

MGI01-2025

January 3, 2025

Subject: Notification of the results of the right of Shareholders to propose the agenda and nominate persons to be elected as directors in advance for the 2025 Annual General Meeting of Shareholders.

To: Managing Director
The Stock Exchange of Thailand

Reference to the letter No. MGI042-2024, dated 14 November 2024, regarding the invitation to shareholders to propose meeting agendas, nominate individuals for consideration as directors in advance for the 2025 Annual General Meeting of Shareholders for the year 2025.

Regarding to Miss Grand International Public Company Limited (the "Company") has provided an opportunity for shareholders to propose meeting agendas, nominate persons for consideration as directors in advance for the 2025 Annual General Meeting of Shareholders during the period from 14 November 2024 to 31 December 2024.

The Company would like to inform that the proposal period is ended, and it has been found that: "No shareholders have proposed additional agenda items for the meeting, no nominations of suitable candidates for consideration as directors have been submitted for the 2025 Annual General Meeting of Shareholders have been sent to the Company."

Please be informed accordingly

Sincerely yours,

- Mr.Nawat Itsaragrisil -

(Mr.Nawat Itsaragrisil)

Chief Executive Officer

Miss Grand International Public Company Limited