

**Form to Propose Candidates for Director  
For the 2020 Annual General Shareholder's Meeting (AGM)**

1.(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) \_\_\_\_\_

\* Should more than 4 shareholders join the proposal, all the persons should present necessary information with signature on this form by coping it as necessary.

2. 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 ( in the past 5 years to present ):**

Company	Position	Year
_____	_____	_____
_____	_____	_____
_____	_____	_____

**Currently holding board position in other listed companies:**

Company	Position	Year
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

\_\_\_\_\_  
( ) Shareholders' signature  
Date \_\_\_\_\_

\_\_\_\_\_  
( ) Shareholders' signature  
Date \_\_\_\_\_

\_\_\_\_\_  
( ) Shareholders' signature  
Date \_\_\_\_\_

**Remarks**

1. 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.
2. In case 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 and correct by that shareholder.  
In case shareholder is a juristic person, a copy of the certificate of juristic person backdated not more than three 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.
3. A certified true copy of the identification card/ passport or alien identity card of the candidate must be enclosed.
4. **The original of this form and all relating documents must be delivered to the Company within 30th September 2019** in order to allow the Board of Directors to consider in accordance with the Criteria and to propose to the shareholder's meeting.
5. In case many shareholders have unified to nominate the director candidate to the Board of Directors, all shareholders must fill the Form and sign their names as evidence, then gather the evidence of shares held and other relevant documents and send to the Company within **30th September 2019**.
6. In case shareholders have their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
7. The Company will cut-off rights of shareholders if found that information provided is incomplete or incorrect; or those shareholders cannot be contacted; or director candidates are not considered fully qualified.

**TO**

**Ms. Nareenard Prasertpong**

**( Company Secretary )**

**Muramoto Electron (Thailand) Public Company Limited / Head Office**

**886 Ramindhra Rd., Khwaeng Kannayao, Khet Kannayao, Bangkok 10230, Thailand**

**( Tel : (02)518-1280 )**

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