

(Translation)

No. SorLorNor. 123/2025

August 7, 2025

Subject : Notification of the appointment of the Executive Vice President and President

To : Director and Manager

The Stock Exchange of Thailand

The Board of Directors' Meeting of Crown Seal Public Company Limited ("CSC") No.3/2025 held on August 7, 2025 unanimously resolved to appoint Mrs. Jiraporn Nuthong as the Executive Vice President to be effective from September 1, 2025 to December 31, 2025 and President to be effective from January 1, 2026 onwards.

Please be informed accordingly.

Yours Sincerely,

(Mr. Opart Dhanvarjor)

Director and President

Company Secretary Office

Tel. 02-5330450 ext. 638