

CITY SPORTS & RECREATION PCL.

Form Personal Data on Nominated Qualified Candidate for Directorship in AGM 2026

1. Name-Surname.....Previous Surname (if applicable).....
 Nationality.....Identification Card No.....
 Date of Birth.....Age.....

2. Present Address:

No.....Moo.....Village name / Building name..... Soi.....
 Road..... Sub-district..... District..... Province.....
 Tel..... E-mail.....

3. Academic Background

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

Work Experience

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

Related training programs

Name of Program	Institution	Class/Year of Attendance

4. Proportion of holding shares of the company

Person	Number of shares
1. Nominated person	
2. Spouse of the nominated person	
3. Underage children of the nominated 1..... 2.....	
4. A Juristic person in which the persons under Clause 1,2,3 hold shares more Than 30% including the case where the above persons hold shares in other juristic persons more than 10 percent because the said shareholding is in the scope of being a major shareholder of that juristic person	
5. Other	

5. Relationship with Executive Directors major shareholder Controlling person of the company (if any)

.....

CITY SPORTS & RECREATION PCL.

Letter of Consent from the Nominated Candidate for Directorship in AGM 2026

Date.....

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

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

Road..... Sub-district..... District..... Province.....

Tel..... Email.....

Please give consent (Mr.,Mrs., Ms.,etc.) and surname.....Shareholder

Nominate my name along with the history and documentary evidence to City Sports & Recreation Public Company Limited. Which I agree and acknowledge this nomination and hereby certify that my information above is correct

Complete and the additional supporting documents submitted herewith are true in all respects.

Signature.....Nominated Candidate

(.....)

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.....