

Ref. T 020/2026

30 April 2026

Subject: Notification of the Lack of Quorum of the 2026 Annual General Meeting of Shareholders and
the Rescheduling of the New Meeting Date

TO: Shareholders

City Sports and Recreation Public Company Limited (“CSR”) scheduled the 2026 Annual General Meeting of Shareholders on April 30, 2026, at 10:30 a.m. at the Clubhouse, 2nd Floor, Navatane Golf Course, No. 22 Navatane Road, Ram Inthra Subdistrict, Khan Na Yao District, Bangkok 10230, it appeared that one hour after the scheduled time, there were 34 shareholders and proxies in attendance, representing 2,698,054 shares or 13.16 percent of the total 20.5 millions of shares sold. This did not constitute a quorum. According to Section 103 of the Public Limited Companies Act B.E. 2535 and Article 35 of the Company’s Articles of Association, a quorum requires at least 25 shareholders and proxies (if any) or not less than half of the total number of shareholders, and they must hold an aggregate of not less than one-third of the total number of shares sold.

Therefore, the Board of Directors' Meeting No. 2/2026, held on April 30, 2026, resolved to reschedule the 2026 Annual General Meeting of Shareholders to Tuesday, May 12, 2026, at 2:00 p.m. at the Clubhouse, 2nd Floor, Navatane Golf Course, No. 22 Navatane Road, Ram Inthra Sub-district, Khan Na Yao District, Bangkok 10230. The meeting agenda and the Record Date for shareholders entitled to attend (April 3, 2026) remain unchanged. Shareholders are requested to refer to the original set of meeting documents dated March 27, 2026.

Shareholders are cordially invited to attend the meeting at the date, time, and venue mentioned above, or you may appoint the Company’s Independent Directors as your proxy according to the list in Attachment 3. For shareholders who have already submitted a proxy form for the previous meeting, your proxy remains valid for this meeting without the need to submit a new one. Shareholders may submit questions in advance to info@navatane.com or via fax at 0-2 376 1685.

Please be informed accordingly.

Sincerely yours,

By Order of the Board of Directors

Meeting documents
CITY SPORTS AND RECREATION
COMPANY LIMITED



(Mr. Sukuma Jayananda)
Chief Executive Officer



An invitation for the 2026 Annual General Meeting of Shareholders

City Sports and Recreation Plc. (CSR)

on Tuesday, April 30th 2026,

at 10:30 hrs , at conference room, 2nd Fl., Navatanee Golf Course,

No. 22 Navatanee Rd. (Serithai 59), Kannayao, Bangkok 10230.

Tel. 0-23761818, 0-23761034-5

Fax. 0-2376-1685

Email: info@navatanee.com

Ref. T.016/2026

27th March 2026

Subject: An invitation for the 2026 Annual General Meeting of Shareholders

To: All shareholders

- Enclosed:
1. A copy of the Minutes of the 2025 Annual General Meeting of Shareholders
 2. Form 56-1 One Report 2025/ annual report in form of QR Code
 3. Documents of authorization/ registration / venue map
 4. Board of directors' historical background (for the 5th agenda)
 5. Meeting regulation
 6. Proxy (Form B)

The board of directors of City Sports and Recreation Plc. agreed to organize the 2026 Annual General Meeting of Shareholders on Friday, April 30th, 2026, at 10:30 hrs. in form of a Physical Meeting., at conference room, Navatane Golf Course, No. 22 Navatane Rd. Kannayao Bangkok 10230. The company, however, has invited all minor shareholders to propose an agenda for the 2026 Annual General Meeting of Shareholders, and to nominate the candidates for directors in advance on www.navatane.com, from November 20th, 2025 to December 30th, 2025. No one proposed any additional items on the agenda proposal or any nomination of directors. The company therefore arranges the meeting according to the previous year's agenda including the committee's agreement as follows;

- 1. To consider and approve the Minutes of the 2025 Annual General Meeting of Shareholders**

Argument & fact The company has submitted the Meeting minutes to the Stock Exchange of Thailand and the Ministry of Commerce and it has been broadcasted on the company website on May 9th, 2025.

Committee's agreement The committee agreed that it is completely correct and approved the Minutes of the 2025 General Meeting of Shareholders.
- 2. To consider and approve the 2025 report of the committee and the audit committee.**

Argument & fact To report the company's performance for the year 2025 which has also been written in Form 56-1 One Report 2025/ annual report (2nd enclosed)

Committee's agreement The committee and the audit committee to report the company's performance for the year 2025 to the shareholders acknowledged.
- 3. To consider and approve the financial statement for the year 2025 audited and certified by auditor.**

Argument & fact To present to the shareholders in order to approve the company's financial statement and the income statement for the year 2025 according to the auditor's certificate and opinion in the 2nd enclosed. The

audit committee has reviewed and audited for the meeting for the statements approval as mentioned. See the following details.

	2025 (THB)	2024 (THB)
Total assets	1,401,376,539.09	1,368,833,599.26
Total liabilities	149,143,906.40	145,503,951.14
Total revenues	211,488,465.71	201,966,989.22
Net profit	69,086,968.89	63,155,819.10
Earnings per share	3.37	3.08

Committee's agreement To present to the shareholders in order to approve the company's financial statement for the year 2025 as proposed.

4. To consider and determine the profit and dividend payment

Argument & fact The Company has a policy to pay dividends at a rate of not less than 60% of the net profit. Therefore, it is proposed that the Shareholders' Meeting approve the dividend payment for the 2025 operating results at the rate of 2.03 Baht per share (Two Baht and Three Satang), or 60.24% of the earnings per share of 3.37 Baht, totaling 41.615 million Baht. The Company has paid the dividend in accordance with the policy. The dividend is paid from the net profit of the operating results, which is subject to corporate income tax at the rate of 20%. Individual shareholders are entitled to a full tax credit for the entire amount. The record date for determining the list of shareholders entitled to receive the dividend is fixed on May 11, 2026, and the payment date is scheduled for May 28, 2026. The legal reserve has already been fully appropriated. For the 2024 operating results, the dividend was paid at 1.91 Baht per share, or 62.00% of the earnings per share of 3.08 Baht.

