

**CITY SPORTS & RECREATION PCL.**

**Form Personal Data on Nominated Qualified Candidate for Directorship in AGM 2018**

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.....
6. Occupation .....
7. Company Name and Address.....
8. Academic Background : Bachelor Degree and higher

<b>Year (B.E.)</b>	<b>Name of Institution</b>	<b>Degree</b>	<b>Major</b>

9. Related training programs held by the Thai Institute of Directors Association (IOD)
  - Name of Program.....Class/Year of Attendance.....
  - Name of Program.....Class/Year of Attendance.....
  - Name of Program.....Class/Year of Attendance.....
  - Name of Program.....Class/Year of Attendance.....

10. Work Experience

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.....

6.....

Wife/Husband's Name .....

Son/Daughter's Name(s) 1.....Age.....

2..... Age.....

3..... Age.....

4..... Age.....

5..... Age.....

13. Family Relationship with the Company's Management

Name of Director / Executive	Relationship

14. Amount of City Sports & Recreation Pcl. Shares Held by Self, Spouse and Children (not over 20 years old)

Name	Amount of Shares	% of Registered Capital

15. Amount of City Sports & Recreation's Subsidiary or Affiliated Company's(2) Shares Held by Self and Group of Persons(1)

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

(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% 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% of the total sold shares
7. Juristic person which self has the management authority (authorized signatory)

(2) Subsidiary of 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 of 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% 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% 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

18. Certified copies of document for consideration:

- Personal Data
- A copy of identity card
- A copy of academic background
- A copy of training
- Letter of consent
- other.....

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**CITY SPORTS & RECREATION PCL.**

**Letter of Consent from the Nominated Candidate for Directorship in AGM 2018**

Date.....

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

Present Address No.....Village name / Building name..... Moo.....

Soi.....Road.....

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

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

Will be appointed by ((Mr./Mrs./Miss/Other) and Surname,.....(Shareholder)

Propose my name and personal data to City Sports & Recreation Pcl. for nominated qualified candidate for directorship in AGM for the year 2018.

I certify that all statements given in this information are and complete and, hereby, allow City Sports & Recreation Pcl. to disclose the above mentioned information and document.

Signature.....Nominated Candidate  
(.....)

Signature.....Shareholder  
(.....)