

Headline: Notification of the resignation of Company's Directors ,Audit Committee and Subcommittee members

Security Symbol: 24CS

Announcement Details

Change of director/Executive

Expired by rotation

The date of board's resolution/submit news	04-May-2025
Director Name	Lt.Gen. PARINYA CHAIDILOK
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	13-Aug-2021
Expire Date (1)	31-May-2025
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	13-Aug-2021
Expire Date (2)	31-May-2025
Terminate Reason	Resigned from position /the company due to Notification of the Resignation of an Audit Committee Member : Due to increased personal responsibilities that cannot fully perform the duties of the position, resignation effective from May 31, 2025

Change of director/Executive

Expired by rotation

Director Name	Mrs. PATTRA SUPANICH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	13-Aug-2021
Expire Date (1)	31-May-2025
Position in company (2)	CHAIRMAN OF AUDIT COMMITTEE
Effective Date (2)	13-Aug-2021
Expire Date (2)	31-May-2025
Terminate Reason	Resigned from position /the company due to Notification of the Resignation of an Audit Committee Member : Due to increased personal responsibilities that cannot fully perform the duties of the position, resignation effective from May 31, 2025

More detail

The company is currently in the process of considering and appointing suitable candidates to fill the vacant positions of Company Director, Audit Committee Member, and other sub-committee members. Further notification will be provided once the Board of Directors has passed a resolution for their appointment

The company hereby certifies that the information above is correct and complete.

Signature _____
(Mr.SANTI MANEEWONG)
DIRECTOR
Authorized person to disclose information

Signature _____
(Mr.THAWATCHAI JIRAWATAUNGKANA)
DIRECTOR
Authorized person to disclose information

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