

**CP ALL Public Company Limited**  
**Agenda Proposal Form**  
**for the Annual General Meeting of Shareholders 2019**

Date .....

(1) Name .....

Address .....

.....

.....

Telephone ..... Facsimile ..... Email .....

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

(3) Proposed Agenda .....

.....

(4) Objective

- For information
- For approval
- For consideration

(5) Facts and Reasons .....

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(6) Other information necessary for decision making

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And have the documents for supporting the above proposal ..... pages.

I hereby certify that all information in this from, 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

( )

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. In case of one shareholder or many shareholders proposing more than one agenda, the shareholder can use a copy of this Form and fill in all information and affix the shareholder's signature. One form for one agenda only.

**CP ALL Public Company Limited**  
**Proposal of Director Nominee**  
**for the Annual General Meeting of Shareholders 2019**

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.

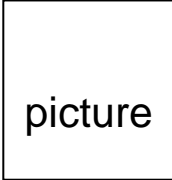
I hereby certify that all information in this form, the evidence of shares held and  
other supporting documents are correct and true. I agree that the Company may  
disclose such information and evidences.

(Signed) ..... Shareholder  
( )

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.



**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: ..... amount .....units  
Name: ..... amount .....units  
Name: ..... amount .....units

**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.