

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 6th enclose and a grantor copy of identity card or government identity card 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 6th enclose and a copy of the company's affidavit/certificate of registration issued by Department of Business Development, Ministry of Commerce (not later than 3 months from the date of issue) and a copy of identity card 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

2.3 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 later 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 Attachment 1: Details of Directors.)

1. Mr. Wutipong Vechayanon/Independent director /age 63 year

Resident : 182/9 Soi Udom Suk 20, Sukhumvit Road, Bang Na Sub-district, Bang Na District, Bangkok 10260 or

2. Mr. Punn Kasemsup/Independent director/age 57 year

Resident : 9/436 The Address Chidlom Condominium, Soi Somkhit, Sukhumvit Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330

The map of venue for the 2026 shareholder's annual general meeting

City Sports and Recreation PCL.

At conference room 2nd Fl. , Navatane Golf Course

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

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

Fax. 0-2376-1685



Please enter Serithai 59 Rd. Gate only.

The registration for the attendance shall begin from 09:30 – 10:30 hours.