

Guidelines for Attending the Meeting via Electronic Means (E-AGM), Required Documents for Registration and Reply Form

Guidelines for Attending the Meeting via Electronic Means (E-AGM) and Supporting Documents for Registration

Shareholders or proxies who wish to attend the Meeting via electronic means are required to submit identification documents to the Company as specified. Upon verification of the information against the list of shareholders entitled to attend the Meeting as of the Record Date, the electronic meeting service provider will send the meeting access link and user manual to the e-mail address provided by the shareholder. The link will be delivered one (1) day prior to the Meeting date.

Notification of Intention to Attend the Meeting via Electronic Means (E-AGM)

Shareholders who wish to attend the Meeting via electronic means (E-AGM) are required to notify the Company of their intention to participate in the Meeting through one of the following channels:

1. Submission of the request via E-mail or postal mail; or
2. Submission of the request via the Company's website or QR Code.

In the event that a shareholder wishes to notify the intention to attend the Meeting via electronic means (E-AGM) by submitting information via E-mail or postal mail:

1. Please complete the Notification Form for Attending the Meeting via Electronic Means (E-AGM) (**Enclosure No. 6**) and clearly specify the e-mail address and mobile phone number for registration and access to the electronic meeting system.
2. Please attach a copy of the identification document for verification of the shareholder's right to attend the Meeting via electronic means (E-AGM).

2.1 Individual Shareholders

- In the case where a shareholder wishes to attend the Meeting in person via electronic means (E-Meeting)
 - A copy of a valid government-issued identification document, such as a national identification card, government officer identification card, driver's license, or passport. In the case of any change of name or surname, supporting evidence must also be attached.
- In the case where a shareholder appoints a proxy to attend the Meeting via electronic means (E-Meeting)
 - A proxy form as attached to the Notice of the Meeting, duly completed and signed by both the grantor and the proxy, with the required duty stamp affixed.

- A copy of the identification document of the grantor, such as a national identification card, government officer identification card, or passport (in the case of a foreign shareholder), which must be valid and certified true copy by the grantor.
- A copy of the identification document of the proxy, such as a national identification card, government officer identification card, or passport (in the case of a foreign national), which must be valid and certified true copy by the proxy.

2.2 Juristic Person Shareholders

- In the case where the authorized representative of the juristic person (director) wishes to attend the Meeting in person via electronic means (E-Meeting)
 - A copy of the Certificate of Registration of the juristic person shareholder, issued not more than one (1) year prior to the date of the shareholders' meeting, certified true copy by the authorized representative (director) of the juristic person.
 - A copy of the identification document of the authorized representative (director), such as a national identification card, government officer identification card, or passport (in the case of a foreign national), which must be valid and certified true copy.
- In the case where the juristic person shareholder appoints a proxy to attend the Meeting via electronic means (E-Meeting)
 - A proxy form as attached to the Notice of the Meeting, duly completed and signed by the grantor and the proxy, with the required duty stamp affixed.
 - A copy of the Certificate of Registration of the juristic person shareholder, issued not more than one (1) year prior to the date of the shareholders' meeting, certified true copy by the authorized representative (director) of the juristic person.
 - A copy of the identification document of the authorized representative (director), such as a national identification card, government officer identification card, or passport (in the case of a foreign national), which must be valid and certified true copy.
 - A copy of the identification document of the proxy, in the same manner as required for individual shareholders as stated above.

In the event that any of the aforementioned documents or evidence are not in Thai or English, the shareholder shall provide an English translation of such document. The translation must be certified as a true and correct translation by the shareholder or by the authorized signatory of the juristic person (in the case of a juristic person shareholder).

3. Shareholders are requested to submit the Notification Form for Attending the Meeting via Electronic Means (E-AGM) (Item 1) together with the identification documents and supporting evidence (Item 2) to the Company by **April 21, 2026** through the following channels

- E-Mail : secretary@missgrandinternational.com
- Postal Mail: Company Secretary Office 1751 Soi Ladprao 94 (Panjarnit), Ladprao Road Phlaphla, Wang Thonglang Bangkok 10310, Thailand

In the case where a shareholder wishes to notify the intention to attend the Meeting via electronic means (E-AGM) through the website or QR Code

1. Please notify your intention to attend the Meeting via Web Browser: Chrome by accessing the following website

Remark: The registration system will be available from April 9 to April 23, 2026, or until the Meeting is closed.

