

March 29, 2024

Re: Invitation to the 2024 Annual General Meeting of Shareholders

To: Shareholders of Millennium Group Corporation (Asia) Plc.

Enclosures:

- 1) Attachment to Agenda 1 : The Annual Report (56-1 One Report) for the year 2023
- 2) Attachment to Agenda 2 : Part 3 of Annual Report (56-1 One Report) for the year 2023, Copy of the statements of financial positions and the comprehensive income statements for the fiscal year ended December 31, 2023
- 3) Attachment to Agenda 4 : Biography of the persons who will be nominated as the directors of the Company
- 4) Attachment to Agenda 6 : Biography of Auditors for the year 2024
- 5) Proxy Forms : Form A, Form B and Form C
- 6) Verification and procedure for attending the 2024 Annual General Meeting of Shareholders via electronic means (E-AGM) and Electronic meeting system handbook for the shareholders' meeting
- 7) Biography of the independent directors for the appointment of proxy by shareholders and the definition of the independent directors and definition of independent directors
- 8) Articles of Association in relation to the meeting of shareholders

By this letter, Millennium Group Corporation (Asia) Public Company Limited (the "Company") would like to inform you that the Board of Directors' Meeting no. 1/2024 of the Company dated February 27, 2024 resolved to convene the 2024 Annual General Meeting of Shareholders on Monday April 29, 2024, at 10.00 – 12.00 hrs, by arrange the shareholders' meeting via electronic means (E-AGM) under the Emergency Decree on Electronic Meeting B.E. 2563 (2020) or such other date, time and place as the meeting may be adjourned, to consider the following agenda:

**Agenda 1 To acknowledge the operating results of the Company for the year 2023, the fiscal year ended of December 31, 2023**

**Objective and Rationale**

The Company has summarized the operating results and the significant changes that occurred during the year 2023 in the annual report (56-1 One Report) for the year 2023, as detailed in Enclosure1 (the annual report (56-1 One Report) for the year 2023 in the topic of significant operation during the year 2023) which has been sent to the shareholders together with this invitation.

### **Opinion of the Board of Directors**

The Board of Directors deems it appropriate to propose to the shareholders' meeting to acknowledge the operating results and the significant changes that occurred during the year 2023 as detailed above.

### **Voting Requirement**

This agenda is for acknowledgement and no voting is required.

**Agenda 2      To consider and approve the statements of financial positions and comprehensive income statements of the year 2023 for the fiscal year ended December 31, 2023 and auditor report**

### **Objective and Rationale**

In compliance with Section 112 of the Public Limited Company Act B.E. 2535 (1992) (as amended) (the "Public Limited Company Act") and Article 52 of the Articles of Association of the Company which prescribes that the Company have to prepare the audited financial statements and the comprehensive income statements at the end of each fiscal year for proposing to the Annual General Meeting of shareholders for consideration and approval. In this regard, the Company has prepared the statements of financial positions and the comprehensive income statements of the year 2023 for the fiscal year ended December 31, 2023 audited by the license auditors of the Company namely KPMG Phoomchai Audit Ltd. which the Audit Committee and the Board of Directors have reviewed and considered that it is accuracy, complete and sufficiency in according to the generally accepted accounting principles as detailed in Enclosure 2) (Attachment to Agenda 2)

### **Opinion of the Board of Directors**

The Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the statements of financial positions and the comprehensive income statements of the Company of the year 2023 for the fiscal year ended December 31, 2023 which have been audited by the certified auditor, reviewed by the Audit Committee, and endorsed by the Board of Directors.

### **Voting Requirement**

Resolution for this agenda requires the majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

**Agenda 3 To consider and approve the suspension of dividend payment****Objective and Rationale**

The Company's dividend policy is to distribute to its shareholders a dividend at the rate of no less than 40 (forty) percent of its net profit according to the Separate Financial Statements after deductions of corporate income tax and reserve funds as required by law, and as set out by the Company each year, provided that the amount of the dividend paid must not exceed the retained earnings under the Separated Financial Statements. In this regard, the Board of Directors may determine the details and rate of dividend payment which are different therefrom, by taking into account the operating results, financial position, cash flow, necessity of investment, additional investment, business expansion plans, reserved for debt repayment or working capital, indebtedness conditions and limitations under loan agreements, and other factor relating to management as deemed appropriated by the Company and/or shareholders. Such dividend payment shall not exceed to the retain earning as shown in the Separated Financial Statement and in compliant with the relevant laws. Upon, the Board of Directors resolved to pay the annual dividend, it must been proposed to the Shareholders' meeting for their approval. Unless the interim dividend which the Board of Directors empowers to approved and proposes to the next Shareholders' meeting for their acknowledgement.

