

**Criteria for the Nomination of Qualified Candidates for Directorship in
the Annual General Meeting (AGM) for the year 2022**

Objective

Country Group Development Public Company Limited ("**Company**") realizes the importance of shareholders to be of rights and impartial action in accordance with the good corporate governance practices. The Company facilitates shareholders in nominating in advance a qualified person as a candidate for the Company's director position in the agenda of Annual General Meeting ("**AGM**") for the year 2022.

Criteria

1. Qualification of shareholder who has the right to nominate a qualified person as a candidate for the Company's directorship election

Any shareholder who wishes to propose a qualified candidate for directorship must be the Company's shareholder holding continuously minimum of five percent of the total shares issued by the Company by one shareholder or several shareholders combined and shareholders must have held those shares continuously for at least 12 months by the date the shareholder nominates a qualified candidate.

2. Nomination of a qualified person as candidate for directorship

Shareholder fully qualified as in criteria No.1 can fill out the following forms:

1. Form Nominated Qualified Candidate for Directorship in AGM 2022
2. Form Personal Data on Qualified Candidate for Directorship in AGM 2022
3. Letter of Consent from the Nominated Candidate for Directorship in AGM 2022

Together with other complete supplementary documents as required by the Company to the following address within 14 January 2022.

<p>Investor Relations Country Group Development Public Company Limited Ploenchit Tower, 20th floor, 898 Ploenchit Road, Lumpini, Pathumwan Bangkok 10330</p>
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In case of a number of shareholders jointly nominate a candidate, each shareholder must fill the "Form Nominated Qualified Candidate for Directorship in AGM 2022" with signature and submit altogether as one set.

3. Candidate must have the qualifications in compliance with related laws and regulations as follows: Securities and Stock Exchange Commission, Thailand, The Stock Exchange of Thailand, The Public Company Limited Act B.E. 2535 and the Company's Articles of Association.

4. The above nominated candidate, together with complete supplementary documents, as required shall be scrutinized by the Nomination Committee according to the Nomination Process of the Company, before further submission to the Board of Directors for consideration. The Company will notify the Board of Director's (BOD) resolution after the BOD Meeting scheduled in February 2022 accordingly.

Form Nominated Qualified Candidate for Directorship in AGM 2022

1. Personal Data:

Name (Mr. / Mrs. / Miss / Company / Other) and Surname:

Present Address:

No: Village name / Building name:

Moo: Soi:

Road: Sub-district:

District: Province:

Postal Code: Country:

Tel: Fax:

E-mail:

Overseas Address (for the candidate is not a Thai citizen, please specify):

2. Amount of Share: Unit(s)

3. Name and Information of the Candidate for Directorship:

Name (Mr. / Mrs. / Miss / Other) and Surname:

• Must be enclose the information for consideration and certified authentic with his / her original signature

- | | |
|--|--|
| <input type="checkbox"/> Personal Data | <input type="checkbox"/> A copy of identity card |
| <input type="checkbox"/> A copy of academic background | <input type="checkbox"/> A copy of training |
| <input type="checkbox"/> Letter of consent | <input type="checkbox"/> other |

4. Evidence of the Candidate for Directorship

4.1 Evidence for securities holder: A certified authentic copy from a securities company or other official document from Thailand Securities Depository Co., Ltd. or The Stock Exchange of Thailand or the custodian or the certified true copy of share certificate.

- enclosed for verification not enclosed for verification

4.2 Evidence for Individual or Juristic Persons

A) For Individual: A copy of the signatory's state identity card or a copy of passport, certified authentic with the original signature.

B) For Juristic Person : A certified authentic copy of the juristic person's certificate issued by the Ministry of Commerce issued within the past 12 months, certified authentic with the original signatures of director(s) authorized to present the company and a certified authentic copy of the identity card of a director(s) authorized to represent the company, with the original signature.

- enclosed for verification not enclosed for verification

5. Certification

I certify that all statements given in this information are true and complete and, hereby, allow Country Group Development Public Company Limited to disclose the above mentioned information and document.

Signature Shareholder
(.....)

Date

Form Personal Data on Nominated Qualified Candidate for Directorship in AGM 2022

1. Name-Surname:..... Previous Surname (if applicable) :
2. Identification Card No. :
3. Date of Birth:..... Age:.....
4. Nationality:.....
5. Present Address:

No:..... Village name / Building name:.....

Moo:..... Soi:.....

Road:..... Sub-district:.....

District:..... Province:.....

Postal Code:..... Country:.....

Tel:..... Fax:.....

E-mail:.....

Overseas Address (for the candidate is not a Thai citizen, please specify):.....
6. Occupation:.....
7. Company Name and Address:
8. Academic Background: Bachelor Degree and higher

Year (B.E.)	Name of Institution	Degree	Major

9. Related training programs held by the Thai Institute of Directors Association (IOD)

Name of Program	Class / Year of

10. Work Experiences

Year (B.E.)	Company Name	Position	Business Type

11. Marital Status:.....
12. Family Details:

Father's Name

Mother's Name

Brother / Sister's Name (s)

1.
2.
3.
4.
5.

Spouse's name

Child(s) and age

1. Age
2. Age
3. Age
4. Age
5. Age

13. Family Relationship with the Company's Management

Name of Director / Executive(s)	Relationship

14. Amount of CGD Shares Held by Self, Spouse, and Children (not over 20 years old)

Name	Amount of Shares	Percent of Registered Capital

15. Amount of CGD's Subsidiary or Affiliated Company's⁽²⁾ Shares held by Self and Group of Persons⁽¹⁾

Company Name	Amount of Share	Date	Ratio % of Registered Capital	Position

Remark: ⁽¹⁾ Group of Persons include

- (1) Spouse
- (2) Child (Children) not over 20 years old
- (3) Partnership which self or 1 or 2 is a shareholder
- (4) Registered partnership limited which self or (1) or (2) is a limited or not limited shareholder for more than 30% of the total shares
- (5) Company or public limited which self or (1) or (2) or (3) or (4) hold more than 30 percent of the total sold shares
- (6) Company or public limited which self or (1) or (2) or (3) or (4) or (5) hold more than 30 percent of the total sold shares
- (7) Juristic person which self has the management authority (authorized signatory)

⁽²⁾Subsidiary or Affiliated Company include

- (1) Partnership which self or 1 or 2 is a shareholder
- (2) Registered partnership limited which self or (1) or (2) is a limited or not limited shareholder for more than 30% of the total shares
- (3) Company or public limited which self or (1) or (2) or (3) or (4) hold more than 30 percent of the total sold shares
- (4) Company or public limited which self or (1) or (2) or (3) or (4) or (5) hold more than 30 percent of the total sold shares
- (5) Juristic person which self has the management authority (authorized signatory)

16. Other Position Held in Other Company (besides No. 15)

Name	Position	Ratio of Shares

17. Legal Record

Case Type	Date	Status of Case

Letter of Consent from the Nominated Candidate for Directorship in AGM 2022

Date:.....

Whereas I (Mr. / Mrs. / Miss / Other) and Surname:.....

Present Address No:.....Village name:.....Moo:.....

Soi:.....Road:.....

Sub-district:.....District:.....

Province:.....Postal Code:.....

Have my consent to (Mr. / Mrs. / Miss / Other) and Surname

..... (Shareholder)

to propose my name and personal information to Country Group Development Public Company Limited for nominated qualified candidate for directorship in AGM for the year 2022.

I certify that all statements given in this information are true and complete and, hereby, allow Country Group Development Public Company Limited to disclose the above mentioned information and document.

Signature Nominated Candidate
(.....)

Signature Shareholder
(.....)