

**Documents presenting on the meeting date and registration desk**

**1. The participated shareholders**

- 1.1 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 1.2 Must sign on the prepared registered form by the company

**2. Proxy**

**2.1 Individual person case**

The proxy:

- 2.1.1 Must present the proxy form following the 6<sup>th</sup> enclose and a grantor copy of identity card or government identity car or passport (in case of non-Thai nationality)
- 2.1.2 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 2.1.3 Must sign on the prepared registered form by the company

**2.2 Juristic person case**

The proxy:

- 2.2.1 Must present the proxy form following the 6<sup>th</sup> enclose and a copy of the company's affidavit/certificate of registration in 3 month issued by Department of Business Development, Ministry of Commerce and a copy of identity or passport (in case of non-Thai nationality) of the authorized director who has signed on the proxy form.
- 2.2.2 Must present an original of identity card or government identity card or passport (in case of non-Thai nationality)
- 2.2.3 Must sign on the prepared registered form by the company

**Foreign juristic person case,** the proxy must present the English version of the company's affidavit/certificate of registration which certified by Notary Public (not more than 3 months from the date of issue) and must present a copy of identity card or passport (in case of non-Thai nationality) of the authorized director who has signed on the proxy form.

Besides, all copies must be certified and signed by their possessors that the information is correct and complete. Please present the evident if a shareholder or a proxy has changed name, surname or title.

3. The shareholders who inquire appointing to independent director who doesn't have any direct or indirect connection and special interest in any businesses / the meeting agenda and the position in related companies' field or competitors as the names below:

(Additional information was shown on 56-1 One Report page 111, 113)

- 1. Mr. Chackchai Panichapat      Independent director      Age 87 years old  
Resident                              26/4 Soi Thanpuying Phahon, Ngamwongwan Road, Ladyao, Jatuchak, Bangkok 10900
- 2. Mr. Wiboon Khusakul              Independent director      Age 71 years old  
Resident                              78/52 Soi 2/1 Areeya Sawana, Praset-Manukitch Road, Jorakay Bua, Ladprao,  
Bangkok 10230

The map of venue for the 2025 shareholder's annual general meeting

City Sports and Recreation PCL.

At conference room, 2<sup>nd</sup> Fl., Navatane Golf Course

22 Navatane Rd. (Serithai 59) Kannayao, Bangkok 10230

Tel. 0-2376-1818 , 0-2376-1034-5

Fax. 0-2376-1685, 0-2376-1033



Please enter Serithai 59 Rd. Gate only.

The registration for the attendance shall begin from 09.30 – 10.30 hours.