



METCO

Muramoto Electron (Thailand) Public Company Limited

Registration No. Bor. Mor. Jor. 326

January 8, 2016

Subject : Notice Calling the Annual General Meeting of Shareholders No. 1/2016

To : The Shareholders of the Company

Enclosure : (1) Copy of the Minutes of the Annual General Meeting of Shareholders No.1/2015;
(2) Annual report, the copy of the statement of financial position and the statement of comprehensive income; and
(3) Proxy Form

Pursuant to a resolution of the Board of Directors of Muramoto Electron (Thailand) Public Company Limited, notice is hereby given that the Annual General Meeting of Shareholders for the accounting year of 2016, being the Meeting No. 1/2016, will be held on January 29, 2016, registering at 13.00 pm. beginning at 14.00 pm. at Lavender Room, Rama Gardens Hotel, No. 9/9 Vibhavadi - Rangsit Road, Khet Bangkokhen, Bangkok, to deliberate business matters according to the following agendas :-

Agenda 1. To adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2015, held on January 23, 2015

Board's opinion : The minutes should be certified.

Agenda 2. To approve the statement of financial position and the statement of comprehensive income for the period ending September 30, 2015 and certify the Board of Directors' operation for the previous year.

Board's opinion : the statement of financial position and the statement of comprehensive income for the year ending September 30, 2015 should be approved.

Agenda 3. To consider the election of the directors retired by rotation and fix their remuneration

Board's opinion : The directors who are due to retire at the Meeting are Mr. Taichi Ishikawa He should be re-elected to serve the Company for another term and that in order to smooth out the Company operation, The director's remuneration should be fixed same as last year as follows ;

1. Independent Director	15,000.00	Baht/person/month
2. Chairman of Audit Committee	20,000.00	Baht/month
3. Audit Committee member	10,000.00	Baht/person/month

Agenda 4. To distribute profit, declare dividend and fix the date of the payment

Board's opinion : Dividends at Baht 18.00 per share should be declared and paid to the shareholders on February 26, 2016. The dividend of Baht 18.00 per share is paid from net profit after 20% corporation income tax.

Agenda 5. To appoint the Company's auditor and fix his/her remuneration

Board's opinion : The shareholders should have absolute discretion over the appointment of the auditor.

(Note : Propose to fix the remuneration to the Auditor of Muramoto Electron (Thailand) Public Company Limited not exceeding 2,916,000 Baht and Sima Technology Company Limited (Subsidiary) not exceeding 1,005,000 Baht.

Please kindly acknowledge and attend the Meeting at the date, time and place above mentioned. Any shareholder wishes to appoint a proxy and vote on his/her behalf at this Meeting, please duly complete the attached proxy form (choose only one form). However, the shareholder is required to submit the proxy form and documents or evidence showing that he/she is a shareholder or an authorized representative as specified in the attached list and submit it to the Chairman prior to the Meeting.

The Company will close the share register book on December 15, 2015 as to determine the shareholders entitlement to attend the meeting.



Yours Faithfully,

(Mr. Yoichi Muramoto)
Chairman/President



METCO

Muramoto Electron (Thailand) Public Company Limited

Registration No. Bor. Mor. Jor. 326

**Minutes of the Annual General Meeting of Shareholders No.1/2015
Of
Muramoto Electron (Thailand) Public Company Limited**

Date, Time and Place

The Meeting was held on January 23, 2015 at 14.00 pm. at Lavender Room of the Rama Gardens Hotel, No. 9/9 Vibhavadeerangsit Road, Bangkok, Bangkok.

Preliminary Proceeding

Mr.Yoichi Muramoto, Chairman of the Company, was Chairman of the Meeting. The Chairman declared that there were shareholders present in persons and by proxies at the Meeting at 38 persons, representing an aggregate of 17,160,798 shares or 82.12 % of the total issued shares of the Company. A quorum was thus constituted. The Chairman then declared the Meeting duly convened to consider the agenda as follows;

Before starting the meeting, I'd like to introduce METCO's Directors attending the meeting today.

The Vice President, Mr. Seiji Osaki submitted a letter resigning from his position as Director at the Ordinary Meeting held in February 2014, which was unanimously approved by the Directors Ordinary Meeting on the 14th February 2014. Mr. Ichiro Nishimura was elected to replace Mr. Seiji Osaki for the remaining term. In this regard, the amendment of the Director's name has already been made to the Letter of Certification of the Company.

