

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

1) Mr. Charoenrath Vilailuck

Age : 63 years

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

Directorship in the Company : 30 years 10 months (As of December 31, 2023)

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
- 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 in Sep 2023 - May 2024

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

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

Proficiency : Corporate Management / Strategy Management / Engineering / Negotiation / Leadership /
Vehicle / Funds & Securities

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.
2016 - Present	Risk Management Committee Member	Samart Digital Pcl.



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

1996 - Present	Director / Executive Director	Samart Telcoms Pcl.
2016 - Present	Risk Management Committee Member	Samart Telcoms Pcl.
2017 - Present	Director	Samart Aviation Solutions Pcl.
2019 - Present	Executive Chairman / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee	Samart Aviation Solutions Pcl.

Position in non-listed companies

Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
Present	Director	Subsidiaries and Related Companies

Meeting attendance for 2023 :	Board of Director's meeting	6/6	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 : 83 years

Title : Director

Term of Directorship : 30 years 10 months (As of December 31, 2023)

Director Classification : Non - Executive Director

Education and Training : - Roles, duties of directors and executives of listed companies by the SEC in 2023

Training courses from Thai Institute of Directors Association (IOD) :
 Director Certification Program (DCP) in 2004

Proficiency : Corporate Management / Social Responsibility

Experiences :

1993 - Present Director Samart Corporation Pcl.

Position in other listed companies

-

Position in non-listed companies

1975 - Present	Director	Samart Engineering Co., Ltd.
Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries.

Meeting attendance for 2023 : Board of Director's meeting 6/6 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 : 73 years

Title : Director / Corporate Governance Committee Member

Term of Directorship : 27 years 10 months (As of December 31, 2023)

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

Proficiency : **Accounting / Finance / Budgeting / Corporate Management / Human Resource Management**

Experiences :

1996 - Present Director Samart Corporation Pcl.

2005 - Present Corporate Governance Committee Member Samart Corporation Pcl.

Position in other listed companies

2020 - Present Independent Director / Nominating & Compensation Committee Member Samart Telcoms Pcl.

2017 - Present Corporate Governance Committee Member Samart Telcoms Pcl.

2019 - Present Director / Corporate Governance Committee Member Samart Aviation Solutions Pcl.

Position in non-listed companies

Present Speaker Thai Institute of Directors Association (IOD)

Meeting attendance for 2023 : Board of Director's meeting 6/6 times
Corporate Governance Committee's meeting 2/2 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

Shareholding in Samart Corporation Pcl. as of March 14, 2024

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) ^(*)	Other Competitive or Relating Business with SAMART
	Number of Companies	Type of Director		
1. Mr. Charoenrath Vilailuck	3	1. Director / Risk Management Committee Member Samart Digital Pcl. 2. Director / Executive Director / Risk Management Committee Member Samart Telcoms Pcl. 3. Director / Executive Chairman / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee Samart Aviation Solutions Pcl.	27	none
2. Mrs. Siripen Vilailuck	none	none	14	none
3. Mr. Sirichai Rasameechan	2	1. Independent Director / Corporate Governance Committee Member / Nominating & Compensation Committee Member Samart Telcoms Pcl. 2. Director / Corporate Governance Committee Member Samart Aviation Solutions Pcl.	none	none

Remark ^(*) The List of Other Non-Listed Companies are Provided on page 35.

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.	15.	Cambodia Air Traffic Services Co., Ltd.
2.	Vilailuck Agricultural Industry Co., Ltd.	16.	Kampot Power Plant Co., Ltd.
3.	World Portfolio Management Co., Ltd.	17.	Samart U-Trans Co., Ltd.
4.	Lopburi Industrial Estate Co., Ltd.	18.	Samart Engineering Co., Ltd.
5.	Vilailuck Development Co., Ltd.	19.	Samart Inter Holding Co., Ltd.
6.	Phupa Tara Co., Ltd.	20.	Samart Raditech Co., Ltd.
7.	The Museum Co., Ltd.	21.	Cambodia Samart Co., Ltd.
8.	Vilailuck (Cambodia) Co., Ltd.	22.	Samart eD-Tech Co., Ltd.
9.	SECUREINFO Co., Ltd.	23.	Portalnet Co., Ltd.
10.	Samart Communication Services Co., Ltd.	24.	Net Service (Thailand) Co., Ltd.
11.	Samart Comtech Co., Ltd.	25.	Samart Green Energy Co., Ltd.
12.	Samart Broadband Services Co., Ltd.	26.	CSV Asset Co., Ltd.
13.	Thai Trade Net Co., Ltd.	27.	Lim Fun Co., Ltd.
14.	Smarterware Co., Ltd.		

2. Mrs. Siripen Vilailuck

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

3. Mr. Sirichai Rasameechan

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
-	None	-	None