Agenda Proposal Form for Shareholders' Meeting

(1) I, (Mr./Mrs./Ms./others) _____ ,
hold _____shares of Millennium Group Corporation (Asia) Public Company Limited.
Shareholder's Registration No. _____
My current address is_____
Phone number _____Fax _____
E-mail_____

(2) I propose addition to the agenda of shareholders' meeting for the year_____with the following details:
Proposed matter _____

For   ☐ Acknowledgment   ☐ Consideration   ☐ Approval

Supporting documents   ☐ Yes   ☐ No

Details _____
_____
_____

Proposed matter _____

For   ☐ Acknowledgment   ☐ Consideration   ☐ Approval

Supporting documents   ☐ Yes   ☐ No

Details _____
_____
_____

I certify that the attached information and supporting documents are complete and accurate.

Signed _____Shareholder
(_____)
Date   _____

Note: Shareholders may informally propose shareholders' meeting agenda at company_secretary@mgc-asia.com.
The original copies of this form with complete and accurate supporting documents must be submitted to the
Company Secretary by 15 January of each year to allow enough time for the Board of Directors to peruse the
need for and suitability of such agenda.

Supporting documents:

1. Shareholder's identification

    1.1 Ordinary person: Attach a certified copy of the identification card or passport (for foreigners).

    1.2 Juristic person: Attach a copy of the juristic person registration, certified by authorized director(s) with the Company seal affixed (if any), together with a certified copy of the identification card or passport (for foreigners) of authorized director(s).

2. Shareholding evidence, namely a certifying letter from a securities company, Thailand Securities Depository Co., Ltd., or other evidence from the Stock Exchange of Thailand or a custodian.

3. If the agenda was proposed by several shareholders combined, one of them shall provide information on this form for the group and sign his or her name as evidence. The others shall provide only complete information to section (1) and sign their names as evidence; shareholding evidence should be gathered as one set.

4. Supplementary supporting documents shall be beneficial for the Board of Directors' consideration.