiro Nishimura** (Director)

◯ Approve ◯ Disapprove ◯ Abstain

3.2 **Mr. Wanchai Umpungart** (Independent Director)

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 4** To consider and approve the Directors' fees and remuneration for the year 2025

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 5** To consider and approve profit allocation and dividend payment for the year 2024

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 6** To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025

◯ Approve ◯ Disapprove ◯ Abstain

☐ **Agenda 7** Others, if any

◯ Approve ◯ Disapprove ◯ Abstain

(5) If the meeting considered of 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.1/2025 to be held on January 24th, 2025 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	• Chairman of Audit Committee • Good Corporate Governance Committee • Chairman of Nomination Committee	• Audit Committee • Good Corporate Governance Committee • Nomination Committee	• Audit Committee • Good Corporate Governance Committee • Nomination Committee
Age	77 years old	69 years old	41 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	• Sasin Graduate Institute of Business Administration of Chulalongkorn University • Faculty of Commerce and Accountancy of Chulalongkorn University	• 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	• LL.M. in International Commercial Law University College London, University of London, the United Kingdom • LL.B. (Second-Class Honours) Thammasat University
Experience	• 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.	• 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	• 2018 - Present : Independent Director of Muramoto Electron (Thailand) Public Company Limited • 2016 - Present : Secretary, Audit Committee of Muramoto Electron (Thailand) Public Company Limited • 2024 - Present : Head of Legal Department of Unita Capital Company Limited • 2021 - 2024 : VP Legal Bound and Beyond Public Company Limited • 2021 - 2024 : 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	• 2008 : Director Certification Program (DCP-102) • 2005 : Director Accreditation Program (DAP-35)	-	• 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 **Mr. Wanchai Umpungart** has interests in the agenda of the Company's Director to be retired by rotation in 2025 (No conflict of interest except as mentioned above)

Enclosure 10

METCO

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 hvas been completely filled out to the Company by January 17th, 2025 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