

**Headline:** Appointment of director in replacement of resigning director  
**Security Symbol:** CSC

Announcement Details

<b>Change of director/Executive</b>	
<b>Expired by rotation</b>	
Date of board resolution for change of director / executive	25-Feb-2025
Director Name	Mr. YUKIHITO NOZAKI
Position in company (1)	DIRECTOR
Effective Date (1)	19-Feb-2021
Expire Date (1)	25-Feb-2025
Terminate Reason	Resigned from position /the company due to End of term as a director in Thailand

<b>Change of director/Executive</b>	
<b>New election</b>	
Director Name	MR. Motokatsu Yamada
Position in company (1)	Director
Effective Date (1)	26-Feb-2025
Position in company (2)	Executive Committee
Effective Date (2)	26-Feb-2025

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

Signature \_\_\_\_\_  
(Mr.Opart Dhanvarjor)  
President  
Authorized person to disclose information

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