

Request form to attend the Annual General Shareholders' meeting Year 2024
via electronic media (E-AGM)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address no _____ Road _____ Sub-District _____ District _____

Province _____ Postal Code _____

E-mail _____ Mobile Phone Number _____

(Please enter a mobile phone number that can be contacted for the Company to contact you in case you enter an incorrect e-mail)

Being a shareholder of Carabao Group Public Company Limited holding the shares in the total amount of _____ shares and has the rights to vote equal to _____ votes.

Attend the 2024 Annual General Shareholders' Meeting by

self-attending

proxy to Mr. / Mrs. / Miss _____ E-mail _____

Mobile Phone Number _____ to attend the meeting.

Signature _____ Authorizer

(_____)

Signature _____ Proxy

(_____)

Note:

1. Shareholder attending the meeting are requested to include a copy of their identification card along with this form.
2. In the case of appointing a proxy to another person attached proxy form A, B, or C, along with a copy of the identification card. or Company certificates of shareholders and proxies.
3. Send the soft file to raewadee.r@carabao.co.th and / or send the document via postage to the "Company Secretary" at Carabao Group Public Company Limited, No.393, 393 Silom Building, Silom Road, Silom, Bangrak, Bangkok 10500 within April 22, 2024.
4. Once the Company has verified the identity of the shareholders, the Company will send the username and password to the e-mail address that you have sent to inform with the Company.