

## 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.1/2026 to be held on January 22<sup>nd</sup>, 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.

**Agenda No.** ..... Subject : .....

- Approve
- Disapprove
- Abstain

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- Approve
- Disapprove
- Abstain

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- Approve
- Disapprove
- Abstain

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

Signed ..... Grantor

(.....)

Date ..... / ..... / .....

Signed ..... Grantee

(.....)

Date ..... / ..... / .....