Detail of comparison dividend payments from the operating result in 2022 and 2023 as follows;

Detail	2022	2023
Net Profit (Million Baht)	283.5	119.6
Retained Earning (Million Baht)	581.5	701.2
Issued shares (Million shares)	840.0	1,120.0
Dividend per share (Baht/ share)	0.25	-
Percentage of Net Profit	74.06	-
Total Dividend (Million Baht)	210.0	-
Shareholders' equity after dividend payment (Million shares)	1,057.5	3,348.6

With respect to the operating results of the Company for the year ending 31 December 2023, the Company's net profit as shown in the Separated Financial Statements of the Company was THB 119.6 million, the details of which appear in Section 3 Financial Statements, Subject 3 of the Annual Registration Statement/Annual Report for the year 2023 (Form 56-1 One Report), Enclosure 2 (Attachment to Agenda 2). Nevertheless, the Company is in a period of growth and business expansion which needs the investment proceed in any project. Therefore, in order to financial cost management, it deems appropriate to use the profit for reinvesting in new business.

#### **Opinion of the Board of Directors**

The Board of Directors deem it appropriate to propose to the shareholders' meeting to consider and approve the suspension of dividend payment as detailed above.

#### **Voting Requirement**

Resolution for this agenda requires the majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

#### **Agenda 4 To consider and approve the appointment of directors and sub-committee (if any) in place of the directors who retired by rotation**

##### **Objective and Rationale**

Pursuant to the Public Limited Company Act and Article 21 of the Articles of Association of the Company,

“In each Annual General Meeting of shareholders, one-third (1/3) of the total number of the directors must retire by rotation and if the number of directors cannot divide into three proportions, a number of directors closest to one-third (1/3) shall retire. Directors retiring by rotation may be re-elected.

The directors to vacate office in the first year and the second year after the registration of the company shall draw lots. In subsequent years, the director who remained in office for longest time shall vacate office.”

Currently, the Company has 13 directors, therefore, there are 4 directors (the ratio is the closest to one-third of total number of directors) who will retire by rotation at the 2024 Annual General Meeting of Shareholders as follows:

- |                                  |  |
|----------------------------------|--|
| 1. Mr. Pachara Yutidhammadamrong | Chairman of the Board of Director/<br>Independent Director |
|----------------------------------|--|

- |                                       |   |
|---------------------------------------|---|
| 2. Pol.Gen. Chaiwat Getvorachai, Ph.D | Chairman of the Nomination and Remuneration Committee/ Independent Director |
| 3. Mr. Vasant Thienhom                | Chairman of Audit Committee/ Independent Director                           |
| 4. Mr. Yol Phokasub                   | Independent Director  |

With regard to nomination of directors, the Company gave minority shareholders the opportunity to propose any person deemed qualified to be elected as director of the Company at the 2024 Annual General Meeting of Shareholders, from 22 December 2023 to 23 January 2024, by notifying the shareholders through the news system of the Stock Exchange of Thailand (the “SET”) and the Company’s website, in accordance with the Corporate Governance Code of listed companies. However, when the specified period lapsed, no shareholders had nominated any person to be elected as director of the Company.

In this regards, the Remuneration and Nomination Committee, excluding the interested directors, has taken into consideration the qualifications of the 4 directors who are due to retire by rotation at this 2024 Annual General Meeting of Shareholders, and is of the view that the 4 directors are fully qualified in accordance with Section 68 of the Public Limited Companies Act, and possess no prohibited characteristics under the rules and regulations prescribed by the Office of the Securities and Exchange Commission (the “SEC Office”). In addition, the 4 directors possess knowledge, capabilities, and experience which would be of benefit to the Company’s business operations and would be advantageous for the Company, and in their previous term of office, they were duly performed their duties as members of the Board of Directors and subcommittees. The Board of Directors, therefore, deemed it appropriate to propose to the Meeting to consider and approve the re-election of the aforementioned 4 directors, who are due to retire by rotation, to hold office as directors and subcommittee members for another term. In this regard, the details are set out in the Biography of the Directors Nominated for Re-election to Replace Those Retired by Rotation, and the definition of an independent director, Enclosure 3) Attachment to agenda 4.