We have sent the notice for the Annual Shareholder Ordinary Meeting to all shareholders. As the representative of the Company, I'd like to advise you a little bit about the Company's status before we start consideration of the agenda detailed in the notice.

You may know that METCO suffered a heavy loss in FY2013 and FY2014 consecutively, which was a serious concern to all the shareholders. However, we finally have recovered the sales and achieved a profit for the Company again.

I would like to take this opportunity to express my appreciation to all the shareholders and customers for their understanding and valuable support throughout this hard time.

I have put my best effort to make the Company profitable again by taking all the necessary actions such as cost reduction, seeking new orders, production improvements, focus on quality, and timely delivery, etc.

Of course, this couldn't become true if we didn't try to be self-sufficient. But I have to tell you that the outcome of it is really beyond our expectation.

As for the management of the Company from now on, to be able to "Grow our profit steadily with the real capacity of the Company", we shall review all work procedures including management direction. We shall get back to the "Beginning point" again starting from the Sales Department. Moreover, I also want to secure the foundation of our Company to be stronger with more stability.

Finally, I'd like to thank the shareholders for your always kind support for the Company and I really hope that you will still trust and support the Company's management continuously.

1. To adopt the Minutes of the Annual General Meeting of Shareholders No.1/2014 Dated January 24, 2014

The Chairman proposed to the Meeting to adopt the Minutes of Annual General Meeting of Shareholders No.1/2014 dated January 24, 2014. Copy of which had been circulated among the shareholders in advance, together with the notice calling the present Meeting.

After careful consideration, the Meeting unanimously resolved that the Minutes of the Annual General Meeting of Shareholders No.1/2014, dated January 24, 2014 be adopted as proposed by the Chairman.

2. To approve the Statement of Financial position and the Statement of comprehensive income for the period ending September 30, 2014 and To endorse the Management Report for the last accounting period.

The Chairman proposed to the Meeting to consider and approve the Statement of Financial position and the Statement of comprehensive income for the year, ended September 30, 2014, a copy of which had been circulated among the shareholders with the notice.

The Chairman informed to Meeting that, the operating performance for 2014 is described in detail in the annual report which has been distributed. The report summary is as follows;

For sales and profit please refer to page 45 in the Annual Report.

The sales revenue of METCO and its affiliate, SIMA, was 16,467 million Baht, increasing by 5,230 million Baht (47.0%) compared with last year.

The sales revenue of METCO alone was 13,927 million Baht, increasing by 5,890 million Baht (73.0%) compared with last year.

The key factors that achieved this revenue increase are as follows;

- The business regarding Center Panels for installation in automotive interiors for North America, which began mass production in Q4 last FY, is growing very well.
- The orders for keyless-entry products are increasing for both FOBs and RCVs.
- Although the car audio business is deteriorating, we are still maintaining production stability at a satisfactory level. The expansion of the automotive business is far better than we forecast.

Under a severe competitive situation in the global market concerning the printer business it is expanding well. The Ink Tank System Printer promotion that focuses more on the emerging markets, as well as customer promotions for medium-price to high-price models selling in Japan, America, and Europe are very effective. Furthermore, this also leads to a sales increase of the Company's OEMs.

Regarding profit and loss, the measures such as "Cost reduction in placement orders for goods", "Reconsideration of the cost status", and the "Reinforcement of the capacity to eliminate waste", which have been brought up as issues by the Group's companies recently led to the reduction of cost for goods sold, cost of labor, and other administrative costs. METCO's lower depreciation of non-performing assets by depreciation proceeding of around 230 million Baht last year also helped make the Company profitable again.

As a result, the Company recovered from a loss of 820 million Baht in the accumulated financial statement and 494 million Baht in the financial statement of METCO individually in FY2013, to 530 million Baht profit before tax according to the accumulated financial statement and 423 million Baht in the financial statement of METCO individually in FY2014.

On the assets' aspect, the balance of the accrued income at the end of the period increased as a result of the higher sales. Risk of collection from the customers is very low. Most items are collected without any delay or bad debt.

Regarding inventory, the value of the finished goods inventory has increased, which is relevant to the increase in sales, and is subject to enhanced inventory management efficiency, including parts and work in progress, and we shall continue controlling the inventory more accurately and efficiently.