Committee's agreement To present to the shareholders in order to approve the dividend payment.

5. To consider the election of directors to replace those retiring by rotation.

Argument & fact There are 4 directors who are scheduled to retire by rotation in 2026, namely:

1. Professor Dr. Kanit Na Nakorn
2. Mr. Chackchai Panichapat
3. Mr. Jaya Jayananda
4. Mr. Sukuma Jayananda

The Board of Directors, therefore, proposes the re-election of all 4 directors to serve for another term. Although the nominated independent directors have held their positions for more than 9 years, they are still

capable of providing independent opinions in accordance with the relevant criteria, as follows:

1. Professor Dr. Kanit Na Nakorn: Director
2. Mr.Chackchai Panichapat:Independent Director (in terms more than 9 consecutive years) /Audit Committee/Nomination and Remuneration Committee.
3. Mr. Jaya Jayananda: Director
4. Mr. Sukuma Jayananda: Executive Director/Chief Executive Officer

(For information regarding the Audit Committee, Nomination and Remuneration Committee, Independent Directors, the definition of Independent Director, and the appointment of directors, please refer to the Form 56-1 One Report / Annual Report, Attachment 1: Details of Directors.)

**Committee's
agreement**

It is proposed that the Shareholders' Meeting consider the re-election of these 4 directors for another term, as they have already undergone the screening process by the Board of Directors.

6. To consider and approve the determination of the directors' remuneration.

Argument & fact

The remuneration of the Board of Directors consists of meeting allowances and bonuses. There are no other types of remuneration. The meeting allowances shall be paid to the directors based on actual attendance (per meeting/day) at the highest applicable rate for only one position, as shown in the table attached below:

Meeting Allowance as follows:

No.	Committee	Position	Former Rate Year 2025 (Baht)	New Rate Year 2026 (Baht)	Comparison
1	Board of Directors	Chairman	25,000	30,000	▲ 5,000
		Director	15,000	15,000	Same
2	Audit Committee	Chairman	20,000	20,000	Same
		Director	17,000	17,000	Same
3	Nomination and Remuneration Committee	Chairman	(None)	20,000	▲ 20,000
		Director	(None)	17,000	▲ 17,000
4	Executive Committee	Chairman	(None)	20,000	▲ 20,000
		Director	(None)	17,000	▲ 17,000

Committee's
agreement

Pension as follows:

Year 2026 (Proposed)/Baht	Year 2025/Baht	Change/Baht
1,650,000	1,500,000	▲ 150,000

It is proposed that the Shareholders' Meeting consider and approve the directors' remuneration for the year 2026 in an amount not exceeding 3,500,000 Baht, which already includes the 150,000 Baht increase in directors' bonuses compared to the previous year. This is to align with the operating results compared to the previous year. There are no other benefits. This proposal has already been considered by the Nomination and Remuneration Committee.

Argument & fact

7. To appoint the 2026 company's auditors and remuneration

To propose that the Shareholders' Meeting consider the appointment of the auditors and the determination of the audit fee. SP Audit Company Limited has proposed the list of auditors as follows:

1. Miss Susan Eiamvanicha The Authorized Auditor No. 4306
2. Miss Wanraya Puttasatien The Authorized Auditor No. 4387
3. Mr. Suchart Panicharoen The Authorized Auditor No. 4475
4. Miss Chuenta Chommern The Authorized Auditor No. 7570
5. Miss Waraporn Intaraprasit The Authorized Auditor No. 7881
6. Miss Wandee Eiamvanicha The Authorized Auditor No. 8210
7. Mr. Kiatisak Vanithanont The Authorized Auditor No. 9922
8. Miss Amornrat Chaeuthongborisut The Authorized Auditor No. 10998
9. Miss Chonthicha Lertwilai The Authorized Auditor No. 12258
10. Miss Ms. Saruta Chitwattananon The Authorized Auditor No. 15343

The auditors have been performing audits since 2015 and have merged with CWWP Company Limited. There are no other remunerations and no relationships, nor any conflicts of interest with the Company, the management, the major shareholders, and the Company has no subsidiaries. The proposed audit fee, including the English financial statements, is as follows:

	2026 (proposed year)/Baht	2025/Baht	Change/Baht
Audit Fee	620,000	590,000	▲ 30,000
Other Fees	none	none	none

The management has negotiated for an appropriate price, which the Audit Committee has considered and deemed appropriate to propose to the shareholders for consideration. For the year 2025, the auditor is Miss Chonthicha Lertwilai, from SP Audit Company Limited.

Committee's
agreement

All agreed to appoint the auditor as the audit committee proposed.

8. To consider other businesses (if any)

The record date will be on April 3th, 2026.

Please be informed accordingly and cordially invited to attend the Annual General Meeting of Shareholders as date and time mentioned above. If you wish to appoint a person to attend and vote at the meeting on your behalf or appoint our independent director as the names was shown in the 3rd enclosed. For shareholders who wish to have more information or any questions, please send your questions in advance to info@navatanee.com or Fax. 0 2376-1685.

Sincerely yours,

By Order of The Board of Directors



(Mr. Sukuma Jayananda)

Chief Executive Officer

The secretariat of the company

Tel. 086-776-0985

0 2376-1818 Fax. 0 2376-1685

The minutes of the 2025 shareholders' annual general meeting

City sports and recreation PCL

At conference room, Navatane clubhouse building, Navatane golf course

Address 22 Navatane Rd. Ramintra, Kannayao, Bangkok 10230

on Tuesday, April 29, 2025

at 10.30 hrs.

