



**Announcement No. 019/2018-2019**

**The Royal Bangkok Sports Club**

Reference is made to two Ordinary Members who issued a letter dated 30<sup>th</sup> November 2018, using the RBSC logo and letterhead without Club permission to call for Extraordinary General Meeting (EGM) No. 2/2018-2019 on 12<sup>th</sup> December 2018 at the Club's Henri Dunant Hall. The agenda was to remove the current General Committee from office and consider setting up an ad hoc committee to temporarily replace them. These two members also published their letter in Saiklang newspaper.

The Club would like to inform all members that the action of the said two members calling for the EGM is against the Club rules and Articles of Association. The members' action is also unlawful according to the Civil and Commercial Code because the request for an EGM dated 31<sup>st</sup> October 2018 of the said two members had not been previously announced to give other members the opportunity to sign their names in support as required by Club regulations. As some wording in the petition to hold an EGM is not factual and may be defamatory, the Club cannot hold the requested EGM, and cannot allow members to use Club facilities to hold such an EGM. The General Committee will invite the said two members to meet to correct any misunderstanding, thus avoiding disharmony among members and damage to the Club's reputation.

The General Committee has considered and agreed to hold EGM No. 2/2018-2019 on 18<sup>th</sup> December 2018 at 5:00 p.m. at the Club's Henri Dunant Hall to consider pending issues from the AGM on 18<sup>th</sup> October 2018, including one agenda item from 'Questions from the Floor'.

BY RESOLUTION OF THE GENERAL COMMITTEE

Tharakorn Bowornsujaritkul  
General Manager

6<sup>th</sup> December 2018