Regarding capital, circulating capital is satisfactory. Regarding the loan to SIMA, our affiliate company, the balance at the beginning of the period of 390 million Baht decreased to 100 million Baht by the end of the period, and SIMA's performance is improving.

Regarding investment in machines and equipment, we have invested only in the necessary parts as a result of the loss we suffered in FY2013 and FY2014. However, from now on we will consider investment that meets our business strategy and this will proceed from this point on, including investment for growth according to our goals.

I'd like to end my summary of the 2014 performance here. Let's move on to the business policy for 2015.

"To enter the new era of METCO" is our policy for 2015, and we have 3 key strategies as follows;

Strategy 1: To strengthen the sectors of the business relevant to the automotive industry.

We forecast that orders for the sectors that are relevant to automotive industry will be more limited in number and of a specific duration. So it is important for us to present our expertise in technology collected over the years within our Company and the Muramoto Group to be more interesting to the customers. On the aspect of Center Panels and other products for installation in automotive interiors, we should reinforce our marketing activities in order to win product orders, especially for new models to be released soon and high-value models.

Strategy 2: Reinforce coordination within the Muramoto Group.

All customers of the Company have been expanding business to the global level. As a result, it is obviously important that monitoring the global market situation is an essential activity.

To survive in these markets, we shall utilize the managerial resources of the mother company and the Muramoto Group that have been globalizing their business, not only utilize the managerial resources of our Company, and close coordination with each company in the Muramoto Group is necessary as well as extending our business operations for continuous growth.

Strategy 3: Strengthen the management system.

To expand the sectors of the business related to the automotive industry for continuous growth, we need to raise the accuracy of quality control, inventory control, and cost control. The goal is "To provide the customers with 100% satisfaction", including meeting their implied needs. In order to achieve our goal, we need to strengthen our Company by enhancing our internal control systems to be more stable and continuously raise the management quality to the next level.

I'd like to clarify the general situation of the main business sectors of the Company.

First of all, the sectors that relate to the automotive industry.

- Regarding Center Panels for installation in automotive interiors, we have received some orders for the 2015 models already and they are in the process of mass production. Moreover, we are at the beginning of consideration for the 2016 and 2017 models. This is one of the main sectors in our medium-term plan that we need to focus on increased marketing and production activities.
- In 2014 the keyless-entry sector started with production of FOBs and later we were able to received orders for RVCs. This has a good influence for both the profitability and technology aspects. I am sure that from now on the keyless-entry system will be indispensable for cars. That means we need to strengthen this sector to the next level.
- The PCBs that are used with cameras installed in cars is growing smoothly and stably. The necessity of installing cameras in cars for safety is increasing, and the number of installation points per car is tending to increase.

For the sectors of the business that relate to the automotive industry, the focus of production has switched from production of internal mechanical parts to external decorative parts, including touch panels, PCBs, etc. From now on the Company need to focus more on set-orders to include both internal mechanical parts and external decorative parts, along with pushing forward the growth strategy even more strongly.

Next, for the printer business, our forecast is that income and profit from this sector will continually increase from 2014. We will implement the channel expansion plan and increase the product lineup of printers, which is our core business, with the customers according to the 2015 medium-term plan. We also need to drive the presentation of value analysis (V.A.) and value engineering (V.E.) activities. It is expected that the business will grow satisfactorily.

For the digital cameras business, we shall start mass production of the back cover for single-lens reflex cameras in 2015. However, it is a tough market as there is a severe competitive atmosphere regarding the cost. We cannot expect a high number of orders for the time being. Also, we forecast that this trend will continue for some time. Nevertheless, we shall put our best effort to maintain the profitability by emphasizing cost reduction.

The sector of the business for changers can reach the sales target as planned for 2014. However, we expect that in 2015 the revenue will decrease significantly.

On the other hand, we forecast that the work will bring more income for the Single Blue-ray Disc for installation in cars. Now, I'd like to report briefly about the orientation of the medium-term business plan as follows:

We can sense the easier change in the world situation and its fast speed. It is our intention and effort to strengthen our business structure by keeping in mind our tough experience over the past few years and pay more attention on expanding other business sectors and also looking for new sectors.

