

The Proposed Agenda Item to the Annual General Meeting of Shareholders
Form

Name-Surname of Proposer _____

Current/ Contact Address

No. _____ Village/Building _____ Moo _____ Soi/Street _____

Road _____ Sub-district _____ District _____

Province _____ Postal Code _____ Country _____

Telephone No. _____ Facsimile No. _____

Mobile Phone No. _____ Email Address _____

Overseas Address (In case of a non- Thai nationality, please specify overseas contact address)

Numbers of Share Holding _____ As of _____

totaling _____ Percent of all the voting shares

I would like to propose the agenda of the Annual General Meeting of Shareholders as follows:

Proposed Agenda _____

Objective To approve To consider To acknowledge

Reason/Detail : _____

with the supporting documents of the aforementioned proposal totalling _____ pages.

I, do hereby, certify that all information in this form, the evidence of shares holding and other supporting documents are correct. I (all of us) also certify that the total number of shares held (jointly) by me (all of us) is not less than 5 percent shares of all the voting shares. I hereby affix my signature as evidence below.

Signed by _____ Shareholder

(_____)

Date _____

* If you are proposing more than one agenda, please use a duplicate of this form and fill in this form and sign their names.
* In case shareholders have unified to propose the agenda item, each shareholder must fill in this form and sign their names as evidence separately. Then the forms should be gathered into one set.
* All shareholders who propose agenda above shall signed their names in the Consent Letter for Personal Data Processing attached in this form.

Supplementary Documents to be enclosed with this form

(1) The evidence to prove personal status : all shareholders submitting the agenda must attached the following document:

- In case individual shareholder : copy of identification card or governmental officer identification card or driver license or passport (in case of non-Thai nationality) must be enclosed and certified true copies by the shareholders.
- In case of juristic person shareholder: the copy of the Company' s affidavit within the last 12 month (in case of foreign juristic person, the notary public is required) together with certifying as true and correct by the authorized person who signed the Proposal Form and affixing the Company's seal (if any) , and copy of identification card/passport (in case of foreigner) of authorized director must be enclosed and certified true copies by such director.
- In case of changing of title, name, surname, a copy of evidence of those changes must be enclosed and certified true copy

(2) The evidence of shareholding

- [] The certificate of shares held issued by securities companies or any other certificates from Thailand Securities Depository Co., Ltd. or the Stock Exchange of Thailand or custodian or Securities Paper and certified true copies.

** Please conceal your religion on the certified true copy of the identification card. In case that the religion on the copy of your identification card is not concealed, the Company will strikethrough the detail since such data is not required to be processed.*

The Company collects, uses, and discloses the personal data of shareholders following the Privacy Notice, detailed on the Company's website <https://www.mgc-asia.com/th/privacy-notice>

Consent Letter for Personal Data Processing

I, _____, do hereby consent Millennium Group Corporation (Asia) Public Company Limited (“the Company”) to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for preparing the minutes and document relating to the general meetings of shareholders of the Company, including to specify my personal data in the minutes and document disclosed to public.

Signed by _____ Shareholder

(_____)

Date _____