

Letter No.:	No. SorLorNor 043/2026
Subject:	Notification of the dividend payment, the election of Director and schedule for the 2026 Annual General Meeting of Shareholders
To:	Director and Manager The Stock Exchange of Thailand (SET)
Headline:	Notification of the dividend payment, the election of Director and schedule for the 2026 Annual General Meeting of Shareholders (Revised)
Security Symbol:	CSC

Announcement Details

Schedule of Shareholders' meeting

Subject	Schedule of Annual General Meeting of Shareholders
Date of Board resolution	27-Feb-2026
Shareholder's meeting date	24-Apr-2026
Beginning time of meeting (hh:mm)	10 : 30
Record date for the right to attend the meeting	16-Mar-2026
Ex-meeting date	13-Mar-2026
Significant agenda item	- Cash dividend payment - Changing / renewal of the term of the director(s)
Type of meeting	Electronic meeting
Venue of the meeting	Electronic meeting

Agenda Item 1

Agenda Detail	To adopt the Minutes of the 2025 Annual General Meeting of Shareholders (The 32nd Meeting)
Type	To Consider and approve

Board's Resolution

The Board considers that the Minutes of the 2025 Annual General Meeting of Shareholders (The 32nd Meeting) held on April 25, 2025 have been made correctly and recommends the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) to consider and adopt the said Minutes.

Agenda Item 2

Agenda Detail	To acknowledge the 2025 Annual Performance Report
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Type	To acknowledge
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Board's Resolution

The Board requests the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) to acknowledge the operating performance of the Company for during the Year 2025.

Agenda Item 3

Agenda Detail	To consider and approve the Statements of Financial Position and Income Statements for the year ended December 31, 2025
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Type	To Consider and approve
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Board's Resolution

The Board requests the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) to consider and approve the Statements of Financial Position and Income Statements of the fiscal year ended December 31, 2025, as duly audited and certified by the auditor of PricewaterhouseCoopers ABAS Ltd., and reviewed by the Audit Committee.

Agenda Item 4

Agenda Detail	To consider and approve the allocation of profit and the dividend payment from the operation of the Company for the Year 2025
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Type	To Consider and approve
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Board's Resolution

In 2025, the Company has earned a net profit in the amount of 240,935,099 Baht and has carried no retained loss. In addition, the Company has sufficient cash flow to pay dividends. It is considered appropriate for the meeting to approve the dividends for the 2025 operating year of the Company since January 1, 2025 to December 31, 2025 for common shares at the rate of 2.25 Baht per share, accounting to 117,001,743.75 Baht and for the preferred shares at the rate of 3.75 Baht per share accounting to 2,997,093.75 Baht. Grand total amount of dividend payments is 119,998,837.50 Baht or 49.81 percent of net profit in compliance with the Company's Article Association and the Company's dividend payment policy. The right to receive dividend, and the case may be, is uncertain as it has not yet been approved by shareholders.

Dividend payment / Omitted dividend payment

Subject	Cash dividend payment
Date of Board resolution	27-Feb-2026
Type of dividend payment	Cash dividend payment
Record date for the right to receive dividends	16-Mar-2026
Ex-dividend date	13-Mar-2026
Payment for	Common shareholders
Cash dividend payment (baht per share)	2.25
Payment for	Preferred shareholders
Cash dividend payment (baht per share)	3.75
Par value (baht)	10.00
Payment date	15-May-2026
Paid from	Operating period from 01-Jan-2025 to 31-Dec-2025
Remark	

The right to receive dividend, as the case maybe, is uncertain as it has not yet been approved by shareholders.

Agenda Item 5

Agenda Detail (<i>Update</i>)	To consider and elect the directors in replacement of those to be retired by rotation and appointment of a new director in replacement of the vacant position from resignation
Type	To consider and approve the appointment of directors

Board's Resolution (*Update*)

The Board of Directors thus recommends the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) the re-election of those three retiring directors to be the Company's directors for another term and appointment of a new director in replacement of the vacant position from resignation.

