

**Proxy Form C**  
**(For Foreign Shareholders who have custodians in Thailand only)**

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.

(4) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

**Agenda 1 To acknowledge the Company’s performance Results for the year 2024**

This agenda item is for acknowledgement and thus voting is not required.

**Agenda 2 To consider and approve the Financial Statement for the year ended 31 December 2024**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda 3 To consider and approve the suspension of the annual dividend and to acknowledge the interim dividend payment**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda 4 To consider and approve the election of directors in replacement of the directors who are due to retire by rotation**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - 1. Mrs. Ratana Thamchuanviriyi**
    - Approve .....votes     Disapprove .....votes     Abstain .....votes
  - 2. Ms. Sukolkarn Thamchuanviriyi**
    - Approve .....votes     Disapprove .....votes     Abstain ..... votes
  - 3. Ms. Jerdnang Thamchuanviriyi**
    - Approve .....votes     Disapprove .....votes     Abstain ..... votes
  - 4. Mr. Sunhavut Thamchuanviriyi**
    - Approve .....votes     Disapprove .....votes     Abstain ..... votes

**Agenda 5 To consider and approve the Board of Directors’ remuneration for the year 2025**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda 6 To consider and approve an appointment of auditor and auditor’s fee for the year 2025**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda 7 To consider and approve the amendment of the authorized director to sign bind the Company**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda 8 To consider and approve the amendment of Article 32 of the Company’s Articles of Association**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda 9 Other businesses (if any)**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder’s requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

- (5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any act(s) undertaken by the proxy at such meeting (except for those voting not specified in the proxy form) shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor

(.....)

Signed..... Proxy Holder

(.....)

Signed..... Proxy Holder

(.....)

Signed..... Proxy Holder

(..... )

Remark:

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and who has appointed a custodian in Thailand as the securities depository and caretaker.
2. Supporting documents to be submitted along with this Proxy Form are:
  - (1) A Power of Attorney authorizing the custodian to sign the proxy form on behalf of the shareholder.
  - (2) A certification letter confirming that the signatory authorized by the shareholder is duly licensed to operate a custodian business in Thailand.
3. 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.
4. For the agenda item regarding the election of directors, the shareholder may choose to elect the entire board or elect directors individually.
5. In the event that additional agenda items are to be considered beyond those specified herein, the proxy grantor may provide further instructions using the Annex to Proxy Form C as attached.

**Annex to the Proxy Form C**

**The appointment of proxy by the shareholder of Millennium Group Corporation (Asia) Public Company Limited**

**The 2025 Annual General Meeting of Shareholders on Tuesday 22 April 2024 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.

**Agenda.....Subject.....**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda.....Subject.....**

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
  - Approve..... votes     Disapprove..... votes     Abstain .....votes

**Agenda.....Subject.....**

**Name of director.....**

- Approve..... votes     Disapprove..... votes     Abstain .....votes