

Submission of Questions in Advance of the Annual General Meeting of Shareholders

Advance Submission of Questions Prior to the Shareholders' Meeting

Objective

In accordance with the principles of good corporate governance and to provide shareholders with the opportunity to submit questions to the Company in advance of the Annual General Meeting of Shareholders, shareholders may submit questions relating to the meeting agenda items or other significant matters of the Company prior to the Meeting. The Company has therefore established the criteria, submission procedures, and consideration process as follows

1. Qualifications of Shareholders

The shareholder must be a shareholder of the Company as of the date of submitting the questions in advance. There is no minimum shareholding requirement nor minimum holding period for exercising this right.

2. Criteria for Advance Submission of Questions Prior to the Shareholders' Meeting

2.1 The questions must relate to the Company's business operations or to the agenda items of the Shareholders' Meeting.

2.2 Consideration Procedures

2.2.1 Shareholders who meet the qualifications specified in Item 1 may submit the "Form for Advance Submission of Questions Prior to the Shareholders' Meeting" (as attached hereto), together with any supporting documents (if any), to the Company Secretary for consideration.

no later than one week prior to the Shareholders' Meeting 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

3. Response to Questions

The Company Secretary will conduct a preliminary screening of the questions before submitting them to the Board of Directors for consideration. The Company will provide clarification to shareholders during the Shareholders' Meeting, or respond via e-mail or other appropriate communication channels, as deemed appropriate. However, if the questions are not submitted through the specified channels or within the specified timeframe in Item 2.2.1, or if the questions do not comply with the criteria specified in Item 2.1, the Company will consider that the shareholder has not exercised the right to submit 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

(.....)

Remark: Once the above information has been duly completed, please return this form to the Company Secretary Department, 1751 Soi Ladprao 94 (Panjamit), Ladprao Road, Phlapphla Subdistrict, Wang Thonglang District, Bangkok 10310, no later than April 21, 2026, or submit it via e-mail to secretary@missgrandinternational.com.