

**Agenda Proposal Form for Shareholders' Meeting**

(1) I, (Mr./Mrs./Ms./others) \_\_\_\_\_,  
hold \_\_\_\_\_ shares of Central Retail Corporation Public Company  
Limited.  
My current address is \_\_\_\_\_  
Phone number \_\_\_\_\_ Fax \_\_\_\_\_  
E-mail \_\_\_\_\_

(2) I propose addition to the agenda of shareholders' meeting for the year \_\_\_\_\_ with the following  
details:

Proposed matter \_\_\_\_\_  
For  Acknowledgment  Consideration  Approval  
Supporting documents  Yes  No  
Details \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Proposed matter \_\_\_\_\_  
For  Acknowledgment  Consideration  Approval  
Supporting documents  Yes  No  
Details \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I certify that the attached information and supporting documents are complete and accurate.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )  
Date \_\_\_\_\_

Note : Shareholders may informally propose shareholders' meeting agenda at [CRC\\_CompanySecretary@central.co.th](mailto:CRC_CompanySecretary@central.co.th). The original copies of this form with complete and accurate supporting documents must be submitted to the Company Secretary by 15 January of each year to allow enough time for the Board of Directors to peruse the need for and suitability of such agenda.

**Supporting documents:**

- 1. Shareholder's identification
  - 1.1 Ordinary person: Attach a certified copy of the identification card or passport (for foreigners).

- 1.2 Juristic person: Attach a copy of the juristic person registration, certified by authorized director(s) with the Company seal affixed (if any), together with a certified copy of the identification card or passport (for foreigners) of authorized director(s).
2. Shareholding evidence, namely a certifying letter from a securities company, Thailand Securities Depository Co., Ltd., or other evidence from the Stock Exchange of Thailand or a custodian
3. If the agenda was proposed by several shareholders combined, one of them shall provide information on this form for the group and sign his or her name as evidence. The others shall provide only complete information to section (1) and sign their names as evidence; shareholding evidence should be gathered as one set.
4. Supplementary supporting documents shall be beneficial for the Board of Directors' consideration.