Physical Meeting

Present in the meeting room:

- | | |
|--------------------------------|---|
| 1. Mr. Sukuma Jayananda | Chairman of the Committee / Managing Director |
| 2. Mr. Chackchai Panichapat | Independent Director / Audit Committee /
Nomination and Remuneration Committee |
| 3. Mr. Wiboon Khusakul | Independent Director |
| 4. Mr. Punn Kasaemsup | Independent Director/ Audit Committee/
Nomination and Remuneration Committee |
| 5. Mr. Wutipong Vachayanon | Director |
| 6. Mr. Jaya Jayananda | Director |
| 7. Miss Saovanit Navapan | Director |
| 8.. Mrs. Patcharaporn Julothai | Executive Director |

Present via Zoom (e-Meeting):

- | | |
|-----------------------------------|---|
| 9. Gen. Paiboon Kanchanapiboon | Independent Director/ Chairman of Audit Committee/
Chairman of the Nomination and Remuneration Committee |
| 10. Professor Dr. Kanit Na Nakorn | Director |
| 11. Mr. Kittidej Jarusathiara | Director |

The Company has directors total amount of 11 persons whom attending the meeting 11 persons. The proportion of the directors attending the meeting is 100%.

The company management:

- | | |
|---------------------------------|--|
| 1. Mrs. Mattika Sinprapa | Company Secretary / Assistant Administrative Manager |
| 2. Mrs. Chutima Sunthornmonthol | Accounting & Finance Manager |
| 3. Miss Chonticha Lertwilai | Certified Auditor from SP Audit Co., Ltd. |

The company opened registration for shareholder at 09.30 hrs. and distributed voting ballot to shareholders.

Voting and counting of shareholders' votes

- Shareholders were eligible to vote in case of agreeable, disagreeable and abstention for each agenda on the given ballot. In voting, one share was considered one vote (1 share: 1 vote).

- When tallying the votes, the Company would subtract the disagreement or abstention from the total number of votes cast in attendance. The remaining votes would be considered as the affirmative votes for that agenda item and assigned Ms. Chonticha Lertwilai, a certified auditor, to verify the votes.

The company provided opportunities for minor shareholders to propose meeting agendas and nominate persons to be elected as a director through the Company's website from November 20, 2024 to December 31, 2024, but there was no shareholder proposing to add an agenda or nominate a person to be elected as a director.

Mr. Sukuma Jayananda, the Chairman of the Board, is the chairman of the meeting. Chairman greeted shareholders for attending the 2025 shareholders' annual general meeting and introduced the committees individually; the management, and the auditor.

Chairman informed that Mrs. Maevadi Navapan, the former Chairman of the Board of Directors, passed away on April 4, 2025. Chairman therefore invited to stand for a moment of silence in her honor. Chairman stated that the meeting format was a physical meeting, with 33 attendees and proxies representing 16,303,834 shares, which equivalent to 79.53% of the total 20,500,000 shares issued. A quorum was present with 7 attendees attended in person, holding 633,504 shares, and 26 proxies, holding 15,670,330 shares. There were eight agendas respectively as follows:

1st agenda To consider and approve the minutes of the 2024 shareholders' annual general meeting.

The Chairman presented the minutes of the 2024 shareholders' annual general meeting which was approved by the board of directors and sent the copy to the Stock Exchange of Thailand, Ministry of Commerce and broadcasted on the company website on May 9, 2024. The board of directors and audit committee proposed to shareholders for consideration.

In this agenda, there was no shareholders asking questions or expressing opinions.

All considered and agreed to approve the minutes of the 2024 shareholders' annual general meeting by the votes of shareholders and proxies who attended the meeting and voted as follows:

Agreement	16,303,834	score or 100%
Disagreement	-	score or - %
Abstention	-	score or - %
Invalid Ballot	-	score or - %

2nd agenda To consider and approve the 2024 report of the committee and the audit committee.

Chairman stated that the company has sent the annual report / report of the performance of the year 2024 (56-1 One Report) to shareholders with the invitation letter. The board of directors and audit committee proposed to shareholders for consideration.

In this agenda, there was no shareholders asking questions or expressing opinions.

All considered and agreed to approve the minutes of the 2024 report of the committee and the audit committee by the votes of shareholders and proxies who attended the meeting and voted as follows:

Agreement	16,303,834	score or 100%
Disagreement	-	score or - %
Abstention	-	score or - %
Invalid Ballot	-	score or - %

3rd agenda To consider and approve the 2024 company's financial statement certified by auditors.

Chairman stated that the board of directors would like to present the financial statement of 2024 that had been audited and certified by the auditors. The board of directors has considered and agreed to propose to the meeting for approving the budget with the essence in 2024 as follows:

	2024 (Baht)	2023 (Baht)
Total assets	1,372,708,624.16	1,338,471,483.67
Total liabilities	149,378,976.04	145,488,989.05
Total revenue	201,966,989.22	186,190,268.68
Net profit	63,155,819.10	52,518,893.48
Earnings per share	3.08	2.56

In this agenda, there was no shareholders asking questions or expressing opinions.

All considered and agreed to approve the 2024 company's financial statement by the votes of shareholders and proxies who attended the meeting and voted as follows:

Agreement	16,303,834	score or 100%
Disagreement	-	score or - %
Abstention	-	score or - %
Invalid Ballot	-	score or - %

4th agenda To consider and determine the allocation of profit and dividend payment

Chairman informed that the company's dividend payment policy was not less than 60% of the net profit. Therefore, chairman proposed to the meeting to approve the dividend payment for the year 2024 at baht 1.91 (one baht, ninety-one satang) or 62.00% of net profit per share baht 3.08 which equivalent to baht 39.155 million (thirty-nine million, one hundred fifty-five thousand baht).

