

**1. The Board of Directors, Managements, Controlling Person, The Person Taking The Highest Responsibility in Accounting and Finance, The Person Supervising Accounting and Company Secretary of Samart Corporation Public Company Limited**

**❖ The Board of Directors of Samart Corporation Public Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Seri Suksathaporn</b> - Chairman - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Chairman of the Corporate Governance Committee  <i>(Appointed as a director on Feb. 12, 1999)</i>	85	- Master of Public Administration (MPA), University of Southern California, USA - Bachelor Degree in Political Science, Chulalongkorn University - <b><u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003</u></b>	0.09% 927,750 shares	-	May2022-Present 1999-Present  2008- Present  2008-Present	Chairman Independent Director / Audit Committee Member Nominating & Compensation Committee Member Chairman of the Corporate Governance Committee  <b>Position in other listed companies</b> -  <b>Position in non-listed companies</b> Director Director Director Budget Director Level 11 Budget Director for Security Affairs Budget Analyst Level 7 First Grade Budget Officer Public Service Division	Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl.  Samart Corporation Pcl.  Aruna Co., Ltd. Samsuk Co., Ltd. Aruna Pencils Co., Ltd. Bureau of the Budget Thailand Bureau of the Budget Thailand  Bureau of the Budget Thailand Bureau of the Budget Thailand
<b>2. Mr. Vichai Srikwan</b> - Vice Chairman - Independent Director - Chairman of the Audit Committee - Chairman of the Nominating & Compensation Committee  <i>(Appointed as a director on May. 12, 2021)</i>	73	- Master's Degree in Political Science, Thammasat University - Bachelor's Degree in Political Science, Chulalongkorn University - Certificate Course: Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization (PDI) from the Institute of Directors and Executive Development High-level government in	-	-	2021-Present          2013-2021	Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nominating & Compensation Committee  <b>Position in other listed companies</b> Chairman / Independent Director / Chairman of the Nominating & Compensation Committee /	Samart Corporation Pcl.          One To One Contacts Pcl.

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the topic of the "6.1.2 Policies and Practice related to Shareholders and stakeholders" under the item of the "4. Disclosure and Transparency")  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		cooperation with King Prajadhipok's Institute in 2009 - Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19), EY Office Ltd. in 2021 - <b>Training courses from Thai Institute of Directors Association (IOD) :</b> - Director Certification Program (DCP) Class 119/2009 - Role of the Chairman Program (RCP) class 22/2009			2021- Present 2011 – Present 2010 – Present 2009 – Present 2005 – 2022 2013-2021 2009-2022	Audit Committee Member <u><b>Position in non-listed companies</b></u> OCSC Discipline and Ethics Chairman of Disaster Prevention and Mitigation Foundation President of the University Council Vice Chairman Director of Foundation for a Clean and Transparent Thailand Chairman of the Audit Committee and Assessment of Effectiveness of Public Service Chairman of Senior Position Nomination	Office of the Civil Service Commission (OCSC) Ministry of Interior Surattani Rajabhat University And Thepsatri Rajabhat University, Lopburi Srinakarin Garden Foundation Under the patronage HRH Princess Srinagarindra (Prime Minister's Office) Office of the Civil Service Commission (OCSC) Ministry of Tourism and Sports and Ministry of Interior Ministry of Foreign Affairs / National Office of Buddhism / Ministry of Tourism and Sports / Office of the Public Sector Development Commission (OPDC) / Ministry of Education / Ministry of Commerce / Ministry of Labour
<b>3. Dr. Pairoj Boonkongchuen, M.D.</b> - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member	60	- Doctor of Medicine, Mahidol University Siriraj Hospital, Mahidol University - Higher Graduate Diploma (Clinical Medical Sciences), Mahidol University - Certificated of Neurology, The Medical Council of Thailand - Diploma of Clinical Neurology, Institute	0.01% 150,000 shares	-	Aug2022-Present 2021-Present	Independent Director / Audit Committee Member / Nominating & Compensation Committee Member <u><b>Position in other listed companies</b></u> Chairman of the Audit Committee /	Samart Corporation Pcl. Xpring Capital Pcl.

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% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
(Appointed as a director on Aug. 12, 2022)		of Neurology University of London, United Kingdom - Clinical Research Assistant in Movement Disorders ,The National Hospital for Neurology and Neurosurgery, The Middlesex Hospital, University College London Hospital, United Kingdom - National Defence course for the joint State-Private Sectors (Class 21), National Defence College of Thailand in 2009 - CAGS in Finance, College of Management, Mahidol University in 2010 - Leadership Program (Class 11), Capital Market Academy (CMA) in 2011 - Strategy and Innovation of Business in Asia (Class 2), Collage of Management, Mahidol University and MIT USA in 2013 - The Programme for Senior Executives on Justice Administration Batch 19, Judicial Training Institute in 2015 - Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2022 - <b>Training courses from Thai Institute of Directors Association (IOD) :</b> - Director Certification Program (DCP) Class 278 in 2019 - Director Accreditation Program (DAP), Class 41 in 2005			2013-2021	Independent Director Independent Director / Audit Committee Member / Corporate Governance Committee Member / Nominating and Compensation Committee Member	One To One Contacts Pcl.
					2021-Present	<b>Position in non-listed companies</b> Independent Director	Xspring Asset Management Co., Ltd.
					2021-Present	Director	Chulavadhana Co., Ltd.
					2017-Present	Director of Ramadhibodi Chakri Naruebodindra Hospital	Faculty of Medicine Ramathibodi Hospital, Mahidol University
					2017-2019	President	The Neurological Society of Thailand
					2015-2017	Director of Queen Sirikit Medical Center	Faculty of Medicine Ramathibodi Hospital, Mahidol University
					2003-2017	Consultant neurologist	Division of Neurology Department of Medicine, Faculty of Medicine Ramathibodi Hospital, Mahidol University

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% of total number of voting rights

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*Remark :*

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% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>6. Mr. Sirichai Rasameechan</b> - Director - Corporate Governance Committee Member  <i>(Appointed as a director on Feb. 20, 1996)</i>	72	- Master of Accounting, Thammasat University - Bachelor Degree in Accounting, Thammasat University - <b>Training courses from Thai Institute of Directors Association (IOD) :</b> - Director Certification Program (DCP) in 2000	-	-	1996-Present	Director	Samart Corporation Pcl.
					2005-Present	Corporate Governance Committee Member	Samart Corporation Pcl.
					2000-2017	Executive Vice Chairman	Samart Corporation Pcl.
					2004-2017	Risk Management Committee Member	Samart Corporation Pcl.
					2013-2017	Vice Chairman of the Sustainable Development Committee	Samart Corporation Pcl.
					<b>Position in other listed companies</b>		
					2020-Present	Independent Director	Samart Telcoms Pcl.
					2017-Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
					2020-Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					1998-2020	Director	Samart Telcoms Pcl.
					2000-2017	Executive Director	Samart Telcoms Pcl.
					2016- 2017	Risk Management Committee Member	Samart Telcoms Pcl.
					2013-2020	Director / Corporate Governance Committee Member	One To One Contacts Pcl.
					2013-2019	Risk Management Committee Member	One To One Contacts Pcl.
					2013-2017	Executive Director	One To One Contacts Pcl.
<b>7. Mr. Charoenrath Vilailuck</b> - Authorized Director - Executive Director - Executive Chairman / CEO - Chairman of the Risk	62	- Bachelor Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia - Certificate in Advance Master Management Program (AMM),	11.20% 112,734,960 shares	Mrs. Siripen's son and Mr. Watchai's and Mr. Thananan's elder brother	1993-Present	Director	Samart Corporation Pcl.
					1993-Present	Executive Chairman	Samart Corporation Pcl.
					1998-Present	Chief Executive Officer	Samart Corporation Pcl.
					2008-Present	Chairman of the Risk Management Committee	Samart Corporation Pcl.
					<b>Position in non-listed companies</b>		
					2019-Present	Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					Present	Speaker	Thai Institute of Directors Association (IOD)

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Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
Management Committee  (Appointed as a director on Feb. 25, 1993)		(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 - <b>Training courses from Thai Institute of Directors Association (IOD) :</b> - Director Certification Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004			2003-Present 2016-Present  1996-Present 2016-Present  2013-2019   2018-Present  Present  Present	<b>Position in other listed companies</b> Director Risk Management Committee Member Director / Executive Director Risk Management Committee Member Director / Executive Director / Risk Management Committee Member  <b>Position in non-listed companies</b> Director / Executive Director  Director  Director	Samart Digital Pcl. Samart Digital Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl.  One To One Contacts Pcl.   Samart Aviation Solutions Pcl. (On process of being listed in SET) Vilailuck International Holding Co., Ltd. and its subsidiaries. Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).
<b>8. Mr. Watchai Vilailuck</b> - Authorized Director - Executive Director - Risk Management Committee Member	60	- Bachelor Degree in Accounting, Faculty of Commerce and Accounting, Thammasat University - Certificate of Management Program, United Kingdom in 1985	12.62% 127,005,535 shares	Mrs. Siripen's son and Mr. Charoenrath's younger brother and	1993-Present 2004-Present  2013-Present	Director / Executive Director Risk Management Committee Member Chairman of the Sustainable Development Committee	Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl.

