

Duty Stamp  
Amount  
20 Baht

**PROXY FORM A (SIMPLE 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.Aekkachai Nittayagasetwat Age 60 years with address at 605-606 Moo 2, Klongjig,  
Bang Pa-In, Ayuthaya 13160

(3) Prof.Dr. Kamphol Panyagometh Age 51 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 2024 to be held on **Thursday, April 25, 2024 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.

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.

Signed ..... Shareholder

( )

Signed ..... Proxy

( )

Signed ..... Proxy

(Assoc.Prof.Dr.Aekkachai Nittayagasetwat)

Signed ..... Proxy

(Prof.Dr. Kamphol Panyagometh)

**Remarks:** 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.

Assoc.Prof.Dr. Aekkachai Nittayagasetwat and Prof.Dr. Kamphol Panyagometh have interest in agenda 6.