Scan QR Code	Link
	https://mgi.thekoble.com/aggm/emeeting/index/1

2. Please fill in the shareholder’s information as follows

1. Securities Account Number
2. First Name (without title)
3. Last Name
4. National Identification Number
5. I Accept the terms and conditions and consent to the collection and use of personal data
6. Click “Confirm”

3. Please verify the shareholder’s name and number of shares. If the information is correct, kindly provide the following additional details

1. Full Name (in English)
2. E-mail address to receive the Link for attending the Meeting
3. Mobile phone number

In the case where the shareholder attends the Meeting in person: please specify the shareholder’s mobile phone number..

In the case of proxy appointment: please specify the mobile phone number of the proxy for use in attending the Meeting.

4. Please select the type of meeting attendance
 - i. Attend the Meeting in person via E-AGM
 - ii. Appoint a proxy (general person) to attend the Meeting via E-AGM
 - iii. Appoint an Independent Director as proxy
5. Click “Next”.

In the case where the shareholder attends the Meeting in person

Please prepare and upload the supporting documents to verify the shareholder’s identity as follows

1. Copy of identification document, such as a national identification card, passport, or other government-issued identification document.
2. Other supporting documents, if any (e.g., company certificate).
3. Click “Next.”
4. The system will display the message “Your information has been successfully submitted.” Please verify the name, surname, and number of shares once again.
5. Close the window to complete the notification of intention to attend the Meeting.

In the case where the shareholder appoints a proxy (general person) to attend the Meeting via E-AGM

Please prepare and upload the supporting documents to verify the shareholder’s identity as follows

1. Copy of identification document, such as a national identification card, passport, or other government-issued identification document.
2. Other supporting documents, if any (e.g., company certificate).
3. Click “Next.”
4. Provide the proxy’s information and upload supporting documents, including
 - i. Full name of the proxy (in Thai)
 - ii. Full name of the proxy (in English)
 - iii. Upload a copy of the proxy’s identification document
 - iv. Upload the completed and duly signed proxy form
5. Click “Next.”
6. The system will display the message “Your information has been successfully submitted.” Please verify the name, surname, and number of shares once again.
7. Close the window to complete the notification of intention to attend the Meeting.

In the case where the shareholder appoints an Independent Director as proxy

1. Please prepare and upload the supporting documents for identity verification (the same as in the case where the shareholder attends the Meeting in person).
2. Upload the proxy form, duly completed and signed.
3. Click “Next.”
4. The system will display the message “Your information has been successfully submitted.” Please verify the name, surname, and number of shares once again.
5. Close the window to complete the notification of intention to attend the Meeting.

Remark: The system for submitting the intention to attend the Meeting will be available from April 9 to April 23, 2026, or until the Meeting is concluded. The system will not accept submissions on Saturdays, Sundays, and public holidays.

Attending the Meeting via Electronic Means (E-AGM)

1. Once the shareholder or proxy who has notified the intention to attend the Meeting has been completely verified, you will receive an E-mail from the meeting service provider containing the Link for attending the Meeting and the User Manual for the E-AGM system at least one (1) day prior to the Meeting date. Please carefully study the E-AGM system user manual. In the event that you do not receive the said E-mail by April 22, 2026, please contact the Company immediately.
2. Please prepare the following information for logging into the system
In the case where the shareholder attends the Meeting in person: the shareholder’s securities account number (shareholder registration number) and national identification number.
In the case of a proxy: the national identification number and mobile phone number of the proxy.
3. Attending the Meeting and voting via electronic means can be accessed through computer / notebook / tablet / mobile phone via Web Browser: Chrome with 4 G internet connection or standard home internet.

Remark: In the case of attending the Meeting via tablet or mobile phone, participants are required to install the Zoom Cloud Meeting application prior to joining the Meeting, which can be downloaded as follows.