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Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<ul style="list-style-type: none"> <li>- Chairman of the Sustainable Development Committee</li> <li>- Executive Vice Chairman - Corporate Strategy &amp; New Business Development</li> <li>- Head of Digital LOB</li> </ul> <p>(Appointed as a director on Feb. 25, 1993)</p>		<ul style="list-style-type: none"> <li>- Certificate of Strategic Planning &amp; Implementation, University of Michigan Business School, Singapore in 2000</li> <li>- <b>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</b></li> <li>- Diploma in National Defence for The Joint State-Private Sector Course (Class 21), National Defence College of Thailand in 2008-2009</li> <li>- Leadership Program (Class 11), Capital Market Academy (CMA) in 2010-2011</li> <li>- The Programme for Senior Executives on Justice Administration Batch 15, National Justice Academy, Office of Judiciary in 2011-2012</li> <li>- The 5<sup>th</sup> Training Course on Administrative Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013-Aug. 2014</li> <li>- Top Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy (TEA) in 2015</li> <li>- Top Executive Program in Industrial Development and Investment (Class 2), Institute of Business and Industrial Development (IBID) in 2015</li> <li>- Academy of Business Creativity (ABC) (Class 6), Sripatum University in 2017</li> <li>- CMA – GMS International Program Class 2017, Third Batch Jul – Aug 2017, Capital Market Academy</li> <li>- Investment Training Course, Ultra Wealth Group (Class 4), Capital Market</li> </ul>		Mr. Thananan's elder brother	2021-Present	Executive Vice Chairman - Corporate Strategy & New Business Development	Samart Corporation Pcl.
					2016-Present	Head of Digital LOB	Samart Corporation Pcl.
					2000-2021	President	Samart Corporation Pcl.
					2014-2020	Acting Chief Operating Officer of Call Center LOB	Samart Corporation Pcl.
					<b>Position in other listed companies</b>		
					2003-Present	Director	Samart Digital Pcl.
					2016-Present	CEO / Executive Chairman / Chairman of the Risk Management Committee	Samart Digital Pcl.
					1996-Present	Director	Samart Telcoms Pcl.
					2000-Present	Executive Chairman / Chief Executive Officer	Samart Telcoms Pcl.
					2016-Present	Chairman of the Risk Management Committee	Samart Telcoms Pcl.
					2013-2021	Director / Chairman of the Risk Management Committee	One To One Contacts Pcl.
					2016-2021	Executive Director	One To One Contacts Pcl.
					<b>Position in non-listed companies</b>		
					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 (as details in Directors and Managements in subsidiaries and related companies).

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					During	Position	Company / Department / Type Business
		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 Service (Class 1), The Thai Chamber of Commerce University in 2019 - The Story (The Ultimate Leadership Tool) (Class 4), Sripatum University in Jan-Aug 2020 - Digital Edge Fusion (DEF#5), Sripatum University in Aug-Nov 2020					
<b>9. Mr. Thananan Vilailuck</b> - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member - Executive Vice Chairman – Corporate Management  <i>(Appointed as director on Apr. 20, 2016)</i>	55	- Master of Engineering, University of Florida, USA - Bachelor Degree in Engineering, Kasetsart University - <b>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</b> - The Joint State – Private Sector Course in Public Order Administration Police College Police Education Bureau (Class 4) in 2017 - National Defence course (Class 62), National Defence College of Thailand in 2019-2020 - Executive Development Program, Royal Thai Police during July 20 – Aug 28, 2020	2.71% 27,238,500 shares	Mrs. Siripen's son and Mr. Charoenrath's and Mr. Watchai's younger brother	2016-Present 2021-Present  2007-Present 2009-Present  2013-Present  2015-2021   2016-Present  2013-2020	Director Executive Vice Chairman – Corporate Management Executive Director Risk Management Committee Member Sustainable Development Committee Member Executive Vice Chairman – Corporate Strategy  <b>Position in other listed companies</b> Director / Executive Director / Risk Management Committee Member Director / Risk Management Committee Member	Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl. Samart Corporation Pcl.  Samart Telcoms Pcl. One To One Contacts Pcl.

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the topic of the "Corporate Governance" under the item of the "4. Disclosure and Transparency")  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		- The 11 <sup>th</sup> Training Course on Administrative Justice for Executives, Office of Justice Affairs in Sep 2-30, 2020			2011-2020	Director	Siam Sport Syndicate Pcl.
					Present	<b>Position in non-listed companies</b> Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
					Present	Director	Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).
<b>10. Mr. Teerachai Phongpanangam</b> - Authorized Director - President - President of Utilities and Transportations LOB - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member  <i>(Appointed as a director on Nov 13, 2018)</i>	56	- Master of Engineering (Engineering Management), California State University Northridge, USA	0.1% 1,020,000 shares	-	2018 – Present	Director	Samart Corporation Pcl.
		- Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang			2021-Present	President	Samart Corporation Pcl.
		- Capital Market Academy - Greater Mekong Subregion Executive Education Program, Capital Market Academy in 2019			2021-Present	President –Utilities and Transportations LOB	Samart Corporation Pcl.
		<b>Training courses from Thai Institute of Directors Association (IOD) :</b>			2015 - Present	Executive Director	Samart Corporation Pcl.
		- Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) in 2018			2019 - Present	Risk Management Committee Member	Samart Corporation Pcl.
		- Director Certification Program (DCP), Thai Institute of Director Association (IOD) in 2019			2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
					2020-2021	Head of Utilities and Transportations LOB	Samart Corporation Pcl.
					2012 – 2020	Executive Vice President of Utilities and Transportations LOB	Samart Corporation Pcl.
					2019-2020	<b>Position in other listed companies</b> Director/ Executive Director	One To One Contacts Pcl.
					2018- 2019	Director	Samart Digital Pcl.
					2019-Present	<b>Position in non-listed companies</b> President / Risk Management Committee Member / Corporate Governance Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					2018-Present	Director / Executive Director	Samart Aviation Solutions Pcl. (On process of being

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Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					Present	Director	listed in SET) Subsidiaries (as details in Directors and Managements in subsidiaries and related companies). Thai Olive Co., Ltd. Star Lab Co., Ltd.
					2012-Present	Director	
					2012-Present	Director	

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**❖ Managements of Samart Corporation Public Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Charoenrath Vilailuck</b>  <i>(Appointed as Management on Feb. 25, 1993)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		
<b>2. Mr. Watchai Vilailuck</b>  <i>(Appointed as Management on Feb. 25, 1993)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		
<b>3. Mr. Thananan Vilailuck</b>  <i>(Appointed as Management on Feb. 28, 2007)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		

Remark : <sup>(1)</sup> Includes holding by spouse and minor children (See the securities holding information in the topic of the "6.1.2 Policies and Practice related to Shareholders and stakeholders" under the item of the "4. Disclosure and Transparency")  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Pachara Kittiyawat - Assistant Vice President - Finance  (Appointed as Management on Sep. 1, 2022)	36	Master's Degree of Business Commerce and Accountancy, Chulalongkorn University	-	-	Sep 2022 – Present	Assistant Vice President - Finance	Samart Corporation Pcl.
		2019 – 2021			<b><u>Position in other listed companies</u></b> Assistant Vice President - Finance and Accounting	One To One Contacts Pcl.	
		2021- Oct 2022			<b><u>Position in non-listed companies</u></b> Assistant Vice President - Finance / Company Secretary	Samart Aviation Solutions Pcl. (On process of being listed in SET)	
		2008 - 2019			Audit Senior Manager	Pricewaterhousecoopers FAS LTD.	
		Bachelor's Degree of Accountancy Business Administration, Kasetsart University <b><u>Training courses from The Stock Exchange of Thailand in 2022</u></b> Digital Asset and Business Growth Opportunity (New S-curve) of listed company (7 hours) SET x IAA : Techniques to add value to Listed Company from a stock analyst point of view (5 hours) CFO Refresher Course Class 3/2022 (6 hours) <b><u>Training courses from Federation of Accounting Professions under the Royal Patronage of his Majesty the King in 2022</u></b> Code of Ethics for Professional Accountants, Only Certified Public Accountants Class 1 (2 hours) Certificate of Advanced Tax Accountant Course (70 hours) <b><u>Training courses from Thai Listed Companies Association in 2022</u></b> TLCA CFO CPD No. 5/2022 in the topic of "Restructuring Business for Growth (2 hours) TLCA CFO CPD No. 5/2022 in the topic of Role of CFOs in Corporate Sustainability (2 hours) Disclosure of information for Management Discussion and Analysis					

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					During	Position	Company / Department / Type Business
		(MD&A) 96 training hours in 2022					
<b>5. Ms. Namthip Burapapongsanon</b> - Vice President – Accounting  <i>(Appointed as management on Jan. 1, 2008)</i>	60	<ul style="list-style-type: none"> <li>- Certified Public Accountant (CPA)</li> <li>- Master of Business Administration, Kasetsart University</li> <li>- Mini MBA, Thammasat University</li> <li>- Bachelor of Accountancy, Ramkhamhaeng University</li> <li>- Certified Public Accountant</li> <li>- Update taxes that the managements and accountants must know, Dharmniti Office of Management Development Co.,Ltd. in 2022 (3 hours)</li> <li>- Keep up with the Transfer Pricing Law, Sanpakornsarn in 2022 (8 hours)</li> </ul> <b>Training courses from The Stock Exchange of Thailand in 2022</b> <ul style="list-style-type: none"> <li>- War-Trading-Currency, world situation, set up your guard, and be ready to adapt (2 hours)</li> <li>- Customer Insights &amp; Engagement Business Resilience 2022 (6 hours)</li> <li>- Digital Asset and Business Growth Opportunity (New S-curve) of listed company (6 hours)</li> <li>- Basic knowledge of blockchain and digital assets (2 hours)</li> <li>- Techniques for value adding in listed companies from the perspective of securities analysts (2.30 hours)</li> <li>- Summary of financial reporting standards TFRS that have changed and would be effective in 2023 (3 hours)</li> </ul> <b>Training courses from The EY Office Ltd. in 2022</b>	-	-	2008 – Present Aug-Sep 2021 2003 - 2008   1998 - 2003 1991 - 1998	Vice President - Accounting Acting Vice President Finance Assistant Vice President – Accounting  <b>Position in other listed companies</b> Senior Accounting Manager Accounting Manager  <b>Position in non-listed companies</b> -	Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.       Samart Telcoms Pcl. Samart Telcoms Pcl.

