



The regulations for attending the 1/2024 Extra-General Meeting of Shareholders
via on Electronics media.

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to company within 9 September 2024. Company shall verify the list of shareholders who shall be entitled to attend the 1/2024 Extra-General Meeting. After that, company will send a Link to attend the meeting and the user manual to the email specified by the shareholder in the Acceptance form.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting as follows:

1. Fill and submit your acceptance form for the invitation of online meeting of the 1/2024 Extra-General Meeting are given in Enclosure 2. The cooperation is requested for shareholders and/or proxies to clearly specify their e-mail address and mobile phone number for attendance registration.

2. Attach a copy of identification evidence to confirm the right to attend the 1/2024 Extra-General Meeting of Shareholders via electronic media.

2.1 Individual shareholders

2.1.1 In case of a shareholder wishes to attend the meeting in person via E-Meeting:

- Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.

2.1.2 In case of a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting Shareholders can appoint other persons as proxies to attend the meeting and vote on their behalf. The Company has provided 3 types of proxy forms as specified by the Department of Business Development, Ministry of Commerce. Proxy forms Form A, Form B and Form C have been sent together with this invitation letter), as per details in Enclosure 6.

In this regard, shareholders can download all 3 proxy forms from the Company's website. www.millconsteel.com or can request a proxy form in hard copy via email, 7 days before the meeting by sending such request to millcon_ir@millconsteel.com

The features of each proxy form are as follows:

- Form A, a general form that is simple and uncomplicated.
- Form B, an explicit form that sets out specific details of authorization.
- Form C, a form to be used specifically by shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.



- The Proxy Form A or Form B, a proxy form must be correctly and clearly filled out, signed by the grantor and the proxy, and affixed with Baht 20 stamp duty.
- A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired, signed and certified as true and correct copy by the grantor.
- A copy of the proxy's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired, signed and certified as true and correct copy by the proxy.

2.1.3 In case of a shareholder wishes to appoint an independent director as a proxy

- Proxy form A or form B, specifying the proxy as one of the independent directors as specified by the Company), as per details in **Enclosure 5**. A proxy form must be correctly and clearly filled out, signed by the grantor and affixed with Baht 20 stamp duty.
- A copy of the proxy's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired, signed and certified as true and correct copy by the proxy.

Remark: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

2.2 Shareholders who are juristic persons

2.2.1 In case of the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting)

- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.

2.2.2 In case of a juristic person granting a proxy to another person to attend the meeting on their behalf.

- The Proxy Form A or Form B, a proxy form must be correctly and clearly filled out and signed by the grantor (director) and the proxy and affixed with Baht 20 stamp duty.
- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.



- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- A copy of the proxy's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired, signed and certified as true and correct copy by the proxy.

2.2.3 In case of juristic persons wish to appoint an independent director as a proxy.

- Proxy form A or form B, specifying the proxy as one of the independent directors as specified by the Company), as per details in Enclosure 5. A proxy form must be correctly and clearly filled out, signed the juristic person representative (director) authorized to sign on behalf of the juristic person and affixed with Baht 20 stamp duty.
- A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy

Remark: If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

3. Submit an acceptance form to attend the meeting via electronic media (E-EGM) (Clause1) and identification evidence together with supporting documents (Clause) to company by Monday, 9 September 2024 through the following channels:

E-mail: millcon_ir@millconsteel.com

In order to facilitate the shareholders who, wish to attend the meeting. Shareholders can send such documents in the form of photographs via email.

Postal: Investor Relation Department at 29th Floor, Thaniya building, Silom Road, Suriyawongse, Bangrak, Bangkok 10500 Tel: 02-652-3333



Attending the 1/2024 Extra-General Meeting of Shareholders via Electronic Media

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified. The shareholders or proxies will receive an email from company in the form of a link to attend the meeting a system's user manual one days before the meeting date. In this regard, company would like to ask for cooperation from shareholders or proxies study the manual on how to use the E-EGM meeting system in detail. In case the shareholders have not received and e-mail by 12 September 2024, please immediately contact the Company's Investor Relations Department or Tel. 02-652-3333.
2. Please prepare the following information for logging in the meeting
 Self-Attending: Shareholder Account Number (10 digits Number) and ID card number.
 Proxy: Proxy's ID Card and Mobile Number.
3. Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
<p align="center">https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307</p>	<p align="center">https://play.google.com/store/apps/details?id=us.zoom.videomeetings</p>

4. The system will open for attending the 1/2024 Extra-General Meeting of Shareholders via electronic media (E-EGM) 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
5. Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).



6. In case the attendees have problems or problems in using the E-EGM system, you can contact OJ International Co., Ltd. at the phone number specified in the email, that delivers the system manual to shareholders or proxies.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-EGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions in advance to the Company before the meeting date or within 9 September 2024 through the following channels:
 - Email: millcon_ir@millconsteel.com
 - Telephone: 02-652-3333
 - Postal: Investor Relation Department at 29th Floor, Thaniya building, Silom Road, Suriyawongse, Bangrak, Bangkok 10500
2. Submit advice or questions during the meeting to those attending the E-EGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, company has opened channels for sending advice and questions during the meeting as follows:
 - Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' emails).