

**Form to Propose Candidates for Director
For the 2027 Annual General Shareholder's Meeting (AGM)**

1. I am (Mr. / Mrs. / Miss) _____, being a shareholder of
MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED, holding _____ shares,
residing at _____ Road _____ District _____
Province _____
Home/Office Phone _____ Mobile Phone Number _____
E-mail address (if any) _____
2. I am (Mr. / Mrs. / Miss) _____, being a shareholder of
MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED, holding _____ shares,
residing at _____ Road _____ District _____
Province _____
Home/Office Phone _____ Mobile Phone Number _____
E-mail address (if any) _____
3. I am (Mr. / Mrs. / Miss) _____, being a shareholder of
MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED, holding _____ shares,
residing at _____ Road _____ District _____
Province _____
Home/Office Phone _____ Mobile Phone Number _____
E-mail address (if any) _____

* If shareholders are more than 3 shareholders to join the proposal, all the shareholders should present necessary information and sign this form by additional copying this form as necessary.

4. I/We would like to nominate a candidate for Director, who possesses qualifications in accordance with the criteria of the MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED. The candidate has been signed below as the evidence of consent and the candidate's biography and other supporting document have been enclosed.

Brief biography of the Proposed Candidate:

Name (Mr./ Mrs./ Miss) _____

Date of birth (dd/mm/yyyy) _____, Age _____ Years, Nationality _____

Address _____

Home/ Office Phone _____ Mobile Phone Number _____

E-mail address (if any) _____

Holding shares in MURAMOTO ELECTRON (THAILAND) PUBLIC COMPANY LIMITED _____ shares

Education:	Institution	Degree/Major	Year

Working Experience:	Company	Position	Year

Currently holding board position in other listed companies:

Company	Position	Year

I/We certify that all information written in this Form, the evidence of shares held, and other support documents are correct and affix the name as evidence below.

(_____) Shareholder's signature

Date _____

(_____) Shareholder's signature

Date _____

(_____) Shareholder's signature

Date _____

Remarks

- Shareholders must submit the evidence of shares held, namely a certified letter from securities company or other evidence of the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. (TSD)
- In case of shareholder is an individual; a copy of identification card/ government officer/ identity card/ driver's license/ passport or alien identity card, which has not expired, and certified true copy and correct by that shareholder.
In case of the shareholder is a juristic person, a copy of the juristic person registration certificate not older than 3 months must be enclosed. Also, the copy of authorized directors' identification cards/ passports or alien identity card (in case of foreigner) must be enclosed and certified true copy.
- The original of this form and all relating documents must be delivered to the Company by **31st October 2026** in order to the Board of Directors will consider in accordance with the Criteria and to propose to the shareholder's meeting.
- In case of many shareholders have unified to propose the agenda to the Board of Directors, all shareholders must fill the Form and sign their name as evidence, then gather the evidence of shares held and other relevant documents send to the Company by **31st October 2026**.
- In case shareholders changed their title, name, or surname, the copy of evidence of those changes must be enclosed and certified true copy.
- The Company will disqualify shareholders if found that the information provided is incomplete or incorrect or those shareholders cannot be contacted or are not considered fully qualified.

To:

**Ms. Vipavee Lertchaiprasert
(Company Secretary)**

**Muramoto Electron (Thailand) Public Company Limited / Head Office
1 Mu 6 Bangna-Trad km.25 Road, Bangsaothong, Samutprakarn 10570. Thailand**

Tel : (02) 338-1535

(Form to Propose Candidates for Director for 2027 AGM)