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		<ul style="list-style-type: none"> <li>- Update Digital asset tax (the latest practice of the Revenue Department) (1 hour)</li> <li>- Summary of key points for the revision of the draft financial reporting standards for Non-Publicly Accountable Entities (NPAEs) (2 hours)</li> <li>- Initial Coin Offering (ICO) from the Accounting and Tax Perspectives (1.30 hours)</li> <li>- CFO's Challenges with Financial Reporting in the Age of Economic Swing (3 hours)</li> <li>- Transfer Pricing Challenges after COVID-19, Intensity of Government Audits and readiness in the business sector (1.30 hours)</li> <li>- Summary of Key point of Thai Financial Reporting Standards for Non-Public Interest Entities, Revised 2022 (2 hours)</li> <li>- New Merger Laws, Opportunities, and New Forms of Mergers (1.30 hours)</li> </ul> <p><b><u>Training courses from Federation of Accounting Professions under the Royal Patronage of his Majesty the King in 2022</u></b></p> <ul style="list-style-type: none"> <li>- Accounting for planning and decision making (7 hours)</li> <li>- Rumors about the corruption of accounting standards and sample of financial statement (latest) of listed company (5.30 hours)</li> <li>- Comprehensive Cost Accounting (6 hours)</li> <li>- Code of Ethics for Professional Accountants, Only Certified Public</li> </ul>					

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		Accountants (2 hours) - Awareness of Corruption issues (4 hours) - The impact of using social media to the Ethics of professional accountants (1 hour) <b>70.30 training hours in 2022</b>					

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% of total number of voting rights

❖ **The Person Taking The Highest Responsibility in Accounting and Finance, The Person Supervising Accounting of Samart Corporation Public Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Pachara Kittiyawat</b> - Assistant Vice President - Finance  <i>(Appointed as Management on Sep. 1,                      2022)</i>					- See details in "Managements of Samart Corporation Pcl." -		
<b>2. Ms. Namthip Burapapongsanon</b> - Vice President - Accounting  <i>(Appointed as management on Jan.                      1, 2008)</i>					- See details in "Managements of Samart Corporation Pcl." -		

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the topic of the "6.1.2 Policies and Practice related to Shareholders and stakeholders" under the item of the "4. Disclosure and Transparency")  
 % of total number of voting rights

**❖ Company Secretary of Samart Corporation Public Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>Mrs. Jirawan Rujisonthi</b> - Assistant Vice President - Corporate Secretary  <i>(Appointed as the Company Secretary on Dec. 19, 2014)</i>	48	- Master of Business Administration (MBA), Kasetsart University - Bachelor Degree in Business Administration, Rajamangala University of Technology Thanyaburi - Effective Minute Taking, Board of Trade of Thailand in 2006 - Fundamental Practice for Corporate Secretary (FPCS - Class 18), Thai Listed Companies Association in 2008 - Operation Excellent Program, Faculty of Commerce and Accountancy, Thammasart University in 2008 - <b>Effective Minute Taking (EMT-Class 14), Thai Institute of Directors Association (IOD) in 2009</b>	0.001% 10,200 shares	-	2014-Present	Assistant Vice President -	Samart Corporation Pcl.
					2015-2017	Corporate Secretary	Samart Corporation Pcl.
					2000-2014	Sustainable Development Committee Member	Samart Corporation Pcl.
						Assistant Company Secretary	Samart Corporation Pcl.
						<b>Position in other listed companies</b>	
						-	
						<b>Position in non-listed companies</b>	
						-	

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

## 2. Company Secretary's Role and responsibilities

The Board of Directors has appointed Mrs. Jirawan Rujisonthi as the Company Secretary.

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

1. Perform her duty with responsibility, due care and loyalty as well as has to comply by laws and any other related regulations;
2. Support the Board of Directors for their activities including provide consultation with related to 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, laws and related regulations;
4. Preparing and keeping important documents of the Company, i.e. a register of directors, notices calling directors' and shareholders' meetings as well as the reports of such meeting and the annual report, etc;
5. Keeping the report on interest filed by Directors and executives as well as submit a copy of such report to the Chairman and the Chairman of Audit Committee within 7 business days from the date on which the Company has received the 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 Directors 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:**

- Evaluate Quality of Annual General Meeting 2022 from Thai Investor Association;
- The Function for preparing the Annual Registration Statement/Annual Report (Form 56-1 One Report) on SETLink system by the SET;
- Issuer Meeting 2022 by TSD;
- "Preparing for PDPA Enforcement for Company Secretary" by Thai Listed Companies Association;
- "Quality Evaluation of the general /extraordinary shareholders's meeting , unitholders for the year 2022" by the Thai Investors Association;
- "Information Disclosure via SETLink" No. 1/65 by the SET;
- Organization driving with ESG data and introducing ESG Data Platform by the SET;
- CGR 2023 Coaching : "In-depth seminar on survey guidelines for CGR projects in 2023" by the Thai Institute of Directors Association;
- Get ready for 56-1 One Report on SETLink by the SET;
- CGR Workshop Project 2023 by Thai Institute of Director;
- ESG Risks Matter to Supply Chain Management by Thai Listed Companies Association.

## 3. Record of the punishment of Directors, Managements and Controlling Person

In the 5 preceding years, have no Directors, Managements and Controlling Person be punished due to the violation of the Securities and Exchange Act B.E. 2535 or the Derivatives Act B.E. 2546.

**Information of SAMART's Directors and Managements in Subsidiaries and Related Companies as of December 31, 2022**

Directors and Managements	Company	Subsidiaries																																					Related Company	
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	
	SC <sup>(1)</sup>	SDC <sup>(1)</sup>	SMS <sup>(2)</sup>	SDM <sup>(2)</sup>	IMP <sup>(2)</sup>	ZA <sup>(2)</sup>	LHH <sup>(2)</sup>	TBS <sup>(2)</sup>	STC <sup>(1)</sup>	SCS <sup>(3)</sup>	SCT <sup>(3)</sup>	SBS <sup>(3)</sup>	TTN <sup>(3)</sup>	PN <sup>(3)</sup>	SIF <sup>(3)</sup>	STW <sup>(3)</sup>	SAET <sup>(3)</sup>	PTN <sup>(3)</sup>	SCI <sup>(4)</sup>	CATS <sup>(5)</sup>	KPP <sup>(6)</sup>	SUT	SEC	VSS	SE	SIH	SRT	TEDA <sup>(7)</sup>	TS <sup>(8)</sup>	SGE <sup>(7)</sup>	SUM <sup>(7)</sup>	SAV <sup>(7)</sup>	ITAB <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	CS	ENT <sup>(10)</sup>	NST <sup>(4)</sup>	SSTV <sup>(11)</sup>	VIH	
1. Mr. Seri Suksathaporn	x																																							
2. Mr. Vichai Srikwan	/																																							
3. Dr. Pairoj Boonkongchuen, M.D.	/																																							
4. Mrs. Siripen Vilailuck	/																								/															/
5. Mr. Charoenrath Vilailuck	/, //, ///	/							/, //	x	x	x	x			x	x	x	x	x	x	x			x	x	x			x	x	/, //			x		x		x	
6. Mr. Watchai Vilailuck	/, //, ///	/, //, ///	x	x	x	x	x	x	/, //, ///	/	/	/	/		x	/	/	/	/	/	/	/		/	/	/	/			/	/	/, //		x	/	x		x		/
7. Mr. Sirichai Rasameechan	/								/																							/								
8. Mr. Prinya Waiwatana	/																																							
9. Mr. Thananan Vilailuck	/, //, ///								/, //											/				x	/	/		x	x						/			/		/
10. Mr. Teerachai Phongpanangam	/, //, ///																		/	/	/		/	/			/	/	/	/	/, //		/							
11. Mr. Pachara Kittiyawat	///																																							
12. Ms. Namthip Burapapongsanon	///																																							

**Remarks :** 1) x = Chairman, / = Director, // = Executive Director, /// = Managements

2) Companies Symbol;

1. SC = Samart Corporation Pcl.	2. SDC = Samart Digital Pcl.	3. SMS = Samart Mobile Services Co., Ltd.	4. SDM = Samart Digital Media Co., Ltd.
5. IMP = I-Mobile Plus Co., Ltd.	6. ZA = ZECUREASIA Co., Ltd.	7. LHH = LUCKY HENG HENG Co., Ltd.	8. TBS = Thai Base Station Co., Ltd.
9. STC = Samart Telcoms Pcl.	10. SCS = Samart Communication Services Co., Ltd.	11. SCT = Samart Comtech Co., Ltd.	12. SBS = Samart Broadband Services Co., Ltd.
13. TTN = Thai Trade Net Co., Ltd.	14. PN = Posnet Co., Ltd.	15. SIF = Samart Infonet Co., Ltd.	16. STW = Smarterware Co., Ltd.
17. SAET = Samart eD-Tech Co., Ltd.	18. PTN = Portalnet Co., Ltd.	19. SCI = Secureinfo Co., Ltd.	20. CATS = Cambodia Air Traffic Services Co., Ltd.
21. KPP = Kampot Power Plant Co., Ltd.	22. SUT = Samart U-Trans Co., Ltd.	23. SEC = Suvarnabhumi Environment Care Co., Ltd.	24. VSS = Vision and Security System Co., Ltd.
25. SE = Samart Engineering Co., Ltd.	26. SIH = Samart Inter Holding Co., Ltd.	27. SRT = Samart Raditech Co., Ltd.	28. TEDA = Teda Co., Ltd.
29. TS = Transec Power Services Co., Ltd.	30. SGE = Samart Green Energy Co., Ltd.	31. SUM* = Samart U-Trans (Myanmar) Co., Ltd.	32. SAV = Samart Aviation Solutions Pcl
33. ITAB = IT Absolute Co., Ltd.	34. I-SPORT = I-Sport Co., Ltd.	35. CS = Cambodia Samart Co., Ltd.	36. ENT = Entertainment Tree Co., Ltd.
37. NST = Net Service (Thailand) Co., Ltd.	38. SSTV = Siam Sport Television Co., Ltd.	39. VIH = Vilailuck International Holding Co., Ltd.	

