

Attachments 8

Proxy Form (Form A, Form B and Form C)

บริษัท มิสแกรนด์ อินเตอร์เนชั่นแนล จำกัด (มหาชน) MISS GRAND INTERNATIONAL PUBLIC COMPANY LIMITED

Issued at

Duty stamp 20 baht

Proxy Form (Form A.) (General type that is simple and uncomplicated)

At the end of the Announcement of the Department of Business Development regarding the Prescribed Proxy Form (No. 5), B.E. 2550 (2007)

			Date Month	Year
(1) I/We.			Nationality	
Residing at No	Road	Sub district	District	
Province	Po	ostal Code		
(2) I am a	shareholder of Miss Grand I	nternational Public Com	pany Limited,	
holding a total of	shares. And I h	nave the voting rights equ	ivalent tovote	s, as follows:
Comm	on shares	shares Voting ri	ghts: votes.	
Preferi	ed shares	shares Voting rig	phts: votes.	
(3) I hereb	y request to grant you a prox	ky:		
` ,			aged	•
Residing at No	Road	Sub district	District	
Province	Pc	ostal Code	or	
(2)			aged	years
Residing at No	Road	Sub district	District	
Province	Pc	ostal Code	or	
(3)			aged	years
` '			District	•
Province	Pc	ostal Code		
Any one perso	on shall be my proxy to attend	l and vote on mv behalf at	the 2025 Annual General Meeting of	Shareholders
• •		•	ectronic meeting (E-AGM), or as may be	
to another date, time,		sololy in the form of the old	outonio mosting (E / Givi), or do may i	zo pootponou
Any actions to	aken by the appointed repres	entative during the meeti	ng shall be considered as if	
conducted by myself	in all respects.			
		O' and a target		0
		Signature		Grantor
			()	
		Signature		Proxy
			()	
		O: .		_
		Signature		Proxy
			()	
		Signature		Proxy
			()	

Note: The shareholder appointing the proxy must designate only one individual as the proxy holder to attend and vote at the meeting.

It is not permissible to allocate the number of shares among multiple proxy holders for separate voting.

บริษัท มิสแกรนด์ อินเตอร์เนชั่นแนล จำกัด (มหาชน) MISS GRAND INTERNATIONAL PUBLIC COMPANY LIMITED

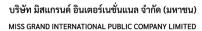
Duty stamp 20 baht

Proxy Form B.

(A proxy form that specifies fixed and detailed authorization items)

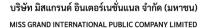
At the end of the Announcement of the Department of Business Development regarding the Prescribed Proxy Form (No. 5), B.E. 2550 (2007)

									ls	sued at .		
									Da	ate	. Month	Year
(1)	1/\	Vе						Nationa	ality			
Residing at	No			Roa	d		Sub	district		Distı	rict	
Province					F	Postal Coo	de					
(2)	l ar	n a sh	narehol	der of I	/liss Grand	Internation	onal Publ	ic Company	Limited,			
holding a to	tal of .			sl	nares. And I	have the	voting rig	hts equivale	ent to		vo	tes, as follows:
	Co	mmor	n share	s			. shares V	oting rights:			votes.	
	Pre	ferre	d share	s			shares V	oting rights:			votes.	
(3)	l he	ereby	reques	t to gra	nt you a pro	оху:						
	1.									aged		years
			_									
		Pro	vince					Postal Code	·		or	
	2.									J		years
			-									
	_							Postal Code				_
	3.	•····	Mr	.Sucha	t Laopreed	a ag	jed(53 years	s Position	li	ndependent	director
			_			-						Phapphla
		Dist	trict	Wang T	honglang	Provinc	e Ba	ngkok P	ostal Cod	e 10 3	310	
Any	one pe	erson	shall b	e my pr	oxy to atten	nd and vot	e on my b	ehalf at the 2	2025 Annu	al Gene	ral Meeting o	f Shareholders
on Friday, A	pril 11	, 2025	5, at 10	:00 AM	conducted	l solely in t	the form o	of an electror	nic meeting	g (E-AGI	M), or as may	be postponed
to another of	date, tii	me, a	nd ven	ue.		-						
(4)	l he	ereby	grant r	ny prox	y the autho	rity to vot	e on my b	ehalf at this	meeting a	s follow	s:	
		Age	nda 1		onsider and /2024.	approve 1	the minut	es of the Ext	traordinary	Genera	l Meeting of	Shareholders
			(A)		norize the po	-	er to cons	ider and vot	e on my b	ehalf in a	all matters as	3
			(B)				to vote a	ccording to r	mv wishes	as follo	ws.	
		_	(D)			Ay Holdel			Try Wishes			
				Ц	Agree		Ц	Disagree		Ц	Abstain fro	om voting
		Age	nda 2	To ack	nowledge th	ne perform	ance resu	its for the fisc	cal year 202	24, endin	g on Decemb	er 31, 2024.
				Note:	This agend	a item is f	or acknow	wledgment, s	so no voti	ng is req	uired.	
		Age	nda 3	To co	nsider and a	pproveth	e financia	al statements	s for the fis	cal vear	2024, ending	g on December
		.		31, 20						•	,	-
			(A)			oxy holder	to consid	er and vote o	n my beha	lf in all m	atters asdeer	ned appropriate.





