

## Form for Proposal of Shareholders' Meeting Agenda

(1) I, (Mr./Ms./others) \_\_\_\_\_,

hold \_\_\_\_\_ Central Pattana Public Company Limited shares.

My current address \_\_\_\_\_

\_\_\_\_\_

Phone number \_\_\_\_\_ Fax \_\_\_\_\_

E-mail \_\_\_\_\_

(2) I propose addition to the agenda of shareholders' meeting for the year \_\_\_\_\_ with the following details:

Proposed matter \_\_\_\_\_

For  Acknowledgment  Deliberation  Approval

Supporting documents  Yes  No

Details \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Proposed matter \_\_\_\_\_

For  Acknowledgment  Deliberation  Approval

Supporting documents  Yes  No

Details \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I certify that the attached data and supporting documents are complete and accurate.

Signed \_\_\_\_\_ Shareholder

(\_\_\_\_\_)

Date \_\_\_\_\_

Note: Shareholders may propose shareholders' meeting agenda informally at [co.secretary@centralpattana.co.th](mailto:co.secretary@centralpattana.co.th). The original copies of this form and complete, accurate supporting documents must be submitted to the Company Secretary by January 15 of each year to allow enough time for the Board of Directors to peruse the need for and suitability of such agenda.

**Supporting documents:**

1. Shareholder's identification
  - 1.1 Ordinary person: Attach a certified copy of the personal identification card or (for foreigners) a certified copy of the passport, duly certified
  - 1.2 Juristic person: Attach a copy of the juristic person registration, certified by an authorized party with an applicable seal affixed, together with a certified copy of the personal identification card or (for foreigners) a certified copy of the passport
2. Shareholding evidence, namely a certifying letter from a securities company, Thailand Securities Depository Co., Ltd., or other evidence from the Stock Exchange of Thailand or a custodian
3. If shareholders together propose agenda, one of them will provide information on this form for the group and sign his or her name as evidence. The others need only to provide complete information to section (1) and sign their names as evidence; shareholding evidence should be gathered as one set.
4. Applicable supplementary supporting documents for the Board of Directors's deliberation.