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MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED

Registration No. Bor. Mor. Jor. 326

Minutes of the Annual General Meeting No.1/2026

of

Muramoto Electron (Thailand) Public Company Limited

Date, time, and place

The meeting was held on 22 January 2026, at 14:00 hrs. Ballroom 1, in Hilton Bangkok Grande Asoke, Sukhumvit 21 Road (Asoke), Bangkok 10110

Directors attending the meeting:

1. Mr. Tatsuya	Awazu	Director
2. Mr. Akira	Tatsumi	Director
3. Mr. Ichiro	Nishimura	Director
4. Mr. Takashi	Maejima	Director
5. Mr. Wanchai	Umpungart	Independent Director
6. Mr. Nop	Rojanavanich	Independent Director
7. Mrs. Weena	Suksawasdi Na Ayuthaya	Independent Director

Director not attending the meeting:

1. Mr. Yoichi	Muramoto	Director
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Prior to beginning the meeting, according to the agenda detail in the notification letter to attend the meeting, Mr. Takashi Maejima, the Chairman of the meeting asked for a few seconds to deliver his speech as follows:

On behalf of Muramoto Electron (Thailand) Public Company Limited, we humbly pay tribute to and commemorate the boundless royal grace and extend our deepest condolences on the passing of Her Majesty Queen Sirikit, The Queen Mother. With utmost respect and loyalty.

Good afternoon, I am Takashi Maejima, Vice Chairman of Board of Director and Chairman of the meeting. Today, I will be acting on behalf of the Chairman of the Board, Mr. Yoichi Muramoto, who is unable to attend the meeting due to illness, in accordance with Article 37 of the Company's Articles of Association.

I would like to thank you all for taking your precious time to participate in the 2026 Annual General Meeting (herein after mentioned e-AGM) of Muramoto Electron (Thailand) Public Company Limited today. The e-AGM was broadcasted from Ball Room 1 of the Hilton Bangkok Grande Asoke, Sukhumvit 21 Road (Asoke), Bangkok 10110, I would like to apologize if there is any inconvenience due to the meeting environmental via electronic. 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 B.E. 2563 (2020) 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 notice of the e-AGM meeting has already been delivered to all shareholders. For this meeting, electronic communication data of all participants, such as e-mail addresses, has been collected through an electronic system. The collected data will be controlled and processed in accordance with the Personal Data Protection Act B.E. 2562 (2019). In addition, the Company has recorded this meeting in video format.

The Company will explain the matters to be proposed for consideration and approval under each agenda item. Thereafter, the Company will respond to any questions or comments submitted in writing in advance by shareholders. For this meeting, however, no questions were submitted via the "Submit Questions in Advance" form for the electronic meeting.

Furthermore, for each agenda item, if there are any questions or comments, please type your message using the "Asking Question" system and submit it accordingly. Questions or comments that are not related to the agenda items, as well as those received after the voting has been completed, will be separated and addressed under Agenda Item 7: Other Matters.

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 point, the shareholders shall mark either "Agree", "Against", or "Abstain" via electronic. In case that 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 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 director as their proxies to attend the e-AGM on their behalf and vote according to the intention specified in the proxy form, the 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, 5 and 6. 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, and Article 90 is Agenda 4.

In addition, from 1 July 2025 to 30 September 2025, the Company opened for the shareholders to propose agenda items for the e-AGM and to nominate persons to be elected as directors of the Company in advance, according to the criteria disclosed on the website of the Company. It appears that no shareholder proposed the meeting agenda or nominate a person to be elected as a director of the Company.

I am finishing this information about proceeding the e-AGM meeting now. If anybody has any doubts or questions, please send the question via Asking question and click send.

Meeting start

Mr. Takashi Maejima, 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 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. Therefore, the meeting shall commence.

