

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.1/2026 to be held on January 22nd, 2026 at 14.00 hrs. with live streaming from Hilton Bangkok Grande Asoke (30 Sukhumvit 21 (Asoke) Rd, Bangkok 10110, 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.