



CARABAO GROUP

Agenda Proposal Form for The Annual General Meeting of Shareholders

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 propose of annual general meeting agenda for the year _____ as follows:

Proposed agenda

1. Subject _____

Objective ☐ For Information ☐ For consideration ☐ For approval

Please specified matter of facts and reason for the proposed agenda _____

And have the supporting documents which are already certified of _____ pages in total.

2. Subject _____

Objective ☐ For Information ☐ For consideration ☐ For approval

Please specified matter of facts and reason for the proposed agenda _____

And have the supporting documents which are already certified of _____ pages in total.

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. 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 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.