

Directors as of December 31, 2024

			Charabalding		Working Experience last 5 years				
Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	During	Position	Company / Department		
General Sumpun Boonyanun Independent Director Authorized Director	81	- Bachelor Degree in Science, Chulachomklao Royal Military Academy, Class 15 - The regular main course, Command	0.016% 100,000 Shares (Own 0.016% 100,000 Shares,	-	2017-Present 2008-Present	Chairman Independent Director / Chairman of the Nominating & Compensation Committee	Samart Telcoms Pcl. Samart Telcoms Pcl.		
 Chairman Chairman of the Nominating & Compensation Committee Audit Committee Member 		and General Staff College, Class 55 - The National Defence Course, Class 35, National Defence College of Thailand - Training courses from Thai Institute of Directors Association (IOD): Director Certification Program (DCP) in 2009	Spouse, cohabiting couple and any minor children 0.000%)		2017-Present	Audit Committee Member Position in other listed companies - Position in non-listed companies	Samart Telcoms Pcl.		
(To be appointed as a director on April 24, 2008)		 Director Accreditation Program (DAP) in 2008 Role of Compensation Committee (RCC) in 2008 Audit Certification Program (ACP) in 2008 Anti-Corruption for Executive Program (ACEP) in 2014 			2016-Present 2016-Present	Director Consulting	Tipwarin Watana Co., Ltd. GML Exhibition (Thailand) Co., Ltd.		



			Shareholding			ears	
Name-Surname / Position / Date of appointment	Position / Date of appointment Age Education / Training in Company (%)	Relationship	During	Position	Company / Department		
2. Mr. Vichai PokasamritIndependent DirectorChairman of the Audit	75	- Master of Arts in Political Science, Western Michigan University, U.S.A. - Bachelor Degree in Laws,	0.016% 100,000 Shares (Own 0.016%	-	2011-Present	Independent Director / Nominating & Compensation Committee Member	Samart Telcoms Pcl.
Committee • Chairman of the		Thammasat University - National Defence Program for	100,000 Shares, Spouse, cohabiting		2017-Present	Chairman of the Audit Committee	Samart Telcoms Pcl.
Corporate Governance Committee Nominating & Compensation Committee Member		Government, Public and Political Sectors, The National Defence College in 2004 - Certificate of Urban Development Management, Australia	couple and any minor children 0.000%)		2012-Present	Chairman of the Corporate Governance Committee	Samart Telcoms Pcl.
(To be appointed as a director on April 21, 2011)		- Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2011				Position in other listed companies	
						Position in non-listed companies	



			Shareholding			Working Experience last 5	years
Name-Surname / Position / Date of appointment	Age	Education / Training		Relationship	During	Position	Company / Department
3. Miss Rapeepan	68	- Master of Business Administration,	-	-	2008-Present	Independent Director /	Samart Telcoms Pcl.
Luangaramrut		Chulalongkorn University			2012 5	Audit Committee Member	
Independent DirectorAudit Committee		- Bachelor Degree in Business Administration, Silpakorn University			2013-Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
Member		- Certificate of Competition & Strategy			2017-Present	Corporate Governance	Samart Telcoms Pcl.
Corporate Governance		Program, Harvard Business School, USA.			2017 11656116	Committee Member	Samare releants reli
Committee Member		- Certificate of Advanced Management					
 Nominating & 		Program (AMP), Harvard Business School, USA.				Position in other listed	
Compensation		- Certificate in Director Certification				<u>companies</u>	
Committee Member		Program (DCP), Thai Institute of			2004-Present	Food Consultant	CP All Pcl.
(To be experiented as a		Directors Association (IOD) in 2003			2010-Present	Director	TPT Petrochemicals Pcl.
(To be appointed as a director on April 24, 2008)		- Leadership Program, Class 9, Capital Market Academy (CMA)			2013-Present 2016-Present	Consulting Consulting	Union Auction Pcl. Gunkul Engineering Pcl.
director on April 24, 2008)		- National Defence College, The Joint			2010-Present 2023-Present	Independent Director	Stecon Group Pcl.
		State-Private Sector Course, Class 22,			Apr. 2024-Present		Sino-Thai Engineering &
		National Defence College			, p., 202	2.1.0000	Construction Pcl.
		- Advanced Political and Electoral					
		Development Course, Class 3, Political and				Position in non-listed	
		Electoral Development Institute, Office of				<u>companies</u>	
		the Election Commission of Thailand			2023-Present	Director	Cricket Taste Co., Ltd.
		- Chief Executive Course for Urban Development Management, Class 1, Urban			2013-Present 2012-Present	Director Director	Dream House (Thailand) Co., Ltd. Entertainment Tree Co., Ltd.
		Green Development Institute Bangkok			2012-Present 2005-Present	Director	R Property Co., Ltd.
		- The 4 th Training Course on Administrative			2004-Present	Executive Chairman	Khun Reed Corporation Co., Ltd.
		Justice for Executive, Institute of			2000-Present	Executive Chairman	110 Vipa Co., Ltd.
		Administrative Justice			2005-Present	Director	Siam Solvay Foundation
		- Top Executive Program in Energy Literacy					
		for a Sustainable Future, Class 6, Thailand					
		Energy Academy (TEA)					
		- RE-CU CEO-PREMIUM IN MODERN REAL- ESTATE BUSINESS, Class 2, The Real					
		Estate Executive Association of					
		Chulalongkorn University					
		3					



