Notification of the resignation of director and appointment of director replacing the

resigned director

**Security Symbol:** BLA

## **Announcement Details**

**Headline:** 

Change of director/Executive	
Expired by rotation	
Date of board resolution for change of director / executive	14-Mar-2025
Director Name	Mr. TOMOHIRO YAO
Position in company (1)	DIRECTOR
Effective Date (1)	25-Mar-2022
Expire Date (1)	25-Mar-2025
Terminate Reason	Resigned from position /the company due to resignation
Change of director/Executive	
New election	
Director Name	Mr. HIROKI YAMAUCHI
Position in company (1)	Director
Effective Date (1)	25-Mar-2025

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

Signature \_\_\_\_\_\_(MissJaruwan Limkhunthammo)
Company Secretary
Authorized person to disclose information

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