

Headline: Notification of Resignation of the Company Director, all Committee and Sub-committee Members, and the Chief Financial Office

Security Symbol: 24CS

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	08-Sep-2025
Director Name	Mr. SANTI MANEEWONG
Position in company (1)	DIRECTOR
Effective Date (1)	05-Feb-2019
Expire Date (1)	08-Sep-2025
Position in company (2)	1. Executive Committee 2. Member of Risk Management Committee
Expire Date (2)	08-Sep-2025
Terminate Reason	Resigned from position /the company due to Due to increasing personal responsibilities, and concerned that may not be able to perform duties to the fullest.

More detail

The Board of Directors' Meeting No. 7/2568 appointed the Chief Executive Officer to serve as the interim CFO while the search is underway. Further announcements will be made in due course.

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

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

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