Procedures for Attending the 2025 Annual General Shareholders' Meeting (E-Meeting), Document Required for Meeting Attendance, and Proxy Granting

Procedures for Attending the Meeting via Electronic Means

Shareholders who wish to attend the meeting electronically, either personally or through a proxy, must submit a request and complete the Pre-Registration process via D AGM Online system (Pre-Register), which will be available since 8 April 2025 at 08.00 hrs. Shareholders are required to register in advance using a valid email address in order to receive the meeting link (Link), username, and password for access. Each email account can only be used for the registration of one shareholder's registration number.

Pre-Registration and Appointment of Proxy Procedures via D AGM System (Pre-

1. Shareholders scan the QR code from the Notification of Meeting Form or https://register.pttdigital.com /MGC/registerbase (Pre-Register System), complete the required information to indicate their intention to attend the meeting through electronic means, select the type of request submission, and follow 3 steps as follows:

   Step 1 Fill in shareholder's information and undergo identity verification.
   Step 2 Verify your identity by email.
   Step 3 Finish the transaction and wait for an email notifying the Meeting details and password to use on the day of the Meeting.

2. The officer will verify the eligible shareholders from the information as of the Record Date on 12 March 2025, which serves as the reference date for determining shareholders entitled to attend the Meeting. This includes the completeness and accuracy of all documents submitted through the Pre-Register system for approval to join the Meeting. On the Meeting Day (22 April 2025), the electronic meeting system will be accessible at 08.00 hrs. (2 hours prior to the Meeting). Shareholders or their proxies may log in to the meeting system using the username and password received via registered email and follow the instructions outlined in the system user guide.

   - If a registration request is denied, the shareholder will receive an email stating the reason along with further instructions.
   - If an attendee is being proxied by multiple grantors, he or she will receive only one username and password to login to the Meeting.
   - If a shareholder does not receive the identity verification email or the confirmation email containing meeting details, please contact 087-5929911 or 062-5917875

Electronic Proxy Appointment and Submission Process

Shareholders who prefer to appoint the company's Independent Director as the proxy holder can submit the proxy form along with the required documents in electronic format via the Pre-Register System or send the documents to Company by mail to the following address. The proxy form and required documents shall reach Company **by 17 April 2025 at 17.00 hrs.**

> **Company Secretary Office**
> Millennium Group Corporation (Asia) Public Company Limited
> 2222/9 Ladprao Road, Phlapphla Subdistrict, Wang Thonglang District Bangkok 10310

If encounter any technical difficulties while using Pre-Register system and E Voting system
please contact 087-5929911 or 062-5917875 during 8 April - 22 April 2025,
from 8:00 to 17:00 hrs., except Public holidays

Flowchart of the Registration Steps for Attending the 2025 Annual General Shareholders' Meeting via D AGM Online

Shareholders can submit a request at access https://register.pttdigital.com/MGC/registerbase
Or scan QR Code

