

**Documents required to present for attending the shareholders' meeting at  
the meeting venue (physical meeting)**

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**Registration Process**

The company utilizes a barcode system for registration and vote counting. Shareholders or appointed proxies may register starting from 11:30 AM on April 26, 2024, at MGI HALL, 6th Floor, BRAVO BKK Shopping Center, as indicated in the meeting invitation.

**Document Presentation Before Entering the Meeting**

Shareholders must present the following documents for admission to the meeting:

**1. Personal Attendance**

Thai national ID card or genuine government officer ID card, or genuine passport (for foreign shareholders) for registration. In case of name modification, supporting documentation is required.

**2. Proxy Representation**

2.1 The company has sent proxy authorization forms A, B, and C for shareholders unable to attend in person or wishing to delegate voting rights to another person or company director (as listed in point 2.3).

2.2 Shareholders delegating proxies must authorize only one representative to attend and vote at the meeting, as per the attached proxy authorization form.

2.3 In case shareholders wish to delegate proxies to an independent director of the company, proxies can be given to

**• Assoc. Prof. Suchart Laopreeda**

**Position :** Independent Director, Chairman of Audit Committee, Member of Nomination and Remuneration Committee, Risk Management Committee

**Age:** 63 years

**Address:** 2/3 Soi Phra Ram Kao 43 (Seree 4 Road), Suanluang Sub-District, Suanluang District, Bangkok, 10250

(The aforementioned independent director has no special benefits different from other directors in any proposed matters at the meeting.)

To facilitate the process, please submit the power of attorney letter and accompanying documents to the company before April 24, 2567. Ensure all information is completed and signed. Any amendments or deletions to critical text must be signed by the authorizing party. The power of attorney letter must bear a 20 baht revenue stamp.

### **Required Documents for Proxy Appointment**

#### **1. For Individual Shareholders**

1. Fully completed and signed power of attorney letter.
2. Copy of valid national ID card or passport (for foreign shareholders), duly certified by the authorizing party.
3. Copy of valid national ID card or passport (for foreign shareholders), duly certified by the proxy.

#### **2. For Corporate Shareholders**

1. Fully completed and signed power of attorney letter, with signatures of authorized signatories and company seal (if applicable), duly certified by the authorizing party.
2. Certificate of registration as a juristic person, dated no more than 1 year before the shareholders' meeting, duly certified by the authorizing party.
3. Copy of valid national ID card or passport (for foreign shareholders), duly certified by the authorized signatory of the juristic person.
4. Copy of valid national ID card or passport (for foreign shareholders), duly certified by the proxy.

#### **3. For individuals who are not Thai nationals or foreign registered entities**

In cases where the documents mentioned above are not in Thai or English, the shareholder must provide a certified English translation. This translation should be signed either by the shareholder themselves or by an authorized signatory of the corporate shareholder.

**Note:** If shareholders are unable to attend the meeting in person, they may appoint a proxy by sending the completed power of attorney letter and required documents via email to: [secretary@missgrandinternational.com](mailto:secretary@missgrandinternational.com)

### 3. Channels for shareholders to provide feedback or raise questions related to the company and agenda items of the meeting are as follows:

3.1 During the meeting, shareholders attending the meeting can submit feedback or questions either at the meeting venue or through the E-AGM system.

3.2 Shareholders can also submit feedback or questions in advance to the company before the meeting day by sending them to the company no later than April 24, 2024, via the following channels

**E-Mail :** [secretary@missgrandinternational.com](mailto:secretary@missgrandinternational.com)

**Postal Address :** Company Secretary Department, 1213/141 Ladprao 94 (Panjitmitr), Ladprao Road, Plubplapan, Wangthonglang, Bangkok, 10310