3) <sup>(1)</sup> Listed Companies

<sup>(7)</sup> Held by SUT

<sup>(2)</sup> Held by SDC

<sup>(8)</sup> TEDA

<sup>(3)</sup> Held by STC

<sup>(9)</sup> Held by SBS

<sup>(4)</sup> Held by SCT

<sup>(10)</sup> Held by SDM

<sup>(5)</sup> Held by SAV

<sup>(11)</sup> Held by I-Sport

<sup>(6)</sup> Held by SIH

<sup>(\*)</sup> In process of liquidation

### Board of Directors & Committees' list

Directors of the Committees	Board of Directors	Executive Board	Audit Committee	Risk Management Committee	Corporate Governance Committee	Nominating and Compensation Committee	Sustainable Development Committee
1. Mr. Seri Suksathaporn	x		/		x	x	
2. Mr. Vichai Srikwan	/		x			/	
3. Dr. Pairoj Boonkongchuen, M.D.	/		/			/	
4. Mrs. Siripen Vilailuck	/						
5. Mr. Charoenrath Vilailuck	/	x		x			
6. Mr. Watchai Vilailuck	/	/		/			x
7. Mr. Sirichai Rasameechan	/				/		
8. Mr. Prinya Waiwatana	/				/		
9. Mr. Thananan Vilailuck	/	/		/			/
10. Mr. Jong Diloksombat		/					/
11. Mr. Teerachai Phongpanangam	/	/		/			/
12. Mrs. Phongsri Saluckpetch		/					/
13. Ms. Kanokwan Chanswangpuvana		/					/
14. Ms. Chotika Kamloonwesaruch		/					

**Remark :** x = Chairman, / = Director

### Directors' list of Major Subsidiaries

Name of Directors	Subsidiaries				
	Samart Digital Pcl.	Samart Telcoms Pcl.	Samart Comtech Co., Ltd.	Teda Co., Ltd.	Cambodia Air Traffic Services Co., Ltd.
1. Mr. Charoenrath Vilailuck	/	//	x		x
2. Mr. Watchai Vilailuck	//	//	/		/
3. Mr. Sirichai Rasameechan		/			
4. Ms. Boonrut Mongkolratanakorn <sup>2)</sup>	//				
5. Mr. Piyapan Jumpasut	x				
6. Dr. Chotivid Chayavadhanangkur	/				
7. Mr. Kunthit Arunyakanda	/				
8. General Sumpun Boonyanun		x			
9. Ms. Rapeepan Luangaramrut		/			
10. Mr. Vichai Pokasamrit		/			
11. Mr. Kajornvut Tayanukorn		/			
12. Mr. Thananan Vilailuck		//		x	
13. Mr. Jong Diloksombat		//	/		
14. Mr. Teerachai Phongpanangam				/	/
15. Mr. Thongchai Petchyim				/	
16. Mr. Krongkiat Udomratanaachaiyakul				/	
17. Mr. Suchart Duangthawee			/		
18. Ms. Chotika Kamloonwesaruch			/		
19. Mr. Dhilokpat Nisamaneevong			/		
20. Mr. Theeraphat Kulkijkamjorn					/

**Remark :** x = Chairman, / = Director, // = Executive Director

# Samart Digital Public Company Limited (“SDC”)

## ❖ The Board of Directors of Samart Digital Public Company Limited as of December 31, 2022

Name-Surname / Position/ Appointing Date	Age	Education / Training	Shareholding in SDC <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Piyapan Champasut</b> - Chairman of the Board - Independent Director - Audit Committee Member  <i>(Appointed as a director on Mar. 1, 2016)</i>	74	- Honorary Doctorate of Philosophy, Ramkhamhaeng University - Honorary Master of Laws, Ramkhamhaeng University - Honorary Master of Arts (Public Administration), the National Institute of Development Administration (NIDA) - Bachelor of Laws, Chulalongkorn University - Health Ambassador Class 3, Chulabhorn Royal Academy in Aug 2020 – Apr 2021 - Environmental Governance for Executive Office (Class 6) Department of Environmental Quality Promotion (DEQP) in 2018 - Advanced Master of Management Program (AMM) (Class 1), Public Administration, NIDA in 2018 - Chief Information Office (Class 5), National Electronics and Computer Technology Center (NECTEC) in 2008 - <b>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2008</b>	-	-	Mar. 2016 - Present	Chairman of the Board of Directors/ Independent Director / Audit Committee Member	Samart Digital Pcl.
					2012 - 2018	<b>Position in other listed companies</b> Chairman of the Board of Directors	Terabyte Net Solution Pcl.
					2009 - 2011	Chairman of the Board of Directors	Airports of Thailand Pcl. (AOT)
					1996 - Present	<b>Position in non-listed companies</b> Chairman of the Board of Directors	P S Member Co., Ltd.
					1989 - Present	Director	Chongliang & Sons Co., Ltd.
					1985 - Present	Director	Ruamcharoen Engineering Co., Ltd.
					2008 - 2011	Chairman of the Board of Directors	Bangkok Mass Transit Authority
					2006 - 2011	Chairman of the Board of Directors	The Transport Co., Ltd.

Remarks : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Digital Pcl.)  
% of total number of voting rights

Name-Surname / Position/ Appointing Date	Age	Education / Training	Shareholding in SDC <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>2. Dr. Chotivid Chayavadhanangkur</b> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member  <i>(Appointed as a director on Sep. 30, 2003)</i>	75	- Doctorate of Ph.D. in Electrical Engineering, University of Minnesota, USA - Master Degree in M.S. Electrical Engineering, University of Minnesota, USA - Bachelor Degree in Engineering (1 <sup>st</sup> Class Honour), Chulalongkorn University - CCC Live Forum#10 "Social Media Trends and Adapting to the Year of the Rabbit" in 2022 - Sustainability in the Digital Age, EY Office Limited in 2019 - <b><u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u></b>	0.06% 9,000,000 shares	-	2009 - Present 2008 - Present  2005 - Present 2003 - Present   2019 - Present 2016 - Present  2005 - Present 2005 - Present 2002 - Present	Chairman of the Audit Committee Chairman of the Corporate Governance Committee Nominating & Compensation Committee Member Independent Director  <b><u>Position in other listed companies</u></b> -  <b><u>Position in non-listed companies</u></b> Director Director Director Director Director Chairman of the Board of Directors	Samart Digital Pcl. Samart Digital Pcl.  Samart Digital Pcl. Samart Digital Pcl.       Servex Auto Sales And Service Co., Ltd. Bangkok Servex Security Guard Co., Ltd. Greens Spot Co., Ltd. BITIC Co., Ltd. Bangkok Servex Security Guard And Business Services Co., Ltd. <sup>(**)</sup>
<b>3. Mr. Kunthit Arunyananda</b> - Independent Director - Audit Committee Member - Chairman of the Nominating & Compensation Committee - Corporate Governance Committee Member  <i>(Appointed as a director on Sep. 30, 2003)</i>	56	- Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, The Rajamongkol Institute of Technology - <b><u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2004</u></b>	0.01% 800,000 shares	-	2009 - Present 2008 - Present 2003 - Present   2014 - Aug 2021   2001 - Oct 2021	Chairman of the Nominating & Compensation Committee Corporate Governance Committee Member Independent Director / Audit Committee Member  <b><u>Position in other listed companies</u></b> Executive Director  <b><u>Position in non-listed companies</u></b> Director	Samart Digital Pcl. Samart Digital Pcl. Samart Digital Pcl.    Kuang Pei San Food Products Pcl.   Sam Nak - Ngan A.M.C. Co., Ltd.

Remarks : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Digital Pcl.)

% of total number of voting rights

<sup>(\*\*)</sup> Formerly known as Bangkok Servex Co., Ltd.

Name-Surname / Position/ Appointing Date	Age	Education / Training	Shareholding in SDC <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>4. Mr. Charoenrath Vilailuck</b> - Director - Risk Management Committee Member  <i>(Appointed as a director on Sep. 30, 2003)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	-			- See details in "The Board of Directors of Samart Corporation Pcl." -	
<b>5. Mr. Watchai Vilailuck</b> - Authorized Director - Chief Executive Officer - Executive Chairman - Chairman of the Risk Management Committee  <i>(Appointed as a director on Sep. 30, 2003)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.17% 23,343,000 shares			- See details in "The Board of Directors of Samart Corporation Pcl." -	
<b>6. Ms. Boonrut Mongkolratanaorn</b> - Authorized Director - Executive Director - Risk Management Committee Member - Corporate Governance Committee Member - Nominating and Compensation Committee Member - Chairman of the Sustainable Development Committee - Company Secretary - Secretary to the Committees  <i>(Appointed as a director on Dec. 15, 2020)</i>	60	- Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, Thammasat University - Coping with the current and future COVID-19 Situation in 2021 - Adaptation and changing work patterns caused by Digital Disruption in 2021 - M&A Trends and Direction, Key points to consider and Successful M&A Strategy in 2021 - Law and regulations for Company Secretary, Chulalongkorn University in 2003 - Internal Auditing Certificate Program, Federation of Accounting Professions in 2003 - Graduation certificate in Advanced	0.00% 70,000 shares	-	Aug 2021-Present   Nov2013-Jul2021  2003 - Present  2003 - July 2013 and Nov. 2018 - July 2019	Director / Executive Director / Risk Management Committee Member / Corporate Governance Committee Member / Nominating and Compensation Committee Member / Chairman of the Sustainable Development Committee Sustainable Development Committee Member Company Secretary / Secretary to the Committees Head of Internal Audit / Secretary to the Audit Committee  <b>Position in other listed companies</b> -	Samart Digital Pcl.   Samart Digital Pcl. Samart Digital Pcl. Samart Digital Pcl.

**Remarks :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Digital Pcl.)  
% of total number of voting rights

Name-Surname / Position/ Appointing Date	Age	Education / Training	Shareholding in SDC <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		Accounting, Thammasat University in 1986 - <b><u>Director Certification Program (DAP), Thai Institute of Directors Association (IOD) in 2021</u></b>  (Please see details of training courses in 2022 in 56-1 One Report 2022 of Samart Digital Pcl.)			Aug 2021-Present	<b><u>Position in non-listed companies</u></b> Director	Subsidiaries and Related Companies of Samart Digital Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)

Remarks : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Digital Pcl.)  
% of total number of voting rights

## ❖ Managements of Samart Digital Public Company Limited as of December 31, 2022

Name-Surname / Position/ Appointing Date	Age	Education / Training	Shareholding in SDC <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Watchai Vilailuck</b>  <i>(Appointed as a management on Sep. 30, 2003)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.17% 23,343,000 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		
<b>2. Mr. Supavas Prohmvitak</b>  <i>(Appointed as a management on Jun. 1, 2022)</i>	52	- Master Degree in Business Administration, Chulalongkorn University - Bachelor Degree in Computer Science, Thammasat University - Digital Transformation Xponential (Class 3), Riseaccel in Aug.- Nov.2022	-	-	Jun. 2022 - Present           Jun. 2022 - Present           2019 - 2022           2016 - 2019	Management (General Manager - Samart Digital Media Co., Ltd.)  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> Director   Assistant Secretary General of the Member Relations and Corporate Communication Deputy Managing Director	Samart Digital Pcl.           Subsidiaries and Related Companies of Samart Digital Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies) Government Pension Fund   I-Sport Co., Ltd.
<b>3. Mrs. Sumonthip Srimek</b> - Vice President - Accounting - Executive Committee Member - Sustainable Development Committee Member - The Person Supervising Accounting	63	- Master Degree, Business Administration, Kasetsart University - Bachelor Degree in Accounting, Chiang Mai University - Certified Public Accountant (CPA) - Tax Auditor (TA) - CFO's Challenges with Financial Reporting in the Age of Economic Fluctuations in	-	-	May 2019 - Present           2004 - Present	Executive Committee Member / Sustainable Development Committee Member Vice President – Accounting  <u>Position in other listed companies</u> -	Samart Digital Pcl.           Samart Digital Pcl.

