

January 30, 2020

Subject : To report the resolution of the Annual General Meeting of Shareholders No.1/2020

Attention : Directors and Manager of the Stock Exchange of Thailand

Pursuant to the Minutes of the Annual General Meeting of Shareholders No.1/2020 of Muramoto Electron (Thailand) Public Company Limited, hold on January 30, 2020 at 14.00 pm. at Tulip Room of Rama Gardens Hotel No.9/9 Vipavadee-rangsit Road, Bangkok, Thailand. The Meeting has resolved as follows;

1. Resolved to certify the minutes of the Annual General Meeting of Shareholders No.1/2019, hold on January 24, 2019.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|----------|
| Approved | 63 | shareholders | representing | 17,040,045 | vote | equivalent to | 100.0000 |
| Disapproved | - | shareholders | representing | - | vote | equivalent to | - |
| Abstained | - | shareholders | representing | - | vote | equivalent to | - |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

2. Resolved to acknowledge and approve the statement of financial position and the statement of comprehensive income as at September 30, 2019.and to acknowledge and approve the result of business operation of the Board of Directors in the previous year.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|---------|
| Approved | 64 | shareholders | representing | 17,038,646 | vote | equivalent to | 99.9912 |
| Disapproved | - | shareholders | representing | - | vote | equivalent to | - |
| Abstained | 1 | shareholders | representing | 1,500 | vote | equivalent to | 0.0088 |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

3. Resolved to re-appoint the directors whose tenure has the year 2020 as follows: Mr.Nop Rojanavanich, Mr.Tastuya Awazu and Mr.Shinichiro Yamamoto

3.1 Mr. Nop Rojanavanich

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|---------|
| Approved | 64 | shareholders | representing | 17,040,046 | vote | equivalent to | 99.9994 |
| Disapproved | 1 | shareholders | representing | 100 | vote | equivalent to | 0.0006 |
| Abstained | - | shareholders | representing | - | vote | equivalent to | - |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

3.2 Mr. Tastuya Awazu

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|---------|
| Approved | 64 | shareholders | representing | 17,038,646 | vote | equivalent to | 99.9912 |
| Disapproved | 1 | shareholders | representing | 1,500 | vote | equivalent to | 0.0088 |
| Abstained | - | shareholders | representing | - | vote | equivalent to | - |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

3.3 Mr. Shinichiro Yamamoto

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|---------|
| Approved | 64 | shareholders | representing | 17,038,646 | vote | equivalent to | 99.9912 |
| Disapproved | 1 | shareholders | representing | 1,500 | vote | equivalent to | 0.0088 |
| Abstained | - | shareholders | representing | - | vote | equivalent to | - |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

4. Resolved to approve the remuneration is fixed same as last year (15,000 Baht/person/month for Independent Director, 20,000 Baht/person/month for Chairman of Audit Committee, and 10,000 Baht/person/month for Audit Committee member).

The Meeting approved by vote of two-thirds or more Agenda-4 of the Directors remuneration in accordance with Public Company Law article No90 as follows:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|----------|
| Approved | 65 | shareholders | representing | 17,040,146 | vote | equivalent to | 100.0000 |
| Disapproved | - | shareholders | representing | - | vote | equivalent to | - |
| Abstained | - | shareholders | representing | - | vote | equivalent to | - |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

5. Resolved to approve the allotment of Net Profit, and declare the dividends at 10.00 Baht (Baht Ten) per share, to fix the shareholder register book for right to receive dividend shall be record on February 14, 2020. And to fix the dividend payment on February 28, 2020.

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|----------|
| Approved | 65 | shareholders | representing | 17,040,146 | vote | equivalent to | 100.0000 |
| Disapproved | - | shareholders | representing | - | vote | equivalent to | - |
| Abstained | - | shareholders | representing | - | vote | equivalent to | - |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

6. Resolved to approve and appoint the Company and its subsidiary's auditor for the accounting period of 2020 with the annual remuneration detail as follow:

Mrs.Siripen Sukcharoenyingyong Certified Public Accountant No.3636 or

Mr.Viroj Jindamaneepitak Certified Public Accountant No.3565 or

Mr.Yoothapong Soontalinka Certified Public Accountant No.10604 respectively, of KPMG Phoomchai Audit Ltd. to be the Auditor of Muramoto Electron (Thailand) Public Company Limited for Baht 3,350,000 (Baht three million three hundred fifty thousand)

and Sima Technology Ltd. for Baht 1,150,000 (Baht one million one hundred fifty thousand)

The Meeting, by unanimous vote of the total votes of shareholders attending the meeting and having the right to vote, approved this agenda as follow:

| | | | | | | | |
|---------------|----|--------------|--------------|------------|------|---------------|----------|
| Approved | 65 | shareholders | representing | 17,040,146 | vote | equivalent to | 100.0000 |
| Disapproved | - | shareholders | representing | - | vote | equivalent to | - |
| Abstained | - | shareholders | representing | - | vote | equivalent to | - |
| Voided Ballot | - | shareholders | representing | - | vote | equivalent to | - |

Please kindly acknowledge the above matters.

Sincerely,

.....
(Mr.Ichiro Nishimura)
GM / Director