



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) \_\_\_\_\_



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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) \_\_\_\_\_

\_\_\_\_\_



## Form to Nominate Candidates for Appointment as Director for AGM

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.