

**The Proposed Qualified Candidate for Director Position
of 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 _____

Numbers of Share Holding _____ **As of** _____

equivalenting to _____ **Percent of all the voting
shares.**

Name of Qualified Candidate for Director Election

Representation

I would like to propose the name of such person for the Nomination and Compensation Committee's and the Board's consideration as a qualified candidate to be elected as Millennium Group Corporation (Asia) Public Company Limited's director. In this regard, the said candidate has made his/her consent and certified that information disclosed in the attached "[Personal Profile of Proposed Candidate for Director Position](#) **Resume of Proposed Candidate for Director Position**" and other support documents is true and correct in all aspect and agrees that the Company has entitled to disclose such information and evidence. I hereby affix my signature as evidence below.

Signed by _____ Shareholder

(_____)

Date _____

* In case shareholders have unified to propose the qualified candidate for director position, 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 of Identification**

- [] Individual persons: copy of valid National ID card or governmental officer identification card or driver license or passport (in case of non- Thai nationality) , attached with certifying signatures of such shareholders
- [] Juristic persons: copy of the company's affidavit issued by Department of Business Development, Ministry of Commerce or other related agencies, and copy of valid National ID card or passport (in case of non-Thai nationality) of authorized signatories, attached with certifying signatures of the authorized signatories
- [] If a shareholder has his/her title, name or surname changed, 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 by such shareholders.

** 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, _____ give consent to 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 the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by _____ Shareholder
(_____)

Date _____