#### **Opinion of the Board of Directors**

The Board of Directors, excluding the interested directors, had independently considered and was of the view that all 4 directors who are due to retire by rotation at this Meeting have passed the screening process, and that their qualifications are suitable for the Company’s business operations, and has passed the screening process of the Board of Directors, that is, they are fully qualified under Section

68 of the Public Limited Company Act, possess no prohibited characteristics under the rules and regulations prescribed by the SEC Office; they also possess knowledges, capabilities, and experiences which would be of benefit to the business operations of the group company and advantageous for the Company. Furthermore, in their previous term of office, all 4 directors duly performed their duties as members of the Board of Directors and subcommittees.

In this regard, the Board of Directors resolved to approve as proposed by the Nomination and Remuneration Committee to propose the names of all 4 directors to the Meeting for consideration and reappoint the 4 directors who are due to retire by rotation to hold office as directors and sub-committee member for another term. The 4 directors are:

- |    |                                    |  |
|----|------------------------------------|--|
| 1. | Mr. Pachara Yutidhammadamrong      | Chairman of the Board of Director/<br>Independent Director                     |
| 2. | Pol.Gen. Chaiwat Getvorachai, Ph.D | Chairman of the Nomination and<br>Remuneration Committee/ Independent Director |
| 3. | Mr. Vasant Thienhom                | Chairman of Audit Committee/<br>Independent Director                           |
| 4. | Mr. Yol Phokasub                   | Independent Director   |

#### **Voting Requirement**

Resolution for this agenda requires the majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base (consideration and approval will be based on an individual basis).

#### **Agenda 5      To consider and approve the remuneration of Directors for the year 2024**

##### **Objective and Rationale**

Pursuant to Section 90 of the Public Limited Company Act and Article 33 of the Articles of Association of the Company, the annual general meeting of shareholders must determine the remuneration of the directors.

In this regard, the Nomination and Remuneration Committee has deliberately considered various factors for determining the remuneration, i.e., the operating results of the Company and size of the Company's business, duties and responsibilities of the Board of Directors and Sub Committees of the Company by comparing with the remuneration rate of the businesses which have the similar size as the Company in the same industry. After due consideration, the Board of Directors has the same

opinion as the Nomination and Remuneration Committee, therefore, it deems appropriate to propose to the shareholders' meeting to consider and determine the remuneration of the Board of Directors and the Sub-Committees of the Company for year 2024 which shall be the same rate as year 2023 with the details as follows:

**Monetary Remuneration:**

<b>Director Remuneration</b>												
Board Of Director	2022				2023				2024			
	Chairman		Director		Chairman		Director		Chairman		Director	
	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/Month)	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/Month)	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/Month)	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/Month)	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/Month)	Monthly Remuneration (Baht/Month)	Meeting Allowance (Baht/Month)
Board Of Director	45,000	15,000	25,000	10,000	45,000	15,000	25,000	10,000	45,000	15,000	25,000	10,000
Audit Committee	35,000	10,000	25,000	10,000	35,000	10,000	25,000	10,000	35,000	10,000	25,000	10,000
Nomination and Remuneration Committee	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000
Risk Oversight Committee	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000	-	10,000

**Remark :**

- (1) Director who hold the position of executive officer or employee of the Company shall not be entitled to receive the monthly remuneration and meeting allowance as the director and/ or sub-committee member.
- (2) For the monthly remuneration of directors who hold the position as member in Audit Committee, such director shall be entitled to receive the monthly remuneration as the member of Audit Committee only. In this regard, he/she shall not be entitled to receive the monthly remuneration as the director.
- (3) The Executive Committee shall not be entitled to receive the remuneration as the sub-committee.

**For non-monetary remuneration -None-**

**Opinion of the Board of Directors**

The Board of Directors, as recommended by the Nomination and Remuneration Committee, deem it appropriated to propose the 2024 Annual General Meeting of Shareholder to approve the determination of remuneration of the directors of the Company for the year 2024 in the same rate of year 2023 as detailed above.

**Voting Requirement**

Resolution for this agenda requires the votes of not less than two-thirds of the total votes of the shareholders attending the meeting, including abstentions in the calculation base.