Change of director/Executive**Re-election**

Director Name	Mr. PORNWUT SARASIN
Position in company (1)	VICE CHAIRMAN
Effective Date (1)	15-Dec-2016

Change of director/Executive	
Re-election	
Director Name	Mr. SIROTE SWASDIPANICH
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	06-Aug-2020
Position in company (2)	CHAIRMAN OF THE AUDIT COMMITTEE
Effective Date (2)	06-Nov-2023

Change of director/Executive	
Re-election	
Director Name	Mr. DHITIVUTE BULSOOK
Position in company (1)	DIRECTOR
Effective Date (1)	20-Feb-2010

Change of director/Executive	
New election	
Director Name	Asst.Prof.Dr. Sansanalak Rachdawong
Be appoint to replace (if any)	MissSUWIMON KEERATIPIBUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	24-Apr-2026
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	24-Apr-2026
Position in company (3)	MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE
Effective Date (3)	24-Apr-2026
More detail	Pending approval by the shareholders' meeting.

Change of director/Executive	
Expired by rotation	
Director Name	Miss SUWIMON KEERATIPIBUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	26-Apr-2010
Expire Date (1)	21-Mar-2026
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	08-May-2025
Expire Date (2)	21-Mar-2026
Position in company (3)	MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE
Expire Date (3)	21-Mar-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to Request resigning before the end of term, effective 21 March 2026.

Change of director/Executive	
Expired by rotation	
Status	Canceled
Reason	Resining before the end of term.
Director Name	Miss SUWIMON KEERATIPIBUL
Position in company (1)	INDEPENDENT DIRECTOR
Effective Date (1)	26-Apr-2010
Expire Date (1)	24-Apr-2026
Position in company (2)	AUDIT COMMITTEE
Effective Date (2)	08-May-2025
Expire Date (2)	24-Apr-2026
Position in company (3)	MEMBER OF THE NOMINATION AND REMUNERATION COMMITTEE
Expire Date (3)	24-Apr-2026
Terminate Reason	Non-renewal of term (term expired)

Agenda Item 6

Agenda Detail	To consider and appoint the auditors and fix the audit fees for the year 2026
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Type	To Consider and approve
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Board's Resolution

The Board of Directors agreed as recommended by the Audit Committee and thus recommends the 2026 Annual General Meeting of Shareholders (The 33rd Meeting) to appoint the Auditors from PricewaterhouseCoopers ABAS Ltd., Mr. Boonrueng Lerdwiseswit Certified Public Accountant number 6552, and/or Mr. Pongthavee Ratanakoses Certified Public Accountant number 7795, and/or Ms. Rodjanart Banyatananusard Certified Public Accountant number 8435 to be the Company's Auditors, whereby any one of them being authorized to conduct the audit and to express opinion regarding to the financial statements of the Company. The shareholders should also fix the Auditors' fee for the Year 2026 at the amount of 1,380,000 Baht.

Auditors Appointment**No 1**

Auditor Name	Mr. BOONRUENG LERDWISESWIT
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CPA License No.	6552
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Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
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Audit End Date	31-Dec-2026
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No 2

Auditor Name	Mr. PONGTHAVEE RATANAKOSES
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CPA License No.	7795
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Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
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Audit End Date	31-Dec-2026
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No 3

Auditor Name	Miss RODJANART BANYATANANUSARD
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CPA License No.	8435
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Accounting and Audit firm	PRICEWATERHOUSE COOPERS ABAS LIMITED
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Audit End Date	31-Dec-2026
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Agenda Item 7

Agenda Detail	To consider and approve the remuneration of the Company' Directors and Sub-committee members for the year 2026
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Type	To Consider and approve
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Board's Resolution

In accordance with the Good Corporate Governance Principle, the shareholders should consider approving the Directors' remuneration and Sub-committee members year by year. It is considered appropriate proposing the Directors' remuneration and Sub-committee members for the year 2026 in the total amount of 6,200,000 Baht in according to the proposal of the Nomination and Remuneration Committee which determined from duties and responsibilities, the Company's business performance and the rate compared with other companies within the same industry of similar size.

Agenda Item 8

Agenda Detail	Other Business (if any)
Type	To Consider and approve

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

Signature _____
(Mrs.Jiraporn Nuthong)
Director and President
Authorized person to disclose information

Company Secretary Office
Tel. 02-5330450 ext. 638

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