

**Form A**

**Agenda Proposal Form for the 2021 Annual General Meeting of Shareholders**

(1) I am (Mr./Mrs./Miss)..... , 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 propose the agenda of the 2021 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 2021 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](mailto:secretary@cpl.co.th) prior to providing the 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 2021 for the Board of Director to evaluate based on the criteria set by the Company and to propose at the 2021 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

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