			Charabaldina		Working Experience last 5	years
Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	During	Position	Company / Department
3. Miss Rapeepan Luangaramrut (cont.)		 Advanced Master of Management Program (AMM), Class 1, Public Administration, National Institute of Development Administration (NIDA) Certificate of NACC/IACA International Anti-Corruption Academy (NACC), Class 11, Sanya Dharmasakti National Anti-Corruption Institute Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021 Senior Executives on Justice Administration (class 27), the Office of Judiciary, Judicial Training Institute 				



Name-Surmame / Position / Date of appointment 4. Mr. Sirichai Rasameechan • Independent Director • Corporate Governance Committee Member • Nominating & Compensation Committee Member • Nominating & Compensation Committee Member (To be appointed as a director on July 1, 1998) (To be appointed as a director on July 1, 1998) (To be appointed with the member of Committee Member (To be appointed as a director on July 1, 1998) (To be appointed with the member of Committee Member (To be appointed as a director on July 1, 1998) (To be appointed with the member of Committee Member (To be appointed as a director on July 1, 1998) (To be appointed with the member of Committee Member (To be appointed with the member of Committee Member (To be appointed with the member of Committee Member (To be appointed with the member of Committee Member (To be appointed with the member of Committee Member (To be appointed with the member of Committee Member (To be appointed with the member of Committee Member (To be appointed with the member of Committee Member (To proprate Governance Committee Member (To p				Shareholding			Working Experience last 5	years
Rasameechan Independent Director Corporate Governance Committee Member Nominating & Compensation Committee Member To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998) To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director on July 1, 1998 To be appointed as a director One Mittee Member Director Committee Member Director Committee Member Samart Telcoms Pcl. Samart Corporation Pcl. Samart Aviation Solutions Pcl. Companies To be appointed Member 2017-Present 2019-Present 2019-Present 2019-Present 2019-Present 2013-2020 To prestor Committee Member Director Committee Member Director Committee Member Samart Telcoms Pcl. Position in other listed committee of Director Committee Member Director Committee Member Director / Corporate Governance Committee Member Director / Corporate Governance Committee Member Director / Corporate Governan		Age	Education / Training	in Company	Relationship	During	Position	Company / Department
	 Rasameechan Independent Director Corporate Governance Committee Member Nominating & Compensation Committee Member (To be appointed as a	74	University - Bachelor Degree in Accounting, Thammasat University - Director Certification Program (DCP), Thai Institute of Directors Association	150,000 Shares (Own 0.024% 150,000 Shares, Spouse, cohabiting couple and any minor children	-	2017-Present 1998-2020 1996-Present 2005-Present 2019-Present 2013-2020	Nominating & Compensation Committee Member Corporate Governance Committee Member Director Position in other listed companies Director Corporate Governance Committee Member Director / Corporate Governance Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Aviation Solutions Pcl. Peer for You Pcl. (Formerly known as One to One Contacts Pcl.) Thai Institute of Directors



			Shareholding			5 years	
Name-Surname / Position / Date of appointment	Date of appointment Age Education / Training in Company (%) Relationship	Relationship	During	Position	Company / Department		
5. Mr. Kajornvut Tayanukorn Independent Director Corporate Governance Committee Member (To be appointed as a director on April 29, 2004)	69	 Master of Business Administration, Thammasat University Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2005 	0.081% 500,000 Shares (Own 0.081% 500,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	Feb. 2024-Present 2004-Feb. 2024 2013-Present 2001-2021 2013-Present	Independent Director Director Corporate Governance Committee Member Position in other listed companies Executive Vice President Position in non-listed companies Executive Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Bangkok Bank Pcl. Processing Center Co., Ltd.