The Chairman of the Meeting announced that, for today's e-AGM, there were 1,761 shareholders registered to attend the meeting, representing a total of 20,898,100 shares of these 3 shareholders attended the meeting online, representing 33,490 shares. In addition, there were 30 proxy holders representing shareholders, accounting for 15,448,455 shares. Accordingly, a total of 33 attendees were present at the Annual General Meeting of Shareholders, representing a total of 15,481,945 shares, equivalent to 74.0830% of the total issued shares of 20,898,100 shares. The shareholders entitled to attend the meeting have verified their identities through their usernames and passwords. Therefore, a quorum was duly constituted in accordance with the requirements, and the meeting was deemed valid for the convening of the e-AGM. Therefore, the Chairman opened the 2026 e-AGM.

Prior to commencing the meeting, the Chairman introduced the Directors of the Company:

Director	Mr. Tatsuya Awazu
Director and President of SIMA Technology Co., Ltd as a successor of Mr. Kazunobu Kawabe	Mr. Akira Tatsumi
Director and Chief Finance Officer	Mr. Ichiro Nishimura
Independent Director, Chairman of the Audit Committee	Mr. Wanchai Umpungart
Independent Director and Audit Committee member	Mr. Nop Ramanavami
Independent Director and Audit Committee member as a successor of Mrs. Wongtipa Bunnag	Mrs. Weena Suksawasdi Na Ayuthaya

The independent auditor from KPMG Phoomchai Audit Limited, Ms. Jamjuree Sathapornchaiwat and three other persons attended the meeting. Ms. Thunchanok Varapornpipat 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:

Chief Operation Officer (COO)	Mr. Shigeru Takamatsu
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Just a moment ago, introducing of 7 directors is identity verification, attending the meeting today which consisted of the Vice Chairman of the Board of Director, the Chairman of Audit Committee, the Corporate Governance Committee, the Sustainability Committee, the Nominating Committee, the Remuneration Committee and the Risk Management Committee, all attended the meeting today.

The chairman informed that the notification letter for the annual general meeting of shareholders has been delivered previously. Therefore, all shareholders are requested to consider on the agenda.

Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders (e-AGM) No.1/2025 held on January 24th, 2025

The Chairman proposed the meeting to certify the minutes of the AGM No. 1/2025, held on 24 January 2025, which was enclosed in the notice of meeting distributed to shareholders together with the notification letter in advance. There was no additional explanation from the Company regarding this agenda item, and no questions or comments were submitted in advance by the shareholders. After proposed, the Chairman opened for questions or comments for 2 minutes. If you had questions, please typed 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 certify the Minutes of the Annual General Meeting of Shareholders (e-AGM) No.1/2025 held on January 24th, 2025, shareholders please mark either the "Agree", "Against", or "Abstain".

Vote result: Vote Agenda 1 to certify the Minutes of the Annual General Meeting of Shareholders (e-AGM) No.1/2025 held on January 24th, 2025, as follows.

Approved	Representing	15,481,860	Vote	Equivalent to	99.9994%
Disapproved	Representing	-	Vote	Equivalent to	-
Abstained	Representing	90	Vote	Equivalent to	0.0006%
Void Ballot	Representing	-	Vote	Equivalent to	-

On this Agenda, an additional shareholder attended the meeting, holding 5 shares (bringing the total number of attendees to 34). The total number of shares for this meeting is 15,481,950 shares, representing 74.0831% of the total shares outstanding of the Company.

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 Annual General Meeting of Shareholders (e-AGM) No.1/2025 held on January 24th, 2025

Agenda 2: To consider and approve the financial statements for the period ended of September 30th, 2025 and acknowledge the Company’s performance for the year 2025

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

The statements of financial position and comprehensive income for the year 2025 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 2025 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 2026 as follows:

In fiscal year 2025, the Printer business recorded an increase in revenue of THB 2,099 million (+21.23%) compared with the previous fiscal year. In the global market as well, the outlook for fiscal year 2025 showed stable to moderate growth compared with fiscal year 2024. The Inkjet Tank Model, which is the Company’s main production model, continued to gain popularity among consumers due to its low operating costs, resulting in an increase in sales volume.