The fields of business that we are interested in will be based on the fact whether we can utilize our existing machines and equipment or not, and do we specialize or have sufficient technical capacity for the market? We need to verify clearly the potential and our capability of entering any new field of business before meeting the challenge accordingly.

I really hope that all of you, our shareholders, understand and will continue to give us your help and support.

After careful consideration, the Meeting unanimously resolved that the Statement of Financial position and the Statement of comprehensive income for the year, ended September 30, 2014 be approved. And the report delivered by the Chairman on behalf of the management was unanimously accepted and endorsed by the shareholders.

3. To consider the election of the directors retired by rotation, appoint additional new director and fix their remuneration

The Chairman informed the Meeting that there were 8 Directors of the Company of which one – third of the Company's Directors must retire and vacate their offices by rotation at each Annual General Meeting of Shareholders and that the Directors who are to retire at this Meeting are namely Mr.Paichitr Rojanavanich, Mr.Yoshiyuki Muramoto and Mr.Ichiro Nishimura. He thereby proposed that the three retiring Directors be reelected.

After careful consideration, The Meeting unanimously resolved that the retiring Directors, namely Mr.Paichitr Rojanavanich, Mr.Yoshiyuki Muramoto and Mr.Ichiro Nishimura. be reelected to serve on the Board of Directors for another term.

Further that, the Chairman proposed to the Meeting to fix director remuneration. The remuneration should be paid to independent Directors only and be fixed same as last year as follows;

1. Independent Director	15,000.00	Baht/person/month
2. Chairman of Audit Committee	20,000.00	Baht/month
3. Audit Committee member	10,000.00	Baht/person/month

After careful consideration, the Meeting unanimously resolved that the director remuneration be paid to independent directors and be fixed as proposed by the Chairman.

4. To distribute profit, declare dividend and fix the date of the payment

The Chairman informed to the Meeting that the Company made a loss of Baht 419 Million in 2014. The un-appropriated retain earning at the end of accounting year 2014 was Baht 3,645 Million. There was no need for the Company to appropriate any amount to the statutory reserve fund as the total amount of such fund had reached 10 % of the Company's capital. The Board of Directors had proposed that dividend be declared and paid out of such accumulated profit at Baht 9.00 per share, that the date of the payment of such dividend be February 20, 2015. And the shareholder register book for right to receive dividend shall be recorded on February 5, 2015. Also, February 6, 2015 shall be the book-closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act shall be complied. The Chairman thereby asked the Meeting to declare and pay a dividend as proposed.

The Meeting unanimously resolved that Baht 9.00 per share be paid as a dividend to shareholders. The dividend of Baht 9.00 per share is paid from retain earning after 20 % corporation income tax. The dividend shall be paid on February 20, 2015 and the shareholders register book for right to receive dividend shall be recorded on February 5, 2015. Also, February 6, 2015 shall be the book-closing date on which the shareholder list as specified in section 225 of the Securities and Exchange Act shall be complied.

5. To appoint the Company's auditor and fix his/her remuneration

The Chairman proposed to the Meeting to appoint Ms.Sureerat Thongarunsang Certified Public Accountant No. 4409 or Mr.Viroj Jindamaneepitak Certified Public Accountant No.3565 or Mr.Sakda Kaothanthong Certified Public Accountant No.4628 of KPMG Phoomchai Audit Ltd. to be the Auditor of Muramoto Electron (Thailand) Public Company Limited for the accounting period of 2015 with the annual remuneration of Baht 2,916,000 (Baht two million nine hundred sixteen thousand).

The Meeting unanimously resolved to appoint Ms.Sureerat Thongarunsang Certified Public Accountant No. 4409 or Mr.Viroj Jindamaneepitak Certified Public Accountant No.3565 or Mr.Sakda Kaothanthong Certified Public Accountant No.4628 of KPMG Phoomchai Audit Ltd. to be the Auditor of Muramoto Electron (Thailand) Public Company Limited for the accounting period of 2015 with the annual remuneration of Baht 2,916,000 (Baht: Two million nine hundred sixteen thousand).

There being no other business was proposed to the meeting,

The Meeting was adjourned at 15.40 pm.