The company would pay dividend to shareholders who were entitled to receive dividend (Record date) on May 8, 2025 which the due date of the payment was May 28, 2025. The legal reserve had been fully reserved.

In this agenda, there was no shareholders asking questions or expressing opinions.

All considered and agreed to approve the allocation of profits and the payment of dividends by the votes of shareholders and proxies who attended the meeting and voted as follows:

Agreement	16,303,834	score or 100%
Disagreement	-	score or - %
Abstention	-	score or - %
Invalid Ballot	-	score or - %

5th agenda To consider the election of the directors in place of those retired by term

Chairman announced that there were 3 terminated directors in year 2025 and proposed to re-enter another term because they passed the screening process of the board of directors and were appropriate to be company directors:

1. Mr. Punn Kasemsup Independent Director (in terms more than 9 years)/
Audit Committee/ Nomination and Remuneration Committee
2. Mr. Kittidej Charusathiara Director
3. Miss Saovanit Navapan Director

In this agenda, all 3 terminated directors were not in the meeting and there was no shareholders asking questions or expressing opinions.

All considered and agreed to approve the 3 directors to re-enter the term by the votes of shareholders and proxies who attended the meeting and voted as follows:

1. Mr. Punn Kasemsup (re-enter the term)

Agreement	16,303,734	score or 100%
Disagreement	100	score or - %
Abstention	-	score or - %
Invalid Ballot	-	score or - %
2. Mr. Kittidej Charusathiara (re-enter the term)

Agreement	16,303,834	score or 100%
Disagreement	-	score or - %
Abstention	-	score or - %
Invalid Ballot	-	score or - %
3. Miss Saovanit Navapan (re-enter the term)

Agreement	16,303,834	score or 100%
Disagreement	-	score or - %
Abstention	-	score or - %
Invalid Ballot	-	score or - %

6th agenda To consider the remuneration of directors

Chairman informed the meeting respectively as follows:

Meeting Allowances

In 2025, the directors' meeting allowance paid to the director participated at baht 15,000 for director, baht 17,000 for audit committee, baht 20,000 for the chairman of audit committee and baht 25,000 for the chairman of the board, same rates as last year.

Gratuity

From baht 1,000,000 to baht 1,500,000, increase of baht 500,000 compared to last year.

In this agenda, there was no shareholders asking questions or expressing opinions.

All considered and agreed to approve the meeting allowances and gratuity by the votes of shareholders and proxies who attended the meeting and voted as follows:

Agreement	16,303,834	score or	100%
Disagreement	-	score or	- %
Abstention	-	score or	- %
Invalid Ballot	-	score or	- %

7th agenda To appoint the 2025 Company's auditors and auditors' remuneration

Chairman proposed that the meeting of the board of directors on February 27, 2025 resolved to nominate SP Audit Co., Ltd. as the auditors. The list of auditors is as follows:

1. Miss Susan Eiamvanicha, the authorized auditor no. 4306
2. Miss Wanraya Puttasatien, the authorized auditor no. 4387
3. Mr. Suchart Panitcharoen, the authorized auditor no. 4475
4. Miss Chuenta Chommern, the authorized auditor no. 7570
5. Miss Waraporn Intaraprasit, the authorized auditor no. 7881
6. Miss Wandee Eiamvanicha, the authorized auditor no. 8210
7. Mr. Kiatisak Vanithanont, the authorized auditor no. 9922
8. Miss Amornrat Chaeuthongborisut, the authorized auditor no. 10998
9. Miss Chonticha Lertwilai, the authorized auditor no. 12258

(had been auditors since 2015 and has been merged with C.W.W.P. Co., Ltd.) The auditor company had no any other compensation, relationship, and interest with the company/executives/major shareholders and the company had no subsidiaries. The auditor company proposed the audit fee at Baht 590,000 in which the English version included. The audit fee increased Baht 30,000 compared to last year. The audit committee had approved and agreed to propose this proposal to the shareholders.

In this agenda, there was no shareholders asking questions or expressing opinions.

All considered and agreed to approve the Company's auditors for year 2025 and remuneration by the votes of shareholders and proxies who attended the meeting and voted as follows:

Agreement	16,303,834	score or	100%
Disagreement	-	score or	- %
Abstention	-	score or	- %
Invalid Ballot	-	score or	- %

8th agenda **To consider other businesses (if any)**

Chairman inquired the meeting if any shareholders had inquiries.

Ms. Poonsuk Preechadet, a proxy from the Thai Investors Association, stated that the Company's meeting format was a physical meeting. However, the Securities and Exchange Commission (SEC) had requested the cooperation of listed companies to consider holding a hybrid meeting. Therefore, we would like to propose the Company for consideration.

Chairman noted and thanked for the proxy's suggestion. Then, closed the meeting.

The meeting was adjourned at 11.00 hrs.

Sukuma Jayananda

Signed by the chairman

(Mr. Sukuma Jayananda)