Regarding businesses related to the automotive industry, revenue from the Smart Keyless business for automobiles decreased by THB 154 million (-10.8%) compared with the previous fiscal year. Although this decline is considered temporary, sluggish sales appeared to be affected by the United States' policy of increasing import tariffs. Conversely, revenue from the Smart Keyless business for motorcycles increased compared with the previous fiscal year, driven by higher sales of Yamaha's high-end motorcycle models.

The Car Audio business recorded a decline in revenue as it is approaching the end of its business lifecycle. Meanwhile, the Panel business recorded an increase in revenue, as certain models were produced and stockpiled in preparation for the termination of the business.

As a result, revenue from businesses related to the automotive industry increased by THB 210 million (+8.0%) compared with the previous fiscal year.

In other businesses, sales of Canon's Single Lens Cameras expanded, resulting in an increase in revenue of THB 300 million (+115.0%) compared with the previous fiscal year.

The GTMS business of Sima, a subsidiary of the Company, did not experience a significant downturn; however, as in previous years, revenue declined due to the slowdown of the domestic economy in China.

As a result, total product sales in fiscal year 2025 amounted to THB 15,600 million, an increase of approximately THB 2,100 million compared with sales of THB 13,500 million in the previous fiscal year. The increase in sales was driven largely by the growth of the Printer business.

Regarding profitability, despite facing a challenging operating environment due to the increase in the minimum wage in July 2025, rising prices of various goods, and the appreciation of the Thai baht, the increase in revenue from the Printer business, together with the Company's policy to enhance production efficiency, resulted in operating profit of THB 1,320 million in fiscal year 2025. This represents an increase of as much as THB 820 million compared with operating profit of THB 500 million in the previous fiscal year.

With respect to non-operating income, foreign exchange rates remained relatively stable during the first half of the year, from October 2024 to March 2025, during which the Thai baht depreciated. However, in the second half, from April onward, the Thai baht appreciated rapidly, similar to the trend in 2024, resulting in a foreign exchange loss of THB 54 million for the full year. In addition, the Thai baht continues to appreciate, placing the Company in a very challenging operating environment.

After recognizing other income items, such as revenue from the sale of scrap, interest income, and dividend income from Sima, a subsidiary, the Company recorded profit before tax of THB 1,364 million (profit before tax on a consolidated basis amounted to THB 1,392 million).

The Chairman informed the report on related party transactions within the Group.

Details of the related party transactions within the Group for fiscal year 2025 are as described in the 56-1 One Report, page 38. Product sales to the parent company amounted to THB 2,019 million, mainly consisting of Smart Keyless products supplied to automobile manufacturer Mazda and Mirrorless Cameras supplied to Canon.

Sales to other related companies within the Group amounted to THB 62 million, primarily from the sale of automotive-related components for export to North America.

Purchases of automotive-related components, machinery, equipment, molds, and other items from the parent company amounted to THB 15 million, while purchases of IPO components from Sima, a subsidiary, totaled THB 107 million and other related expenses, such as royalty fees and costs for dispatching experts to provide technical support, amounted to THB 263 million.

Regarding the plan for related party transactions within the Group for fiscal year 2026, projected sales of Smart Keyless products and Mirrorless Cameras to the parent company are expected to amount to THB 2,300 million, while projected sales to other related companies within the Group are estimated at THB 60 million.

Projected purchases from the parent company amount to THB 20 million. Planned purchases of machinery and equipment to enhance production efficiency and improve quality such as automated machines for the Printer business and inspection equipment for the Keyless business are estimated at THB 60 million. Service-related expenses, including royalty fees, costs for dispatching experts for technical support, and quality control services, are projected at THB 250 million.

