

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 Ladprao Road,
Phlapphla Sub-district, Wang Thonglang District, Bangkok 10310** or

3) **Mr. Vasant Thienhom** Age **70** years
Residing at **Millennium Group Corporation (Asia) Public Company Limited 2222/9 Ladprao Road,
Phlapphla Sub-district, Wang Thonglang District, Bangkok 10310** or

4) **Pol. Gen. Chaiwat Getvorachai** Age **66** years
Residing at **Millennium Group Corporation (Asia) Public Company Limited 2222/9 Ladprao Road,
Phlapphla Sub-district, Wang Thonglang District, Bangkok 10310**

Any one of the above as my/our proxy to attend and vote in **the 2026 Annual General Meeting of Shareholders on Monday 20 April 2026 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 2025

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 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 Abstainvotes

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 Abstainvotes

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. Pol. Gen. Krisna Polananta

Approvevotes Disapprovevotes Abstainvotes

2. Mr. Wirat Sirikajornkij

Approvevotes Disapprovevotes Abstain votes

3. Dr. Pinijsorn Luechaikajohnpan

Approvevotes Disapprovevotes Abstain votes

4. Mr. Asa Piyarat

Approvevotes Disapprovevotes Abstain votes

5. Mr. Somprat Bosuwan

Approvevotes Disapprovevotes Abstain votes

Agenda 5 To consider and approve the Board of Directors' remuneration for the year 2026

(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 Abstainvotes

Agenda 6 To consider and approve the appointment of the auditor and the auditor’s fee for the year 2026

(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 Abstainvotes

Agenda 7 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 Abstainvotes

- (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 2026 Annual General Meeting of Shareholders on Monday 20 April 2026 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 Abstainvotes

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 Abstainvotes

Agenda.....Subject.....

Name of director.....

- Approve..... votes Disapprove..... votes Abstainvotes