

## Form for Nominating Directors for Election

(1) I, (Mr./Ms./others) \_\_\_\_\_,  
hold \_\_\_\_\_ Central Pattana Public Company Limited ("CPN") shares.  
My current address \_\_\_\_\_  
\_\_\_\_\_  
Phone number \_\_\_\_\_ Fax \_\_\_\_\_  
E-mail \_\_\_\_\_

(2) I wish to nominate directors for election to CPN's Board of Directors. These people, whose information and qualifications appear below, are duly qualified and having no forbidden characteristics under CPN's criteria.

### Section 1: Nominee's general information

#### 1.1 Nominee

First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years  
Former first name \_\_\_\_\_ Former last name \_\_\_\_\_  
Nationality \_\_\_\_\_  
Marital status ☐ Single ☐ Married ☐ Divorced ☐ Widow

#### 1.2 Spouse

First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years  
Former first name \_\_\_\_\_ Former last name \_\_\_\_\_

#### 1.3 Children

First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years  
First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years  
First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years  
First name \_\_\_\_\_ Last name \_\_\_\_\_ Age \_\_\_\_\_ years

#### 1.4 Nominee's current address

Number \_\_\_\_\_ Name of village / building \_\_\_\_\_  
Village number \_\_\_\_\_ Soi \_\_\_\_\_  
Road \_\_\_\_\_ Tambon / khwaeng \_\_\_\_\_  
Amphoe / khet \_\_\_\_\_ Province \_\_\_\_\_  
Postal code \_\_\_\_\_ Country \_\_\_\_\_  
Phone \_\_\_\_\_ Fax \_\_\_\_\_  
E-mail \_\_\_\_\_

Overseas address \_\_\_\_\_

(For a foreigner, please state an address where the nominee can be contacted.)

1.5 Educational profile (Fill in or attach information as indicated below)

Institute	Degree / certificate / discipline	Graduating year

1.6 Career profile over the last five years (Fill in or attach information as indicated below)

Company / office	Position	Period

1.7 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) _____	_____
<input type="checkbox"/> Others (specify) _____	_____

1.8 Based on educational profile, career profile and completion of courses under 1.5, 1.6 and 1.7 as mentioned above, I have adequate knowledge and experience in reviewing reliability of financial statements.

☐ Yes

☐ No

Note: This information will be used in case of proposing a Member of Audit Committee.

## Section 2: Nominee's independence

### 2.1 Shareholding in CPN

Shareholding	Number of shares
(1) Nominee	
(2) Spouse	
(3) Children not of legal age (first name, last name) ..... ..... .....	..... ..... .....
(4) Juristic person(s) in which more than 30% is held by (1), (2), and (3) together ..... ..... .....	..... ..... .....

2.2 Being or having been an executive director<sup>1</sup>, officer, employee, controlling person or advisor who receives a salary of CPN, persons or juristic persons which may have conflicts of interest with CPN<sup>2</sup>, over the last two years

☐ Yes

☐ No

If **yes**, please provide details.

Company	Position	Period

<sup>1</sup> "Executive director" means a director with an executive position, a director with the responsibility of an executive, or a director with binding signature authority. An exception applies if such signing is for any item previously approved by the Board and where the signature is required along with those of other directors.

<sup>2</sup> "Persons or juristic persons which may have conflicts of interest with CPN" means CPN's parent company, subsidiary, affiliate, major shareholder or controlling person.

2.3 Being or having been any kind of professional advisor (such as an auditor, a legal advisor or financial advisor) of CPN, persons or juristic persons which may have conflicts of interest with CPN, over the last two years

☐ Yes ☐ No

If **yes**, please provide details.

Company	Position	Period

2.4 Having or have had a significant business relationship<sup>3</sup> with CPN, persons or juristic persons which may have conflicts of interest with CPN, over the last two years

☐ Yes ☐ No

If **yes**, please provide details.

Relationship	Period	Transaction value

2.5 Being a person related by blood or registration under law, such as a father, mother, spouse, sibling, or child, including spouses of children of executives, major shareholders, controlling persons, or persons to be nominated as executives or controlling persons of CPN or its subsidiaries

☐ Yes ☐ No

If **yes**, please provide details.

First name and last name of the related person	Relationship

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<sup>3</sup> "Significant business relationship" means any business transactions worth Baht 20 million or more, or 3% or more of CPN's NTA, whichever is lower.

2.6 Conducting any businesses which have the same nature as or in competition with CPN's or its subsidiaries or being a substantial partner, executive director, employee, officer or advisor who receives regular salary, shareholder holding more than 1% of the voting shares of businesses which have the same nature as or in competition with CPN or its subsidiaries

☐ Yes ☐ No

If **yes**, please provide details.

Type of business / Company	Position	Period

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

Signed \_\_\_\_\_ Shareholder

( \_\_\_\_\_ )

Date \_\_\_\_\_

(3) I (Mr./Ms./others) \_\_\_\_\_ have been nominated as a CPN director for election. I am prepared and acknowledge this nomination, and certify that

(a) I have provided my background information, profile, and qualifications together with accurate, 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 in CPN's recruitment of directors, and give my consent to the disclosure of the information.

Signed \_\_\_\_\_ Nominee

( \_\_\_\_\_ )

Date \_\_\_\_\_

Note: Shareholders may nominate directors for election informally at [co.secretary@cpn.co.th](mailto:co.secretary@cpn.co.th) and must submit the original copies of the form for nominating directors for election along with complete, accurate supporting documents to the Company Secretary by January 15 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 personal identification card or a certified copy of the passport (for foreigners) of each nominee

2. Supporting credentials: educational and career profiles of each nominee.