

Form A

Agenda Proposal Form for the 2020 Annual General Meeting of Shareholders

(1) I am (Mr./Mrs./Miss)..... , a shareholder of CPL Group
Public Company Limited or CPL holdingcommon shares, residing at
.....Road.....Sub
District.....District.....Province.....Postal Code.....
Mobile Phone Number..... Home/ Work Phone Number.....
Email address (if any).....
Foreign residence address: (in case the person does not hold Thai citizenship, a foreign residence address is
required).....

(2) I would like to propose the agenda of the 2020 Annual General Meeting of Shareholders as follows:
Proposed Matter :
Objective: For acknowledgement For deliberation For approval
Support documents: With supporting documents titled.....
 Without supporting documents

(3) Details of the proposal :
and have the documents supporting the above proposal pages in total.

I certify that all information in the Agenda Proposal Form for the 2020 Annual General Meeting of Shareholders, or Form A, and the supporting documents are complete and correct. I agree that the Company may disclose such information and evidences. I hereby affix my signature as evidence below.

Signed by Shareholder
(.....)

Date.....

Remarks:

1. Identification of shareholder
 - 1.1 Individual: provide a certified true copy of identification card/ passport (in case of non-Thai nationality)
 - 1.2 Juristic person : provide a copy of the company's affidavit and copy of identification card/ passport (in case of non-Thai nationality) of authorized persons and certified true copies by such persons.
2. Evidence of shares held as of the proposal date, such as certified true copy of share certificate or the certificate of shares held from a securities company or Thailand Securities Depository Co., Ltd. or any other certificates from the stock Exchange of Thailand of the custodian of the securities.
3. If multiple shareholders propose an agenda, all shareholders must provide complete information on Form A, along with their signatures as evidence, and submit as a single set of documents, following the procedures described under the Criteria for Minority Shareholders to Proposal of Agenda and Nomination of Director Prior to the Annual General Meeting of Shareholders ("the Criteria") section 4.2 (2).
4. If a single or multiple shareholders propose multiple agendas, each shareholder must provide complete information on Form A, one form for each agenda, following the procedures described under the Criteria section 4.2 (3).
5. If a shareholder changes his or her title, name or surname, a copy of evidence of those changes must be provided and certified true copy.
6. Shareholder may unofficially submit Form A to the Company through the following channels: facsimile at 02-709-6033 and the email address of the Company Secretary at secretary@cpl.co.th prior to providing thi official version of Form A to the Board of Directors of the Company.
7. The original copy of Form A must be submitted to the Company by 15 January 2020 for the Board of Director to evaluate based on the criteria set by the Company and to propose at the 2020 Annual General Meeting of Shareholders.
8. CPL Group Public Company Limited will disqualify the proposals from shareholders that do not provide complete or accurate information, cannot be contacted, or do not meet requirements. The finding by the Board of Directors is considered final.

Please send to

Office to the Company Secretary
CPL Group Public Company Limited
700 Moo.6 Sukhumvit Road, Bangpoo Mai,
Muang, Samutprakarn 10280

(Agenda Proposal Form for the 2020 Annual General Meeting of Shareholders)

Form B

Director Nomination Form for the 2020 Annual General Meeting of Shareholders

(1) I am (Mr./ Mrs./ Miss/ Other), a shareholder of
CPL Group Public Company Limited or CPL holding..... common shares,
residing at Road Sub-District..... District
..... Province..... Postal Code Mobile
Phone Number Home/ Work Phone Number Email
address (if any)

Foreign residence address: (in case the person does not hold Thai citizenship, a foreign residence address is
required).....

(2) I would like to nominate (Mr./ Mrs./ Miss/ Other) age
..... years, as a candidate to be a director of CPL Group Public Company Limited. The said
candidate has met all the qualifications and does not violate any condition as specified in the criteria set by the
Company. The said candidate has also given consent to my nomination, together with the evidence of his or
her personal background, education, work experience and other supporting documents, signed and certified in
..... Page(s).

I certify that all information in the Form B, evidence of shares ownership, proof of consent and other
supporting documents are complete and correct. I hereby affix my signature as evidence below.

Signed by Shareholder
(.....)
Date

(3) I am (Mr./ Mrs./ Miss/ Other), the candidate to be a
director of CPL Group Public Company Limited as stated in (2). I hereby certify that I am fully qualified and
do not violate any condition as specified in section 5.1 in the Criteria for Minority Shareholders to Propose
Agenda and Nominate a Candidate for the Selection into the Board of Directors of CPL Group Public
Company Limited. I agree that the Company may disclose such information and evidences. I hereby affix my
signature as evidence below.

Signed by..... Candidat
(.....)
Date

Remarks:

1. Identification of shareholder
 - 1.1. Individual: provide a certified true copy of identification card/ passport (in case of non-Thai nationality)
 - 1.2. Juristic person: provide a copy of the company's affidavit and copy of identification card/passport (in case of non-Thai nationality) of authorized persons and certified true copies by such persons.
2. Evidence of shares held as of the nomination date, such as certified true copy of share certificate or the certificate of shares held from a securities company or Thailand Securities Depository Co., Ltd. or any other certificates from the Stock Exchange of Thailand or the custodian of the securities.
3. If multiple shareholders nominate a candidate to become a director, all shareholders must provide complete, information of Form B, along with their signatures as evidence, and submit as a single set of documents, following the procedures described under the Criteria for Minority Shareholders to Proposal of Agenda and Nomination of Director Prior to the Annual General Meeting of Shareholders ("the Criteria") section 5.2 (2).
4. If a single of multiple shareholders nominate multiple candidates to become directors, each shareholder must provide complete information on Form B, one form for each candidate, following the procedures described under the Criteria section 5.2 (3).
5. If a shareholder changes his or her title, name or surname, a copy of evidence of those changes must be provided and certified true copy.
6. Shareholders may unofficially submit Form B to the Company through the following channels: facsimile at 02-709-6033 and the email address of the Company Secretary at secretary@cpl.co.th prior to providing the official version of Form B to the Board of Directors of the Company.
7. The original copy of Form B must be submitted to the Company by 15 January 2020 for the Board of Directors to evaluate based on the criteria set by the Company and to propose at the 2020 Annual General Meeting of Shareholders.
8. CPL Group Public Company Limited will disqualify the nominations from shareholders that do not provide complete or accurate information cannot be contacted, or do not meet requirements, as well as the candidates that are not qualified of unfit to the criteria. The finding by the Board of Directors is considered final.

Please send to

Office to the Company Secretary
CPL Group Public Company Limited
700 Moo.6 Sukhumvit Road, Bangpoo Mai,
Muang, Samutprakarn 10280

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