

Information of the Nominee for Appointment as a New Director

Name-Surname	Miss Veronika Muttenthaler
Type of Director to be Appointed	- Director
Education	- Barrister-at-Law, Institute of Legal 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 <ul style="list-style-type: none"> ● Alpha Legal (Thailand) Co., Ltd. <ul style="list-style-type: none"> - Co-Founder & Managing Partner
Board member / Management in Other Entities that may have conflict of interest	2015– 2022 <ul style="list-style-type: none"> ● Siam Legal International Co., Ltd. <ul style="list-style-type: none"> - Senior Lawyer
	None
COMAN shareholding (As of 26/03/2025)	None
Family relationships between directors and executives	None
Prohibited qualifications for being a director/offense	None

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.