Ц	(B)	Inst	ruct the proxy holder to	vote a	according to my wishes	as follov	vs:
			Agree		Disagree		Abstain from voting
Age	nda 4	То со	nsider and approve the a	alloca	tion of profits for the pay	yment of	f annual cash dividends for
		the ye	ear 2024.				
	(A)	Auth	norize the proxy holder t	o con	sider and vote on my be	half in a	III matters as
П			med appropriate.				
	(B)		ruct the proxy holder to	_			
			Agree		Disagree		Abstain from voting
Age	nda 5		nsider and approve the attion.	appoi	ntment of directors in p	lace of t	hose who are due to retire
	(A)		norize the proxy holder t med appropriate.	o con	sider and vote on my be	half in a	II matters as
	(B)	Inst	ruct the proxy holder to	vote a	according to my wishes	as follov	vs:
		1) N	ame of the director	N	Mr. Nawat Itsaragrisil		
			Agree		Disagree		Abstain from voting
		_	ame of the director	_	-	_	
		3) N	Agree ame of the director		Disagree Mr. Saksit Roonwanich		Abstain from voting
			Agree		Disagree		Abstain from voting
Age	nda 6	То со	nsider and approve the	direc	tors' remuneration for t	he year	2025.
	(A)		norize the proxy holder t med appropriate.	o con	sider and vote on my be	ehalf in a	ıll matters as
	(B)	Inst	ruct the proxy holder to	vote a	according to my wishes	as follov	vs:
			Agree		Disagree		Abstain from voting
Age	nda 7		der approving the appo or for the fiscal year 202		nt of the auditor and de	terminin	g the remuneration for the
	(A)		norize the proxy holder t med appropriate.	o con	sider and vote on my be	ehalf in a	II matters as
	(B)	Inst	ruct the proxy holder to	vote a	according to my wishes	as follov	vs:
			Agree		Disagree		Abstain from voting
Age	nda 8	Consi	der any other matters (i	f any)			
	(A)		norize the proxy holder t med appropriate.	o con	sider and vote on my be	ehalf in a	ıll matters as
	(B)	Inst	ruct the proxy holder to	vote a	according to my wishes	as follov	vs:
			Agree		Disagree		Abstain from voting





- (5) If the proxy's vote on any agenda item does not comply with what is specified in this proxy form, such vote shall be considered invalid and not as my vote as a shareholder.
- (6) In the event that I have not specified my voting intention for any agenda item or if it is unclear, or if the meeting considers or resolves on any matter other than those specified above, including any amendments or additions to the facts, the proxy shall have the right to consider and vote on my behalf as deemed appropriate in all respects. Any act performed by the proxy in the meeting, except in the case where the proxy does not vote according to my specified instructions in this proxy form, shall be deemed as if I have performed such act in all respects.

Any actions taken by the appointed representative during the meeting shall be considered as if conducted by myself in all respects.

Signature	()	Grantor
Signature	()	Proxy
Signature	()	Proxy
Signature	()	Proxy

Note:

- 1. A shareholder granting a proxy must appoint only one proxy to attend the meeting and vote on their behalf.

 The shares cannot be split among multiple proxies for separate voting.
- 2. The agenda for the election of directors allows for the election of the entire board of directors or the election of directors on an individual basis.
- 3. In the case where there are more agenda items to be considered at the meeting than those specified above, the grantor of the proxy can specify additional items in the attached continuation sheet of Proxy Form B.

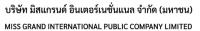


Continuation Sheet of Proxy Form B

Appointment of Proxy as a Shareholder of Miss Grand International Public Company Limited

At the 2025 Annual General Meeting of Shareholders on Friday, April 11, 2025, at 10:00 AM, conducted solely in the form of an electronic meeting (E-AGM), or as may be postponed to another date, time, and venue.