(Signature) _____

Mr. Ichiro Nishimura

GM/Director on behalf of Chairman of the Meeting

Supporting Documents for Agenda 3

Biography

Mr. Taichi Ishikawa

Position : Director

Age : 60 years

Nationality : Japanese

Education : Kyoto foreign studies college

Work Resume : Director of Muramoto Industry Co.,Ltd

Meeting Attendance : In 2015 Board of Directors' Meeting 4 times, attend 1 times

Appointment : From August 31, 2015 to present

Training : None



Proxy Form (Form A.)

Made at.....
Date.....Month.....Year.....

I/We.....Nationality.....
residing/located at No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

being a shareholder of Muramoto Electron (Thailand) Public Company Limited, holdingshares
in total.

I/we wish to appoint :

(1)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

(2)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

(3)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....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. 1/2016 to be held on January 29, 2016 at 14.00 pm. at Lavender Room, Rama Garden Hotel No. 9/9 Vipavadeerangsit Road, Khet Bangkhen, Bangkok, Thailand or such other date, time and place as may be 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 Duty Stamp Baht 20.-

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.

Proxy Form (Form B.)

Made at.....
Date.....Month.....Year.....

(1) I/We.....Nationality.....
residing/located at No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

(2) being a shareholder of Muramoto Electron (Thailand) Public Company Limited
holdingshares in total, which are entitled to cast.....votes as follows :
ordinary shares :share in total, which are entitled to cast.....votes,
preferred shares : - share in total, which are entitled to cast - votes

(3) I/we wish to appoint :

(1)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

(2)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

(3)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....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. 1/2016 to be held on January 29, 2016 at 14.00 pm. at Lavender Room, Rama Garden Hotel No. 9/9 Vipavadeerangsit Road, Khet Bangkhen, Bangkok, Thailand or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners :

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions :
- Agenda No. 1 To certify the minutes of the ordinary general meeting of shareholders No. 1/2015, held on January 23, 2015.
- Approve Disapprove Abstain
- Agenda No. 2 To consider and approve the statement of financial position and the statement of comprehensive income for the year, ended September 30, 2015. and certify the Board of Director's operation for the previous year.
- Approve Disapprove Abstain

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Agenda No. 3 In relation to an appointment of directors, the proxy will cast the votes under my/our instruction as follow :

Approve the appointment of all directors

Approve the appointment of certain directors as follows ;

1. Mr. Taichi Ishikawa

Approve

Disapprove

Abstain

Approve remuneration of directors

Agenda No. 4 To consider the allotment of profits, payment of dividends, and to fix the dividends payment date.

Approve

Disapprove

Abstain

Agenda No. 5 To consider the appointment of the auditor and his remuneration.

Approve

Disapprove

Abstain

(5) If the meeting considered or resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

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
(.....)

Signed.....Grantee
(.....)

Affix Duty Stamp Baht 20.-

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 as specified in clause (2) above. Partial proxy, which less than number of shares as specified in clause (2), is prohibited.
3. If there is any additional agenda to be consider in the meeting, the additional agenda can be specified in the attachment to the proxy form.

Proxy Form (Form C.)

Made at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....
residing/located at No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....
in the capacity of a custodian for.....
who/which is a shareholder of.....Public Company Limited
holdingshares in total, which are entitled to cast.....votes as follows :

ordinary shares :share in total, which are entitled to cast.....votes,

preferred shares : - share in total, which are entitled to cast - votes

(2) I/we wish to appoint :

(1)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

(2)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....Province.....Postal Code.....

(3)age :years, residing/located at
No.Road.....Tambol/Kwaeng.....
Amphur/Khet.....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. 1/2016 to be held on January 29, 2016 at 14.00 pm. at Lavender Room, Rama Garden Hotel No. 9/9 Vipavadeerangsit Road, Khet Bangkhen, Bangkok, Thailand or such other date, time and place as may be adjourned.

(3) I/we authorize the proxy to attend this meeting and cast votes on this occasion as follows :

Authority is granted to the proxy for all shares with voting right that I/we hold

Authority is granted to the proxy for certain shares:

.....ordinary shares, representing.....votes

.....preferred shares, representing.....votes

Total votes:

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

Agenda No. 1 To certify the minutes of the ordinary general meeting of shareholders
No. 1/2015, held on January 23, 2015.

