

**Agenda Proposal Form for The 2024 Annual General Meeting of Shareholder**  
**CPL Group Public Company Limited**

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(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 .....

(2) I would like to propose the advance proposal for the 2024 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.....

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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