



Miss Boonrut Mongkolratanakorn

- Position:**
- Authorized Director
 - Corporate Governance Committee Member
 - Nominating and Compensation Committee Member

Age: 61

Education–Training

- Mini MBA, Business Administration, Thammasat University
- Bachelor Degree in Accounting, Thammasat University

Training courses

- Law and regulations for Company Secretary, Chulalongkorn University in 2003
- Internal Auditing Certificate Program, Federation of Accounting Professions in 2003
- Graduation certificate in Advanced Accounting, Thammasat University in 1986

Training courses from Thai Institute of Directors Association (IOD)

Director Accreditation Program (DAP) in 2021

Shareholding in Company (%)

0.00% (70,000 shares) As of December 28, 2023
(Includes holding by spouse and minor children)

Relationship

- None-

Working Experience

Aug. 2021 – Present	Director/Corporate Governance Committee Member/ Nominating and Compensation Committee Member	Samart Digital Plc.
Aug. 2021 – May 2023	Executive Director/Risk Management Committee Member/Chairman of the Sustainable Development Committee	Samart Digital Plc.
Nov. 2013 – July 2021	Sustainable Development Committee Member	Samart Digital Plc.
2003 – Present	Assistant Vice President – Company Secretary/Secretary to Committees	Samart Digital Plc.
2003 – July 2013 and Nov. 2018 – July 2019	Head of Internal Audit/ Secretary to the Audit Committee	Samart Digital Plc.
Aug. 2021 – Apr.2023	Director	Subsidiaries and Related Companies of Samart Digital Plc.