**Agenda 6 To consider and approve the appointment of auditors and the determination of audit fee for the year 2024**

**Objective and Rationale**

Pursuant to Section 120 of the Public Limited Company Act and Article 54 of the Articles of Association of the Company, the Annual General Meeting of shareholders must appoint the auditors and determine the audit fee of the Company every fiscal year. In addition, pursuant to the Notification of the Capital Market Supervisory Board No. TorChor. 44/2556 Re: Rules, Conditions and Procedures for Disclosure regarding Financial and Non-financial Information of Securities Issuers (as amended) prescribes that the Company shall arrange for auditor rotation in case any auditor has performed his/her duties for 7 consecutive fiscal years, whereas the changed auditor who vacated from his/her duty can be re-appointed as an auditor after 5 consecutive fiscal years from the date on which such audit or has vacated from his/her duty.

In this regard, the Board of Directors deems appropriate to propose to the shareholders' meeting to consider and approve the appointment of auditors from KPMG Phoomchai Audit Ltd. (the "Auditor Office") to be the auditors of the Company for the year 2024, whereby one of the following auditors shall review and provide his/her opinions on the Company's financial statements:

Name - Surname	Certified Public Accountant (CPA) Registration No.	Grant Period
Ms. Nareewan Chaibantad	9219	19/06/2022 - 18/06/2027
Ms. Sirinuch Surapaitoonkorn	8413	02/09/2021 - 01/09/2026
Mr. Songchai Wongpiriyaporn	10996	26/11/2019 - 25/11/2024

In the case that the aforementioned auditors are unable to perform their duties, KPMG Phoomchai Audit Ltd. shall appoint any of its auditors who possesses appropriate qualifications to be the auditor of the Company.

Additionally, the auditors of the subsidiaries of the Company are from the same auditing firm as the Company.



Moreover, the Board of Directors deems appropriate to propose to the shareholders’ meeting to determine the audit fee of the Company and its subsidiaries for the fiscal year 2024 in the amount of not exceeding THB 8,395,400 which is less than 2023 audit fee at the amount of THB 334,600 or equivalent to 3.8%. For non-audit fee -None-

Remark : There was no non-audit fee incurred for fiscal year 2023.

The appointment of auditors and determination of audit fee as mentioned above has been approved by the Audit Committee, by taking into consideration the qualifications and experience of the auditors. After due consideration, it was of the opinion that KPMG Phoomchai Audit Ltd. is independent and has expertise in auditing and the proposed audit fee is reasonable. In addition, the 3 auditors do not have any relationship or interest with the Company, subsidiaries of the Company, directors, executives, major shareholders, or his/her related persons. Moreover, none of the proposed auditors is the Company’s auditor for more than 7 years.

**Opinion of the Board of Directors**

The Board of Directors as agreed with the opinion of the Audit Committee, deems appropriate to propose to the shareholders’ meeting to consider and approve the appointment of the following auditors from KPMG Phoomchai Audit Ltd. to be the auditors of the Company for the year 2024,

Name - Surname	Certified Public Accountant (CPA) Registration No.	Grant Period
Ms. Nareewan Chaibantad	9219	19/06/2022 - 18/06/2027
Ms. Sirinuch Surapaitoonkorn	8413	02/09/2021 - 01/09/2026
Mr. Songchai Wongpiriyaporn	10996	26/11/2019 - 25/11/2024

KPMG Phoomchai Audit Ltd. and the 3 auditors do not have any relationship or interest with the Company, subsidiaries of the Company, directors, executives, major shareholders, or his/her related persons. Moreover, none of the proposed auditors is the Company’s auditor for more than the period as stipulated by the relevant regulation.

Information regarding the biography and working experience of auditors are shown in the Enclosure 4) (Attachment to Agenda 6)

For the 2024 audit fee, the Board of Directors, as proposed by the Audit Committee, deem appropriate to proposed the Annual General Meeting of Shareholders to approve the determination of the audit fee as follows:

- The audit fee of the Company and its subsidiaries at the amount of not exceeding THB 8,395,400 which is less than 2023 audit fee at the amount of THB 334,600 or equivalent to 3.8%.
- Non-audit fee -None-.

#### **Voting Requirement**

Resolution for this agenda requires the majority votes of the shareholders attending the meeting and casting their votes, excluding abstentions from the calculation base.

