

Headline: Notification of the Resignation of Chairman/ Director/ Appointment of the Chairman and Member of the Audit Committee

Security Symbol: CSC

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	08-May-2025
Director Name	Mr. DHEP VONGVANICH
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	15-Dec-2016
Expire Date (1)	08-May-2025
Position in company (2)	INDEPENDENT DIRECTOR
Effective Date (2)	22-Jul-2009
Expire Date (2)	08-May-2025
Position in company (3)	Chairman of the Executive Committee
Expire Date (3)	08-May-2025
Terminate Reason	Resigned from position /the company due to the personal commitments which may result in being unable to fully perform duties for the Company as a director
Change of director/Executive	
Expired by rotation	
Director Name	Mr. TAKASHI KATSUTA
Position in company (1)	DIRECTOR
Effective Date (1)	09-May-2023
Expire Date (1)	08-May-2025
Terminate Reason	Resigned from position /the company due to the personal commitments which may result in being unable to fully perform duties for the Company as a director

Change of director/Executive	
Expired by rotation	
Director Name	Mr. PONGPANU SVETARUNDRA
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	06-Nov-2023
Expire Date (1)	08-May-2025
Terminate Reason	Resigned from position /the company due to the personal commitments

Change of director/Executive	
Expired by rotation	
Director Name	Miss SUWIMON KEERATIPIBUL
Position in company (1)	Member of the Executive Committee
Expire Date (1)	08-May-2025
Terminate Reason	Resigned from position /the company due to the personal commitments

Change of director/Executive	
New election	
Director Name	Mr. PONGPANU SVETARUNDRA
Position in company (1)	CHAIRMAN OF THE BOARD OF DIRECTORS
Effective Date (1)	08-May-2025
Position in company (2)	Chairman of the Executive Committee
Effective Date (2)	08-May-2025

Change of director/Executive	
New election	
Director Name	Miss SUWIMON KEERATIPIBUL
Position in company (1)	AUDIT COMMITTEE
Effective Date (1)	08-May-2025
More detail	he will stay for the remaining period of Mr. Pongpanu Syetarundra

Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)	
The scope of duties and responsibilities of The Audit Committee	
Determination/Change in the scope of duties and responsibilities of the Audit Committee with the following details	1.Consider and approve the roles and responsibilities of the Chief Internal Auditor. In cases where the management deems necessary, they may propose to the Audit Committee to consider providing recommendations regarding the qualifications and

appropriate experience for the Chief Internal Auditor.
 2. Consider the independence of the Internal Audit Department and approve the framework of action when there is a decline in the independence of the internal audit Office. Also, approve the consideration for the appointment, transfer, dismissal, and performance evaluation of the Chief Internal Auditor in collaboration with the CEO. Additionally, provide an opportunity for the Chief Internal Auditor to meet privately, without the participation of management, to discuss important or sensitive matters.
 3. Consider and provide feedback and perspectives on the strategy, objectives, and enterprise-level risk issues to assist the Chief Internal Auditor in prioritizing audit activities.

The Determination/Change of which shall take an effect as of 08-May-2025

The Audit Committee is consisted of

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	CHAIRMAN OF THE AUDIT COMMITTEE	Mr.SIROTE SWASDIPANICH	1 Year 6 Month
2	AUDIT COMMITTEE	Mr.SATIT CHANJAVANAKUL	1 Year 6 Month
3	AUDIT COMMITTEE	MissSUWIMON KEERATIPIBUL	1 Year 6 Month
4	SECRETARY OF THE AUDIT COMMITTEE	MissWannapa Somprasit	

Number of copies of the certificate and biography of the audit committee (persons) 1

The order of audit committee number(s) that has/have adequate expertise and experience to review creditability of the financial reports. 1

Scope of duties and responsibilities of the audit committee to the board of director

