

บริษัท โคแมนชี่ อินเตอร์เนชั่นแนล จำกัด (มหาชน)

เลขที่ 161 ซอยสุขุมวิท 55 (ทองหล่อ) แขวงคลองตันเหนือ เขตวัฒนา กรุงเทพมหานคร 10110 โทร 02 120 6252 เลขประจำตัวผู้เสียภาษี 0107559000273 COMANCHE INTERNATIONAL PUBLIC COMPANY LIMITED

161 Soi Sukhumvit 55 (Thong Lor), Klongtan-nua, Wattana, Bangkok 10110 Tel: 02 120 6252 Tax ID 0107559000273

Enclosure 4

## Information of the Nominee for Appointment as a New Director

Name-Surname	Miss Veronika Muttenthaler
Type of Director to be Appointed	- Director
	- Barrister-at-Law, Institute of Legal Education
Education	- Master of Laws, Assumption University
	- Bachelor of Laws, Assumption University
Age	35 Years
Training from IOD	- None
Experience	Listed Companies None
	Other Listed Companies None
	Non-Listed Company
	2022– Present
	• Alpha Legal (Thailand) Co., Ltd.
	- Co-Founder & Managing Partner
	2015– 2022
	• Siam Legal International Co., Ltd.
	- Senior Lawyer
Board member / Management in	
Other Entities that may have	None
conflict of interest	
COMAN shareholding	None
(As of 26/03/2025)	NOTE
Family relationships between	None
directors and executives	None
Prohibited qualifications for being a	None
director/offense	NUTE

## Criteria and Selection Process

The Nomination and Remuneration Committee is responsible for screening and evaluating individuals for appointment as directors, whether they are shareholder representatives or independent directors. The selection process is based on appropriate criteria, considering nominees proposed by shareholders in accordance with the company's shareholder nomination rights, as well as candidates from the Director Pool of the Thai Institute of Directors (IOD). The committee then presents its recommendations to the Board of Directors for further consideration.