Remarks : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2022(Form 56-1 One Report) of Samart Digital Pcl.)  
% of total number of voting rights

Name-Surname / Position/ Appointing Date	Age	Education / Training	Shareholding in SDC <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
(Appointed as a Management on Sep 30, 2003)		2022 - Initial Coin Offering (ICO) from the Accounting and Tax Perspectives in 2022 - Summary of the amendment of draft financial reporting standards for businesses without public interest in 2022 - Digital Assets and business growth opportunities(New S-Curve) of listed companies in 2022 - 2022 Cyber Risks & Resilience Plans in 2022 - Digital assets tax update in 2022 - Keep up with Transfers Pricing Act in 2022 - Update accounting standards and tax law for accountants in 2022				<b>Position in non-listed companies</b> -	
<b>4. Mr. Hiran Phanbanlaem</b> - Assistant Vice President – Finance - Executive Committee Member - Sustainable Development Committee Member - The Person Taking The Highest Responsibility in Accounting and Finance  (Appointed as Management on Jul 1, 2017)	59	- Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University - Bachelor of Business Administration (General Management), Sukhothai Thammathirat Open University - TLCA CFO CPD Program No.6: The role of the CFO in corporate sustainability in 2022 - TLCA CFO CPD Program No.5: Restructuring Business for Growth in 2022 - TLCA CFO CPD Program No.3: PDPA for Accounting and Finance in 2022 - TLCA CFO CPD Program No.1: Enhancing the quality of Financial reports of Thai Listed Companies in 2022	0.00% 20,000 shares	-	May 2019 - Present  2015 - Present 2012 - 2014	Executive Committee Member / Sustainable Development Committee Member Assistant Vice President - Finance Sr. Manager Finance  <b>Position in other listed companies</b> -  <b>Position in non-listed companies</b> -	Samart Digital Pcl.  Samart Digital Pcl. Samart Digital Pcl.

**Remarks :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Digital Pcl.)  
% of total number of voting rights

## ❖ Company Secretary of Samart Digital Public Company Limited as of December 31, 2022

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>Ms. Boonrut Mongkolratanakorn</b> - Authorized Director - Executive Director - Risk Management Committee Member - Corporate Governance Committee Member - Nominating and Compensation Committee Member - Chairman of the Sustainable Development Committee - Company Secretary Secretary to the Committees  <i>(Appointed as the Company Secretary on Oct. 31, 2003)</i>		- See details in "The Board of Directors of Samart Digital Pcl." -	0.00% 70,000 shares	-		- See details in "The Board of Directors of Samart Digital Pcl." -	

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

**Directors and Managements in Major Subsidiaries**

**Samart Digital Public Company Limited**

**Directors and Managements in Subsidiaries and Related Companies as of December 31, 2022**

Directors / Managements	Company	Subsidiaries									Related Companies																													
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	
	SDC	SMS	SDM	ZA	I-SPORT <sup>(1)</sup>	ENT <sup>(1)</sup>	IMP	SSTV <sup>(2)</sup>	LHH	TBS	SC	STC	SCT	SBS	SE	PN	SCS	SIF	SAET	SUT	SEC	CATS	KPP	CS	TTN	STW	SIH	SRT	PTN	VIH	VSS	TEDA	TS	SUM <sup>(3)</sup>	SGE	NST	ITAB	SCI	SAV <sup>(3)</sup>	
1. Mr. Piyapan Champasut	X, ///																																							
2. Dr. Chotivid Chayavadhanangkur	/, ///																																							
3. Mr. Kunthit Arunyananda	/, ///																																							
4. Mr. Charoenrath Vilailuck	/										/, //, #	/, //	X	X	X		X		X	X		X	X	X	X	X	X	X	X	X				X	X	X		X	/, //	
5. Mr. Watchai Vilailuck	/, //, #	X	X	X	X	X	X	X	X	X	/, //, #	/, //, #	/	/	/		/	X	/	/		/	/	/	/	/	/	/	/	/	/			/	/			/	/, //	
6. Ms. Boonrut Mongkolratanakorn	/, //, #	/	/	/		/	/		/	/																														
7. Mr. Supavas Prohmvitak	#		/		/			/	/	/																														
8. Mrs. Sumontip Srmaek	//, #																																							
9. Mr. Hiran Phanbanlaem	//, #																																							

**Remarks :** 1) x = Chairman, / = Director, // = Executive Director, /// = Audit Committee/Independent Director, # = Management

2) Companies Symbol;

1. SDC	= Samart Digital Pcl.	2. SMS	= Samart Mobile Services Co., Ltd.	3. SDM	= Samart Digital Media Co., Ltd.	4. ZA	= ZECUREASIA Co., Ltd.
5. I-SPORT	= I-Sport Co., Ltd.	6. ENT	= Entertainment Tree Co., Ltd.	7. IMP	= I-Mobile Plus Co., Ltd.	8. SSTV	= Siam Sport Television Co., Ltd.
9. LHH	= LUCKY HENG HENG Co., Ltd.	10. TBS	= Thai Base Station Co., Ltd.	11. SC	= Samart Corporation Plc.	12. STC	= Samart Telcoms Plc.
13. SCT	= Samart Comtech Co., Ltd.	14. SBS	= Samart Broadband Services Co., Ltd.	15. SE	= Samart Engineering Co., Ltd.	16. PN	= Posnet Co., Ltd.
17. SCS	= Samart Communication Service Co., Ltd.	18. SIF	= Samart Infonet Co., Ltd.	19. SAET	= Samart Ed-Tech Co., Ltd.	20. SUT	= Samart U-Trans Co., Ltd.
21. SEC	= Suvarnabhumi Environment Care Co., Ltd.	22. CATS	= Cambodia Air Traffic Service Co., Ltd.	23. KPP	= Kampot Power Plant Co., Ltd.	24. CS	= Cambodia Samart Co., Ltd.
25. TTN	= Thai Trade Net Co., Ltd.	26. STW	= Smarterware Co., Ltd.	27. SIH	= Samart Inter Holding Co., Ltd.	28. SRT	= Samart Raditech Co., Ltd.
29. PTN	= Portal net Co., Ltd.	30. VIH	= Vilailuck International Holding Co., Ltd.	31. VSS	= Vision and Security System Co., Ltd.	32. TEDA	= Teda Co., Ltd.
33. TS	= Transec Power Services Co., Ltd.	34. SUM	= Samart U-Trans (Myanmar) Co., Ltd.	35. SGE	= Samart Green Energy Co., Ltd.	36. NST	= Net Service (Thailand) Co., Ltd.
37. ITAB	= IT Absolute Co., Ltd.	38. SCI	= Secure Info Co., Ltd.	39. SAV	= Samart Aviation Solutions Plc.		

3) <sup>(1)</sup> Direct held by Samart Digital Media Co., Ltd.

<sup>(2)</sup> Direct held by I-Sport Co., Ltd.

<sup>(3)</sup> In process of liquidation.

## Samart Digital Public Company Limited Board of Directors and Committees' list

Directors of Committees' Member	Board of Directors	Executive Committee	Audit Committee	Risk Management Committee	Corporate Governance Committee	Nominating and Compensation Committee	Sustainable Development Committee
1. Mr. Piyapan Champasut	x		/				
2. Dr. Chotivid Chayavadhanangkur	/		x		x	/	
3. Mr. Kunthit Arunyananda	/		/		/	x	
4. Mr. Charoenrath Vilailuck	/			/			
5. Mr. Watchai Vilailuck	/	x		x			
6. Ms. Boonrut Mongkolratanakorn	/	/		/	/	/	x
7. Mrs. Sumonthip Srimek		/					/
8. Mr. Hiran Phanbanlaem		/					/

**Remark:** x = Chairman / = Director

## Directors' list of Major Subsidiaries

Directors / Committees' Members	Samart Digital Media Co., Ltd.
1. Mr. Watchai Vilailuck	X
2. Miss Boonrut Mondkolratanakorn	/
3. Mr. Supavas Prohmvitak	/

