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**PROXY FORM B (SPECIFIC DETAILS FORM)**

Written at .....

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

(1) I / We.....Nationality.....  
with address at.....Road.....Tambol/Khwang.....  
Amphur/Khet.....Province.....Postal Code.....

(2) being a shareholder of Stars Microelectronics (Thailand) Public Company Limited.

holding the total amount of..... shares and have the right to vote equal to .....votes as follows:

Ordinary share..... shares and have the right to vote equal to .....votes

(3) do hereby appoint either one of the following persons:

☐ (1)..... Age.....Years  
with address at.....Road.....Tambol/Khwang.....  
Amphur/Khet.....Province.....Postal Code..... or

☐ (2) Assoc.Prof.Dr.Preecha Jarungidanan Age 76 years with address at 605-606 Moo 2, Klongjig, Bang Pa-In, Ayuthaya 13160

as only one of my / our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2023 to be held on **Thursday, April 27, 2023 at 14.00 p.m. at Magic 2 Room, 2nd floor, Miracle Grand Convention Hotel,Viphavadee rangsit Road, Laksi, Donmuang,Bangkok** or at any adjournment thereof.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

☐ **Agenda 1: Adoption of Minutes of the Extraordinary General Meeting of Shareholders No. 1/2022**

☐ (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 my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 2: Be informed of the Company's performance of the year 2022.**

☐ **Agenda 3: Consider and approve the statement of financial position and income statement for the year ended on December 31, 2022 and the report of the auditor.**

☐ (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 my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda 4: Consider and approve the allocation of net profit as legal reserves and approve the dividend payment from the operating result of the year 2022.**

☐ (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 my / our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5: Consider and approve appointing Directors to replace the ones who will complete their terms of office.**

☐ (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 my / our following instruction:

☐ **To elect directors as a whole**

☐ Approve ☐ Disapprove ☐ Abstain

☐ **To elect each directors individually**

1) **Assoc.Prof.Dr.Aekkachai Nittayagasetwat**

☐ Approve ☐ Disapprove ☐ Abstain

2) **Prof.Dr. Kamphol Panyagometh**

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6: Consider and approve the remuneration of Directors for the year 2023.**

☐ (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 my / our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

Remark: Assoc.Prof. Dr.Preecha Jarungidanan as directors appointed the proxy has interest in this agenda.

☐ **Agenda 7: Consider and approve the appointment of Auditor and fix Auditor Fee for the year 2023.**

☐ (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 my / our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8: Consider any other businesses (if any).**

☐ (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 my / our following instruction:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Shareholder  
( )

Signed ..... Proxy  
( )

Signed ..... Proxy  
(Assoc.Prof.Dr.Preecha Jarungidanan)

**Remarks:**

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

**ATTACHMENT TO PROXY FORM B**

Authorization on behalf of the Shareholder of **Stars Microelectronics (Thailand) Public Company Limited**, for the Annual General Meeting of Shareholders for the year 2023 to be held on **Thursday, April 27, 2023 at Magic 2 Room, 2nd floor ,Miracle Grand Convention Hotel, Viphavadee rangsit Road, Laksi, Donmuang, Bangkok**, or at any adjournment thereof.

☐ **Agenda No \_\_\_\_ :** \_\_\_\_\_

☐ (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 my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No \_\_\_\_ :** \_\_\_\_\_

☐ (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 my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No \_\_\_\_ :** \_\_\_\_\_

☐ (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 my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No \_\_\_\_ :** \_\_\_\_\_

☐ (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 my / our following instruction:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No \_\_\_\_ : Subject:Election of Directors (continued).**

Name of Director \_\_\_\_\_

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve

☐ Disapprove

☐ Abstain

Name of Director \_\_\_\_\_

☐ Approve

☐ Disapprove

☐ Abstain