

Form to Nominate Candidates for Appointment as Director for AGM $\,$

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1/\	We	Address No			Road	
Sub-District _		_ District	Provin	ce	Telephone	
(Home / Offic	e) No	Mobile Phor	ne No	Fax N	0	
E-mail addres	ss	as a shareh	older of Carabao Gro	oup Public Compa	ny Limited, holding	
a total of	shares	, would like to nomina	ate director for annua	al general meeting	g of shareholders of	
the year	as follows:					
Resume of Di	rector Nominee					
1. Nai	me-Surname			Nationality _		
Date of Birth _		_ Age	years			
Add	dress					
2. Pos	sition / Current working	g company				
3. Edu	ucation					
	<u>Year</u>			<u>Institution</u>		
4. Wo	rking Experience (Du	ring the past 5 years)				
	<u>Year</u>		Position /	Company / Division	<u>on</u>	
_						
5. Tra	ining Experience from	Thai Institute Directo	ors of Thailand (IOD)			
	No					
	Yes, course taker	1				
6. Cui	rrent directorship / pa	rtnership position in c	other companies, limi	ted partnerships, o	ordinary	
partnership.						
6.1	Company / Limited P	artnership / Ordinary	Partnership			
	Company Directo	r 🔲 Exec	cutive Committee	☐ Audit Commi	ttee	
	managing partner	/ unlimited liability pa	artner I	limited liability	y partner	
	others (specify) _					



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Company Director	6	2 Company / Limited Partner	ship / Or	dinary Partnership			
others (specify)		Company Director		Executive Committee		Audit Committee	
6.3 Company / Limited Partnership / Ordinary Partnership		managing partner / unli	mited lia	bility partner		limited liability partner	
Company Director		others (specify)					
managing partner / unlimited liability partner others (specify) 6.4 Company / Limited Partnership / Ordinary Partnership Company Director Executive Committee Imited liability partner limited liability partner	6.	3 Company / Limited Partner	ship / Or	dinary Partnership			
others (specify)		Company Director		Executive Committee		Audit Committee	
6.4 Company / Limited Partnership / Ordinary Partnership		managing partner / unli	mited lia	bility partner		limited liability partner	
Company Director		others (specify)					
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 yet Number of shares owned shares 7.2 Age yet Number of shares owned shares 7.3 Age yet Number of shares owned shares 7.4 Age yet Number of shares owned shares 7.5 Age yet Number of shares owned shares 7.6 Age yet Number of shares owned shares 7.7 Age yet Number of shares owned shares 7.8 Age yet Number of shares owned shares 7.9 Age yet Number of shares owned shares	6.	4 Company / Limited Partner	ship / Or	dinary Partnership			
□ 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) □ 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 □ ye Number of shares owned □ shares Age □ ye Number of shares owned □ shares Age □ ye Number of shares owned □ shares Age □ ye Number of shares owned □ shares Age □ ye Number of shares owned □ shares Age □ ye Number of shares owned □ shares Age □ ye		Company Director		Executive Committee		Audit Committee	
6.5 Company / Limited Partnership / Ordinary Partnership		managing partner / unli	mited lia	bility partner		limited liability partner	
Company Director		others (specify)					
managing partner / unlimited liability partner limited liability partner others (specify)	6.	5 Company / Limited Partner	ship / Or	dinary Partnership			
others (specify) 7. Shareholding in Carabao Group Public Company Limited (include spouse and children who not yet become legal age) No Yes		Company Director		Executive Committee		Audit Committee	
7. Shareholding in Carabao Group Public Company Limited (include spouse and children who not yet become legal age) No Yes		managing partner / unli	mited lia	bility partner		limited liability partner	
No		others (specify)					
No	7. Sh	nareholding in Carabao Grou	p Public	Company Limited (include	de spo	ouse and children who no	ot yet
Spouse's Name	become lega	al age)					
Children who not yet become legal age 7.1] No \square	Yes_			shares	
7.1	Sp	oouse's Name		Number of	share	es owned	_ shares
Number of shares owned	Cl	hildren who not yet become	egal age)			
7.2	7.	1				Age	year
Number of shares owned shares	Number of s	hares owned	_ share:	S			
7.3 Age	7.:	2				Age	year
Number of shares owned shares 7.4 Age ye Number of shares owned shares	Number of s	hares owned	_ share:	5			
7.4 Age ye Number of shares owned shares	7.	3				Age	year
Number of shares owned shares	Number of s	hares owned	_ share:	5			
	7.	4				Age	year
8. Additional information (if any)	Number of s	hares owned	_ share:	5			
	8. Ad	dditional information (if any) _					



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

		Shareholder's signature
()	

Remark

The Shareholder must submit 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)

<u>Juristic Shareholder</u>: 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.