**Remarks:** X = Chairman / = Director

# **Samart Telcoms Public Company Limited (“SAMTEL”)**

## ❖ **The Board of Directors of Samart Telcoms Public Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. General Sumpun Boonyanun</b> - Independent Director - Authorized Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member  <i>(Appointed as a director on Apr. 24, 2008)</i>	79	- Bachelor Degree in Science, Chulachomklao Royal Military Academy, Class 15 - The regular main course, Command and General Staff College, Class 55 - National Defence Course, Class 35 National Defence College of Thailand - <b>Training courses from Thai Institute of Directors Association (IOD) :</b> - Director Certification Program (DCP) in 2009 - 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	0.016% 100,000 Shares (Own 0.016% 100,000 Shares, Spouse and minor children 0.000%)	-	2017-Present 2008-Present 2017-Present 2008-Present  2008-2017  2008-2017   2016-Present 2016-Present	Chairman Independent Director Audit Committee Member Chairman of the Nominating & Compensation Committee Chairman of the Audit Committee Corporate Governance Committee Member  <b>Position in other listed companies</b> -  <b>Position in non-listed companies</b> Director Consulting	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl.   Tipwarin Watana Co., Ltd. GML Exhibition (Thailand) Co., Ltd.
<b>2. Mr. Vichai Pokasamrit</b> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member  <i>(To be appointed as a director on Apr. 21, 2011)</i>	73	- Master of Arts in Political Science, Western Michigan University, U.S.A. - Bachelor Degree in Laws, Thammasat University - National Defence Program for Government, Public and Political Sectors, The National Defence College in 2004 - Certificate of Urban Development Management, Australia - <b>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2011</b>	0.016% 100,000 Shares (Own 0.016% 100,000 Shares, Spouse and minor children 0.000%)	-	2011-Present 2017-Present  2011-Present  2012-Present  2011- 2017	Independent Director Chairman of the Audit Committee Nominating & Compensation Committee Member Chairman of the Corporate Governance Committee Audit Committee Member  <b>Position in other listed companies</b> -  <b>Position in non-listed companies</b> -	Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>3. Ms. Rapeepan Luangaramrut</b> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member  <i>(Appointed as a director on Apr. 24, 2008)</i>	66	- Master of Business Administration, Chulalongkorn University - Bachelor Degree in Business Administration, Silpakorn University - Certificate of Competition & Strategy Program, Harvard Business School, USA. - Certificate of Advanced Management Program (AMP), Harvard Business School, USA. <b>- Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003</b> - Leadership Program (Class 9), Capital Market Academy (CMA) - National Defence College, The Joint State-Private Sector Course, Class 22, National Defence College - Advanced Political and Electoral Development Course, Class 3, Political and Electoral Development Institute, Office of the Election Commission of Thailand - Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok - The 4 <sup>th</sup> Training Course on Administrative Justice for Executive, Institute of Administrative Justice - Top Executive Program in Energy Literacy (Class 6), Thailand Energy Academy - RE-CU CEO-PREMIUM IN MODERN REAL-ESTATE BUSINESS (Class 2), The Real Estate Executive Association of Chulalongkorn University - Advanced Master of Management Program (AMM) (Class 1), Public Administration, National Institute of Development Administration (NIDA) - Certificate of NACC/IACA International	-	-	2008-Present	Independent Director / Audit Committee Member	Samart Telcoms Pcl.
					2013-Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					2017-Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
					<b>Position in other listed companies</b>		
					2004-Present	Food Consultant	CP All Pcl.
					2010-Present	Director	TPT Petrochemicals Pcl.
					2013-Present	Consulting	Union Auction Pcl.
					2016-Present	Consulting	Gunkul Engineering Pcl.
					<b>Position in non-listed companies</b>		
					2012-Present	Director	Entertainment Tree Co., Ltd.
					2005-Present	Director	R Property Co., Ltd.
					2004-Present	Executive Chairman	Khun Reed Corporation Co., Ltd.
					2000-Present	Executive Chairman	110 Vipa Co., Ltd.
					2005-Present	Director	Siam Solvay Foundation
					2013- 2019	Consulting President	Dream House Co., Ltd.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		Anti-Corruption Academy (NACC) (Class 11), Sanya Dhamasakti 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					
<b>4. Mr. Sirichai Rasameechan</b> - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member  <i>(Appointed as a director on Jul. 1, 1998)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.024% 150,000 Shares (Own) 0.024% 150,000 Shares, Spouse and minor children 0.000%		- See details in "The Board of Directors of Samart Corporation Pcl." -		
<b>5. Mr. Kajornvut Tayanukorn</b> - Director - Corporate Governance Committee Member  <i>(Appointed as a director on Apr. 29, 2004)</i>	67	- Master of Business Administration, Thammasat University - <b>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2005</b>	0.081% 500,000 Shares (Own) 0.081% 500,000 Shares, Spouse and minor children 0.000%	-	2004-Present 2013-Present   2001- 2021   2013-Present	Director Corporate Governance Committee Member   <b>Position in other listed companies</b> Executive Vice President  <b>Position in non-listed companies</b> Executive Director	Samart Telcoms Pcl. Samart Telcoms Pcl.   Bangkok Bank Pcl.   Processing Center Co., Ltd.
<b>6. Mr. Charoenrath Vilailuck</b> - Authorized Director - Executive Director - Risk Management Committee Member		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.462% 2,854,600 Shares (Own)		- See details in "The Board of Directors of Samart Corporation Pcl." -		

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<i>(Appointed as a director on Jul. 26, 1996)</i>			0.462% 2,854,600 Shares, Spouse and minor children 0.000%)				
<b>7. Mr. Watchai Vilailuck</b> - Authorized Director - Executive Chairman & Chief Executive Officer - Chairman of the Risk Management Committee  <i>(Appointed as a director on Jul. 26, 1996)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.267% 1,650,010 Shares (Own 0.267% 1,650,010 Shares, Spouse and minor children 0.000%)			- See details in "The Board of Directors of Samart Corporation Pcl." -	
<b>8. Mr. Thananan Vilailuck</b> - Director - Executive Director - Risk Management Committee Member  <i>(Appointed as a director on Apr. 29, 2016)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.008% 50,000 Shares (Own 0.008% 50,000 Shares, Spouse and minor children 0.000%)			- See details in "The Board of Directors of Samart Corporation Pcl." -	

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>9. Mr. Jong Diloksombat</b> - Authorized Director - Executive Director - President - Chairman of the Sustainable Development Committee - Corporate Governance Committee Member - Risk Management Committee Member  <i>(Appointed as a director on Jan. 11, 2012)</i>	63	<ul style="list-style-type: none"> <li>- Master of System Science, University of Louisville, USA.</li> <li>- Bachelor Degree in Electrical Engineering, Chulalongkorn University</li> <li>- Certificate of Strategic Planning &amp; Implementation, University of Michigan Business School Singapore in 2000</li> <li>- <b><u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u></b></li> <li>- Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005</li> <li>- Certificate of Crisis Management Master Class, VMAC Business Group-Premier Provider of Business Intelligence in 2009</li> <li>- Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014</li> <li>- The National Defence Course, Class 57, National Defence College of Thailand in 2015</li> <li>- Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019</li> </ul>	0.065% 400,000 Shares (Own 0.065% 400,000 Shares, Spouse and minor children 0.000%)		2012-Present	Director / Executive Director / President / Corporate Governance Committee Member	Samart Telcoms Pcl.
					2013-Present	Chairman of the Sustainable Development Committee	Samart Telcoms Pcl.
					2016-Present	Risk Management Committee Member	Samart Telcoms Pcl.
					2020-Present	Acting Executive Vice President Network Solutions Business Group	Samart Telcoms Pcl.
						<b><u>Position in other listed companies</u></b>	
					2012-Present	Member in Executive Director	Samart Corporation Pcl.
					2012-Present	President of ICT Solutions and Service LOB	Samart Corporation Pcl.
					2013-Present	Sustainable Development Committee Member	Samart Corporation Pcl.
						<b><u>Position in non-listed companies</u></b>	
					Present	Director	Subsidiaries and Related Companies (as details in Directors and Managements in Subsidiaries and Related Companies)

❖ **Managements of Samart Telcoms Public Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Watchai Vilailuck</b>  <i>(Appointed as management on Mar. 16, 2000)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.267% 1,650,010 Shares (Own 0.267% 1,650,010 Shares, Spouse and minor children 0.000%)			- See details in "The Board of Directors of Samart Corporation Pcl." -	
<b>2. Mr. Jong Diloksombat</b>  <i>(Appointed as management on Jan. 11, 2012)</i>		- See details in "Managements of Samart Telcoms Pcl." -	0.065% 400,000 Shares (Own 0.065% 400,000 Shares, Spouse and minor children 0.000%			- See details in "Executives and Managements of Samart Telcoms Pcl." -	

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>3. Ms. Chotika Kamloonwesaruch</b> - Executive Vice President - Enhanced Technology Solutions Business Group - Sustainable Development Committee Member  <i>(Appointed as management on Mar. 15, 2016)</i>	55	- 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 and minor children 0.000%)	-	2016-Present	Executive Vice President - Enhanced Technology Solutions Business Group	Samart Telcoms Pcl.
					2019-Present 2013-Present	Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl.
					2018-Present	<b>Position in other listed companies</b> Member in Executive Board	Samart Corporation Pcl.
					Present	<b>Position in non-listed companies</b> Director / Management	Subsidiaries and related companies (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2022 of Samart Telcoms Pcl.)
<b>4. Mr. Suchart Duangthavee</b> - Executive Vice President - Business Application Business Group - Sustainable Development Committee Member  <i>(Appointed as management on Mar. 15, 2016)</i>	63	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	0.075% 466,000 Shares (Own) 0.075% 466,000 Shares, Spouse and minor children 0.000%)	-	2017-Present	Executive Vice President – Business Application Business Group	Samart Telcoms Pcl.
					2016-2017	Senior Vice President – Business Application Business Group	Samart Telcoms Pcl.
					2019-Present 2016-Present	Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl.
					Present	<b>Position in other listed companies</b> -  <b>Position in non-listed companies</b> Director / Management	Subsidiaries (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2022 of Samart Telcoms Pcl.)

Attachment 1

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>5. Mr. Dhilokpat Nisamaneevong</b> - Chief Financial Officer (CFO) - Sustainable Development Committee Member  <i>(Appointed as management on Feb. 1, 2014)</i>	53	- 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 (Class 5), Institute of Research and Development for Public Enterprises (IRDP) in 2017 - Leadership Program (Class 30), Capital Market Academy (CMA) in 2020	0.002% 15,000 Shares (Own) 0.002% 15,000 Shares, Spouse and minor children 0.000%)	-	2018-Present 2019-Present 2018-Presnt  2014-2018          Present	Chief Financial Officer (CFO) Member in Executive Board Sustainable Development Committee Member Vice President - Finance & Investor Relations  <b><u>Position in other listed companies</u></b> -  <b><u>Position in non-listed companies</u></b> Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.          Subsidiaries (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2022 of Samart Telcoms Pcl.)
<b>6. Ms. Sirichan Phiraprawit</b> - Assistant Vice President - Accounting  <i>(Appointed as management on Apr.30, 2020)</i>	53	- Master of Business Administration (Finance), National Institute of Development Administration - Bachelor of Business Administration (Accounting),Second class honors, Ramkhamhaeng University	-	-	2020-Present  2005-2019	Assistant Vice President - Accounting Senior Manager – Accounting  <b><u>Position in other listed companies</u></b> -  <b><u>Position in non-listed companies</u></b> -	Samart Telcoms Pcl.  Samart Telcoms Pcl.