			Shareholding			Working Experience la	st 5 years
Name-Surname / Position / Ag Date of appointment	Age	Education / Training	in Company (%)	Relationship	During	Position	Company / Department
6. Mr. Charoenrath Vilailuck • Authorized Director • Executive Director • Risk Management Committee Member (To be appointed as a director on July 26, 1996)	64	 Bachelor Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia - Certificate in Advance Master Management Program (AMM), Class 1, Public Administration, NIDA Leadership Program, Class 19, Capital Market Academy (CMA) in 2014 Chief Executive Course for Urban Development Management, Class 1, Urban Green Development Institute Bangkok in 2012 National Defence College, The Joint State-Private Sector Course, Class 18, National Defence College in 2005-2006 Top Executive Program in Energy Literacy for a Sustainable Future Class 10, Thailand Energy Academy (TEA) in 2017 Health Ambassador, Class 2, Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug. 2019-Mar. 2020 Certificate of NACC/IACA International Anti-Corruption Academy (NACC), Class 11, Sanya Dharmasakti National Anti-Corruption Institute in JanSep. 2020 Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021 Executive Training Program on Administrative Justice, Class 2, Foundation for Research and Development of the Administrative Justice System and the Office of the Administrative Justice System and the Office of the Administrative Courts of Thailand in Sep. 2023-May. 2024 The Programme for Senior Executives on Justice Administration Batch 29 Judicial Training Institute in Sep. 2024 – Jul. 2025 Training courses from Thai Institute of Directors Association (IOD): Director Certification Program (DCP) in 2004 Director Accreditation Program (DAP) in 2004 	(Own 0.480% 2,966,600 Shares, Spouse, cohabiting couple and any minor children 0.000%)	and Mr.Thananan's elder brother	2016-Present 1993-Present 1998-Present 2008-Present 2003-Present 2016-Present	Risk Management Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Digital Pcl. Samart Digital Pcl. Samart Aviation Solutions Pcl. Samart Aviation Solutions Pcl. Samart Aviation Solutions Pcl. Samart Aviation Solutions Pcl. Subsidiaries and Related Companies (as details in the Directors and Managements in Subsidiaries and Related Companies) Vilailuck International Holding Co., Ltd. and its subsidiaries.



			Shareholding			Working Experience last 5	years
Name-Surname / Position / Date of appointment	Age	Education / Training	in Company (%)	Relationship	During	Position	Company / Department
7. Mr. Watchai Vilailuck	62	- Bachelor Degree in Accounting		Mr.Charoenrath's		Director	Samart Telcoms Pcl.
 Authorized Director 		Faculty of Commerce and Accounting,	1,650,010 Shares	younger brother	2000-Present		Samart Telcoms Pcl.
 Executive Chairman & 		Thammasat University	(Own 0.267%	and		Executive Officer	
Chief Executive Officer		- Certificate of Management Program,	1,650,010 Shares,	Mr.Thananan's	2016-Present	Chairman of the Risk	Samart Telcoms Pcl.
Chairman of the Risk		United Kingdom in 1985	Spouse, cohabiting	elder brother		Management Committee	
Management Committee		- Certificate of Strategic Planning &	couple and any			Position in other listed	
(To be appointed as a		Implementation, University of Michigan Business School, Singapore	minor children 0.000%)			<u>Companies</u>	
(To be appointed as a		in 2000	0.000%)		1993-Present	Director / Executive Director	Samart Corporation Pcl.
director on July 26, 1996)		- Director Accreditation Program				Risk Management Committee	Samart Corporation Pcl.
		(DAP), Thai Institute of Directors				Member	·
		Association (IOD) in 2004			2013-Present	Chairman of the Sustainable	Samart Corporation Pcl.
		- Diploma, National Defence College,				Development Committee	
		The Joint State-Private Sector Course,			2021-Present	Executive Vice Chairman –	Samart Corporation Pcl.
		Class 21, National Defence College in				Corporate Strategy & New	
		2008-2009			2016 D	Business Development	
		- Leadership Program, Class 11,			2016-Present	Executive Chairman /	Samart Corporation Pcl.
		Capital Market Academy (CMA) in				Chief Executive Officer of Digital Communications LOB (Formally	
		2010-2011				known as "Digital LOB")	
		- The Programme for Senior Executives			2000-2021	President	Samart Corporation Pcl.
		on Justice Administration Batch 15,			2014-2020	Acting Chief Operating Officer of	Samart Corporation Pcl.
		National Justice Academy, Office of Judiciary in 2011-2012			20112020	Call Center LOB	Samare corporation i en
		- The 5 th Training Course on			2003-Present		Samart Digital Pcl.
		Administrative Justice for Executives,				Chief Executive Officer /	Samart Digital Pcl.
		Institute of Administrative Justice,				Executive Chairman / Chairman	_
		The Office of the Administrative				of the Risk Management Committee	
		Courts of Thailand in 2013-Aug. 2014			2017-Present		Samart Aviation Solutions Pcl.
		- Top Executive Program in Energy			2019-Present		Samart Aviation Solutions Pcl.
		Literacy for a Sustainable Future,				Committee Member / Sustainable	
		Class 6, Thailand Energy Academy			2012 2021	Development Committee Member	
		(TEA) in 2015			2013-2021	Director / Chairman of the Risk	Peer for You Pcl.
		- Top Executive Program in Industrial				Management Committee	(Formerly known as One to
		development and Investment,			2016-2021	Executive Director	One Contacts Pcl.) Peer for You Pcl.
		Class 2, Institute of Business and			2010-2021	Executive Director	(Formerly known as One to
		Industrial Development (IBID) in 2015					One Contacts Pcl.)