This concludes the report on related party transactions within the Group for fiscal year 2025 and the plan for fiscal year 2026. The related party transactions within the Group for fiscal year 2025 have been reviewed and approved by the Board of Directors and the Audit Committee. Furthermore, according to the transfer pricing review report prepared by an independent tax advisory firm, the related party transactions within the Group for fiscal year 2024, including royalty fees, were conducted at arm's length prices, that is, at prices appropriate for economically reasonable transactions with related parties under normal commercial terms.

Next, The Chairman informed that the outlook for fiscal year 2026.

Although fiscal year 2026 has already begun, concerns remain that various risks such as changes in the global economic environment, geopolitical tensions, the appreciation of the Thai baht, and the slowdown of Thailand's domestic manufacturing industry may pose obstacles to growth. Under these circumstances, sales for fiscal year 2026 are projected at THB 13,400 million, representing a decrease of THB 2,200 million compared with actual sales of THB 15,600 million in fiscal year 2025.

The primary reason for the decline in sales is the planned ramp-up of a new model in the Printer business, which is the Company’s core business. This process is expected to take approximately three months, from February to April of the current fiscal year. As a result, printer production will be significantly reduced during this period. Sales of the new model are expected to increase from May onward.

Regarding businesses related to the automotive industry, although sales of Audio and Panel products are expected to decline further, demand for Smart Keyless products is anticipated to increase. Accordingly, revenue from automotive-related businesses is projected at THB 2,800 million, which is comparable to that of fiscal year 2025.

In terms of profitability, considering the decline in revenue from the Printer business as well as rising energy and raw material costs that have driven up product prices, profit before tax for fiscal year 2026 is estimated at THB 1,030 million.

A forementioned is the report on the financial results of the fiscal year 2025 and the forecast of the fiscal year 2026 in brief.

There are no questions or comments were submitted in advance by the shareholders.

The Chairman opened for questions or comments for 2 minutes. If you had questions, please typed 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 2, To consider and the financial statements for the period ended of September 30th, 2025 and acknowledge the Company’s performance for the year 2025, shareholders please mark either the "Agree", "Against", or "Abstain".

Vote result: Vote Agenda 2 To consider and the financial statements for the period ended of September 30th, 2025 and acknowledge the Company’s performance for the year 2025 as follows.

Approved	Representing	15,480,260	Vote	Equivalent to	99.9891%
Disapproved	Representing	90	Vote	Equivalent to	0.0006%
Abstained	Representing	1,600	Vote	Equivalent to	0.0103%
Void Ballot	Representing	-	Vote	Equivalent to	-

Resolution: The Meeting approve the financial statements for the period ended of September 30th, 2025 and acknowledge the Company’s performance for the year 2025

Since 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.

However, the voting result excluding Muramoto Industry Co., Ltd., which is related party, also over the third fourths of the total number of votes of shareholders attending the meeting and having the right to vote as follow:

Approved	Representing	380,340	Vote	Equivalent to	99.5576%
Disapproved	Representing	90	Vote	Equivalent to	0.0236%
Abstained	Representing	1,600	Vote	Equivalent to	0.4188%
Void Ballot	Representing	-	Vote	Equivalent to	-

Agenda 3. To consider and appointment the company’s directors to replace those to be retired by rotation in 2026.

For Agenda 3, 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. Tatsuya Awazu Director
- 2. Mr. Takashi Maejima Director
- 3. Mr. Nop Rojanavanich Independent Director

The three directors will leave the meeting room and will come back again after the meeting has make their votes. Mr. Ichiro Nishimura, Director, will conduct the meeting for Agenda Item 3.

The Company has opened for the shareholders to nominate the director's name via the company’s website since July last year but no nomination from the shareholders. Since the names of 3 directors were proposed to be re-elected from Nomination committee. The company therefore proposed to appoint 3 directors to be a new director. Details of 3 directors are in the notification letter for the e-AGM of the company.

There are no questions or comments were submitted in advance by the shareholders.

The Chairman opened for questions or comments for 2 minutes. If you had questions, please typed a message by using the Asking Question system.

