

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 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.

Agenda No. **Subject :**

- ☐ Approve
- ☐ Disapprove
- ☐ Abstain

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

Signed Grantor

(.....)

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

Signed Grantee

(.....)

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

