Agenda Proposal Form for the 2027 Annual General Meeting of shareholders

Date_____

(1) I (Mr./Mrs./Ms./Others)_____

Address _____

_____

Phone number_____

Fax number_____

E-mail address_____

A shareholder of Central Plaza Hotel Public Company Limited holding _____ shares

(2) I wish to propose the agenda of the Shareholders Meeting with the following detail

Proposed agenda _____

Objective [ ] for consideration [ ] for acknowledgement [ ] for approval

Details _____

_____

_____

Supporting documentation [ ] No [ ] yes, total ____ page(s)

I hereby certify that the information and evidence attached hereto are accurate and complete and that the Company has my permission to disclose the information or the said supporting documents.

Sign_____Shareholder

(.....)

The Required supporting documents for consideration

1. The evidence of shareholding, namely the letter of certification from the Securities Company or other evidence from the Stock Exchange of Thailand (SET) or Thailand Securities Depository Co.,Ltd. or custodian.

2. The evidence of identify

   2.1 Person: enclose a certified copy of Identification Card or Passport (incase of foreigner).

   2.2 Juristic Person: enclose a copy of Certificate of Incorporation certificate by the authorized person(s) together with the Company's seal affixed (if any) and a certified copy of Indentification Card or Passport (incase of foreigner) of such authorized person (s).

3. In case where many shareholders have unified to propose agenda, one of those shareholders must fill "Agenda Proposal Form for the 2027 Annual General Meeting of shareholders" completely and affix the name as evidence. The rest of shareholders must individually fill part (1) of the Form completely and affix the name as evidence of shareholding. Proposals must be collected from each shareholder and presented together.

4. In case of one or more shareholders propose more than one agenda, the shareholder must fill "Agenda Proposal Form for the 2027 Annual General Meeting of shareholders" separately and completely and affix the name as evidence.