


Information of the Nominated person to be appointed as Directors to replace the Directors who retired by rotation

Name-Surname	Mr. Tananrat Sriduang	
Type of Director to be Appointed	<ul style="list-style-type: none"> <li>- Director</li> <li>- Risk Management Committee</li> </ul>	
Age	42 Years	
Education	-	
Training from Thai Institute of Directors (IOD)	- Director Accreditation Program (DAP) Class of 210/2023	
Experience	<b>❖ Listed Companies</b> 2023– Present <ul style="list-style-type: none"> <li>● Comanche International Public Company Limited               <ul style="list-style-type: none"> <li>- Director</li> <li>- Risk Management Committee</li> </ul> </li> </ul>	
	<b>❖ Other Listed Companies</b> None	
	<b>❖ Non-Listed Company</b> 2023 – Present <ul style="list-style-type: none"> <li>● BT Grand Petroleum Company Limited               <ul style="list-style-type: none"> <li>- Director</li> </ul> </li> <li>● BT Bowtipcoffee Company Limited               <ul style="list-style-type: none"> <li>- Director</li> </ul> </li> <li>● BT Bowtiwaratree Company Limited               <ul style="list-style-type: none"> <li>- Director</li> </ul> </li> <li>● Roomz International Company Limited               <ul style="list-style-type: none"> <li>- Director</li> </ul> </li> <li>● Win Star Tech Company Limited               <ul style="list-style-type: none"> <li>- Director</li> </ul> </li> </ul>	
Board member / Management in Other Entities that may have conflict of interest	None	
COMAN shareholding (As of 31/12/2023)	0.16 %	
Meeting attendance in 2023	<ul style="list-style-type: none"> <li>- Board of Director attend 3 times out of 4</li> <li>- Risk Management Committee attend 0 time out of 0</li> </ul>	
Date appointed as a director	February 24, 2023	
Years served as a director of the Company	1 Year	
A history of violation of securities laws and futures contracts	None	

**Information of the Nominated person to be appointed as Directors to replace the Directors who retired by rotation**

Name-Surname	Mr. Naphon Boriboon	
Type of Director to be Appointed	- Director	
Age	67 Years	
Education	- Studying Master's Degree in Political Science, Bangkok Thonburi University - Bachelor's Degree of Arts ( Community Development) , Rajabhat Rajanagarindra University	
Training from Thai Institute of Directors (IOD)	None	
Experience	❖ <b>Listed Companies</b> 2023 – Present <ul style="list-style-type: none"> <li>Comanche International Public Company Limited - Director</li> </ul>	
	❖ <b>Other Listed Companies</b> None	
	❖ <b>Non-Listed Company</b> 2022 – Present <ul style="list-style-type: none"> <li>Advisor to the Protection the Committee on Consumer Protection Present</li> <li>Siam Electric Construction Company Limited - Managing Director</li> <li>Advisor to the Minister of Culture</li> <li>President of the Eastern Region Press and Public Relations Association</li> <li>Kao Tour Thai (Online News) - Director</li> </ul>	
Board member / Management in Other Entities that may have conflict of interest	None	
COMAN shareholding (As of 31/12/2023)	None	
Meeting attendance in 2023	- Board of Director attend 1 time out of 4	
Date appointed as a director	August 11, 2023	
Years served as a director of the Company	7 Months	
A history of violation of securities laws and futures contracts	None	

**Criteria, and Methods for Nomination,** The Board of Directors has considered that the directors to be nominated have qualifications according to the laws and do not have prohibited qualifications according to the announcement of the Capital Market Supervisory Board (CMSB).