

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

1) Mr. Charoenrath Vilailuck

Age : 61 years

Title : Authorized Director / Executive Director/ Executive Chairman / Chief Executive Officer / Chairman of the Risk Management Committee



Directorship in the Company : 27 years 10 months (As of December 31, 2020)

Director Classification : Executive Director

Education and Training :

- 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 course for the joint State-Private Sectors (Class 18), National Defence College of Thailand in 2005-2006
- Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017
- Health Ambassador 2 from Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug 2019-Mar 2020
- Certificate of NACC/IACA International Anti-Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand, Jan-Sep 2020

Training courses from Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP) in 2004
- Director Accreditation Program (DAP) in 2004

Proficiency : Electrical Engineering, Telecommunication and Business Management

Experiences :

1993-Present	Director	Samart Corporation Pcl.
1993-Present	Executive Chairman	Samart Corporation Pcl.
1998-Present	Chief Executive Chairman	Samart Corporation Pcl.
2008-Present	Chairman of the Risk Management Committee	Samart Corporation Pcl.

Position in other listed companies

2003-Present	Director	Samart Digital Pcl.
May 2016-Present	Risk Management Committee Member	Samart Digital Pcl.
1996-Present	Director / Executive Director	Samart Telcoms Pcl.
May 2016-Present	Risk Management Committee Member	Samart Telcoms Pcl.
2013-Jan 2019	Director / Executive Director / Risk Management Committee Member	One To One Contacts Pcl.

Position in non-listed companies

2018-Present	Director / Executive Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
Present	Director	Subsidiaries and Related Companies

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

Meeting attendance for 2020 :	Board of Director's meeting	8/8	times
	Executive Board Committee's meeting	12/12	times
	Risk Management Committee's meeting	3/3	times

Contribution : Participated in consideration of policy, business structure, direction and strategies of the Company's business, search and create new business for the Company and its subsidiaries.

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

2) Mrs. Siripen Vilailuck

Age : 80 years

Title : Director

Term of Directorship : 27 years 10 months (As of December 31, 2020)

Director Classification : Non-Executive Director

Education and Training : Director Certification Program (DCP),
Thai Institute of Directors Association (IOD) in 2004

Proficiency : The Company's business expertise

Experiences :

1993-Present Director Samart Corporation Pcl.

Position in other listed companies

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Position in non-listed companies1975-Present Director Samart Engineering Co., Ltd.
Present Director Vilailuck International Holding Co., Ltd.
and its subsidiaries.**Meeting attendance for 2020 :** Board of Director's meeting 8/8 times**Contribution :** Participated in consideration of policy, business structure, direction and strategies of the Company's business, search and create new business for the Company and its subsidiaries

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

3) Mr. Sirichai Rasameechan



Age : 70 years

Title : Director / Corporate Governance Committee Member

Term of Directorship : 24 years 10 months (As of December 31, 2020)

Director Classification : Non-Executive Director

Education and Training : - Master of Accounting, Thammasat University
- Bachelor Degree in Accounting, Thammasat University

Training courses from Thai Institute of Directors Association (IOD) :

- Director Certification Program (DCP) in 2000
- Finance for Non-Finance Director Program in 2000

Proficiency : Accounting and Management

Experiences :

1996-Present	Director	Samart Corporation Pcl.
2000-Feb.2017	Executive Vice Chairman	Samart Corporation Pcl.
2005-Present	Corporate Governance Committee Member	Samart Corporation Pcl.
2004-Feb. 2017	Risk Management Committee Member	Samart Corporation Pcl.
2013-Feb. 2017	Vice Chairman of the Sustainable Development Committee	Samart Corporation Pcl.

Position in other listed companies

11Aug2020-Present	Independent Director	Samart Telcoms Pcl.
Aug2020-Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
May 2016-Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
1998-10Aug2020	Director	Samart Telcoms Pcl.
2000-Feb. 2017	Executive Director	Samart Telcoms Pcl.
2016-Feb. 2017	Risk Management Committee Member	Samart Telcoms Pcl.
2013-14Dec2020	Director / Corporate Governance Committee Member	One To One Contacts Pcl.
2013-May2019	Risk Management Committee Member	One To One Contacts Pcl.
2013-May 2017	Executive Director	One To One Contacts Pcl.
2008-May 2016	Nominating & Compensation Committee Member	Samart Digital Pcl.

