
Information of Individuals Nominated for Appointment as Company Directors

Curricula Vitae of the Nominated Persons to be Company Directors



Name-Surname: Mr. Narong Chansoi

Age : 48 years

Academic Qualification: Bachelor of Science in Computer Science, Ramkhamhaeng University

Expertise : Software Architecture and use of IT and artificial Intelligence

Business process analysis and simulation

Investment in Stock Market, Derivatives Market, Foreign Exchange Market and digital currency

Work Experience: 2013- Present

- ❖ Independent consultant and instructor for government and private organizations for over 20 years
- ❖ Provided consultancy in problem-solving and solution design for System Availability, System Performance, and System Architecture to hundreds of government and private organizations for over 20 years, especially for many large organizations listed on the stock exchange
- ❖ Independent instructor and speaker for Software Park Thailand:
 - In Applied AI to Business and Data Architecture for AI-Driven Business
 - In Enterprise Architecture and Software Architecture
- ❖ Lectured and provided consultation on AI implementation in organizations for government and private sectors for over 5 years
- ❖ Expert in AI, FinTech, Algorithmic Trading, Data Architecture; developed and personally used AI Trading Robot & Platform for over 9 years

- ❖ One of Thailand's first Enterprise Architects
- ❖ Consultant for organizational restructuring, personnel, work processes both within organizations and during mergers through lectures, consultation, and solution design for various businesses across multiple industries

Position to be nominated: Director (Independent Director)

Having Interest with the Meeting's Agendas: No

Position in other listed companies: No

Position in non-listed companies: No

Position as a director in other businesses that may cause conflicts of interest: No

Proportion of shares: No

Direct or indirect interest in any business that the Company or its subsidiaries are contracting parties: No

Family relationship with executives or major shareholder of the company or subsidiary company: No

Information for considering the election of independent directors

Having the interest with the Company, the Company's Subsidiaries, the Associates or the Entities which may have conflict during current period or within 2 previous years:

1. Being a director who is involved in the management of work, staff, employees or consultants : No

Who receives a regular salary

2. Be a Professional service provider (such as an auditor, legal advisor financial advisor) : No

3. Having a significant business relationship that may result in the inability to function independently : None

4. Being a business person or being a director who is involved in management Employee Consultant : No

who receives a regular salary or holding shares exceeding one percent of the total number of shares

with voting rights of businesses with the same conditions and significant competition.

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