## ❖ The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2022

Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
<b>1. Mr. Dhillokpat Nisamaneevong</b> - Chief Financial Officer (CFO) - Sustainable Development Committee Member  <i>(Appointed as a management on February 1, 2014)</i>					- See details in "Managements of Samart Telcoms Pcl." -		
<b>2. Ms. Sirichan Phiraprawit</b> - Assistant Vice President - Accounting  <i>(Appointed as management on Apr.30, 2020)</i>					- See details in "Managements of Samart Telcoms Pcl." -		

❖ **Company Secretary of Samart Telcoms Public Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>Mr. Somchai Bunsupaporn</b> - Vice President - Internal Audit and Company Secretary of SAMTEL  <i>(Appointed as a Company Secretary on                      Oct. 28, 2003)</i>	65	- 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, Chulalongkorn University  (Role and responsibilities of the SAMTEL Company Secretary, please see in the Form 56-1 One Report 2022 of Samart Telcoms Pcl.)	0.016% 99,100 Shares (Own 0.016% 99,100 Shares, Spouse and minor children 0.000%)	-	2017-Present	Vice President – Internal Audit and Company Secretary of SAMTEL	Samart Telcoms Pcl.
					2003-2017	Assistant Vice President – Internal Audit and Company Secretary of SAMTEL	Samart Telcoms Pcl.
						<b>Position in other listed companies</b>	
						-	
						<b>Position in non-listed companies</b>	
						-	

**Samart Telcoms Pcl.**

**Directors and Managements in Subsidiaries and Related Companies as of December 31, 2022**

Directors and Managements	Company	Subsidiaries												Related Companies																												
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39			
	STC <sup>(1)</sup>	SCS	SCT	SBS	PN	TTN	STW	SIF	SAET	ITAB <sup>(2)</sup>	PTN	NST <sup>(3)</sup>	SCI <sup>(4)</sup>	SC <sup>(4)</sup>	SUT <sup>(4)</sup>	SEC <sup>(4)</sup>	VSS <sup>(4)</sup>	SE <sup>(4)</sup>	SRT <sup>(4)</sup>	CS <sup>(4)</sup>	SIH <sup>(4)</sup>	TEDA <sup>(5)</sup>	SGE <sup>(5)</sup>	SUM <sup>(5)</sup>	SAV <sup>(5)</sup>	TS <sup>(6)</sup>	KPP <sup>(7)</sup>	CATS <sup>(8)</sup>	SDC <sup>(1)</sup>	SMS <sup>(9)</sup>	SDM <sup>(9)</sup>	IMP <sup>(9)</sup>	ZA <sup>(9)</sup>	LHH <sup>(9)</sup>	TBS <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	ENT <sup>(10)</sup>	SSTV <sup>(11)</sup>	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	/, //	x	x	x		x	x		x		x	x	x	/, //, #	x			x	x	x	x		x	x	/, //		x	x	/													x
7. Mr. Watchai Vilailuck	/, //, #	/	/	/		/	/	x	/		/		/	/, //, #	/		/	/	/	/	/		/	/	/, //		/	/	/, //, #	x	x	x	x	x	x	x	x	x	x	x	/	
8. Mr. Thananan Vilailuck	/, //													/, //, #			x	/		/	/	x				x	/												/	/		
9. Mr. Jong Diloksombat	/, //, #	/	/	/		/	/	/	/		/	/	/					/																								
10. Miss Chotika Kamloonwesaruch	#	/	/, #				/	/			/	/				/																										
11. Mr. Suchart Duangthawee	#	/, #	/, #				/	/	/		/		/																													
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.

6. TTN = Thai Trade Net Co., Ltd.

11. PTN = Portalnet Co., Ltd.

16. SEC = Suvarnabhumi Environment Care Co., Ltd.

21. SIH = Samart Inter Holding Co., Ltd.

26. TS = Transec Power Services Co., Ltd.

31. SDM = Samart Digital Media Co., Ltd.

36. I-SPORT = I-SPORT Co., Ltd.

2. SCS = Samart Communication Services Co., Ltd.

7. STW = Smarterware Co., Ltd.

12. NST = Net Service (Thailand) Co., Ltd.

17. VSS = Vision and Security System Co., Ltd.

22. TEDA = Teda Co., Ltd.

27. KPP = Kampot Power Plant Co., Ltd.

32. IMP = I-Mobile Plus Co., Ltd.

37. ENT = Entertainment Tree Co., Ltd.

3. SCT = Samart Comtech Co., Ltd.

8. SIF = Samart Infonet Co., Ltd.

13. SCI = Secureinfo Co., Ltd.

18. SE = Samart Engineering Co., Ltd.

23. SGE = Samart Green Energy Co., Ltd.

28. CATS = Cambodia Air Traffic Services Co., Ltd.

33. ZA = Zecureasia Co., Ltd.

38. SSTV = Siam Sport Television Co., Ltd.

4. SBS = Samart Broadband Services Co., Ltd.

9. SAET = Samart Ed-Tech Co., Ltd.

14. SC = Samart Corporation Pcl.

19. SRT = Samart Reditech Co., Ltd.

24. SUM\* = Samart U-Trans (Myanmar) Co., Ltd.

29. SDC = Samart Digital Pcl.

34. LHH = LUCKY HENG HENG Co., Ltd.

39. VIH = Vilailuck International Holding Co., Ltd.

5. PN = Posnet Co., Ltd.

10. ITAB = IT Absolute Co., Ltd.

15. SUT = Samart U-Trans Co., Ltd.

20. CS = Cambodia Samart Co., Ltd.

25. SAV = Samart Aviation Solutions Pcl.

30. SMS = Samart Mobile Services Co., Ltd.

35. TBS = Thai Base Station Co., Ltd.

3) <sup>(1)</sup> Listed Companies <sup>(2)</sup> Held by SBS <sup>(3)</sup> Held by SCT <sup>(4)</sup> Held by SC <sup>(5)</sup> Held by SUT <sup>(6)</sup> Held by TEDA <sup>(7)</sup> Held by SIH <sup>(8)</sup> Held by SAV <sup>(9)</sup> Held by SDC <sup>(10)</sup> Held by SDM <sup>(11)</sup> Held by I-SPORT \* In process of liquidation

**Board of Directors & Committees' list**

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

Remark: x = Chairman, / = Director

**Major Subsidiaries' Directors**

Directors		Samart Comtech Co., Ltd.
1. Mr. Charoenrath	Vilailuck	x
2. Mr. Watchai	Vilailuck	/
3. Mr. Jong	Diloksombat	/
4. Mr. Suchart	Duangthawee	/
5. Miss Chotika	Kamloonwesaruch	/
6. Mr. Dhilokpat	Nisamaneevong	/

Remark: x = Chairman, / = Director

## ❖ The Board of Directors of Samart Comtech Company Limited as of December 31, 2022

Remark: (\*) Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname/Position/ Date of appointment	Age	Education/Training	Shareholding in SCT <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
					2018-Present	Member in Executive Board	Samart Corporation Pcl.
					Present	<b><u>Position in non-listed companies</u></b> Director / Management	Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Telcoms Pcl.)
<b>5. Mr. Suchart Duangthavee</b> - Director - Vice President – Airport Business Management  <i>(Appointed as a Director on Dec. 1, 2006)</i>	63	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok.	-	-	2006-Present 2013-Present  2017-Present  2016-2017  2019-Present 2016-Present  Present	Director Vice President – Airport Business Management  <b><u>Position in other listed companies</u></b> Executive Vice President – Business Application Business Group Senior Vice President – Business Application Business Group Member in Executive Board Sustainable Development Committee Member  <b><u>Position in non-listed companies</u></b> Director / Management	Samart Comtech Co., Ltd. Samart Comtech Co., Ltd.  Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl.  Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Telcoms Pcl.)

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname/Position/ Date of appointment	Age	Education/Training	Shareholding in SCT <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>6. Mr. Dhilokpat Nisamaneevong</b> -Director  (Appointed as a Director on Nov. 3, 2020)	53	- 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 (Class 5), Institute of Research and Development for Public Enterprises (IRDP) in 2017 - Leadership Program (Class 30), Capital Market Academy (CMA) in 2020	-	-	2020-Present	Director	Samart Comtech Co., Ltd
						<b><u>Position in other listed companies</u></b>	
					2018-Present	Chief Financial Officer (CFO)	Samart Telcoms Pcl.
					2019-Present	Member in Executive Board	Samart Telcoms Pcl.
					2018-Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
					2014-2018	Vice President – Finance & Investor Relations	Samart Telcoms Pcl.
						<b><u>Position in non-listed companies</u></b>	
					Present	Director	Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Telcoms Pcl.)

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

## ❖ Managements of Samart Comtech Company Limited as of December 31, 2022

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SCT <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Ms. Chotika Kamloonwesaruch</b> - Director - Managing Director and Vice President - Sales Group  <i>(Appointed as a Management on Oct. 1, 2013)</i>	54	- Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University - Master of Engineering, King Mongkut's University Of Technology North Bangkok.	-	-	2010-Present 2013-Present	Director Managing Director and Vice President - Sales Group	Samart Comtech Co., Ltd. Samart Comtech Co., Ltd.
						<b><u>Position in other listed companies</u></b>	
					2016-Present	Executive Vice President - Enhanced Technology Solutions Business Group	Samart Telcoms Pcl.
					2019-Present 2013-Present	Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl.
					2018-Present	Member in Executive Board	Samart Corporation Pcl.
						<b><u>Position in non-listed companies</u></b>	
					Present	Director / Management	Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Telcoms Pcl.)
<b>2. Mr. Suchart Duangthavee</b> - Director - Vice President – Airport Business Management  <i>(Appointed as a Management on Oct. 1, 2013)</i>	63	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok.	-	-	2006-Present 2013-Present	Director Vice President – Airport Business Management	Samart Comtech Co., Ltd. Samart Comtech Co., Ltd.
					2017-Present	<b><u>Position in other listed companies</u></b> Executive Vice President – Business Application Business Group	Samart Telcoms Pcl.

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SCT <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2016-2017  2019-Present 2016-Present   Present	Senior Vice President – Business Application Business Group Member in Executive Board Sustainable Development Committee Member   <b><u>Position in non-listed companies</u></b> Director / Management	Samart Telcoms Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl.   Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2022 (Form 56-1 One Report) of Samart Telcoms Pcl.)
<b>3. Mr. Danaisak Khonsue</b> - Vice President - Engineering Consultant  (Appointed as a Management on Dec. 1, 2013)	51	- Bachelor Degree of Engineering, Saint John's University	-	-	2013-Present	Vice President - Engineering Consultant  <b><u>Position in other listed companies</u></b> -  <b><u>Position in non-listed companies</u></b> -	Samart Comtech Co., Ltd.
<b>4. Korn Vajanapoom, Ph.D.</b> - Vice President - Implementation  (Appointed as a Management on Feb. 1, 2016)	46	- Ph.D. in Telecommunications, University of Pittsburgh	-	-	2016-Present	Vice President -Implementation  <b><u>Position in other listed companies</u></b> -  <b><u>Position in non-listed companies</u></b> -	Samart Comtech Co., Ltd.