Position in non-listed companies

Jul 2019-Present	Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
Present	Director	Subsidiaries and Related Companies
Present	Speaker	Thai Institute of Directors Association (IOD)

Meeting attendance for 2020 :

Board of Director's meeting	8/8	times
Corporate Governance Committee's meeting	2/2	times

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Contribution : Participated in consideration of policy, business structure, direction and strategies of the Company's business, search and create new business for the Company and its subsidiaries

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Shareholding in Samart Corporation Pcl. as of March 17, 2021

Proposed Directors	Number of shares*	% of total number of voting rights of the Company
1. Mr. Charoenrath Vilailuck	112,734,960	11.20
2. Mrs. Siripen Vilailuck	5,960,250	0.59
3. Mr. Sirichai Rasameechan	-	-

Remark * Includes holding by spouse and minor children

Directorship and Executive in Listed and Non-Listed Companies

Proposed Directors	Other listed Companies		Other Companies (Non-Listed) ⁽¹⁾	Other Competitive or Relating Business with SAMART
	Number of Companies	Type of Director		
1. Mr. Charoenrath Vilailuck	2	1. Director / Risk Management Committee Member Samart Digital Pcl. 2. Director / Executive Director / Risk Management Committee Member Samart Telcoms Pcl.	29 ⁽²⁾	none
2. Mrs. Siripen Vilailuck	none	none	16	none
3. Mr. Sirichai Rasameechan	1	Independent Director / Corporate Governance Committee Member / Nominating & Compensation Committee Member Samart Telcoms Pcl.	1 ⁽²⁾	none

Remark ⁽¹⁾ The List of Other Non-Listed Companies are Provided on page 30.

⁽²⁾ Including Samart Aviation Solutions Pcl. (On process of being listed in SET)

Details of the Directors who will retire by rotation and be proposed for consideration to be re-election

Directorship and Executive in Other Non-Listed Companies

1. Mr. Charoenrath Vilailuck

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Vilailuck International Holding Co., Ltd.	16.	Smarterware Co., Ltd.
2.	Vilailuck Agricultural Industry Co., Ltd.	17.	Cambodia Air Traffic Services Co., Ltd.
3.	World Portfolio Management Co., Ltd.	18.	Kampot Power Plant Co., Ltd.
4.	Lopburi Industrial Estate Co., Ltd.	19.	Samart U-Trans Co., Ltd.
5.	Vilailuck Development Co., Ltd.	20.	Samart Engineering Co., Ltd.
6.	Phupa Tara Co., Ltd.	21.	Samart Inter Holding Co., Ltd.
7.	The Museum Co., Ltd.	22.	Samart Raditech Co., Ltd.
8.	Vilailuck (Cambodia) Co., Ltd.	23.	Cambodia Samart Co., Ltd.
9.	SECUREINFO Co., Ltd.	24.	Samart eD-Tech Co., Ltd.
10.	Samart Aviation Solutions Pcl.	25.	Portalnet Co., Ltd.
11.	SLA Asia Co., Ltd.	26.	Net Service (Thailand) Co., Ltd.
12.	Samart Communication Services Co., Ltd.	27.	Samart Green Energy Co., Ltd.
13.	Samart Comtech Co., Ltd.	28.	CSV Asset Co., Ltd.
14.	Samart Broadband Services Co., Ltd.	29.	Samart U-Trans (Myanmar) Co., Ltd.
15.	Thai Trade Net Co., Ltd.		

2. Mrs. Siripen Vilailuck

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Vilailuck International Holding Co., Ltd.	9.	Phupa Tara Co., Ltd.
2.	Vilailuck Agricultural Industry Co., Ltd.	10.	Smart Sport Center and Spa Co., Ltd.
3.	Vilailuck Property Co., Ltd.	11.	Bendito Products Co., Ltd.
4.	Lopburi Industrial Estate Co., Ltd.	12.	Bendito Farm Home Co., Ltd.
5.	Charoentangpiroon Co., Ltd.	13.	Bendito Farm Co., Ltd.
6.	Pornpen Land and House Co., Ltd.	14.	Bendito Gallery Co., Ltd.
7.	Samart Engineering Co., Ltd.	15.	Sweet Home-Pai Co., Ltd.
8.	Penkanok Property Co., Ltd.	16.	Vilailuck Asset Co., Ltd.

3. Mr. Sirichai Rasameechan

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Samart Aviation Solutions Pcl.		