<2 minutes have passed, and no questions have come in, therefore enter to voting process.>

First, to approve this Agenda shareholders please mark either the "Agree", "Against", or "Abstain" for appointment Mr. Tatsuya Awazu.

Vote result: Agenda 3.1 to consider and approve the appointment of directors to replace those retiring by rotation: Mr. Tatsuya Awazu

Approved	Representing	15,480,260	Vote	Equivalent to	99.9891%
Disapproved	Representing	1,690	Vote	Equivalent to	0.0109%
Abstained	Representing	-	Vote	Equivalent to	-
Void Ballot	Representing	-	Vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving Mr. Tatsuya Awazu to re-appointed to the position of the Director, for another term.

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

Second, To approve this Agenda shareholders please mark either the "Agree", "Against", or "Abstain" for appointment Mr. Takashi Maejima.

Vote result: Agenda 3.2 to consider and approve the appointment of directors to replace those retiring by rotation: Mr. Takashi Maejima

Approved	Representing	15,481,860	Vote	Equivalent to	99.9994%
Disapproved	Representing	-	Vote	Equivalent to	-
Abstained	Representing	90	Vote	Equivalent to	0.0006%
Void Ballot	Representing	-	Vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving Mr. Takashi Maejima to re-appointed to be a director.

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

Last one, to approve this Agenda shareholders please mark either the "Agree", "Against", or "Abstain" for appointment Mr. Nop Rojanavanich.

Vote result: Agenda 3.3 to consider and approve the appointment of directors to replace those retiring by rotation: Mr. Nop Rojanavanich

Approved	Representing	15,481,760	Vote	Equivalent to	99.9988%
Disapproved	Representing	100	Vote	Equivalent to	0.0006%
Abstained	Representing	90	Vote	Equivalent to	0.0006%
Void Ballot	Representing	-	Vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving Mr. Nop Rojanavanich to re-appointed to be a director.

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

All three directors to return to the meeting room. The Chairman of the Meeting, Mr. Takashi Maejima, will now resume and continue to conduct the meeting.

Agenda 4. To consider and approve the Directors' fees and remuneration for the year 2026

The Chairman said in the meeting to consider certifying the determination of the remuneration of the director for the year 2026. The results of the consideration by the Remuneration Committee for the directors' compensation propose that compensation be paid only to the independent directors. After considering various factors, it is proposed that the compensation remain the same as the previous year, with no changes, as follows:

1. Remuneration for the Independent Directors 25,000.00 Baht/person/month
2. Remuneration for the Chairman of Audit Committee 30,000.00 Baht/ month
3. Remuneration for the Audit Committee 20,000.00 Baht/person/month

There are no questions or comments were submitted in advance by the shareholders.

The Chairman opened for questions or comments for 2 minutes. If you had questions, please typed a message by using the Asking Question system.

<2 minutes have passed, and no questions have come in, therefore enter to voting process.>

As there was no question and comment from shareholders, the chairman asked the meeting to vote on this Agenda. Agenda 4, to approve the Directors' fees and remuneration for the year 2026, shareholders please mark either the "Agree", "Against", or "Abstain".

Vote result: Vote Agenda 4 to approve the Directors' fees and remuneration for the year 2026.

Approved	Representing	15,481,860	Vote	Equivalent to	99.9994%
Disapproved	Representing	-	Vote	Equivalent to	-
Abstained	Representing	90	Vote	Equivalent to	0.0006%
Void Ballot	Representing	-	Vote	Equivalent to	-

Since 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 2026.

Agenda 5. To consider and approve profit allocation and dividend payment for the year 2025

The chairman informed the meeting that the unappropriated retained earnings after paying dividends in February 2025 in the amount of 4,219 million baht (4,219,310,797 Baht). Profit and loss for the year 2025 recorded gain of 1,086 million baht (1,086,202,024 Baht). Therefore, the unappropriated profit at the end of the year 2025 is 5,306 million baht (5,305,512,821 Baht) as a legal reserve Fund that currently has been achieved cumulative balance of 10% of the registered capital, according to the royal act Companies. Therefore, there is no need to additional 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 2025 in the amount of 30.00 baht per share. Thus, the total amount of dividends that must be paid is 627 million baht (626,943,000 Baht), resulting in the unappropriated retained earnings carried forward in the next year in the amount of 4,679 million baht (4,678,569,821 Baht).