Approve

Disapprove

Abstain

- Agenda No.2 To consider and approve the statement of financial position and the statement of comprehensive income for the year, ended September 30, 2015. and certify the Board of Director's operation for the previous year.
- Approve Disapprove Abstain
- Agenda No. 3 In relation to an appointment of directors, the proxy will cast the votes under my/our instruction as follow :
- Approve the appointment of all directors
- Approve the appointment of certain directors as follows ;
1. Mr. Taichi Ishikawa
- Approve Disapprove Abstain
- Approve remuneration of directors
- Agenda No. 4 To consider the allotment of profits, payment of dividends, and to fix the dividends payment date.
- Approve Disapprove Abstain
- Agenda No. 5 To consider the appointment of the auditor and his remuneration.
- Approve Disapprove Abstain

(5) If the meeting considered of resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

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
(.....)

Signed.....Grantee
(.....)

Affix Duty Stamp Baht 20.-

Remarks

1. This Proxy Form C. is used in the case where the shareholder, whose name appears in the registration, is an overseas investor with an appointed custodian in Thailand.
2. Documents required to be enclosed with this Proxy Form are as follows.
 - (1) A power of attorney issued by the shareholder, authorizing the custodian to execute the Proxy Form on their behalf
 - (2) A letter confirming that the party executing the Proxy Form holds a custodian permit
3. Shareholders must authorize only one proxy to attend the meeting and cast votes. It is not possible to distribute shares to multiple proxies for separate voting.
4. The agenda to elect directors may involve the entire board of directors or individual directors.
5. In the case where there are additional agendas to those specified above, the authorizing party may indicate his/her intention in the appendix to this Proxy Form C.

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. 1/2016 to be held on January 29, 2016 at 14.00 pm. at Lavender Room, Rama Garden Hotel No. 9/9 Vipavadeerangsit Road, Khet Bangkhen, Bangkok, Thailand. or such other date, time and place as may be adjourned

Agenda no.subject :

- Approve
- Disapprove
- Abstain

Agenda no.subject :

- Approve
- Disapprove
- Abstain

Agenda no.subject :

- Approve
- Disapprove
- Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed.....Grantor

(.....)

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

Signed.....Grantee

(.....)

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



Document for Rights to Attend the Meeting

Attendees must present the following document before participating in a company meeting (depending on their status)

1. Shareholder, as a person

- 1.1 In case that the shareholder is attending the meeting, one must present a government issued document which features the shareholder's photo and has not expired, such as an Identity Card, a Driving License, or a Passport.
- 1.2 In case that the shareholder wishes to give proxy to another person.
 - (a) A Proxy Form, as per attached with the meeting invitation, must be completed and signed with the signatures of both the transferor and the transferee.
 - (b) The shareholder's copy of a government issued document as per the above 1.1, with a transferor's signature of approval is required.
 - (c) A transferee's government issued document as per the above 1.1 is required.

2. Shareholder, as a legal entity

- 2.1 In case that a representative of the shareholder is attending the meeting, the following documents are required.
 - (a) The representative's document issued by the government, as per the above 1.1.
 - (b) A copy of the Certificate of Articles of the shareholder, which contains a signature of approval of the legal entity's authorized person and a statement which states that the representative who attends the meeting has the right and power to act on behalf of the legal entity's shareholders.
- 2.2 In case that the shareholder gives its proxy to a transferee to attend the meeting.
 - (a) A Proxy Form as per attached with the meeting invitation must be completed and signed with the signatures of both the transferor and the transferee.
 - (b) A copy of the Certificate of Articles of the shareholder, which has an approved signature from the legal entity's authorized person and a statement which stipulates that the representative who appoints the grantee has the right and power to act on behalf of the legal entity's shareholders.
 - (c) The representative's and the transferee's document issued by the government, as per the above 1.1 and 1.2.

In case of Certificate of Articles, the Corporate Affidavit must be issued no more than 30 days by Department of Business Development, Ministry of Commerce.

