

## Proxy Form (Form C.)

Made at .....

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

(1) I/We ..... Nationality .....

Residing/Located at No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

In the capacity of a custodian for .....

Who/Which is a shareholder of Muramoto Electron (Thailand) Public Company Limited holding .....

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

(2) I/We wish to appoint :

(1) ..... Age ..... years,

Residing/Located at No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

(2) ..... Age ..... years,

Residing/Located at No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

(3) ..... Age ..... years,

Residing/Located at No. .... Road ..... Sub-district .....

District ..... 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.1/2025 to be held on January 24<sup>th</sup>, 2025 at 14.00 hrs. with live streaming from Grand Mercure Bangkok Atrium (1880 New Petchburi Road, Bangkok 10310, Thailand) via Electronic Meeting (e-AGM) or such other date, time and place as maybe adjourned.

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

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

Authority is granted to the proxy for certain shares :

..... ordinary shares, representing shares ..... 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 1** To certify the Minutes of the Annual General Meeting of Shareholders No.1/2024 held on January 26<sup>th</sup>, 2024

Approve  Disapprove  Abstain

**Agenda 2** To consider and approve the financial statements for the period ended September 30<sup>th</sup>, 2024 and acknowledge the company's performance for the year 2024

Approve  Disapprove  Abstain

**Agenda 3** To consider and appointment the Company's Directors to replace those to be retired by rotation in 2025

Approve the appointment of all Directors

Approve  Disapprove  Abstain

Approve the appointment of the individual Director as follows :

3.1 **Mr. Ichiro Nishimura** (Director)

Approve  Disapprove  Abstain

3.2 **Mr. Wanchai Umpungart** (Independent Director)

Approve  Disapprove  Abstain

**Agenda 4** To consider and approve the Directors' fees and remuneration for the year 2025

Approve  Disapprove  Abstain

**Agenda 5** To consider and approve profit allocation and dividend payment for the year 2024

Approve  Disapprove  Abstain

**Agenda 6** To consider and approve the appointment of the auditors and determination of the audit fees for the year 2025

Approve  Disapprove  Abstain

**Agenda 7** Others, if any

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  
( ..... )

*Affix 20 Baht duty stamp*

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

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**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.