The minutes' taker

Mrs. Mattika Sinprapa

The company secretary

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

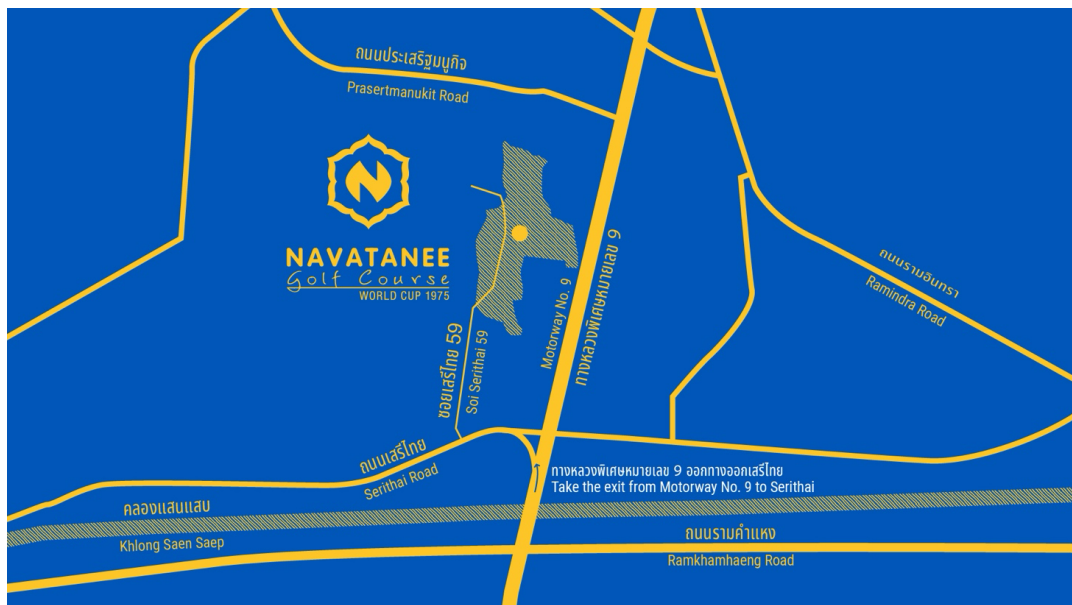
2. Mr. Punn Kasemsup/Independent director/age 57 year

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.

Enclosed 4

Supporting document for agenda 5

Director retired by term in 2026

1. Professor Dr. Kanit Na Nakorn

Position in the Company	Director
Age	89 years old
Nationality	Thai
Education Record	<ul style="list-style-type: none">- Dr. jur (Doktor der Rechte) Bonn University, Germany- Barrister-at-Law, Institute of Legal Education of the Thai Bar- Bachelor of Law (LL.B.), Faculty of Law, Thammasat University
Directorship Accredited Program	Director Accreditation Program (DAP) 137/2560, Thai Institute of Directors (IOD)
Training Record	N/A
Current Position in other Listed Companies	None
Current Position in other Non-listed Companies	None
Current Position	<ul style="list-style-type: none">- Chairperson of Council of State No. 11- Advisor, Dhurakit Pundit University- Special Lecturer at Faculty of Laws of several institutions, i.e. Thammasat University, Chulalongkorn University, Dhurakit Pundit University
Past Experience	<ul style="list-style-type: none">- Attorney General (1994 to 1997)- Vice Chairperson, Constitution Drafting Committee (1996)- Chairperson, Truth for Reconciliation Commission of Thailand (2010 to 2012)- Chairperson, Law Reform Commission (2015)- Chairperson and Independent Director SAAM Energy Development Public Company Limited (2017 to 2020)- Ex-director, Thammasat University Council- Ex-director, Valaya Alongkorn Rajabhat University Council- Ex-Vice President, Sukhothai Thammathirat University Council
No. of years on the board	1 years 8 months (Date of Appointment 27 April 2024)
CSR shareholding	None
Family Relationship among Directors and Executive	None
Positions in rival or related companies	None
Meeting attendance in 2025	Board of Directors Meeting, 5 of 6 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2025

Enclosed 4

Supporting document for agenda 5

2.Mr. Chackchai Panichapat

Positions in the Company	Independent Director, Member of Audit Committee, Member of the Nomination and Remuneration Committee,
Age	87 years old
Nationality	Thai
Education	- B.E. (Electrical Engineering), Chulalongkorn University - M.E. (Electrical Engineering), University of Texas, Austin, U.S.A. - Certificate, National Defense College
Director training program	- Director Accreditation Program (DAP) 5/2003 - Finance for Non-Finance Director (FND) 19/2005 - Director Certification Program (DCP) 72/2006 - Role of Compensation Committee (RCC) 3/2007 - Audit Committee Program (ACP) 25/2009
Experience	Deputy Secretary General of the Board of Investment
Positions in other listed Companies	- Executive Director, Amata Corporation Pcl.
Positions in non-listed companies	- Chairman, D-Jig Co., Ltd. - Vice Chairman, Amata City Co.,Ltd. - Director, San Miguel Beer (Thailand) Co.,Ltd. - Director, San Miguel Marketing (Thailand) Co.,Ltd. - Director, Thai San Miguel Liquor Co.,Ltd. - Director, Amata Asia Ltd - Director, Thai-Chinese Rayong Industrial Realty Development Co.,Ltd.
No. of years on the board	28 years 8 months (Date of Appointment 18 April 1997)
CSR shareholding	None
Family Relationship among Directors and Executive	None
Positions in rival or related companies	None
Meeting attendance in 2025	Board of Directors Meeting, 6 of 6 Meeting Audit Committee Meeting, 5 of 5 Meeting Nomination and Remuneration Committee Meeting, 3 of 3 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2025

Enclosed 4

Supporting document for agenda 5

3.Mr. Jaya Jayananda

Positions in the Company	Director (Older brother of Mr.Sukuma Jayananda)
Age	48 years
Nationality	Thai
Education	BE (Industrial Engineering), Chulalongkorn University MA (International Hospitality Management), Swiss Hotel Management School
Director Training Program	- Director Certificate Program (DCP) 245/2017 - Financial Statements for Directors (FSD) 34/2017
Experience	- 2014 – Present, COO Navataneer Ltd. - 2007 – 2013 Project Manager at Navataneer Ltd. - 2005 – 2007 Swiss Hotel Management School in Management - 2001 - 2005 Account Manager at Advanced Information Technology (AIT) Plc. - 2000 – 2001 Account Manager at T.N. Information System Ltd. - 1992 – 1993 and 1995 Thai National Junior Golfer
Positions in other listed Companies	None
Positions in non-listed companies	- Managing Director , Navataneer Ltd. - Managing Partner, Ramintra Limited Partnership - Director, Sukumo Foundation (Public Charity Organization) - Director, Navataneer Limited - Director, Unity Development Company Limited - Director, Navataneer International Limited - Director, Nawasin Company Limited - Director, Navapanich Company Limited - Director, Nawawatana Limited - Director, Navataneer Health Resort Limited
No. of years on the board	8 year 8 months (appointed on April 26, 2017)
CSR shareholding	134,000 shares or 0.65%
Positions in rival companies/Related companies	None
Meeting attendance in 2025	Board of Directors Meeting 6 of 6 Meeting
Other information	No legal dispute over the past 5 years No conflict of interest transaction with the company in 2025

