

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

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	10-Nov-2025
Director Name	Mr. HISATOSH ITSUBO
Position in company (1)	DIRECTOR
Effective Date (1)	07-Nov-2017
Expire Date (1)	10-Nov-2025
Position in company (2)	Member of the Nomination and Remuneration Committee and Member of the Executive Committee
Expire Date (2)	10-Nov-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	
New election	
Director Name	Mr. Akio Ohtani
Position in company (1)	DIRECTOR
Effective Date (1)	11-Nov-2025
Position in company (2)	Member of the Executive Committee
Effective Date (2)	11-Nov-2025

Change of director/Executive	
Expired by rotation	
Director Name	Mr. OPART DHANVARJOR
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-2022
Expire Date (1)	31-Dec-2025
Position in company (2)	PRESIDENT
Effective Date (2)	01-Jan-2022
Expire Date (2)	31-Dec-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	
New election	
Director Name	Mrs. Jiraporn Nuthong
Position in company (1)	DIRECTOR
Effective Date (1)	01-Jan-2026

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

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

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