

## Nomination of Directors Form

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

(2) I wish to nominate candidate(s) to be CRC's Board of Directors. These person(s) are fully qualified as prescribed in 3.1 of the criteria for shareholders to propose shareholders' meeting agenda and nominate the directors as follows:

### 2.1 Nominee

Name \_\_\_\_\_ Surname \_\_\_\_\_ Age \_\_\_\_\_ years  
 Former name \_\_\_\_\_ Former surname \_\_\_\_\_  
 Nationality \_\_\_\_\_  
 Marital status      Single      Married      Divorced      Widow

### 2.2 Current Address

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Telephone \_\_\_\_\_  
 E-mail \_\_\_\_\_  
 Overseas address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

(In case of foreigner, please state an address where the nominee can be contacted.)

### 2.3 Education

Institution	Degree / Major	Graduated Year

### 2.4 Experience over the past 5 years (Fill in or attach information as indicated below)

Company	Position	Period

2.5 Completion of related courses organized by Thai Institute of Directors (IOD)  
(Fill in or attach information as indicated below)

Course	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 (RCM)	_____
<input type="checkbox"/> Finance for Non-Finance Director (FN)	_____
<input type="checkbox"/> Others (specify)	_____

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

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

Date \_\_\_\_\_

- (3) I (Mr./Mrs./Ms./others) \_\_\_\_\_ have been nominated as a CRC director. I am prepared and acknowledge this nomination, and certify that
- (a) I have provided my background information, profile, and qualifications together with accurate and complete credentials and certify that all significant information is complete.
  - (b) I give my consent to the use of the disclosed information in this document and supporting documents to consider and nominate as CRC's director.

Signed \_\_\_\_\_ Nominee  
(\_\_\_\_\_)

Date \_\_\_\_\_

Note: Shareholders may informally nominate directors at [crc\\_companysecretary@central.co.th](mailto:crc_companysecretary@central.co.th) and must submit the original copies of this form along with complete and accurate supporting documents to the Company Secretary by 15 January of each year to allow the Nomination and Remuneration Committee enough time to peruse nominees' qualifications.

**Supporting documents:**

• **Shareholder's documents**

1. Shareholder's identification
  - 1.1 Ordinary person: Attach a certified copy of the personal identification card or (for foreigners) a certified copy of the passport
  - 1.2 Juristic person: Attach a copy of the juristic person registration, certified by an authorized party with an applicable seal affixed, together with a certified copy of the personal identification card or (for foreigners) a certified copy of the passport
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 shareholders together nominate directors, one of them will represent the group in providing information on this form and sign his or her name as evidence. The others need only to provide complete information to section (1) and sign their names as evidence; shareholding evidence should be gathered as one set.

- **Nominee's documents**

1. A certified copy of the identification card or passport (for foreigners) of each nominee
2. Supporting credentials: educational and career profiles of each nominee.

The Company might request additional information for consideration.