

**Form to Propose Annual General Shareholder's Meeting (AGM) Agenda
For the year 2025**

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 propose the agenda of the 2025 AGM as follows :

Proposal of the Agenda

Objective : _____

Facts and Reasons : _____

Additional information (if any) : _____

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

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. (TSD)
2. 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.
3. The original of this form and all relating documents must be delivered to the Company by **30th September 2024** in order to the Board of Directors will consider in accordance with the Criteria and to propose to the shareholder's meeting.
4. 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 **30th September 2024**.
5. In case shareholders changed their title, name, or surname, the copy of evidence of those changes must be enclosed and certified true copy.
6. The Company will disqualify shareholders if found that 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
886 Ramindhra Rd., Khwaeng Kannayao, Khet Kannayao, Bangkok 10230, Thailand
Tel : (02) 518-1280**

(Form to Propose Agenda for 2025 AGM)