#### **Agenda 7      To acknowledge the non-material reallocation and change in the objectives for utilizing of the IPO proceeds**

##### **Objective and Rationale**

As at September 30, 2023, the Company still has remaining funds for investment in Alpha X Company Limited amounting to Baht 125 million or equivalent to 5.8 per cent of all the fund raising from the IPO. However, currently with reference to estimated budget of Alpha X Co.,Ltd. , it found that there is enough equity to operate its business, therefore the additional increase capital is not required as this stage. In this regard, the Management reconsider to revise the remaining fund from the IPO for the utmost benefit to the Company and its shareholders including to align with the Company's strategy and business plan which shall enhance the efficiency of generating income to the Company.

Therefore, the Board the Board of Directors Meeting No. 7/2023 held on December 28, 2023 resolved to approve to reallocate investment fund and change the objectives for using the IPO fund, which is a non- significant change in accordance with the Notification of the Office of the Securities and Exchange Commission No. SorJor. 63/2561 Re: change in objectives of the utilization of proceeds under registration statement for the offering of securities and draft prospectus (the "Notification No. SorJor.63/2561"). With reference to Notification No. SorJor 63/2561 the Board of Director has been empowered to approve any non-significant change or reallocate and report to the next Shareholders' meeting for their acknowledgement. In this regard, the Board of Directors has to indicate its opinion in the following matters:

1. The amount or the period of proceed utilization which the Company desires to change

The change amount is the investment amount THB 125 million comprising of :

- Investment for enhancing the business competitiveness and preparing the readiness for the business opportunity in the future that may happen to the Company and its subsidiaries or other businesses totaling THB 50 million within 2024;
- Working capital for business operation of the Company and its subsidiaries totaling THB 75 million.

2. Reason, necessity and benefits and worthiness from the change in use of IPO proceeds.

The Company has considered the model of utilizing IPO proceeds which shall create the utmost benefit to the Company and shareholders and enhance the efficiency of business operation, provided that it should align with the business plan in present and in the future. According to the former objective, the Company wished to expand merchandise and sale volume aggressively and required more time to utilize the said fund as the working capital. Therefore, there was the limitation of creating value of business aspect in case of utilizing the said fund as specified objective. Currently, the said amount is in form of bank deposit which has low return. Thus, model or strategy that the Company will expand its business with stability growth (Growth Strategy). In this regard, for the valuable and benefit to the Company and shareholder in utilizing IPO proceeds, the Company decide to acquire or joint investment with other partner for enlarging economy of scale which shall cover various product and service, that will make more power bargaining to the Company. The expansion of business is a significant strategy of the Company which shall create the growth of revenue and profit solidly.

3. Summary information of change investment or expense

Use of fund allocation objectives	(Unit : MB)				
	Use of fund period	Purposed Amount	Used amount	Remaining amt. <u>Before</u> changing as of 30 Sept 23	Remaining amt. <u>After</u> changing as of 28 Dec 23
1. Investment in Alfa X Co.,Ltd. as per investing proportion in JV agreement.	2023 - 2024	500.0	375.0	125.0	-
2. Repayment short-term loan (bridging loan) to financial institution for investing in Alfa X Co.,Ltd.	Within 2023	425.0	425.0	-	-

Use of fund allocation objectives	(Unit : MB)				
	Use of fund period	Purposed Amount	Used amount	Remaining amt. Before changing as of 30 Sept 23	Remaining amt. After changing as of 28 Dec 23
3. Repayment short-term loan (bridging loan) to financial institution for shares purchasing in Master Motor Services (Thailand) Co.,Ltd. from MMI Co-Investment Co.Ltd.	Within 2023	123.4	123.4	-	-
4. Loan repayment to financial institution.	2023 - 2025	800.0-900.0	900.0	-	-
5. Working capital within companies	2023 - 2024	204.2-304.2	204.2	-	75.0
6. Investment for future business to enhance company competitiveness	Within 2024	-	-	-	50.0
<b>Grand Total</b>		2,152.6	2,027.6	125.0	125.0

4. The plan after the spread of the specified amount of funds according to the purpose of spending money including the sufficiency of funding sources and supporting measures in the event that the proceeds from the share offerings are insufficient for the implementation of the said plan.

The Company expected that it is able to use the IPO proceeds in according to the plan as changed within the scope and timeline.

5. The expected impact on the Company's business operations or any estimates in disclosure filing (if any) according to the change in use of IPO proceeds in disclosure filing.

After joint investment, the financial feasibility as shown in the report may change.