				. – – –								
Age	enda		Subject									
	(A)	Aut	horize the proxy ho	lder to	o consider and vote	on mv	behalf in all matters as					
	()		deemed appropriate.									
	(B)	Inst	truct the proxy hold	er to v	ote according to m	y wishe	s as follows:					
			Agree		Disagree		Abstain from voting					
Age	enda		Subject									
	(A)	۸		مامير المام		on no. (h ah alf in all matters as					
Ц	(A)		emed appropriate.	ider ic	o consider and vote	on my	behalf in all matters as					
	(B)		truct the proxy hold	er to v	ote according to m	v wishe	s as follows:					
_	(-)		Agree		Disagree		Abstain from voting					
			G		G		-					
Age	enda		Subject									
	(A)	Aut	horize the proxy ho	lder to	consider and vote	on my	behalf in all matters as					
		dee	emed appropriate.									
	(B)	Inst	truct the proxy hold	er to v	ote according to my	y wishe	s as follows:					
			Agree		Disagree		Abstain from voting					
Age	enda		Subject									
	(A)	Aut	:horize the proxy ho	lder to	o consider and vote	on my	behalf in all matters as					
	()		emed appropriate.			•						
	(B)	Inst	truct the proxy hold	er to v	ote according to my	y wishe	s as follows:					
			Agree		Disagree		Abstain from voting					
Age	enda		Subject Election	of Dir	rectors							
	(A)	Aut	horize the proxy ho	lder to	o consider and vote	on mv	behalf in all matters as					
_	* 7		emed appropriate.			y						
	(B)	Inst	truct the proxy hold	er to v	ote according to m	y wishe	s as follows:					
			_	49 -								





			1) N	lame of the director.				
				Agree		Disagree		Abstain from voting
			2) N	lame of the director.				
				Agree		Disagree		Abstain from voting
			3) N	lame of the director.				
				Agree		Disagree		Abstain from voting
	Age	enda		Subject				
		(A)	Aut	horize the proxy hole	der to	consider and vote o	on my l	behalf in all matters as
			dee	emed appropriate.				
		(B)	Inst	truct the proxy holde	r to v	ote according to my	wishe	s as follows:
				Agree		Disagree		Abstain from voting
	Age	enda		Subject				
		(A)	Aut	horize the proxy hole	der to	consider and vote o	on my l	behalf in all matters as
		. ,	dee	emed appropriate.			·	
		(B)	Inst	truct the proxy holde	r to v	ote according to my	wishe	s as follows:
				Agree		Disagree		Abstain from voting
П	۸			Cubicat				
Ц	Age	enda		Subject	•••••			
		(A)	Aut	horize the proxy hole	der to	consider and vote	on my l	behalf in all matters as
			dee	emed appropriate.				
		(B)	Inst	truct the proxy holde	r to v	ote according to my	wishe	s as follows:
				Agree		Disagree		Abstain from voting



Proxy Form (Form c.)

Duty stamp 20 baht

(A form used exclusively in cases where the shareholder is a foreign investor and appoints a custodian in Thailand as the securities depository and caretaker.)

At the end of the Announcement of the Department of Business Development regarding the Prescribed Proxy Form (No. 5), B.E. 2550 (2007)

