

Profile of the Persons Proposed to be the Company's Directors



Name Mrs. Wantana Boonsoi **Age** 63 years

Nationality Thai

Proposed Position Director and Independent Director

Type of the director to be appointed Director and Independent

Number of years as a director – None –

Education Master's Degree in Accounting, Chulalongkorn University

Bachelor of Accounting, Thammasat University

Special Course

- Seminar on Improvement of Banking Supervision by the Financial Services Agency, Japan
- Payment and Settlement Program organized by the Bank of Korea
- SEACEN Leadership Masterclass II: Leading Innovation
- Director Accreditation Program (DAP 230/2025), Thai Institute of Directors Association (IOD)

Family Relationship between Directors and Executives – None –

Experience

2025 – Present Independent Director, CL Venture Public Company Limited

2018 – 2023 Deputy Director, Financial Institutions Supervision Department, Bank of Thailand

Shareholding (Shares) 90,000 **Percentage of shareholding (%)** 0.007

Being member of the Board or Executive Officer in other companies

1. Listed Companies in the Stock Exchange of Thailand : 1 company
2. Non-Listed Companies – None –

Being member of other organization that may present any conflict of interest to or competition with the Company

– None –

Record of Illegal Activities in the past 10 years

– None –

Qualifications

1. No criminal record (Never dishonestly committed an offence against property)
2. Never entered into any transaction which may cause conflict of interest against the Company during the period of last year.