			Shareholding			Working Experience I	ast 5 years
Name-Surname / Position / Date of appointment	urname / Position / Age Education / Training in Company Relationsh	Relationship	During	Position	Company / Department		
7. Mr. Watchai Vilailuck (cont.)		 Academy of Business Creativity (ABC), Class 6, Sripatum University in 2017 CMA – GMS International Program Class 2017, Third Batch Jul.—Aug. 2017, Capital Market Academy Investment Training Course, Ultra Wealth Group, Class 4, Capital Market Academy in Jan.—May. 2018 Top Executive Program in Commerce and Trade (TepCot), Class 11, Commerce Academy, University of the Thai Chamber of Commerce (UTCC) in Mar.—Sep. 2018 Advanced Master of Management Program (AMM), Class 2, National Institute of Development Administration (NIDA) in Aug.—Dec. 2018 Top Executive Program for Creative & Amazing Thai Services, Class 1, The University of the Thai Chamber of Commerce in 2019 The Story (The Ultimate Leadership Tool), Class 4, Sripatum University in JanAug. 2020 Digital Edge Fusion (DEF), Class 5, Sripatum University in Aug.—Nov. 2020 			Present	Position in non-listed companies Director Director	Subsidiaries and Related Companies (as details in Directors and Managements in Subsidiaries and Related Companies) Vilailuck International Holding Co., Ltd. and its subsidiaries.



			Shareholding			Working Experience last	5 years
Name-Surname / Position / Date of appointment	Age	Education / Training	in Company (%)	Relationship	During	Position	Company / Department
8. Mr. Thananan Vilailuck	57	- Master of Engineering,		Mr.Charoenrath's	2016-Present	Director / Executive Director /	Samart Telcoms Pcl.
Director		University of Florida, USA	50,000 Shares	and		Risk Management Committee	
Executive Director		- Bachelor Degree in Engineering,	(Own 0.008%	Mr.Watchai's		Member	
Risk Management		Kasetsart University	50,000 Shares,	younger brother			
Committee Member		- Director Accreditation Program	Spouse,			Position in other listed	
(To be appointed as a		(DAP), Thai Institute of Directors	cohabiting		2007 Duagant	<u>companies</u> Executive Director	Comput Comparation Del
(To be appointed as a		Association (IOD) in 2004 - The Joint State – Private Sector Course in	couple and any minor children			Risk Management Committee	Samart Corporation Pcl. Samart Corporation Pcl.
director on April 29, 2016)		Public Order Administration Police College	0.000%)		2009-Present	Member	Samart Corporation Pci.
		Police Education Bureau, Class 4 in 2017	0.00070)		2013-Present	Sustainable Development	Samart Corporation Pcl.
		- The National Defence Course, Class 62,			2015 TTCSCITE	Committee Member	Samart Corporation 1 ci.
		National Defence College of Thailand in			2021-Present	Executive Vice Chairman –	Samart Corporation Pcl.
		2019-2020				Corporate Management	
		- Executive Development Program, Royal			2016-Present	Director	Samart Corporation Pcl.
		Thai Police in 2020			2015-2021	Executive Vice Chairman –	Samart Corporation Pcl.
		- The 11 th Training Course on				Corporate Strategy	
		Administrative Justice for Executives			2013-2020	Director / Risk Management	Peer for You Pcl.
		Office of Justice Affairs in 2020				Committee Member	(Formerly known as One to One Contacts Pcl.)
					2011-2020	Director	Siam Sport Syndicate Pcl.
						Position in non-listed companies	
					Present	Director	Related Companies (as details in Directors and Managements in Subsidiaries and Related
					Present	Director	Companies) Vilailuck International Holding Co., Ltd. and its subsidiaries.