Pre-Register system will be available from
8 April - 22 April 2025
(until the Meeting adjourns)
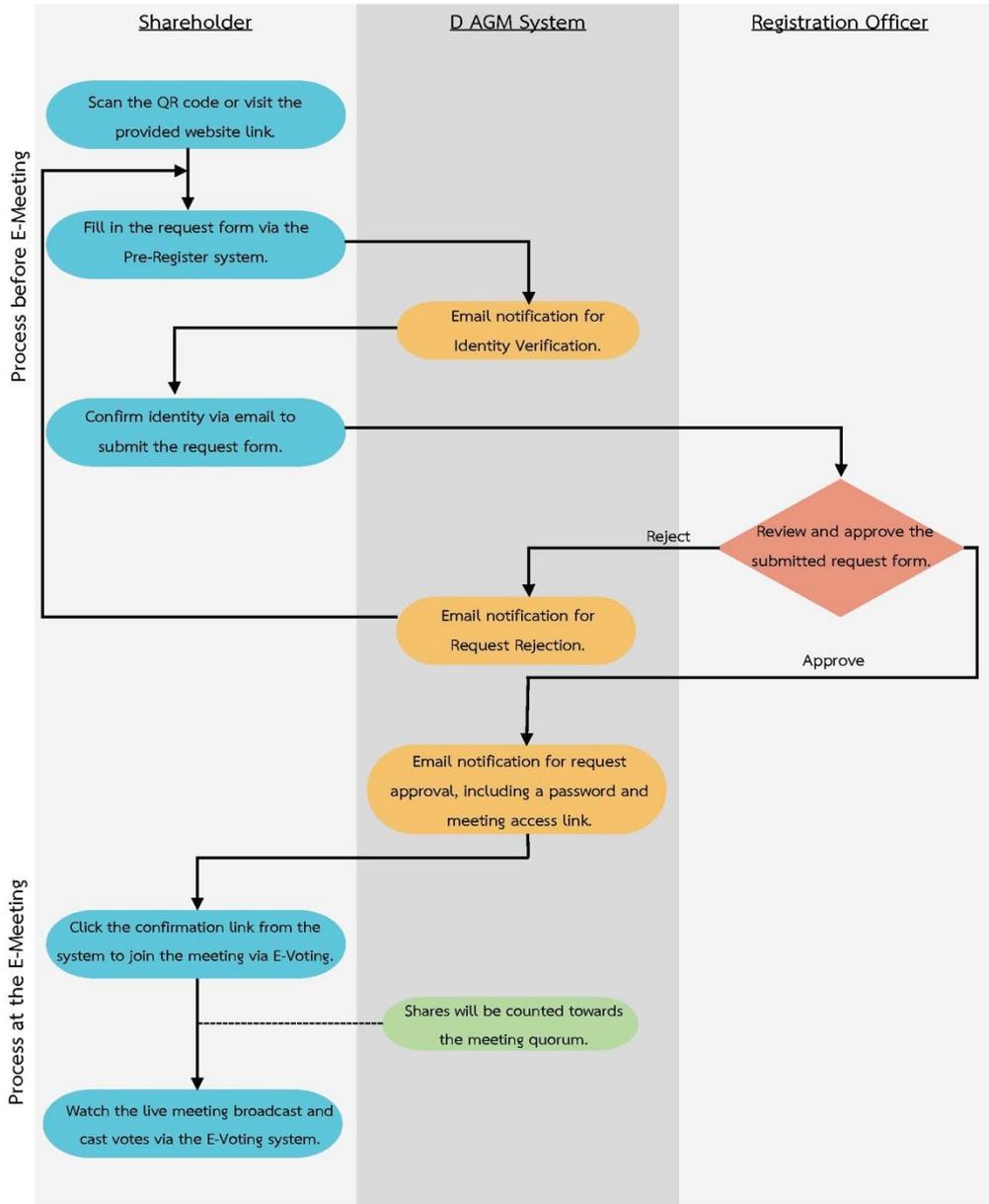
In Case of Leaving the Meeting
If a shareholder leaves the Meeting before casting votes, the shareholder's votes will not be counted in the remaining agenda items that have not yet been voted.

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Procedure for Attending E voting and Voting Procedure

❶ **Access the link from the email sent by the system.**
❷ **Enter the Username and Password received via the email.**
❸ **Click the "Sign in" button, and the vote will count towards the quorum.**
❹ **Click "Join meeting" button to view the live broadcast.**
❺ **Submit a vote as determined.- Select the agenda items for voting.**
❻ **Press "Vote" button.**
❼ **Submit a vote as determined.**
❽ **System will display the latest voting results based on your votes.**
If you wish to modify your vote, you may do so until the system closes the voting session for that agenda item.

Procedure for Asking Questions

❶ **Select the agenda for asking questions.**
❷ **Press "Questions" button.**
❸ **Choose a Question Type**
  ➤ **via Message**
    ➤ **Enter your question and Press "Send Question" button.**
  ➤ **via Camera**
    ➤ **Enter your question and Press "Send Question" button.**
    ➤ **Please wait for the meeting facilitator to organize the question queue before you can turn on your camera/microphone for asking questions during the live broadcast.**

Operation of E-Meeting and D AGM System

Operation of the system depends on the internet quality of shareholders or proxy holders, including equipment and/or application program of their devices.

- The recommended internet speed should be at least 4 Mbps.
- System can be compatible with Smartphone & Tablet for both Android and IOS
- System can be compatible with the following internet browsers: Chrome (Recommended) or Safari or Microsoft Edge.

User Guide for D AGM

Pre-Register Guide

E Voting Guide

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