

Headline: Notification of Director's Resignation and Appointment of New Director in Replacement of the Resigned Director and Appointment of Audit Committee Member Retiring by Rotation

Security Symbol: EAST

Announcement Details

Change of director/Executive	
Expired by rotation	
The date of board's resolution/submit news	25-Feb-2026
Director Name	Mr. TAKETO AOKI
Position in company (1)	DIRECTOR
Effective Date (1)	28-Apr-2025
Expire Date (1)	31-Mar-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to Relocation to another country
Change of director/Executive	
Expired by rotation	
Director Name	Mr. HIROOMI YAMAMURA
Position in company (1)	DIRECTOR
Effective Date (1)	27-Feb-2025
Expire Date (1)	31-Mar-2026
Terminate Reason	Expired by rotation (term not expired) : Resigned from position /the company due to other business engagements.
Change of director/Executive	
New election	
Director Name	MR. Jun Sugasawa
Position in company (1)	Director
Effective Date (1)	01-Apr-2026
Change of director/Executive	
New election	
Director Name	MR. Suguru Yanogawa
Position in company (1)	Director
Effective Date (1)	01-Apr-2026
Form to Report on Names of Members and Scope of Work of the Audit Committee (F24-1)	
Date of shareholders/board resolution	25-Feb-2026
The Audit Committee is consisted of	

No	Audit Committee's Position	Full Name	Remaining term in office (year)
1	AUDIT COMMITTEE	Mr.MASAKI IGUCHI	1 Year 5 Month 18 Day
2	AUDIT COMMITTEE	Mr.SOMPONG PORNUPATHAM	2 Year
3	CHAIRMAN OF THE AUDIT COMMITTEE	Mrs.PRAPASRI PERMSUP	1 Year 5 Month 18 Day
4	SECRETARY OF THE AUDIT COMMITTEE	Ms.Kanchana Sophonpongipat	

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

1. To review the Company's financial reporting process to ensure that it is accurate and adequate;
2. To review the Company's internal control system and internal audit system to ensure that they are suitable and efficient, to determine an internal audit unit's independence, as well as to approve the appointment, transfer and dismissal of the chief of an internal audit unit or any other unit in charge of an internal audit;
3. To review the Company's compliance with the law on securities and exchange, the Exchange's regulations, and the laws relating to the Company's business;
4. To consider, select and nominate an independent person to be the Company's auditor, and to propose such person's remuneration, as well as to attend a non-management meeting with an auditor at least once a year;
5. To review the Connected Transactions, or the transactions that may lead to conflicts of interests, to ensure that they are in compliance with the laws and the Exchange's regulations, and are reasonable and for the highest benefit of the Company;
6. To prepare, and to disclose in the Company's annual report, an audit committee's report which must be signed by the audit committee's chairman and consist of at least the following information:
 - (a) An opinion on the accuracy, completeness and creditability of the Company's financial report,
 - (b) An opinion on the adequacy of the Company's internal control system,
 - (c) An opinion on the compliance with the law on securities and exchange, the Exchange's regulations, or the laws relating to the Company's business,
 - (d) An opinion on the suitability of an auditor,
 - (e) An opinion on the transactions that may lead to conflicts of interests,
 - (f) The number of the audit committee meetings, and the attendance of such meetings by each committee member,
 - (g) An opinion or overview comment received by the audit committee from its Performance of duties in accordance with the charter, and
 - (h) Other transactions which, according to the audit committee's opinion, should be known to the shareholders and general investors, subject to the scope of duties and responsibilities assigned by the Company's board of directors; and
7. To perform any other act as assigned by the Company's board of directors, with the approval of the audit committee.

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

Signature _____
(Mr.DANUCHA VERAPONG)
VICE CHAIRMAN OF THE BOARD OF DIRECTORS
Authorized person to disclose information

Signature _____
(Mr.MASAYUKI NOZAWA)
DIRECTOR
Authorized person to disclose information

This announcement was prepared and disseminated by listed company or issuer through the electronic system which is provided for the purpose of dissemination of the information and related documents of listed company or issuer to the Stock Exchange of Thailand only. The Stock Exchange of Thailand has no responsibility for the correctness and completeness of any statements, figures, reports or opinions contained in this announcement, and has no liability for any losses and damages in any cases. In case you have any inquiries or clarification regarding this announcement, please directly contact listed company or issuer who made this announcement.

If you would like to see the full details of this information, please click view "full details" in attached file.