			Shareholding			years	
Name-Surname / Position / Date of appointment	Age	Education / Training	in Company (%)	Relationship	During	Position	Company / Department
9. Mr. Jong Diloksombat	65	- Master of System Science, University	0.065%	-	2012-Present	Director / Executive Director /	Samart Telcoms Pcl.
 Authorized Director 		of Louisville, USA.	400,000 Shares			President / Corporate Governance	
Executive Director		- Bachelor Degree in Electrical	(Own 0.065%			Committee Member	
President		Engineering, Chulalongkorn University	400,000		2013-Present		Samart Telcoms Pcl.
Chairman of the		- Certificate of Strategic Planning &	Shares,			Development Committee	
Sustainable Development		Implementation, University of	Spouse,		2016-Present		Samart Telcoms Pcl.
Committee		Michigan Business School Singapore	cohabiting couple			Member	
Corporate Governance		in 2000	and any		2020-Present	5	Samart Telcoms Pcl.
Committee Member		- Director Accreditation Program	minor children			Network Solutions Business Group	
Risk Management Annual Committee Management		(DAP), Thai Institute of Directors	0.000%)			Desition in other listed	
Committee Member		Association (IOD) in 2004				Position in other listed	
		- Certificate of Executive Development			2012 Drocont	<u>companies</u> Member in Executive Director	Samart Corporation Pcl.
(Date of appointed as a		Program, Faculty of Commerce and Accountancy, Thammasat University				President of Digital ICT Solution	Samart Corporation Pcl.
director on January 11,		in 2005			ZU1Z-FIESEIIL	LOB (Formally known as "ICT	Samart Corporation Fci.
2012)		- Certificate of Crisis Management				Solution and Service LOB")	
2012)		Master Class, VMAC Business Group-			2013-Present		Samart Corporation Pcl.
		Premier Provider of Business			2015 Tresent	Committee Member	Samare Corporation 1 ci.
		Intelligence in 2009					
		- Capital Market Leader Program,				Position in non-listed	
		The Securities and Exchange				<u>companies</u>	
		Commission (SEC) and Sasin			Duagant	Director	Subsidiaries and Related
		Graduate Institute of Business			Present	Director	Companies (as details in
		Administration of Chulalongkorn					Directors and Managements
		University in 2014					in Subsidiaries and Related
		- The National Defence Course, Class 57,					Companies)
		National Defence College of Thailand					
		in 2015					
		- Top Executive Program in Energy					
		Literacy for a Sustainable Future,					
		Class 14, Thailand Energy Academy					
		(TEA) in 2019					



• Managements as of December 31, 2024

			Chanahaldina		Working Experience last 5 years			
Name-Surname / Position / Date of appointment	Age	Education / Training	Education / Training Shareholding in Company Relationship (%)	During	Position	Company / Department		
1. Mr. Watchai Vilailuck (To be appointed as a management on March 16, 2000)				- See details in `	`Directors" -			
2. Mr. Jong Diloksombat (To be appointed as a management on January 11, 2012)				- See details in `	'Directors" -			



			Charabalding			Working Experience last	5 years
Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	During	Position	Company / Department
 Miss Chotika Kamloonwesaruch Executive Vice President –	57	 Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University Master of Engineering, King Mongkut's University of Technology North Bangkok 	0.023% 140,000 Shares (Own 0.023% 140,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	2016-Present 2019-Present 2013-Present	Executive Vice President – Enhanced Technology Solutions Business Group Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.
(To be appointed as a management on March 15, 2016)					2018-Present	Position in other listed companies Member in Executive Board	Samart Corporation Pcl.
					Present	Position in non-listed companies Director / Management	Subsidiaries and Related Companies (as details in the Directors and Managements in Subsidiaries and Related Companies).



			Charabaldina			Working Experience last 5	years
Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	During	Position	Company / Department
4. Mr. Suchart Duangtawee • Executive Vice President – Business Application Business Group • Sustainable Development Committee Member (To be appointed as a management on March 15, 2016)	65	Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	0.075% 466,000 Shares (Own 0.075% 466,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)		2017-Present 2019-Present 2016-Present Present	Executive Vice President – Business Application Business Group Member in Executive Board Sustainable Development Committee Member Position in other listed companies - Position in non-listed companies Director / Management	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Subsidiaries (as details in Directors and Managements in Subsidiaries and Related Companies).



