

Proxy Form B

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 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. Mrs. Ratana Thamchuanviriyi

Approvevotes Disapprovevotes Abstainvotes

2. Ms. Sukolkarn Thamchuanviriyi

Approvevotes Disapprovevotes Abstainvotes

3. Ms. Jerdnang Thamchuanviriyi

Approvevotes Disapprovevotes Abstainvotes

4. Mr. Sunhavut Thamchuanviriyi

Approvevotes Disapprovevotes Abstainvotes

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 Abstainvotes

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 Abstainvotes

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 Abstainvotes

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 Abstainvotes

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 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 agendum 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. The shareholder appointing the Proxy must appoint only one proxy to attend and vote at the meeting and shall not split the number of shares to several proxies to vote separately.
- 2. In the agenda relating to the appointment of directors, the shareholder may appoint the nominated directors as a group or appoint each nominated director individually.
- 3. In case there are agendas other than the agendas specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed

Annex to the Proxy Form B

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 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