

CP ALL Public Company Limited
Proposal of Director Nominee
for the Annual General Meeting of Shareholders 2026

Date

(1) Name

Address

.....

.....

Telephone Facsimile Email

(2) Number of shares held in CPALL shares as of

I would like to nominate (Mr./Mrs./Ms.),
the detail of director nominee as shown in enclosed document, to be the director of CP
All Public Company Limited and said director nominee has given consent to my
nomination.

I hereby certify that all information in this form, the evidence of shares held and
other supporting documents are correct and true. I agree that the Company may
disclose such information and evidences.

(Signed) Shareholder

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Remarks:

1. A shareholder must enclose the evidence of shares held which are the certificate
of shares held from Security Company or any other certificates from the Stock
Exchange of Thailand (SET) or Thailand Securities Depository Co. Ltd. and the
following evidences:
 - 1.1 Individual shareholder must enclose the certified true copy of identification
card or passport (in case of non-Thai nationality).
 - 1.2 In case shareholder is juristic person, the copy of the company's affidavit
and copy of identification card or passport (in case of non-Thai nationality)
of authorized director must be enclosed and certified true copies by such
director.

- 1.3 In case shareholder has their title, name, or surname changed, the copy of evidence of those changes must be enclosed and certified true copy.
2. Resume of director nominee including a consent letter of the director nominee if he or she has been selected, detail as shown in enclosed curricula vitae of director nominee.
- * The Company collects, uses, and discloses the personal data of shareholders following to the Data Privacy Policy on the Company's website www.cpall.co.th**

picture

**Curricula Vitae of Director Nominees
for consideration and election as director**

(1) **Name** (Thai)
(English)
Nationality
Date of Birth **Age** **Years**

(Please enclose the certified true copy of identification card / official identification card / passport)

Address
.....
Telephone
Occupation/Office

Education (Please enclose the certified true copy of certificate)

Year	Institution	Major
.....		
.....		

Work Experiences (Please enclose the certified true copy of Curriculum Vitae)

Year	Company	Position
.....		
.....		

No. of shares held in CPALL

Ordinary share shares
Debenture Name: amountunits
Name: amountunits
Name: amountunits

Marital Status

Spouse No. of CPALL shares
Children 1. No. of CPALL shares
Children 2. No. of CPALL shares
Children 3. No. of CPALL shares

Having direct and/or indirect interests in the Company, subsidiaries, associated companies and related companies of CP All Public Company Limited and its subsidiaries (Please specify nature of the transaction and characteristics of such interests, including transaction value).

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Shareholding and being a director of subsidiaries, associated companies and related companies of CP All Public Company Limited (In case of shareholding, please specify company's names, number of shares held, percentage of shareholding or in case of being a director, please specify Company's name)

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.....

Shareholding, being a partner in partnership, or being a director of the company which operates the same nature of business as and is in competition with the business of CP All Public Company Limited and/or its subsidiaries (Please specify partnership's name, company's name, number of shares held, percentage of shareholding and its nature of business)

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- (2) I, Mr./Mrs./Ms. acknowledge and give consent to propose as director nominee. I hereby certify that all information and the evidence are correct and true. I also certify that I have the qualifications and not possessing prohibited qualification according to the Public Company Act, the Securities and Exchange Act, announcement of authority office and other related rules and regulations.

(Signed) Director Nominee
(.....)
Date

Remark: The Company shall take into consideration only the person who possesses the qualifications as required by the Stock Exchange of Thailand and the Office of the Securities and Exchange Commission.

Consent Letter for Personal Data Processing

I,....., give consent to CP ALL Public Company Limited ("the Company") to collect, use and disclose my personal data, including name, surname, date of share purchase, number of shares held and the ratio of shares held to all the voting shares, for the minutes and attachments of the general meetings of shareholders of the Company, and for specifying my personal data in the publicly disclosed minutes and attachment.

Signed by Shareholder

(.....)

Date