			Charabaldina			Working Experience las	t 5 years
Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	During	Position	Company / Department
 5. Mr. Dhilokpat Nisamaneevong Chief Financial Officer (CFO) Sustainable Development Committee Member (To be appointed as a management on February 1, 2014) 	55	 Master of Business Administration, Major Finance, Long Island University, School of Business, Booklyn campus, New York Bachelor of Business Administration, concentration of Finance, Kasetsart University Digital Economy for Management Course (DE4M), Class 5, Institute of Research and Development for Public Enterprises (IRDP) in 2017 Leadership Program, Class 30, Capital Market Academy (CMA) in 2020 Leadership Succession Program (LSP), Class 14, Institute of Research and Development for Public Enterprises (IRDP) in 2023 	0.002% 15,000 Shares (Own 0.002% 15,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	2018-Present 2019-Present 2018-Present Present	Member in Executive Board Sustainable Development Committee Member Position in other listed companies Position in non-listed companies Director	



			Charabalding			Working Experience last 5	years
Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	During	Position	Company / Department
Assistant Vice President - Accounting (To be appointed as a management on April 30, 2020)	55	 Master of Business Administration (Finance), National Institute of Development Administration Bachelor of Business Administration (Accounting), Second class honors Ramkhamhaeng University 	-	-	2020-Present	Assistant Vice President - Accounting Position in other listed companies - Position in non-listed companies -	Samart Telcoms Pcl.



• The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2024

			Charabaldina			Working Experience last 5	years
Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	During	Position	Company / Department
1. Mr. Dhilokpat Nisamaneevong Chief Financial Officer (CFO) Sustainable Development Committee Member (To be appointed as a management on February 1, 2014)			-	See details in "M	lanagements" -		
2. Miss Sirichan Phiraprawit • Assistant Vice President - Accounting (To be appointed as a management on April 30, 2020)			-	See details in "M	lanagements" -		



• Company Secretary as of December 31, 2024

		Chanahalalina			Working Experience last 5 year	ars
Age	Education / Training	in Company (%)	Relationship	During	Position	Company / Department
67	- Master of Business Administration,	0.073%	-	2017-Present	Vice President – Internal Audit	Samart Telcoms Pcl.
	Kasetsart University	450,000 Shares			and Company Secretary	
	5.	`				
	,				Position in other listed	
	•					
	Accountants and Auditors of Thailand	minor children			-	
	(Federation of Accounting Professions)	0.000%)				
					Docition in non-listed	
	·					
	Chalalongkorn onliversity				<u>companies</u> -	
		- Master of Business Administration, Kasetsart University - Bachelor of Accounting, Chulalongkorn University - Internal Audit operations Course 1, Class 27, The Institute of certified Accountants and Auditors of Thailand	(%) - Master of Business Administration, Kasetsart University - Bachelor of Accounting, Chulalongkorn University - Internal Audit operations Course 1, Class 27, The Institute of certified Accountants and Auditors of Thailand (Federation of Accounting Professions) - Laws and regulations for company secretary Course 3, Research Center for Law and Development Faculty of Law	In Company (%) - Master of Business Administration, Kasetsart University - Bachelor of Accounting, Chulalongkorn University - Internal Audit operations Course 1, Class 27, The Institute of certified Accountants and Auditors of Thailand (Federation of Accounting Professions) - Laws and regulations for company secretary Course 3, Research Center for Law and Development Faculty of Law in Company (%) - Relationship - 450,000 Shares (Own 0.073% 450,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	In Company (%) - Master of Business Administration, Kasetsart University - Bachelor of Accounting, Chulalongkorn University - Internal Audit operations Course 1, Class 27, The Institute of certified Accountants and Auditors of Thailand (Federation of Accounting Professions) - Laws and regulations for company secretary Course 3, Research Center for Law and Development Faculty of Law In Company (%) 0.073% - 450,000 Shares (Own 0.073% 450,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	Feducation / Training Shareholding in Company (%) Position



Attachment 1

Company Secretary's Role and Responsibilities

The Board of Directors has appointed Mr. Somchai Bunsupaporn as the Company Secretary.

