



CARABAO GROUP

Form to Nominate Candidates for Appointment as Director for AGM

Date _____

I / We _____ Address No. _____ Road _____

Sub-District _____ District _____ Province _____ Telephone

(Home / Office) No. _____ Mobile Phone No. _____ Fax No. _____

E-mail address _____ as a shareholder of Carabao Group Public Company Limited, holding

a total of _____ shares, would like to nominate director for annual general meeting of shareholders of

the year _____ as follows:

Resume of Director Nominee

1. Name-Surname _____ Nationality _____

Date of Birth _____ Age _____ years

Address _____

2. Position / Current working company _____

3. Education

Year

Institution

4. Working Experience (During the past 5 years)

Year

Position / Company / Division

5. Training Experience from Thai Institute Directors of Thailand (IOD)

No

Yes, course taken _____

6. Current directorship / partnership position in other companies, limited partnerships, ordinary partnership.

6.1 Company / Limited Partnership / Ordinary Partnership _____

Company Director Executive Committee Audit Committee

managing partner / unlimited liability partner limited liability partner

others (specify) _____



6.2 Company / Limited Partnership / Ordinary Partnership _____

- Company Director Executive Committee Audit Committee
- managing partner / unlimited liability partner limited liability partner
- others (specify) _____

6.3 Company / Limited Partnership / Ordinary Partnership _____

- Company Director Executive Committee Audit Committee
- managing partner / unlimited liability partner limited liability partner
- others (specify) _____

6.4 Company / Limited Partnership / Ordinary Partnership _____

- Company Director Executive Committee Audit Committee
- managing partner / unlimited liability partner limited liability partner
- others (specify) _____

6.5 Company / Limited Partnership / Ordinary Partnership _____

- Company Director Executive Committee Audit Committee
- managing partner / unlimited liability partner limited liability partner
- others (specify) _____

7. Shareholding in Carabao Group Public Company Limited (include spouse and children who not yet become legal age)

- No Yes _____ shares

Spouse's Name _____ Number of shares owned _____ shares

Children who not yet become legal age

7.1 _____ Age _____ year

Number of shares owned _____ shares

7.2 _____ Age _____ year

Number of shares owned _____ shares

7.3 _____ Age _____ year

Number of shares owned _____ shares

7.4 _____ Age _____ year

Number of shares owned _____ shares

8. Additional information (if any) _____



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I certify that all information written in this agenda proposal form for annual general meeting of shareholder, the evidence of shares held and other supporting documents are accurate, complete and true in all respects. In witness whereof, I hereunder affix my signature as evidence.

() Shareholder's signature

Remark The Shareholder must submitted the following document for consideration :

1. The evidence of shares held, such as certificates from a securities broker or other evidence from the Thailand Securities Depository Company Limited or from the Stock Exchange of Thailand.

2. Proof of Identity

Individual Shareholder : a certified copy of the identification card or passport (for foreigner)

Juristic Shareholder : certifies copies of the corporate affidavit issued by the Ministry of Commerce not more than 1 month and identification card or passport (for foreigner) of the director who signed the form on behalf of the company.

3. The consent letter of the director nominee and relevant documents, such as education, training, work experience background, and proof of share ownership.