

Headline: Appointment as a new director to replace the resigning director
Security Symbol: 24CS

Announcement Details

Change of director/Executive

New election

The date of board's resolution/submit news	08-Sep-2025
Director Name	MR. WATCHARIN PHONGKUA
Position in company (1)	Board of Director
Effective Date (1)	08-Sep-2025
Position in company (2)	Executive Committee
Effective Date (2)	08-Sep-2025
More detail	"The term of office shall be equal to the remaining term of the director they are replacing, substituting for Mr. Santi Maneewong, who serves as a director and a member of sub-committees."

More detail

The term of office shall be equal to the remaining term of the director they are replacing, substituting for Mr. Santi Maneewong, who serves as a director and a member of sub-committees.

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

Signature _____
(Mr.PANNAWIT CHOTTECHATHAMANE)
BOARD OF DIRECTOR
Authorized person to disclose information

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.