									Issi	ued at .		
									Dat	e	Month	Year
(1)	1/\	Ne						Nationali	ty			
Residing at N	lo			Roa	d		. Sub	district		Distr	ict	
Province						. Postal Cod	de					
As a custodia	n bu	siness	provic	ling cu	stody and ma	nagement c	of sha	ares for			,	
a shareholde	r of N	liss G	rand In	ternati	onal Public C	ompany Lim	nited					
Holding a tota	al of.			ord	inary shares	with voting r	ights	totaling	V	otes, as	s follows:	
								oting rights:				
	Pre	ferrec	share	s		shai	res V	oting rights:			votes.	
(2)	I he	ereby a	appoint	t								
	1.								a	aged		years
		Resi	ding at	No	Road		Sı	ub district		Distr	rict	
		Prov	ince					Postal Code			or	
	2.								aç	ged		years
		Resi	ding at	No	Road		Su	b district		Disti	rict	
		Prov	ince					Postal Code			or	
	3.		Mr.S	Suchar	Laopreeda	aged	6	3 years F	osition	In	dependent o	lirector
		Res	iding at	t No	. 1751 Lat Ph	rao94 (Phan	cha N	/lit)RoadI	Lat Phrao	Su	b district	. Phapphla
		Dist	rict \	Wang T	honglang	Province	Ba	ngkok Pos	stal Code.	103	10	
Any	one p	erson	shall b	e my pı	roxy to attend	and vote on	my k	oehalf at the 20)25 Annua	ıl Gener	al Meeting o	f Shareholders
on Friday, Ap	ril 11	, 2025	, at 10:	00 AM,	conducted s	olely in the f	orm o	of an electronic	c meeting	(E-AGN	И), or as may	be postponed
to another da	ıte, tiı	me, ar	nd venu	ie.								
(3)	Ιh	ereby	grant p	roxy to	attend the n	neeting and	vote	on my behalf a	as follows	:		
		Gra	nt prox	y for al	l shares held	with voting	rights	s.				
					y as follows:	Ü	Ü					
				rdinar	v shares:		char	es, with voting	riahta ta	talina	v	otos
		_			-				-			
			F	Preferre	ed shares:		. shai	res, with voting	g rights to	taling	v	otes
		Tota	l voting	rights	:	votes						
(4)	I he	ereby (grant m	y prox	y the authorit	y to vote on	my k	ehalf at this m	neeting as	follows	s:	
		Age	nda 1		onsider and a	pprove the r	ninut	es of the Extra	ordinary	Genera	l Meeting of	Shareholders
			(A)		norize the pro	•	cons	sider and vote	on my be	half in a	all matters as	3
			(B)	Insti	ruct the proxy	holder to v	ote a	ccording to my	v wishes a	as follov	ws:	
		_	` '		Agree			Disagree	,		Abstain fro	om votina
				_	J ·		_	-3		_		



Ш	Age	nda 2	To acknowledge the performance results for the fiscal year 2024, ending on December 31, 2024.										
			Note:	This agenda item is	for ackno	owledgment, so no	o voting is red	quired.					
	Age	nda 3	To co.		he financi	al statements for t	he fiscal year	2024, ending on December					
		(A)		norize the proxy holo med appropriate.	der to con	sider and vote on	my behalf in	all matters as					
		(B)	Inst	ruct the proxy holde	r to vote a	according to my w	ishes as follo	ws:					
				Agree		Disagree		Abstain from voting					
	Age	nda 4		nsider and approve a	the alloca	tion of profits for t	he payment o	of annual cash dividends for					
		(A)		horize the proxy holo	der to con	sider and vote on	my behalf in	all matters as					
		(B)	Inst	ruct the proxy holde	r to vote a	ccording to my w	ishes as follo	ws:					
				Agree		Disagree		Abstain from voting					
	Age	nda 5		nsider and approve tation.	the appoi	ntment of directo	rs in place of	those who are due to retire					
		(A)		norize the proxy holomed appropriate.	der to con	sider and vote on	my behalf in	all matters as					
		(B)		ruct the proxy holde lame of the director.				ws:					
				Agree		Disagree		Abstain from voting					
							_						
				Agree		Disagree		Abstain from voting					
					_		_						
	_		_	Agree		Disagree		Abstain from voting					
	_	nda 6		nsider and approve									
		(A)		norize the proxy holo med appropriate.	der to con	sider and vote on	my behalf in	all matters as					
		(B)	Inst	ruct the proxy holde	r to vote a	ccording to my w	ishes as follo	ws:					
				Agree		Disagree		Abstain from voting					
	Age	nda 7		ider approving the a or for the fiscal year		nt of the auditor a	ınd determini	ng the remuneration for the					
		(A)		norize the proxy holo med appropriate.	der to con	sider and vote on	my behalf in	all matters as					
		(B)	Inst	ruct the proxy holde	r to vote a	ccording to my w	ishes as follo	ws:					
				Agree		Disagree		Abstain from voting					
	Age	nda 8	Consi	ider any other matte	ers (if any)	L							
		(A)		norize the proxy holo	der to con	sider and vote on	my behalf in	all matters as					





