

Submission of Questions in Advance Before the Shareholders' Meeting

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Objectives

In order to comply with the good corporate governance principle and allow the shareholders the chance to propose the agenda of the Annual General Meeting. The Company has set up the criteria for shareholders who can propose the agenda.

1. Qualifications of Shareholders

Being a shareholder of the Company's on the submission date. No minimum number of shares and period of shareholding is required.

2. Criteria for submitting questions before the date of shareholders' meeting

2.1 The questions must be related to the business operation or the meeting agenda.

2.2 Deliberation procedure

2.2.1 Qualified shareholders under 1. may submit a "Form for Submission of Questions before the Date of Shareholders' Meeting" (in document below) along with supporting documents (if any) to the Company Secretary

within 1 week before the date of shareholders' meeting via the following communication channels:

E-mail: secretary@missgrandinternational.com

Postal channel : Company Secretary Department 1751 Lat Phrao 94, Lat Phrao Road, Phlap Phla, Wang Thong Lang, Bangkok Thailand 10310

3. Answering

Company secretary Department will screen the submitted questions before proposing to the Board of Directors for consideration. The explanation will be provided on the date of shareholders' meeting, via e-mail, or other proper communication channels. If the questions do not comply with the process and timeline under criteria 2.2.1 or do not conform to criteria 2.1 the Company will deem that such shareholders have not exercised their right to submit the questions in advance.

form for Submission of Questions before the Date of Shareholders' Meeting

Date..... Month..... Year.....

(1) I/We,..... Identification Card/Passport number.....

Nationality.....Residing at No..... Road.....

Sub district..... District.....

Province..... Postal Code.....

Telephone Email.....

Being a shareholder of Miss Grand International Public Company Limited.

(2) Holding the total amount of..... shares

(3) Interest information (if any)

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(4) Details of question

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Signed..... Shareholder

(.....)

Note: Once the above details have been completed, please return them to the Company Secretary Department at 1751 Lat Phrao 94, Lat Phrao Road, Phlap Phla, Wang Thong Lang, Bangkok, Thailand 10310 by April 9, 2025, or send them via email to secretary@missgrandinternational.com.