




Profiles of Independent Directors Nominated by the Company
to Serve as Proxies for Shareholders

	1. Mr. Pachara Yutidhammadamrong (Thai Nationality, Age 78 years old)	
	Positions in the Company	Independent Director / Chairman of the Board of Directors
	Address	Millennium Group Corporation (Asia) PLC., 2222/9 Ladprao Road, Phlapphla Sub-district, Wang Thonglang District Bangkok 10310
	Shareholding	None
	Special Interest in Proposed Agenda in this Meeting	None

	2. Mr. Vasant Thienhom (Thai Nationality, Age 70 years old)	
	Positions in the Company	Independent Director and Chairman of Audit Committee
	Address	Millennium Group Corporation (Asia) PLC., 2222/9 Ladprao Road, Phlapphla Sub-district, Wang Thonglang District Bangkok 10310
	Shareholding	None
	Special Interest in Proposed Agenda in this Meeting	None

	3. Pol. Gen. Chaiwat Getvorachai (Thai Nationality, Age 66 years old)	
	Positions in the Company	Independent Director and Chairman of the Nomination and Remuneration Committee
	Address	Millennium Group Corporation (Asia) PLC., 2222/9 Ladprao Road, Phlapphla, Sub-district, Wang Thonglang District Bangkok 10310
	Shareholding	None
	Special Interest in Proposed Agenda in this Meeting	None

Remark:

Details of the profiles of independent directors are disclosed in the Company's Annual Registration Statement/Annual Report for the year 2025 (Form 56-1 One Report), under the section "Information on Directors." Please be informed that the independent director who has been granted a proxy by shareholders is not a director with any special interest in the agenda concerning the re-election of directors and is not a candidate proposed for reappointment as a director in this meeting.