Enclosed 4

Supporting document for agenda 5

4. Mr. Sukuma Jayananda

Positions in the Company	Chief Executive Officer (Younger brother of Mr.Jaya Jayananda)
Age	46 years old
Nationality	Thai
Education	<ul style="list-style-type: none">- Master of Arts (Defence Studies) Command and General Staff College- Master of Business Administration, National Institute of Development Administration (NIDA)- Bachelor of Science, Chulalongkorn University- PROFESSIONAL GOLF MANAGEMENT, PROFESSIONAL GOLFERS CAREER COLLEGE, CA, USA
Director training program	<ul style="list-style-type: none">- Successful Formulation and Execution (SFE)- Role of the Compensation Committee (RCC)- Audit Committee Program (ACP)- Director Accreditation Program (DAP) 10/2010- Finance Statements for Director (FND) 10/2010- Director Certification Program (DCP) 140/2011- Monitoring Fraud Risk Management MFM 6/2011- Monitoring the internal Audit Function MIA 11/2011- Monitoring the system of Internal Control and Risk Management MIR 12/2012- Monitoring of the Quality of Financial Reporting MFR 14/2012
Experience	<ul style="list-style-type: none">- BEAR CREEK GOLF COURSE, CA, USA (2003-2004)- Executive Director/Acting Managing Director, City Sports & Recreation Plc.- Director of golf, City Sports & Recreation Plc.- Former Chairman of the School Board, Sukum Navapan Uppatham School
Positions in other listed companies	None
Positions in non-listed companies	<ul style="list-style-type: none">- Director, Navatanee Ltd.- Director, Sukumo Foundation (Public Charity Organization)- Chairman of the Board, Sukumnavapan Uppatham School- Director, Chulalongkorn University Science Alumni- Director, Navatanee Limited- Director, Unity Development Company Limited- Director, Navatanee International Limited- Director, Nawasin Company Limited- Director, Navapanich Company Limited- Director, Nawawatana Limited

Enclosed 4

Supporting document for agenda 5

No. of years on the board	15 year 5 months (appointed on July 29, 2010)
CSR shareholding(included spouse)	589,432 shares or 2.872%
Positions in rival companies/Related companies	None
Meeting attendance in 2025	Board of Directors Meeting, 6 of 6 Meeting
Other information	No legal dispute over the past 5 years
	No conflict of interest transaction with the company in 2025

The Company's Articles of Association concerning the Shareholders Meeting

- Clause 33.** The Board shall arrange for an Annual General Meeting of Shareholders to be held within four (4) months after the end of the fiscal year of the Company. Other Shareholders' Meetings, apart from the abovementioned meeting, are called Extraordinary General Meetings.
- The Board of Directors may summon an Extraordinary General Meeting whenever they deem appropriate. One or more shareholders holding shares amounting to not less than 10 percent of the total number of shares sold may submit a written request to the Board of Directors for calling an Extraordinary General Meeting at any time, but the subjects and reasons for calling such meeting shall be clearly stated in such request. In this regard, the Board of Directors shall proceed to call a meeting of shareholders to be held within 45 days as from the date of receiving of such request from the shareholders.
- In case the Board of Directors does not hold the meeting within the period as prescribed under paragraph two, the shareholders who subscribe their names or other shareholders holding the number of shares as required may call such meeting within 45 days from the date under paragraph two. In this regard, the meeting shall be deemed as the Shareholders' Meeting called by the Board of Directors. The Company shall be responsible for necessary expenses incurring from such meeting and reasonably provide facilitation.
- In case the meeting summoned by such shareholders under paragraph three is not constitute a quorum as prescribed in Article 35, the shareholders under paragraph three shall jointly responsible to the Company for expenses incurred from such meeting
- Clause 34.** In order to summon the Shareholders' Meeting, the Board shall prepare appointment letters for the Meeting specifying the venue, date, time, agenda and matters to be presented in the Meeting as well as details, as may be reasonable. The letter shall clearly specify the matters to be presented for acknowledgement, approval or consideration, as the case may be, as well as the Board's comments on such matters. Then, the letters shall be sent to the shareholders and to the registrar at least 7 days prior to the date of the Meeting. And the Board shall advertise the notice of appointment for the Meeting in newspapers for 3 consecutive days at of least 3 days prior to the date of the Meeting.
- Clause 35.** The shareholders' Meeting shall be attended by at least 25 shareholders and proxies (if any) or at least half of the total shareholders, whichever number is smaller. And a quorum can be achieved by the attendance of shareholders who collectively hold at least one-third of all the shares sold. If it appears that a prescribed quorum of any shareholders' meeting summoned by the shareholders' request cannot be achieved after the appointment time has passed for one hour, such meeting shall be cancelled. If such shareholders' meeting is not summoned by the shareholders' request, it shall be reappointed. And appointment letters for the meeting shall be sent to the shareholders at least 7 days prior to the date of the Meeting. A quorum of the latter meeting is not compulsory.
- Clause 36.** The Chairman of the Board of Directors shall be the Chairman for the shareholders' meeting. In the event the Chairman is not present or is unable to discharge his duties, the Vice-Chairman, if any, shall serve as the Chairman. If there is no Vice-Chairman or such Vice-Chairman is unable to discharge his duties, the shareholders present shall elect one of their members to be the Chairman for the meeting.
- Clause 37.** The Shareholder has the right to attend the meeting and voting of the shareholders' annual general meeting or proxy as the case may be. In the voting, the Shareholder or proxy has the number of vote equal to number of share held by one vote represents one share.
- Clause 38.** In the voting of the Shareholders' Meeting, one vote represents one share. And the resolution of the Shareholders' Meeting shall be composed of the votes as follows;
- (1) In normal cases, the resolution shall be based on majority votes of the shareholders attending the Meeting and casting their votes. In case of equal votes, the President of the Meeting shall have one casting vote.
 - (2) In the following cases, the resolution shall be based on at least three-fourth of all the votes of shareholders attending the Meeting and being entitled to cast their votes.
 - a) Sale or transfer all or material part of the Company's business to other persons.
 - b) Purchasing or taking over the business of other company's or private enterprise's to be owned by the Company.
 - c) Execution, amendment or rescission of contract concerning the let of all or material part of the Company's business, entrustment of other person to handle the Company's business or merger of business with other person aiming at sharing profits and loss.
- Clause 39.** A shareholder who has a special in any resolution may not vote on such resolution, except for the election of Directors