Roles and responsibilities of the appointed Company Secretary are as follows:

- 1. Perform his/her duty with accountability, duty of care and duty of loyalty as well as has to comply by laws and any other related regulation.
- 2. Support the Board of Directors for their activities included providing consultation in related to the Company's Articles of Association, and any other regulations from related authorities.
- 3. Arrange meetings for Board of Directors, Committees and Shareholders as well as coordinate to ensure all resolutions have been implemented complying with Company's Objectives, Articles of Association and the resolutions of the Board of Directors' and the shareholders' meetings as well as laws and related regulations.
- 4. Prepare and keep the Company's documents such as register of directors, notice calling directors' and shareholders' meetings as well as the minutes of such meetings and the annual report, etc.
- 5. Keep a report on interest filed by a director and executive as well as submit a copy of the report to the Chairman of the Board of Directors and the Audit Committee within 7 business days from the date on which the Company has received such report.

In case where the Company Secretary vacates her position or is incapable of performing her duty, the Nominating & Compensation Committee shall select a new Company Secretary to propose for consideration and approval of the Board of Directors to appoint the new Company Secretary within 90 days from the date on which the Company Secretary has vacated her position or has been incapable of performing her duty; in this regards the Board of Director shall be empowered to assign any director to perform the duty as the substitutes during such period.

The Company has specified the qualifications of the Company Secretary as follows:

- 1. Having well-rounded knowledge and understanding of the Company's businesses.
- 2. Understand roles and duties of the Company Secretary.
- 3. Having knowledge and understanding concerning legal matters, regulations of the Office of SEC and the Stock Exchange of Thailand.
- 4. Do not exploit the Company's business opportunity for personal benefits as well as preserve the confidential information of the Company.
- 5. Having good human relationship and can coordinate and contact with other agencies inside and outside the Company.
- 6. Possess English proficiency.
- 7. Having working experiences on the Company Secretary at least 3-5 years.

During the past year, the Company Secretary has attended the training courses and seminars to strengthen knowledge as follows:

- Online seminar on "Sharing Experiences: Creating Sustainability, Connecting Communities to the Global Market" by the Stock Exchange of Thailand;
- Online seminar on "Preparing for Environmental Measures" (Sessions 1 and 2)" by the Thai Listed Companies Association;
- Seminar on "The Next Step in SET ESG Ratings: Preparing for Assessment by FTSE Russell" by the Stock Exchange of Thailand;
- Seminar IT VISION 2024: Sustainable Tech by the Stock Exchange of Thailand;
- Online training on "Introduction to the e-One Report Function (Phase 1) on the SETLink System" by the Stock Exchange of Thailand;
- Online seminar on CS Knowledge Sharing 3/2567: "Q&A and Observations on Preparing the One Report" by the Thai Company Secretary Club in collaboration with the Thai Listed Companies Association;
- Intensive tutoring to get 100% for Listed Companies on the Stock Exchange of Thailand in 2024 by the Thai Investors Association;
- CGR Workshop 2/2024 "Seminar to clarify criteria for surveying CGR projects for the year 2025" by the Thai Institute Of Directors in collaboration with the Stock Exchange of Thailand.



Directors and Managements in Subsidiaries and Related Companies as of December 31, 2024

Attachment 1

		Company				Sub	sidia	ries														Rela	ted C	ompan	ies									
D'an abana		1	2	3	4 5	6	7	8	9	10 1	1 12	13	14	15	16	17	18	19 2) 21	1 22	23	3 24	25	26	27	28	29	30	31	32	33			37
Directors a	and Managements	STC ^{(1) (4)}	SCS	SCT	SBS	NIT	STW	SIF	SAET	ITAB ⁽²⁾	PTN NICT(3)	SCI ⁽³⁾	SC _(i)	$\mathrm{SUT}^{(4)}$	$SEC^{(4)}$	$VSS^{(4)}$	$\mathrm{SE}^{(4)}$	SRT ⁽⁴⁾	CS.	SIH	(9) 1100	SGE TS ⁽⁶⁾	$\mathrm{KPP}^{(7)}$	SAV ^{(1) (4) (5) (7)}	CATS ⁽⁸⁾	LSAV ⁽⁸⁾	SDC ^{(1) (4)}	$\mathrm{SDM}^{\scriptscriptstyle{(9)}}$	$\mathrm{IMP}^{(9)}$	ZA ⁽⁹⁾	LHH ⁽⁹⁾	TBS ⁽⁹⁾	ENT ⁽¹⁰⁾	VIH
1. General Sumpun	Boonyanun	X																																
2. Mr. Vichai	Pokasamrit	/																																
3. Miss Rapeepan	Luangaramrut	/																															/	
4. Mr. Sirichai	Rasameechan	/											/											/										
5. Mr. Kajornvut	Tayanukorn	/																																
6. Mr. Charoenrath	Vilailuck	/, //	х	х	x	x	x		x	>	x	x	/, //, #	x			x	х	. x		х		x	/, //, #	x	x	/							x
7. Mr. Watchai	Vilailuck	/, //, #	/	/	/	/	/	x	/	/		/	/, //, #	/		/	/	/ /	/		/		/	/, //, #	/	/	/, //, #	x	x	x	X	x x	х	/
8. Mr. Thananan	Vilailuck	/,//											/, //, #			x	/	/	/	x		x	/											/
9. Mr. Jong	Diloksombat	/, //, #	/	/	/	/	/	/	/	/	/	/	#					/																
10. Miss Chotika	Kamloonwesaruch	#	/	/,#			/	/			/	/				/																		
11. Mr. Suchart	Duangtawee	#	/,#	/,#			/	/	/	/		/																						
12. Mr. Dhilokpat	Nisamaneevong	#	/	/	/					/ /																								
13. Miss Sirichan	Phiraprawit	#																																