		(B)	Instr	uct the proxy ho	lder to vote a	ccording to my	wishes as follow	/s:	
				Agree		Disagree		Abstain from vo	ting
(5) shall be cons		-		any agenda item my vote as a sha		mply with what	is specified in t	his proxy form, s	uch vote
(6) considers or proxy shall h proxy in the i form, shall be	In the everesolves or ave the right meeting, exercised deemed and actions ta	nt that I I n any ma nt to cons cept in t as if I hav	have r tter ot sider a he cas re perf	not specified my her than those sp and vote on my b se where the pro formed such act	voting intenti pecified abov pehalf as deel xy does not v in all respect	e, including any med appropriate ote according to	amendments o in all respects. o my specified i	unclear, or if the radditions to the Any act performent nstructions in this las if conducted I	facts, the ed by the proxy
					Signature				Grantor
					Signature				Proxy
					Signature				Proxy
					Signature				Proxy
Note:									
-			-	in cases where t Thailand to act a				egister is a foreigr	n investor
2. The docun	nents that r	must be a	attach	ed with the prox	y form are:				
(1) A pow	er of attorr	ney from	the sh	nareholder autho	orizing the cus	stodian to sign th	ne proxy form o	n their behalf.	
(2) A con	firmation le	etter that	the si	gnatory of the pr	oxy form is a	uthorized to ope	erate the custod	ian business.	
	_	-	-	st appoint only oxies for separat	-	attend the mee	ting and vote o	n their behalf. Th	e shares
4. Agenda fo	r the election	on of dire	ectors	: The directors ca	an be elected	as a whole or ir	ndividually.		

5. In the case where there are more agenda items to be considered at the meeting than those specified above, the grantor of

the proxy can specify additional items in the attached continuation sheet of Proxy Form C.



Continuation Sheet of Proxy Form C

Appointment of Proxy as a Shareholder of Miss Grand International Public Company Limited

At the 2025 Annual General Meeting of Shareholders on Friday, April 11, 2025, at 10:00 AM, conducted solely in the form of an electronic meeting (E-AGM), or as may be postponed to another date, time, and venue.

	Age	enda		Subject				
		(A)		thorize the proxy ho	der to	o consider and vote	on my	behalf in all matters as
		(B)			ar to v	ote according to my	, wisho	e as follows:
	ш	(D)	П	•	ji 1.0 v	Disagree		
			Ц	Agree		Disagree	ш	Abstain from voting
	Age	enda		Subject				
		(A)		thorize the proxy holemed appropriate.	der to	consider and vote	on my	behalf in all matters as
		(B)	Inst	truct the proxy holde	er to v	ote according to my	wishe	s as follows:
				Agree		Disagree		Abstain from voting
_	_							
Ц	Age	enda		Subject				
		(A)	Aut	thorize the proxy ho	der to	consider and vote	on my	behalf in all matters as
			dee	emed appropriate.				
		(B)	Inst	truct the proxy holde	er to v	ote according to my	wishe	s as follows:
				Agree		Disagree		Abstain from voting
	Age	enda		Subject				
		(A)		thorize the proxy ho	der to	o consider and vote	on my l	behalf in all matters as
		(B)	Inst	truct the proxy holde	er to v	ote according to my	wishe	s as follows:
				Agree		Disagree		Abstain from voting
	Age	enda		Subject Election	of Dii	rectors		
		(A)		thorize the proxy ho	der to	o consider and vote	on my	behalf in all matters as





	(B)	Inst	truct the proxy holde	r to v	ote according to my	wishe	s as follows:
		1) N	lame of the director.				
			Agree		Disagree		Abstain from voting
		2) N	lame of the director.				
			Agree		Disagree		Abstain from voting
		1 (8	lame of the director.				
			Agree		Disagree		Abstain from voting
Age	enda		Subject				
	(A)	Aut	horize the proxy hole	der to	consider and vote o	on my k	pehalf in all matters as
	,		emed appropriate.			•	
	(B)		truct the proxy holde	r to v	ote according to my	wishe	s as follows:
	(-)		Agree		Disagree		Abstain from voting
		_	Agree		Disagree		Abstain from voting
Age	enda		Subject				
	(A)	Aut	horize the proxy hole	der to	consider and vote o	on my k	pehalf in all matters as
			emed appropriate.			·	
	(B)	Inst	truct the proxy holde	r to v	ote according to my	wishe	s as follows:
	,		Agree		Disagree		Abstain from voting
		_	, .g	_	ug. u	_	,
Age	enda		Subject				
	(A)	Aut	horize the proxy hole	der to	consider and vote o	on my k	pehalf in all matters as
	,		emed appropriate.			•	
	(B)		truct the proxy holde	r to v	ote according to my	wishe	s as follows:
_	(5)		•			_	
		Ц	Agree	Ц	Disagree		Abstain from voting