หนังสือมอบฉันทะ (แบบ ข.)

Proxy (Form B.)

(ปิดอากรแสตมป์ 20 บาท)

Duty Stamp 20 Baht

เลขทะเบียนผู้ถือหุ้น
Shareholders' Registration No.

เขียนที่ _____

Written at

วันที่ _____ เดือน _____ พ.ศ. _____

Date Month Year

(1) ข้าพเจ้า _____ สัญชาติ _____
I/We _____
อยู่บ้านเลขที่ _____
Address _____
Nationality _____

(2) เป็นผู้ถือหุ้นของบริษัท เทพธานีกรีฑา จำกัด (มหาชน) “บริษัท”
being a shareholder of City Sports & Recreation Public Company Limited “Company”

โดยถือหุ้นจำนวนทั้งสิ้นรวม หุ้น และออกเสียงลงคะแนนได้เท่ากับ เสียง ดังนี้
holding the total amount of shares and have the right to vote equal to votes as follows:
 หุ้นสามัญ ordinary share shares and have the right to vote equal to votes

(3) ขอมอบฉันทะให้

Hereby appoint

1 ชื่อ อายุ ปี
Name age years
อยู่บ้านเลขที่ หรือ/or
Address

2 ชื่อ อายุ ปี
Name age years
อยู่บ้านเลขที่ หรือ/or
Address

3 ชื่อ อายุ ปี
Name age years
อยู่บ้านเลขที่ หรือ/or
Address

4 กรรมการอิสระคนหนึ่งคนใด /Any independent director

นายวุฒิพงษ์ เวชยานนท์/กรรมการอิสระ/อายุ 63 ปี Mr. Wutipong Vechayanon/Independent director /age 63 year
อยู่เลขที่ 182/9 ซ.อุดมสุข 20 ถ.สุขุมวิท แขวงบางนา เขตบางนา กรุงเทพฯ 10260 หรือ
Resident : 182/9 Soi Udom Suk 20, Sukhumvit Road, Bang Na Sub-district, Bang Na District, Bangkok 10260 or

นายปัญญา เกษมทรัพย์/กรรมการอิสระ/อายุ 57 ปี Mr. Punn Kasemsup/Independent director/age 57 year
อยู่บ้านเลขที่ 78/52 ซอย 2/1 หมู่บ้านอารีรา สวนา ถ.ประเสริฐมนูกิจ แขวงจระเข้บัว เขตลาดพร้าว กรุงเทพฯ 10230
Resident : 9/436 The Address Chidlom Condominium, Soi Somkhit, Sukhumvit Road, Lumpini Sub-district, Pathum Wan District, Bangkok 10330

เป็นผู้แทนของข้าพเจ้าเพื่อเข้าประชุมและออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 10:30 น. ณ ห้องรับรองอาคารสโมสร สนามกอล์ฟพวนธานี ชั้น 2 เลขที่ 22 ถนนพวนธานี แขวงรามอินทราเขตคันนายาว กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย

as my/our proxy holder to attend and vote at the 2026 shareholders' annual general meeting be held on 30th April 2026 at 10:30 hours at conference room Navatane Golf Course 2 Fl, No. 22 Rammintra, Kannayao, Bangkok 10230 or on the date and at the place as may be postponed or changed.

(4) ข้าพเจ้าขอมอบฉันทะให้ผู้รับมอบฉันทะออกเสียงลงคะแนนแทนข้าพเจ้าในการประชุมครั้งนี้ ดังนี้
In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

วาระที่ 1 เรื่องพิจารณารับรองรายงานการประชุมใหญ่สามัญผู้ถือหุ้นประจำปี 2568

Agenda No. 1 To consider and approve the minutes of the annual general meeting of shareholders for the year 2025

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย

Approve

ไม่เห็นด้วย

Disapprove

งดออกเสียง

Abstain

-2-

วาระที่ 2 เรื่องพิจารณารับทราบรายงานของคณะกรรมการและคณะกรรมการตรวจสอบในรอบปี 2568

Agenda No. 2 To consider and approve the year 2025 of the committee and the audit committee.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ระเบียบวาระที่ 3 พิจารณานุมัติงบการเงินสำหรับปี 2568 ที่ผ่านการตรวจสอบรับรองของผู้สอบบัญชีแล้ว

Agenda No. 3 To consider and approve the financial statement for the year 2025

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 4 เรื่องพิจารณาการจ่ายปันผล

Agenda No. 4 To consider and determine dividend payment.

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 5 เรื่องพิจารณาเลือกตั้งกรรมการแทนกรรมการที่ต้องออกตามวาระ

Agenda No.5. To consider the election of the directors in place of those retired by term.