Remarks:

- 1) x = Chairman, / = Director, // = Executive Director, # = Management
- 2) The Companies' name
- 1. STC = Samart Telcoms Pcl. 2. SCS = Samart Communication Services Co., Ltd. 3. SCT = Samart Comtech Co., Ltd. 4. SBS = Samart Broadband Services Co., Ltd. 5. PN Posnet Co., Ltd.
 - 6. TTN = Thai Trade Net Co., Ltd. 7. STW = Smarterware Co., Ltd. 8. SIF = Samart Infonet Co., Ltd. 9. SAET = Samart Ed-Tech Co., Ltd. 10. ITAB = IT Absolute Co., Ltd.
 - = Secureinfo Co., Ltd. 11. PTN = Portalnet Co., Ltd. 12. NST = Net Service (Thailand) Co., Ltd. 13.SCI = Samart Corporation Pcl. 15. SUT Samart U-Trans Co., Ltd.
 - 16. SEC = Suvarnabhumi Environment Care Co., Ltd. 17. VSS = Vision and Security System Co., Ltd. 18.SE = Samart Engineering Co., Ltd. = Samart Reditech Co., Ltd. = Cambodia Samart Co., Ltd.
 - 21. SIH = Samart Inter Holding Co., Ltd. 22. TEDA = Teda Co., Ltd. 23. SGE = Samart Green Energy Co., Ltd. = Transec Power Services Co., Ltd. 25. KPP = Kampot Power Plant Co., Ltd.
 - 26. SAV = Samart Aviation Solutions Pcl. 27. CATS = Cambodia Air Traffic Services Co., Ltd. 28.LSAV = Lao Samart Aviation Sole Co., Ltd. 29. SDC Samart Digital Pcl. 30. SDM = Samart Digital Media Co., Ltd.
 - 31. IMP = I-Mobile Plus Co., Ltd. 32. ZA = Zecureasia Co., Ltd. 33.LHH = LUCKY HENG HENG Co., Ltd. = Thai Base Station Co., Ltd. 35. I-SPORT = I-SPORT Co., Ltd. 36. ENT = Entertainment Tree Co., Ltd. 37. VIH = Vilailuck International Holding Co., Ltd.
- 3) (1) Listed Companies (2) Held by SBS (4) Held by SC (5) Held by SUT (6) Held by TEDA (3) Held by SCT (7) Held by SIH (8) Held by SAV (9) Held by SDC



Board of Directors & Committees' list

Attachment 1

Directors of S	Sub-Committees	Board of Directors	Executive Board	Audit Committee	Risk Management Committee	Corporate Government Committee	Nominating & Compensation Committee	Sustainable Development Committee
1. General Sumpun	Boonyanun	х		1			Х	
2. Mr. Vichai	Pokasamrit	1		Х		Х	1	
3. Miss Rapeepan	Luangaramrut	1		1		1	1	
4. Mr. Sirichai	Rasameechan	1				1	1	
5. Mr. Kajornvut	Tayanukorn	1				1		
6. Mr. Charoenrath	Vilailuck	1	1		1			
7. Mr. Watchai	Vilailuck	1	Х		Х			
8. Mr. Thananan	Vilailuck	1	1		1			
9. Mr. Jong	Diloksombat	1	1		1	1		Х
10. Miss Chotika	Kamloonwesaruch		1					1
11. Mr. Suchart	Duangthawee		1					1
12. Mr. Dhilokpat	Nisamaneevong		1					1
13. Miss Kanokwan	Chanswangpuvana							1
14. Mr. Channat	Ketditse							1

<u>Remark:</u> x = Chairman, / = Director, Committee Member