1. To re-examine the financial report so that the Company will have correct financial report and disclosure of sufficient information according to the financial report standard.
2. To re-examine the internal control so that the Company will have appropriate and effective internal control system and internal audit, as well as to consider the form of sufficiency evaluation of internal control system, to ensure that the Company will have sufficient internal control system and submit to the Board of Directors.
3. Consider and approve the roles and responsibilities of the Chief Auditor. In cases where the management deems necessary, they may propose to the Audit Committee to consider providing recommendations regarding the qualifications and appropriate experience for the Chief Internal Auditor.(Add)
4. To Consider the independence of the Internal Audit Office and approve the framework of action when there is a decline in the independence of the internal audit Office. Also, approve the consideration for the appointment, transfer, dismissal, and performance evaluation of the Chief Internal Auditor in collaboration with the CEO. Additionally, provide an opportunity for the Chief Internal Auditor to meet privately, without the participation of management, to discuss important or sensitive matters. (Revise)
5. To consider, agree and approve for the charter of internal audit, covering the objectives, authority, duty and responsibility of Internal Audit Office.
6. To consider and approve the internal audit plan and to re-examine the result of audit operation of the Internal Audit Office according to the international standard, as well as to consider and approve for the budget and manpower rating of the Internal Audit Office.
7. To re-examine the company so that the Company complies with the law on securities and exchange, provisions of Stock Exchange of Thailand and law related to the business of the Company.
8. To consider and re-examine the ethics and effectiveness of following-up system to comply with the ethics and to enforce the use of ethics.
9. To re-examine so that the Company has process of anti-corruption to comply with the guidelines of regulator working units effectively, starting from promotion and creating awareness, evaluating of risk and creating protective work system, as well as to give consultation and following so that there is complying with the anti-corruption policy.
10. To re-examine so that the Company receives complaints and clues about wrongdoing and dishonesty, as well as operates for employees and stakeholders to be able to give information related to inappropriateness of the transactions in the financial statement, or other matters to ensure that there is investigation process of fact

independently and there is following-up appropriately.

11. To consider, elect, propose and appoint persons having independence to do the duty of being auditor of the Company and propose the audit fee to the auditor of the Company to the board of directors of the Company, as well as to participate in the meeting with the auditor without executives to participate in the meeting for at least one time per year, to discuss and request for opinions from auditor in several matters.

12. To consider connected transactions, or transactions that may have conflict of interest to comply with the law and provisions of Stock Exchange of Thailand, to ensure that such transactions are reasonable and correct, complete, transparent and have the highest benefit to the Company.

13. To review with the executives on risk management policy, performance according to the policy and important risk management approaches of the Company, as well as governance of risk level, to comply with the provisions of board of directors of the Company and considering risk that may happen in the future.

14. To consider and provide feedback and perspectives on the strategy, objectives, and enterprise-level risk issues to assist the Chief Internal Auditor in prioritizing audit activities. (Add)

15. To make the report of governance of the business of Audit Committee disclosing in the annual report of the Company. Such report shall have signature of Chairman of Audit Committee and shall have at least the following information:

a) Opinion related to correctness, completeness, reliability of financial report of the Company.

b) Opinion related to sufficiency of internal control system of the Company.

c) Opinion related to compliance with the Law on Securities and Exchange, provisions of Stock Exchange or Law related to business of the Company.

d) Opinion related to appropriateness of the auditor.

e) Opinion related to transaction which may have conflict of interest.

f) Number of meetings of Audit Committee and participation of each Audit Committee Member

g) Opinion, or overall observation that Audit Committee receives from performing of duty under Charter.

h) Other particulars which there is opinion that the shareholders and general investors should know, under the scope of duty and responsibility assigned from the board of directors of the Company.

16. To operate auditing doubtful events that Managing Director or persons who are responsible for operating of the Company commit offence under the Securities and Exchange Act (No. 4), B.E. 2551, which the auditor audits and finds the report. Audit Committee shall report the audit result report primarily to the Board of Directors of the Company and the Office of Securities and Exchange Commission and auditor within 30 days from the day receiving information from the auditor.

17. In performing duty of Audit Committee, if there is funding, or having doubt that there is item, or action which may have important effect on the financial position and result of operation of the Company Audit Committee shall report to the Board of Directors to improve and modify the item within the time that Audit Committee deems appropriate, as follows:

a) Transactions occurring conflict of interest.

b) Dishonesty or irregularity or having important defects in internal control system.

c) Violation against the law on securities and Exchange, provisions of Stock Exchange of Thailand and/or law related to business of the Company.

If the board of directors, or executives do not operate to improve and modify within the time, according to the first paragraph, any one Audit Committee Member may report that there is transaction, or action according to the first paragraph to Office of Securities and Exchange Commission, or Stock Exchange of Thailand.

18. To report the operation result of Audit Committee to the Board of Directors regularly in every quarter.

19. To consider, review and evaluate adequacy of the charter of Audit Committee and propose to the board of directors for considering and approving for changing.

20. To operate any other action as specified by law or assigned by the Board of Directors, with the approval from Audit Committee.

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

Signature _____
(Mr.OPART DHANVARJOR)
Director and President
Authorized person to disclose information

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