#### Opinion of the Board of Directors

The Board of Directors deems appropriate to propose to the shareholders' meeting to acknowledge the non-material reallocation and change in the objectives for utilizing of the IPO proceed as detailed above.

#### Voting Requirement

This agenda is for acknowledgement and no voting is required.

**Agenda 8 Other matters (if any)**

The Company determined the names of shareholders who have the right to attend the 2024 Annual General Meeting of Shareholders (Record Date) on March 12, 2024.

In addition, the Company has published the invitation to shareholder's meeting with enclosures on the Company's website at [www.mgc-asia.com](http://www.mgc-asia.com) since March 29, 2024 and hereby invites all shareholders to attend the 2024 Annual General Meeting of Shareholders on Monday, April 29, 2024 at 10.00 hrs. via electronic means (E-AGM). The Company will proceed the meeting pursuant to Chapter 6 of the Articles of Association of the Company regarding the meeting of shareholders as per the details set out in Enclosure 8 (Articles of Association in relation to the meeting of shareholders). The Company would like to request for the cooperation from the shareholders and/or proxies to study the registration procedure and prepare documents for verification, as well as the voting method and the meeting procedure, as set out in Enclosure 6 (Verification and procedure for attending the 2024 Annual General Meeting of Shareholders via electronic means (E-AGM) and Electronic meeting system handbook for the shareholders' meeting). **Individual shareholders who would like to attend the E-AGM in person**, shall use the identification cards to verify themselves for verification registration to attend the 2024 Annual General Meeting of Shareholders during March 30, 2024 at 9.00 hrs. to April 29, 2024 at 10.00 hrs. at:

URL:

<https://portal.eservice.setgroup.or.th/Account/Login?refer=Oi7%2bFWSFI6JpeVNPVUbKLVibdqw5c%2bYee3lB3p8rLaYwPOGLD9U9VO%3d%3d>

or QR Code



Individual shareholders who would like to use other documents to verify themselves, such as passports, or juristic person shareholders or shareholders who would like to appoint proxies to attend the meeting, please courier verification documents together with the proxy forms (in case there is appointment of proxy) as the details set out in Enclosure 6 (Verification and procedure for attending the 2024 Annual General Meeting of Shareholders via electronic means (E-AGM)) to the Department of

Company Secretary, Millennium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad Praow Rd., Kweang Plubpla, Khet Wangthonglang, Bangkok, 10310, Telephone No. (666) 1819-3159 or E-mail: company\_secretary@mgc-asia.com within April 22, 2024. In this regard, after the Company verify the list of shareholders pursuant to the information as of the record date, the Company will send the username and password to the emails submitted to the Company by shareholders or proxies so that the shareholders or proxies can log in to the shareholders' meeting system via electronic means (E-AGM). However, the Company would like to request for the shareholders' cooperation to appoint the independent directors of the Company as their proxies instead of attending the electronic meeting by themselves. In case shareholders would like to receive the proxy form in hard copy, the shareholders can inform the company by sending the name of the shareholders and the address for sending the proxy form to Email: company\_secretary@mgc-asia.com. In this regard, shareholders may appoint independent directors, as the proxy to attend the meeting and cast the votes on the shareholder's behalf, as per the details set out in Enclosure 7 (Biography of the independent directors for the appointment of proxy by shareholders and the definition of the independent directors). Shareholders can deliver the signed proxy with Baht 20 stamp duty affixed, together with supporting documents for appointment of proxy as per the details set out in Enclosure 6 (Verification and procedure for attending the 2024 Annual General Meeting of Shareholders via electronic means(E-AGM)) to the Department of Company Secretary, Millennium Group Corporation (Asia) Public Company Limited, No. 2222/9, Lad Praow Rd., Kweang Plubpla, Khet Wangthonglang, Bangkok, 10310, Telephone No. (666) 1819-3159 or E-mail: company\_secretary@mgc-asia.com within April 22, 2024.

In addition, in compliance with the good corporate governance, the Company gave the shareholders an opportunity to submit agenda and nomination of person to be the director of the Company in the 2024 AGM meeting according to the terms and conditions that were published on both SET's and Company's website during the period between 22 December 2023 to 23 January 2024. However, until the expiration of the said period, none of shareholders proposed the agenda nomination of person to be the director of the Company in the 2024 AGM Meeting.

Sincerely yours,

(Dr. Sunhavut Thamchuanviriyaya)  
Group Chief Executive Officer