Director Nomination Form for the 2027 Annual General Meeting

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 nominate the qualified person to be a director of Central Plaza Hotel Public Company Limited. The nominee agrees and certifies that attached supporting documents are accurate and truthful and the Company has the nominee's permission to disclose the information or supporting documents.

Sign_____Shareholder

(.....)

Information and qualification of nominee are as following

Part 1: Personal Information

1.1 First name _____ Last name _____

Race_____Nationality_____ Date of birth_____Age_____years

The evidence if identity

[ ] Identification Card Number _____Expiry date_____

[ ] Passport (Incase of foreigner)

Number _____Expiry date_____

1.2 First name – Last name of Spouse

Name _____ Last name_____ Age_____years

1.3 Having _____children as following:

First name _____ Last name_____Age_____years
First name _____ Last name_____Age_____years
First name _____ Last name_____Age_____years

1.4 Address:

_____

_____

Phone number _____

Fax number _____

E-mail address_____

1.5 Education

Institution	Qualification/Major	Year of Graduation

1.6 Work experience (last 5 years until now)

Place of work	Position	Period

1.7 Completed Program from Thai Institute of Directors Association (IOD)

Program	Year of completed
[ ] Director Certification Program (DCP)	
[ ] Director Accreditation Program (DAP)	
[ ] Audit Committee Program (ACP)	
[ ] The Role of Chairman (RCM)	
[ ] Finance for Non-Finance Director (FN)	
[ ] Others (please specify)	
[ ]_____	

Part 2: Prohibited qualification

2.1 Currently or ever having been bankrupt, put under court order on receivership, incompetence or quasi-incompetence	[ ] Yes	[ ] No
2.2 Being named on the list of ineligible executives under the regulations of the Stock Exchange of Thailand (SET)	[ ] Yes	[ ] No
2.3 Being under accusation or proceedings by the competent agency whereby such actions are instituted for wrongdoing in respect of unfair securities or derivatives trading, or fraudulent, dishonest or deceitful management	[ ] Yes	[ ] No
2.4 Being subject to a prohibition period ordered by competent agencies empowered by international law to suspend, withdraw or ban from serving or acting as a management of the Company	[ ] Yes	[ ] No
2.5 Ever having been convicted or imprisoned or suspension of the execution of imprisonment due to dishonesty as follow 2.3	[ ] Yes	[ ] No

Part 3: Independent qualification

3.1 Holding the shares of Central Plaza Hotel Public Company Limited

Holding	No. of share (shares)
1. The nominee	
2. Spouse	
3. Non sui juris children (First name – Last name)	
4. The juristic person that person in 1, 2, 3 hold more than 30%	

3.2 Ever having been an Executive Director*, staff, employee or advisor whom received salary in other listed companies

[ ] Yes [ ] No

Please specify, if choose "Yes"

Name of Business	Position	Period

* Executive Director means the director who executes the day to day operation including management committee and the director who authorized to sign for a binding commitment excluded the transactions which sign according to the resolution approved from the Board of Director and sign together with the other authorization director.

3.3 Ever having been an Executive Director, staff, employee or advisor whom received salary in other non-listed companies

[ ] Yes [ ] No

Please specify, if choose "Yes"

Name of Business	Position	Period

3.4 Ever having been an Executive Director, staff, employee or advisor whom received salary in other business which are the rival companies or related companies

[ ] Yes [ ] No

Please specify, if choose "Yes"

Name of Business	Position	Period

3.5 Being a close relative (e.g. father, mother, brother, sister, spouse, son, daughter including spouse of the son and daughter) of the Executive, major shareholder, controlling person or person to be nominated as executive or controlling person of the Company or its subsidiaries.

[ ] Yes [ ] No

Please specify, if choose "Yes"

Name of Business	Position	Period

3.6 Business relationships with the Company and its subsidiaries

3.6.1 Having relationship as professional service provider at the present and the last 2 years

Not being professional service provider as auditor	[ ] Yes [ ] No
Not being other professional service provider that the value of transaction > 2 million baht/year (such as legal advisor, financial advisor, asset valuer)	[ ] Yes [ ] No

3.6.2 Having business relationship

Not do all business transactions which value ≥ 20 million baht or ≥ 3% of the Company's NTA (depend on which amount is lower) in the last 6 months	[ ] Yes [ ] No

(3) I (Mr./Mrs./Ms./Others) _____ have been nominated to be the Company's director of Central Plaza Hotel Public Company Limited,

I accept and acknowledge this nomination and I hereby certify that

(A) I give all information and supplementary documents are true and complete and

(B) I hereby give my permission to the Company to use information and supplementary documents as enclose for nomination as the Company's director and to disclose such information about prohibited qualifications to the Company and the authorized person of the Company

Sign _____ Nominee

(_____)

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 JuristicPerson: 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 a nominated person, one of those shareholders must fill "Director Nomination 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. A certified copy of Identification Card or Passport (incase of foreigner) of the candidate.

5. Supplementary documents of candidate's qualification including the education and work experience (Curriculum Vitae).