

Duty Stamp
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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 tovotes as follows:

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

(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.

(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 Annual General Meeting of Shareholders 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 2: Be informed of the Company's performance of the year 2023.

Agenda 3: Consider and approve the statement of financial position and income statement for the year ended on December 31, 2023 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 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 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.Preecha Jarungidanan

Approve Disapprove Abstain

2) Asst.Prof.Dr. Jitkasame Ngarmnil

Approve Disapprove Abstain

3) Mr.Yunyong Sawasdi

Approve Disapprove Abstain

Agenda 6: Consider and approve the remuneration of Directors for the year 2024.

(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. Aekkachai Nittayagasetwat and Prof.Dr. Kamphol Panyagometh as directors appointed the proxy have interest in this agenda

Agenda 7: Consider and approve the appointment of Auditor and fix Auditor Fee for the year 2024.

(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.Aekkachai Nittayagasetwat)

Signed Proxy
(Prof.Dr. Kamphol Panyagometh)

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.

