

Proxy Form A

Written at.....

Date.....

(1) I/We..... Nationality.....
 Residing at No..... Soi/Alley..... Road.....
 Tambol/Sub-district..... Amphur/District.....
 Province..... Post code.....

(2) Shareholder of **Millennium Group Corporation (Asia) Plc.**, holding the total amount of share(s)
 and have the right(s) to vote equal to vote(s), hereby appoint;

(3) I hereby appoint (please select one of the following):

1) Age..... years
 Residing at No..... Soi/Road.....
 Tambol/Sub-district..... Amphur/District.....
 Province..... Post code..... Or
 Email.....

2) **Mr. Pachara Yutidhammadamrong** Age **78** years
 Residing at **Millennium Group Corporation (Asia) Public Company Limited 2222/9 2222/9 Ladprao Road, Plubpla Sub-district, Wang Thonglang District, Bangkok 10800** Or

3) **Mr. Vasant Thienhom** Age **70** years
 Residing at **Millennium Group Corporation (Asia) Public Company Limited 2222/9 2222/9 Ladprao Road, Plubpla Sub-district, Wang Thonglang District, Bangkok 10800** Or

4) **Pol. Gen. Chaiwat Getvorachai** Age **65** years
 Residing at **Millennium Group Corporation (Asia) Public Company Limited 2222/9 2222/9 Ladprao Road, Plubpla Sub-district, Wang Thonglang District, Bangkok 10800**

5) **Mr. Wirat Sirikajornkij** Age **67** years
 Residing at **Millennium Group Corporation (Asia) Public Company Limited 2222/9 2222/9 Ladprao Road, Plubpla Sub-district, Wang Thonglang District, Bangkok 10800**

Anyone of the above as my/our proxy to attend and vote in **the 2025 Annual General Meeting of Shareholders on Tuesday 22 April 2025 at 10.00 a.m.** The Meeting shall be conducted via electronic means (E-AGM) in accordance with the related laws and regulations or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting, it shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor

(.....)

Signed Proxy Holder

(.....)

Signed Proxy Holder

(.....)

Signed Proxy Holder

(.....)

Remark:

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast votes on their behalf. The number of shares held by the shareholder cannot be split for multiple proxies in order to divide voting rights.