The shareholders entitled to receive dividends are those whose names appear in the shareholder register as of 6 February 2026. And the dividend payment date is set on the date of 20 February 2026. Both proposals are to be considered together in this agenda.

There are no questions or comments were submitted in advance by the shareholders.

The Chairman opened for questions or comments for 2 minutes. If you had questions, please typed a message by using the Asking Question system.

<2 minutes have passed, and no questions have come in, therefore enter to voting process.>

As there was no question and comment from shareholders, the Chairman asked the meeting to vote on this Agenda. Agenda 5, to approve profit allocation and dividend payment for the year 2025, shareholders please mark either the "Agree", "Against", or "Abstain"

Vote result: Vote Agenda 5 to approve profit allocation and dividend payment for the year 2025

Approved	Representing	15,481,860	Vote	Equivalent to	99.9994%
Disapproved	Representing	-	Vote	Equivalent to	-
Abstained	Representing	90	Vote	Equivalent to	0.0006%
Void Ballot	Representing	-	Vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving in this agenda.

Resolution: The Meeting approved profit allocation and dividend payment for the year 2025

Agenda 6. To consider and approve the appointment of the auditors and determination of the audit fees for the year 2026

The chairman mentioned about agenda 6, the consideration of nominated auditors and the auditor's remuneration for the fiscal year 2026. In the selection of the auditor company for the fiscal year 2026, 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, 4 persons as follows

- Ms. Jamjuree Sathapornchaiwat
(Certified Public Accountant Registration No. 11567)
- Ms. Marisa Tharathornbunpakul
(Certified Public Accountant Registration No. 5752)
- Ms. Vilaivan Pholprasert
(Certified Public Accountant Registration No. 8420)
- Mr. Piyanat Singkhorn
(Certified Public Accountant Registration No.11641)

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

According to the auditor's remuneration for the fiscal year 2026, 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 is the same amount as the previous fiscal year. Therefore, the company considers it appropriate to be nominated all 4 auditors and remuneration for all shareholders' consideration.

There are no questions or comments were submitted in advance by the shareholders.

The Chairman opened for questions or comments for 2 minutes. If you had questions, please typed a message by using the Asking Question system.

<2 minutes have passed, and no questions have come in, therefore enter to voting process.>

On Agenda 6, to approve the appointment of the auditors and determination of the audit fees for the year 2026, shareholders please mark either the "Agree", "Against", or "Abstain".

Vote result: Vote Agenda 6 to approve the appointment of the auditors and determination of the audit fees for the year 2026

Approved	Representing	15,481,860	Vote	Equivalent to	99.9994%
Disapproved	Representing	-	Vote	Equivalent to	-
Abstained	Representing	90	Vote	Equivalent to	0.0006%
Void Ballot	Representing	-	Vote	Equivalent to	-

Since there is no argument and the vote result are approval more than half of holding shareholders in the meeting, the meeting is considered to have a resolution approving in this agenda.

Resolution: The Meeting approved approve the appointment of the auditors and determination of the audit fees for the year 2026

Agenda 7. Others, if any

The chairman of the meeting said that the Company has opened for shareholders to nominate the agenda on the company website since September last year. However, there was no proposal from shareholders.

If there are any questions or comments about the management. Please comment by typing a message using the Asking Question system and send a message.

The chairman of the meeting informed that there was no further comment from Ms. Thunchanok Varapornpipat as a witness of this e-AGM meeting 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 complete 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 2026 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 15:29 hrs.

Thank you.



(Handwritten signature)

 Mr. Takashi Maejima
 Chairman of the meeting