3. Shareholder, as a non-Thai resident or a legal entity established under a foreign law.

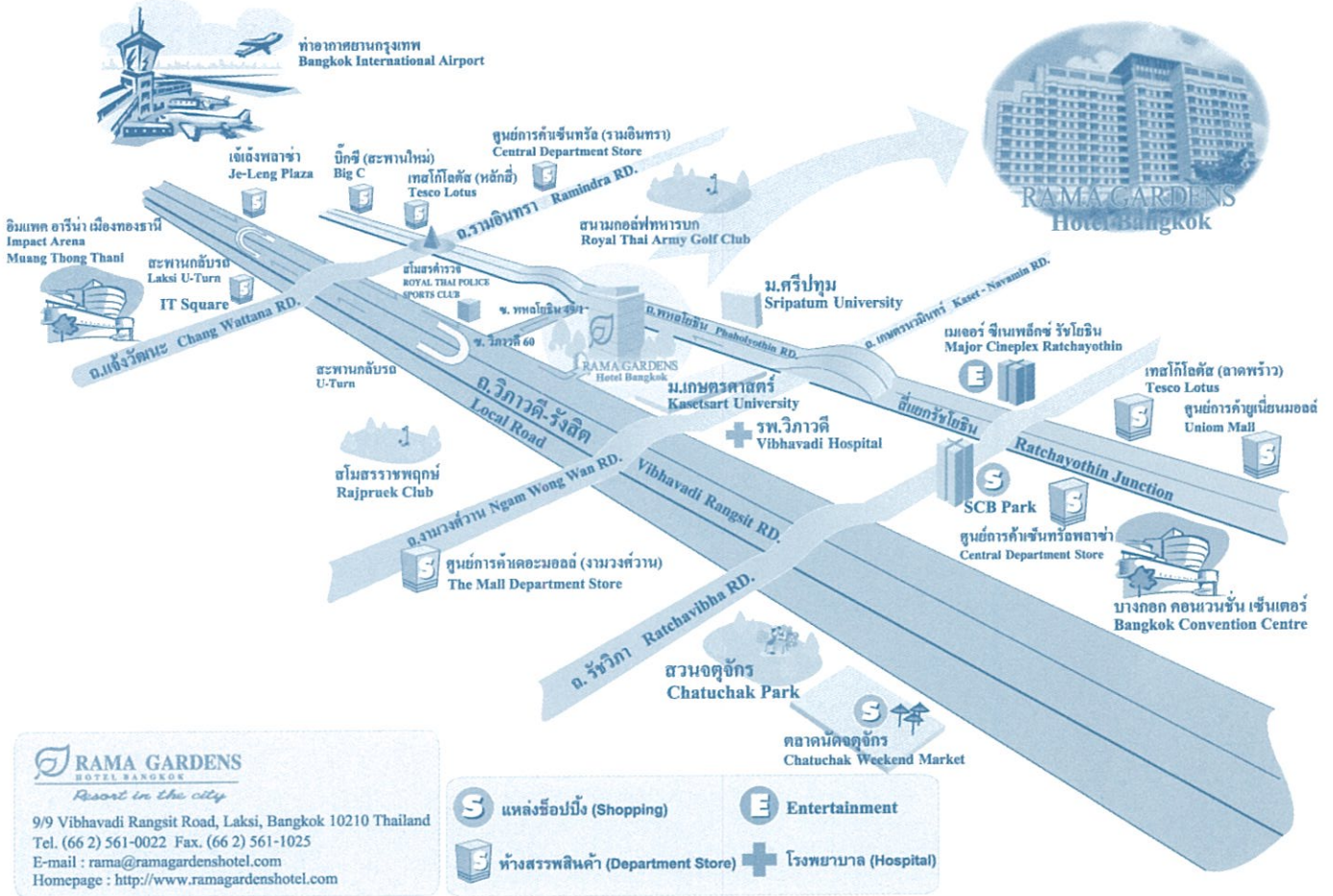
The required documents as stated in the above 1 and 2 may apply to the shareholder who is a non-Thai resident, or a legal entity established under a foreign law, depending on each individual case. However, such case is subject to the following :

- (a) The document of identification of the legal entity can be issued by the government of the country where the legal entity is located or by an officer of that legal entity. However, the document must contain the name of the legal entity, authorized signatures, conditions and limitations of authorizing a signature, and the location of the legal entity's headquarters.
- (b) A correct English translation of any documents which are not in English is required, and this must be signed by the legal entity's representative to approve the accuracy of the document.

In case of copy of documents, it must be certified true copy by the authorizes. Any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarised by a notary public.

The company reserves the right to lessen or strengthen the regulation that requires shareholders and shareholder's representatives to present documents of identification in order to attend each company meeting.

Rama Gardens Map



Note : Convention Center Building. Lavender room, 2nd Floor
(From the entrance of hotel, the building is on your right hand)