IOS	Android
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

4. The system will be available for login 60 minutes prior to the scheduled meeting time. However, the live broadcast of the Meeting will commence only at the scheduled meeting time.
5. To access the Meeting system, participants will be required to use the shareholder registration number (securities account number) and the shareholder's national identification number.
6. For voting via the E-Voting system, participants may vote on each agenda by selecting Approve, Disapprove, or Abstain. If no vote is cast for any agenda item, the system will automatically record the vote as "Approve." (The vote counting method will allocate such votes to Approve.)
7. In the event that participants experience any technical difficulties in using the E-AGM system, please contact OJ International Co., Ltd., the meeting service provider, via the telephone number specified in the E-mail containing the system user manual.

***** This E-AGM will be conducted entirely via electronic means only. There will be no physical meeting venue arranged. Shareholders are kindly requested not to travel to the Company's office.*****

In the Case Where Shareholders Wish to Appoint an Independent Director as Proxy

For shareholders who are unable to attend the E-AGM in person or are unable to appoint another proxy to attend the E-AGM on their behalf, shareholders may appoint an Independent Director of the Company as their proxy. Shareholders are requested to submit the Proxy Form (**Enclosure No. 8**), specifying one of the Independent Directors designated by the Company as the proxy, together with the supporting documents, to the Company by **April 21, 2026** via the following channels

- E-mail: secretary@missgrandinternational.com
- Postal Mail: Company Secretary Department 1751 Soi Ladprao 94 (Panjamit), Ladprao Road Phlapphla Subdistrict, Wang Thonglang District Bangkok 10310, Thailand

Remark: In the event that the shareholder specifies voting instructions for each agenda item in the proxy form, the Independent Director will vote in accordance with the shareholder's instructions as stated in the proxy form. For each agenda item, the shareholder may cast a vote to approve, disapprove, or abstain, and only one option may be selected. The shareholder may not split the votes into partial votes, except in the case of Custodian voting.

In the Case of Foreign Shareholders Appointing a Custodian in Thailand

Please submit the following information

1. Proxy Form C (attached to the Notice of the Meeting), duly completed and signed by the grantor and the proxy, with a THB 20 duty stamp affixed.
2. A copy of the Certificate of Registration of the Custodian, certified true copy by the authorized signatory of the Custodian or the authorized representative, together with the company seal (if any).
3. A power of attorney from the shareholder authorizing the Custodian to sign the proxy form on behalf of the shareholder.
4. A confirmation letter certifying that the person signing the proxy form is authorized to operate the Custodian business.
5. A copy of the identification document of the proxy, such as a national identification card, government officer identification card, or passport (in the case of a foreign national), duly certified true copy.
6. Please submit the above documents through the following channels
 - E-mail: secretary@missgrandinternational.com
 - Postal Mail: Company Secretary Department 1751 Soi Ladprao 94 (Panjamit), Ladprao Road Phlapphla Subdistrict, Wang Thonglang District Bangkok 10310, Thailand

Submission of Recommendations or Questions for the E-AGM

Shareholders may submit recommendations or questions regarding the Company's business, industry, operating results, or agenda items to be considered at the E-AGM through the following methods:

1. Please submit recommendations or questions to the Company **in advance** prior to the Meeting through the following channels
 - E-mail : secretary@missgrandinternational.com
 - Telephone : 025309656 Ext. 1801
 - Postal Mail : Company Secretary Department 1751 Soi Ladprao 94 (Panjamit), Ladprao Road Phlapphla Subdistrict, Wang Thonglang District Bangkok 10310, Thailand

2. Submission of questions during the Meeting or participants attending the E-AGM, recommendations or questions may be submitted during the Meeting. Participants must state their full name and specify whether they are attending the Meeting as a shareholder or as a proxy prior to submitting any questions or comments. The Company provides the following channels for submitting questions during the Meeting

- Chat (Q&A) function
- Audio channel, where participants may raise their hand and activate their microphone after receiving permission from the system administrator. Participants are kindly requested to turn off their microphone after completing their questions or comments. (Further details can be found in the E-AGM User Manual sent to the participants' e-mail address.)

If shareholders have any inquiries regarding the Meeting, please contact the relevant officers as follows

1. For inquiries regarding submission of identification documents for attending the shareholders' meeting via electronic means (E-Meeting)
2. For inquiries regarding the procedures for attending the Meeting and voting via electronic means (E-Meeting) After the identity verification has been completed accurately and in full, please contact OJ International Co., Ltd. via the telephone number specified in the E-mail containing the system user manual sent to you.