

### Agenda Proposal Form for Shareholders' Meeting

(1) I, (Mr./Mrs./Ms./others) \_\_\_\_\_,  
hold \_\_\_\_\_ shares of Central Retail Corporation Public Company Limited.  
Shareholder's Registration No. \_\_\_\_\_  
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 January 15 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 the authorized director(s) with the Company seal affixed (if any), along with a certified copy of the identification card or passport (for foreigners) of the 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 only need to complete Section (I) and sign their names as evidence; the shareholding evidence should be compiled as a single set.
4. Supplementary supporting documents shall be beneficial for the Board of Directors' consideration (if any).