

Agenda Proposal Form for The 2023 Annual General Meeting of Shareholder
CPL Group Public Company Limited

(1) I am (Mr./Mrs./Miss/Other)....., 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

(2) I would like to propose the advance proposal for the 2023 Annual General Meeting of Shareholders as follows:

1. Proposed Matter :.....

Objective: ☐ For acknowledgement ☐ For consider ☐ For approval

Support document: ☐ With support documents page ☐ Without supporting documents

Detail of the proposal.....

.....

2. Proposed Matter :.....

Objective: ☐ For acknowledgement ☐ For consider ☐ For approval

Support document: ☐ With support documents page ☐ Without supporting documents

Detail of the proposal.....

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I certify that all information and the supporting documents are complete and correct.

Signed by..... Shareholder
(.....)

Date.....

Note :

1. Proposals to be included as meeting agendas must be in accordance with the rules set by the company.
2. Shareholders must submit the following documents and evidence: for consideration
 - 1) Evidence of shareholding, i.e. a certificate from a securities company or a securities depository company limited, or in case of a change in name, surname or title, a copy of the evidence of such change must be attached and certified as true copy.
 - 2) proof of presence
 - Individual : Copy of ID card or copy of travel (in case of foreigner) with certified true copy. In case of change of name, surname or title, a copy of evidence of such change must be attached and certified true copy
 - Juristic Person : A copy of the juristic person affidavit signed by the authorized director and affixed with the company seal and a copy of your ID card/passport (In the case of foreigners) of the authorized director