

Nominate Person Form to be considered for election as a director
the 2022 Annual General Meeting of Shareholders
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 wish to nominate a person who has all the qualifications according to the criteria specified by the Company to be considered for the election of the Company's Board of Directors. At the 2022 Annual General Meeting of Shareholders, the information and qualifications of such persons are as follows:

1. General Information

1.1 Nominees

Name.....surname.....
First name – last name (if any)
Name.....surname.....
Nationality..... Date of Birth.....age.....year
Name.....surname.....
First name – last name (if any)
Name.....surname.....
Nationality..... Date of Birth.....age.....year
Status Single Marriage Divorce Widow
Type Identify Card
 Passport (Only those who are not of Thai nationality and do not have/ don't know their ID card number)
No.....Expire Date

(Please attach a copy of your ID card or a copy of your passport. and sign to certify the correctness)

1.2 Spouse

Name.....surname.....
First name – last name (if any)
Name.....surname.....
Nationality..... Date of Birth.....age.....year

1.3 Children

(1) NameSurname.....
(2) NameSurname.....
(3) NameSurname.....

1.4 Present address

No.....Village/Building.....Moo.....
Soi.....Road.....Sub-District.....
District.....Province.....Postal Code.....
CountryTel.....Fax.....
E-mail.....

Foreign Address (In the case of a person who is not of Thai nationality, the contact address in a foreign country shall also be specified)

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1.5 Education

Year	educational institution	Educational qualification/field of study

1.6 Work experience from the past 5 years to the present

Year	Position	Company

1.7 Passing the relevant training organized by the Thai Institute of Directors Association (IOD)

Course Name	Year
<input type="checkbox"/> Director Certification Program (DCP)	_____
<input type="checkbox"/> Director Accreditation Program (DAP)	_____
<input type="checkbox"/> Audit Committee Program (ACP)	_____
<input type="checkbox"/> The Role of Chairman (RCP)	_____
<input type="checkbox"/> Finance for Non – Finance Director (FN)	_____
<input type="checkbox"/> Understanding the fundamental of Financial Statement (UFS)	_____
<input type="checkbox"/> Role of the Compensation Committee (RCC)	_____
<input type="checkbox"/> Improving the Quality of Financial Reporting (QFR)	_____
<input type="checkbox"/> DCP Refresher Course	_____
<input type="checkbox"/> Other	_____

Part 2: Prohibited Characteristics

- 2.1 Being a person who is subject to a receivership order bankrupt Incompetent or virtual person no incompetent or not [] Yes [] No
- 2.2 Being a person named on the list of persons that the Stock Exchange of Thailand deems not Is it appropriate to be an executive according to the regulations of the Stock Exchange of Thailand [] Yes [] No
- 2.3 Currently being called or faced criminal prosecution by an agency having jurisdiction in offenses relating to unfair acts relating to securities trading or purchase contracts Pre-sale or management that is deceptive, fraudulent or corrupt [] Yes [] No
- 2.4 During the period stipulated by the order of the competent organization under foreign law Is it forbidden to be an executive of the company [] Yes [] No
- 2.5 Has been sentenced to the final judgment for an offense under Article 2.3 or has been fined because of the o [] Yes [] No

Part 3: Independence Properties

3.1 Shareholding in CPL Group Public Company Limited of the nominated persons and related persons.

Shareholder	Share Amount
1. Nominee
2. Spouse
3. underage child	
1)
2)
3)

<p>4 A juristic person in which the persons under Clause 1, 2, 3, collectively hold shares of more than 30 percent</p> <p>1)</p> <p>2)</p> <p>3)</p>	<p>.....</p> <p>.....</p> <p>.....</p>
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3.2 Holding the position/used to be a director involved in management, staff, employee or advisor who receives a regular salary in other listed company

Yes
 No

If the answer is yes, please provide details.

Company Name	Position	Start Date

3.3 Holding a position / having held a position as a director involved in management, employees, employees or consultants who receive a regular salary in other competing businesses or may have conflicts of interest in the business of CPL Group Public Company Limited or a subsidiary

Yes
 No

If the answer is Yes, please provide details.

Company Name	Position	Start Date

3.4 Close relatives (father, mother, spouse, siblings and children, including the child's spouse) with executives, major shareholders Controlling person of CPL Group Public Company Limited or its subsidiaries.

Yes
 No

If the answer is Yes, please provide details.

Company Name	Position	Start Date

- 3.5 Business relationship with CPL Group Public Company Limited or its subsidiaries
- 3.5.1 Relationship in nature of professional services in the present and in the previous 2 years
- Being a professional service provider in the case of an auditor [] Yes [] No
 - Being a professional service provider with a transaction value of more than 2 million baht per year (eg legal advisor financial advisor property appraiser, etc.) [] Yes [] No
- 3.5.2 Current trade/business relationship and the previous 2 years
- Do all types of business transactions with transaction value [] Yes [] No

≥ 20 million baht or ≥ 3% of the Company's NTA, whichever is lower

I hereby certify that above information including evidence of shareholding and additional supporting documents attached herewith are correct, complete and true in all respects.

Sign..... Shareholder
(.....)
Date.....

Section 4 : Consent and Information assurance (for the nominees)

I (Mr./Mrs./Miss/Others)a person who has been nominated to be considered for election as a director of CPL Group Public Company Limited in the 2022 Annual General Meeting of Shareholders, which I agree and acknowledge the nomination at the time and certify that

- 1) I have presented information about my history and qualifications and show all documents and evidence that are correct, complete and true in all respects
- 2) I agree to use the information disclosed in this document and supporting documents to be used in considering the nomination of the Company's directors and consent to the company Disclosure my information about the presence or absence of prohibited characteristics to the Company and persons assigned by the company.

Sign.....Nominee
(.....)
Date.....

Note

- 1. Nomination of persons to be considered for election as a committee 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 Thailand Securities Depository Company Limited or other evidence from the Stock Exchange of Thailand or a Custodian.
 - 2) proof of presence
 - Individual : Copy of ID card or copy of Passport (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
- 3. Nominees to be considered for committee elections must sign Part 4, Consent and Certification of Information. (For the nominees) of the "Form to nominate persons to be considered for election as directors" and attach other important evidence (if any) for consideration and sign to certify the accuracy of the information in such documents as well