MGI15-2026

29 June 2026

Subject: Schedule of the Final Exercise Date and Expiry Date of the Warrants to Purchase Ordinary Shares of Miss Grand International Public Company Limited No. 1 (MGI-W1)

To: Holders of MGI-W1 Warrants

As Miss Grand International Public Company Limited (the "Company") has issued and allocated Warrants to Purchase Ordinary Shares of the Company No. 1 (MGI-W1) totalling 84,000,000 units to the Company's existing shareholders who subscribed for and were allocated newly issued ordinary shares offered to existing shareholders on a pro-rata basis (Rights Offering), with an issuance date of 23 August 2024, the MGI-W1 Warrants will expire and the final exercise date will fall on 21 August 2026, and the Warrants will lapse with effect from 22 August 2026 onwards. Accordingly, warrant holders must exercise their rights by the aforementioned final exercise date.

Pursuant to the terms and conditions of MGI-W1, warrant holders may exercise their right to purchase ordinary shares of the Company only once on **21 August 2026**, which is the final exercise date in accordance with the terms and conditions of MGI-W1. In the event that such date falls on a non-business day of the Company or the Stock Exchange of Thailand, the exercise date shall be moved to the last preceding business day in accordance with the terms and conditions. The Company hereby notifies the details regarding the final exercise of rights to purchase ordinary shares under the MGI-W1 Warrants as follows:

1. Final Exercise Date	Friday, 21 August 2026
2. Exercise Notification Period	Between 6 August 2026 and 20 August 2026, during the hours of 09:00 – 16:00 (on the Company's business days only)
3. Exercise Price	THB 10.00 per share
4. Exercise Ratio	1 warrant unit : 1 ordinary share
5. Book Closure Date for Suspension of Warrant Transfers	31 July 2026 to 21 August 2026
6. SP Sign Posting Date	27 July 2026 to 21 August 2026
7. Contact Person and Venue for Exercise	Investor Relations Department / Company Secretary Office Miss Grand International Public Company Limited

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8. Required Documents for Exercise	Warrant holders wishing to exercise their rights to purchase ordinary shares of the Company must submit the following documents: 8.1 Exercise Notice A fully and clearly completed Exercise Notice, duly signed. The Exercise Notice form may be obtained from the Company's head office or downloaded from the Company's website under the "Investor Relations" section at www.missgrand.com 8.2 Warrant Certificate The original warrant certificate or a replacement certificate (if any). In the event that the warrants are held in a scripless system, the warrant holder must contact the securities company where their securities account is held in order to withdraw the warrants from the system prior to exercise. Warrant holders should arrange this in advance within the timeframe stipulated by the securities company. 8.3 Identity Verification Documents • Thai individual: A certified copy of national identification card • Foreign individual: A certified copy of passport • Thai juristic person: A certified copy of the corporate registration certificate (issued not more than 6 months prior), together with a certified copy of the national identification card of the authorised signatory • Foreign juristic person: Incorporation documents certified by a Notary Public or competent authority, together with identity documents of the authorised signatory
9. Payment of Share Subscription Amount	Warrant holders may pay the share subscription amount by transferring funds to the Company's bank account as follows: Account Name: Miss Grand International Public Company Limited – for Share Subscription Bank: Siam Commercial Bank Account Type: Savings Account

	Account Number: 140-276828-4 Please attach the proof of fund transfer and indicate your full name and contact telephone number. The exercise shall be complete only upon the Company's receipt of all required exercise documents and full collection of the share subscription payment.
10. Delivery of Ordinary Shares	The Company shall proceed to deliver ordinary shares arising from the exercise of rights following the registration of the paid-up capital increase, in accordance with the method selected by the exercising party in the Exercise Notice and in accordance with the terms and conditions of MGI-W1 , as well as the regulations of Thailand Securities Depository Company Limited.
11. Consequences of Failure to Exercise Rights on the Final Exercise Date	The MGI-W1 Warrants will expire on 21 August 2026, which is the final exercise date, and will lapse with effect from 22 August 2026 onwards. In addition, the MGI-W1 Warrants will be delisted from the Stock Exchange of Thailand following the final exercise date. If a warrant holder fails to exercise their rights within the prescribed period, or fails to complete the exercise procedure in accordance with the terms and conditions, the Warrants shall be deemed to have lapsed immediately upon the expiry of the final exercise date. The warrant holder shall no longer be entitled to exercise their rights, and shall have no right to claim any damages or compensation whatsoever from the Company. In the event of any inconsistency between the contents of this letter and the terms and conditions of MGI-W1, the terms and conditions of MGI-W1 shall prevail. Any other details not specified in this letter shall be governed by the terms and conditions of the MGI-W1 Warrants in all respects.

Please be informed accordingly.

Yours faithfully,

Miss Grand International Public Company Limited

- Mr.Nawat Itsaragrisil -

(Mr.Nawat Itsaragrisil)

Chief Executive Officer

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