

## **Announcement**

Millennium Group Corporation (Asia) Plc. ("MGC")  
No. MGC ComSec 002/2567

**Re :**

**Submission of Question  
in advance prior to the date  
of The 2024 Annual General  
Meeting of Shareholders (AGM)**

Millennium Group Corporation (Asia) Public Company Limited (“the Company”) realizes to protect the right and interest of all shareholders in compliance with the equitable treatment of shareholders and good corporate governance principles. Therefore, the AGM of the Company, it allows shareholders to submit question in advance. In this regards, the Company has defined the following criteria, method of submission and clear and transparent consideration procedures.

## 1. Qualification of shareholders

To be an MGC’s shareholder, no minimum shareholding is required.

## 2. Criteria for submitting question before the date of 2024 AGM

2.1 The question must be related to:

- A. MGC’s business
- B. The agenda of MGC’s AGM

2.2 Consideration procedures

- A. Qualified shareholders as mentioned in No.1, please specify the question(s) and include your name, the number of shares you hold in the company, address, phone number and e-mail address (if any) from 30 January 2024 until 14 March 2024, through the following methods:

E-mail: [company\\_secretary@mgc-asia.com](mailto:company_secretary@mgc-asia.com)

Mail: Company Secretary Department

Millennium Group Corporation (Asia) Public Company Limited  
2222/9 Ladprao Road, Phlapphla Subdistrict,  
Wang Thonglang District Bangkok 10310

- B. The company secretary will scrutinize the questions prior to submit to the Board of Director or management (as the case maybe) for its consideration and clarification on the AGM date or through email or other method as deemed appropriated. If the questions do not comply with the matter as specified in No.2.1 or such question does not submit to the Company with the specified period, the Company shall deem that the shareholder does not use its right to to submit the question in advance.