การเลือกตั้งกรรมการ

The appointment of directors

(ก) ให้ผู้รับมอบอำนาจมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบอำนาจออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

การแต่งตั้งกรรมการทั้งหมด

Appointment of all directors

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

การแต่งตั้งกรรมการเป็นรายบุคคล

Appointment of certain

กรรมการที่ต่อวาระ 4 ท่าน/ Directors whose terms are extended are 4 persons.

1. ศาสตราจารย์ ดร.กนิต ณ นคร/Professor Dr. Kanit Na Nakorn

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

2. นายจ๊กชัย พานิชพัฒน์/Mr. Chackchai Panichapat

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

3. นายชยา ชยานนท์/Mr. Jaya Jayananda

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

4. นายสุขมา ชยานนท์/Mr. Sukuma Jayananda

เห็นด้วย

ไม่เห็นด้วย

งดออกเสียง

Approve

Disapprove

Abstain

วาระที่ 6 เรื่องพิจารณากำหนดค่าตอบแทนกรรมการ

Agenda No 6: To Consideration of determination of remuneration for directors.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 7 เรื่องพิจารณาเลือกตั้งผู้สอบบัญชีประจำปี 2569 และกำหนดเงินจ้าง

Agenda No. 7 To appoint the 2026 company's auditors and remuneration.

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ 8 เรื่องอื่นๆ (ถ้ามี)

Agenda No. 8 To consider other businesses

(ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

To grant my/our proxy to vote on my/our behalf as appropriate in all respects.

(ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้

To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

(5) การลงคะแนนเสียงของผู้รับมอบฉันทะในวาระใดที่ไม่เป็นไปตามที่ระบุไว้ในหนังสือมอบฉันทะนี้ ให้ถือว่าการลงคะแนนเสียงนั้นไม่ถูกต้องและไม่ใช่เป็นการลงคะแนนเสียงของข้าพเจ้าในฐานะผู้ถือหุ้น

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) ในกรณีที่ข้าพเจ้าไม่ได้ระบุความประสงค์ในการออกเสียงลงคะแนนในวาระใดไว้หรือระบุไว้ไม่ชัดเจนหรือในกรณีที่ที่ประชุมมีการพิจารณาหรือลงมติในเรื่องใดนอกเหนือจากเรื่องที่ระบุไว้ข้างต้น รวมถึงกรณีที่มีการแก้ไขเปลี่ยนแปลงหรือเพิ่มเติมข้อเท็จจริงประการใด ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

กิจการใดที่ผู้รับมอบฉันทะได้กระทำไปในการประชุม เว้นแต่กรณีที่ผู้รับมอบฉันทะไม่ออกเสียงตามที่ข้าพเจ้าระบุในหนังสือมอบฉันทะให้ถือเสมือนว่าข้าพเจ้าได้กระทำเองทุกประการ

I/We shall be fully liable for any action taken by the proxy holder at the meeting.

ลงนาม/Signed _____ ผู้มอบฉันทะ/Grantor
()

ลงนาม/Signed _____ ผู้รับมอบฉันทะ/Proxy
()

หมายเหตุ/Remarks

1. ผู้ถือหุ้นที่มอบฉันทะจะต้องมอบฉันทะให้ผู้รับมอบฉันทะเพียงรายเดียวเป็นผู้เข้าประชุมและออกเสียงลงคะแนน ไม่สามารถแบ่งแยกจำนวนหุ้นให้ผู้รับมอบฉันทะหลายคนเพื่อแยกการลงคะแนนเสียงได้
The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. วาระเลือกตั้งกรรมการสามารถเลือกตั้งกรรมการทั้งชุดหรือเลือกตั้งกรรมการเป็นรายบุคคล
For Agenda electing directors, the whole Board of Directors or certain directors.
3. ในกรณีที่วาระที่จะพิจารณาในการประชุมมากกว่าวาระที่ระบุไว้ข้างต้น ผู้มอบฉันทะสามารถระบุเพิ่มเติมได้ในใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข. ตามแบบ (From B) as attached herewith.

ใบประจำต่อแบบหนังสือมอบฉันทะแบบ ข.
Annex to the Form of Proxy (Form B)

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของบริษัท เทพธานีกรีฑา จำกัด (มหาชน)
Proxy as shareholder of City Sports & Recreation Public Company Limited.

ในการประชุมใหญ่สามัญผู้ถือหุ้น ประจำปี 2569 ในวันที่ 30 เมษายน 2569 เวลา 10:30 น. ณ ห้องรับรองอาคารสโมสร สนามกอล์ฟพนาธานี
เลขที่ 22 ถนนพนาธานี แขวงรามอินทรา เขตคันนายาว กรุงเทพมหานคร หรือที่จะพึงเลื่อนไปในวัน เวลา และสถานที่อื่นด้วย
The meeting of the 2026 shareholders' annual general meeting on 30th April 2026 at 10:30 hrs., At conference room, Navatane Golf Course No. 22 Navatane Rd., Kannayao, Bangkok Metropolis or such other date, time and place as the meeting may be adjourned.

วาระที่ เรื่อง.....
Agenda No. Re.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ เรื่อง.....
Agenda No. Re.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ เรื่อง.....
Agenda No. Re.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

วาระที่ เรื่อง.....
Agenda No. Re.

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่เห็นสมควร
To grant my/our proxy to vote on my/our behalf as appropriate in all respects.
 (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้าดังนี้
To grant my/our proxy to vote at my/our desire as follows:

เห็นด้วย
Approve

ไม่เห็นด้วย
Disapprove

งดออกเสียง
Abstain

ลงชื่อ/Signed.....ผู้มอบฉันทะ/Grantor ลงชื่อ/Signed.....ผู้รับมอบฉันทะ/Proxy
(.....) (.....)