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

## Samart Comtech Company Limited Directors and Managements in Related Companies as of December 31, 2022

Directors and Managements	Company	Related Companies																																							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39		
	SCT	STC <sup>(1)</sup>	SCS	SBS	PN	TTN	STW	SIF	SAET	ITAB <sup>(2)</sup>	PTN	NST <sup>(3)</sup>	SCI <sup>(3)</sup>	SC <sup>(1)</sup>	SUT <sup>(4)</sup>	SEC <sup>(4)</sup>	VSS <sup>(4)</sup>	SE <sup>(4)</sup>	SRT <sup>(4)</sup>	CS <sup>(4)</sup>	SIH <sup>(4)</sup>	TEDA <sup>(5)</sup>	SGE <sup>(5)</sup>	SUM <sup>(5)</sup>	SAV <sup>(5)</sup>	TS <sup>(6)</sup>	KPP <sup>(7)</sup>	CATS <sup>(8)</sup>	SDC <sup>(1)</sup>	SMS <sup>(9)</sup>	SDM <sup>(9)</sup>	IMP <sup>(9)</sup>	ZA <sup>(9)</sup>	LHH <sup>(9)</sup>	TBS <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	ENT <sup>(10)</sup>	SSTV <sup>(11)</sup>	VIH <sup>(11)</sup>		
1. Mr. Charoenrath Vilailuck	x	/, //	x	x		x	x		x		x	x	x	/, //, #	x			x	x	x	x		x	x	/, //		x	x	/												x
2. Mr. Watchai Vilailuck	/	/, //, #	/	/		/	/	x	/		/		/	/, //, #	/		/	/	/	/	/		/	/	/, //		/	/	/, //, #	x	x	x	x	x	x	x	x	x	x	/	
4. Mr. Jong Diloksombat	/	/, //, #	/	/		/	/	/	/		/	/	/						/																						
5. Miss Chotika Kamloonwesaruch	/, #	#	/				/	/				/	/				/																								
6. Mr. Suchart Duangthawee	/, #	#	/, #				/	/	/		/		/																												
7. Mr. Dhilokpat Nisamaneevong	/	#	/		/					/	/																														
7. Mr. Danaisak Khonsue	#																																								
8. Korn Vajanapoom, Ph.D.	#																																								

### Remarks :

1) x = Chairman, / = Director, // = Executive Director, # = Management

2) The Companies' name

- |   |  |  |   |  |
|---|--|--|---|--|
| 1. SCT = Samart Comtech Co., Ltd.               | 2. STC = Samart Telcoms Pcl.                   | 3. SCS = Samart Communication Services 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.           |
| 11. PTN = Portalnet Co., Ltd.                   | 12. NST = Net Service (Thailand) Co., Ltd.     | 13. SCI = Secureinfo Co., Ltd.                     | 14. SC = Samart Corporation Pcl.                    | 15. SUT = Samart U-Trans Co., Ltd.         |
| 16. SEC = Suvamabhum Environment Care Co., Ltd. | 17. VSS = Vision and Security System Co., Ltd. | 18. SE = Samart Engineering Co., Ltd.              | 19. SRT = Samart Reditech Co., Ltd.                 | 20. CS = Cambodia Samart Co., Ltd.         |
| 21. SIH = Samart Inter Holding Co., Ltd.        | 22. TEDA = Teda Co., Ltd.                      | 23. SGE = Samart Green Energy Co., Ltd.            | 24. SUM * = Samart U-Trans (Myanmar) Co., Ltd.      | 25. SAV = Samart Aviation Solutions Pcl.   |
| 26. TS = Transec Power Services Co., Ltd.       | 27. KPP = Kampot Power Plant Co., Ltd.         | 28. CATS = Cambodia Air Traffic Services Co., Ltd. | 29. SDC = Samart Digital Pcl.                       | 30. SMS = Samart Mobile Services Co., Ltd. |
| 31. SDM = Samart Digital Media Co., Ltd.        | 32. IMP = I-Mobile Plus Co., Ltd.              | 33. ZA = Zecureasia Co., Ltd.                      | 34. LHH = LUCKY HENG HENG Co., Ltd.                 | 35. TBS = Thai Base Station Co., Ltd.      |
| 36. I-SPORT = I-SPORT Co., Ltd.                 | 37. ENT = Entertainment Tree Co., Ltd.         | 38. SSTV = Siam Sport Television Co., Ltd.         | 39. VIH = Vilailuck International Holding Co., Ltd. |  |

3) <sup>(1)</sup> Listed Companies <sup>(2)</sup> Held by SBS <sup>(3)</sup> Held by SCT <sup>(4)</sup> Held by SC <sup>(5)</sup> Held by SUT <sup>(6)</sup> Held by TEDA <sup>(7)</sup> Held by SIH <sup>(8)</sup> Held by SAV <sup>(9)</sup> Held by SDC <sup>(10)</sup> Held by SDM <sup>(11)</sup> Held by I-SPORT

\* In process of liquidation

**Teda Company Limited (“TEDA”)**
**❖ The Board of Directors of Teda Company Limited as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Thananan Vilailuck</b> - Chairman  <i>(Appointed as a director on Feb. 28, 2017)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	-			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>2. Mr. Teerachai Phongpanangam</b> - Director  <i>(Appointed as a director on Feb. 4, 2013)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	-			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>3. Mr. Thongchai Petchyim</b> - Managing Director  <i>(Appointed as a director on Jan. 24, 2014)</i>	68	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	5% 2,034,065 Shares	-	2014 - Present 2010 - 2013	Managing Director General Manager  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> Director	Teda Co.,Ltd. Teda Co.,Ltd.    Transec Power Services Co.,Ltd.

Remark : (\*) Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>4. Mr. Krongkiat Udomratanachaiyakul</b> - General Manager  <i>(Appointed as a director on Jan. 24, 2014)</i>	55	- Master of Business Administration, Thammasat University - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2014 – Present	General Manager	Teda Co.,Ltd.
					2014- Present	Director  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u>	Transec Power Services Co.,Ltd.

Remark :    <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

❖ **Managements of Teda Company Limited (“TEDA”) as of December 31, 2022**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1.Mr. Thongchai Petchyim</b> - Managing Director  <i>(Appointed as a management on Jan. 24, 2014)</i>					- See details in “The Board of Directors of Teda Co., Ltd.” -		
<b>2. Mr. Krongkiat Udomratanachaiyakul</b> - General Manager  <i>(Appointed as a management on Jan. 24, 2014)</i>					- See details in “The Board of Directors of Teda Co., Ltd.” -		
<b>3. Mr. Charnchai Tiptanasap</b> - Marketing Manager  <i>(Appointed as a management on Mar. 1,2016)</i>	67	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2016 - Present	Marketing Manager  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Teda Co.,Ltd.

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>4. Mr. Chaitawat Ratanawimon</b> - Project Manager #1 (Underground Cable System)  <i>(Appointed as a management on Aug. 1, 2012)</i>	66	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2012 - Present	Project Manager #1 (Underground Cable System)  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Teda Co.,Ltd.
<b>5. Mr. Wichai Assavapoositkul</b> - Project Manager #2 (Power Substation Projects)  <i>(Appointed as a management on May. 1, 2013)</i>	61	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2013 - Present	Project Manager #2 (Power Substation Projects)  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Teda Co.,Ltd.
<b>6. Mr. Pudit Pakornsap</b> - Project Manager #3 (Power Transmission Projects)  <i>(Appointed as a management on Jan.1, 2020)</i>	50	- Bachelor of Engineering (Civil Engineering), Khonkean University	-	-	2020 - Present	Project Manager #3 (Power Transmission Projects)  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Teda Co.,Ltd.

Remark : (\*) Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>7. Ms. Wannarat Chanpirakul</b> - Back Office Manager  <i>(Appointed as a management on Oct. 1, 2015)</i>	52	- Bachelor of Business Administration (Accounting), Dhurakij Pundit University	-	-	2015 - Present	Back Office Manager  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Teda Co.,Ltd.

Remark : (\*)Includes holding by spouse and minor children  
% of total number of voting rights

**Teda Company Limited**  
**Directors and Management in Related Companies as of December 31, 2022**

Directors and Managements	Company	Subsidiaries																																					
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39
	TEDA <sup>(8)</sup>	SDC <sup>(1)</sup>	SMS <sup>(2)</sup>	SDM <sup>(2)</sup>	IMP <sup>(2)</sup>	ZA <sup>(2)</sup>	LHH <sup>(2)</sup>	TBS <sup>(2)</sup>	STC <sup>(1)</sup>	SCS <sup>(3)</sup>	SCT <sup>(3)</sup>	SBS <sup>(3)</sup>	TTN <sup>(3)</sup>	PN <sup>(3)</sup>	SIF <sup>(3)</sup>	STW <sup>(3)</sup>	SAET <sup>(3)</sup>	PTN <sup>(3)</sup>	SCI <sup>(4)</sup>	SC <sup>(1)</sup>	KPP <sup>(6)</sup>	SUT	SEC	VSS	SE	SIH	SRT	CATS <sup>(5)</sup>	TS <sup>(8)</sup>	SGE <sup>(7)</sup>	SUM <sup>(7)</sup>	SAV <sup>(7)</sup>	ITAB <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	CS	ENT <sup>(10)</sup>	NST <sup>(4)</sup>	SSTV <sup>(11)</sup>	VIH
1. Mr. Thananan Vilailuck	x							/, //											/, //, ///	/				x	/	/			x						/			/	/
2. Mr. Teerachai Phongpanangam	/																		/, //, ///	/	/			/	/			/	/	/	/	/, //			/				
3. Mr. Thongchai Petchyim	/, ///																												/										
4. Mr. Krongkiat Udomratanachaiyakul	/, ///																												/										
5. Mr. Charnchai Tiptanasap	///																																						
6. Mr. Chaitawat Ratanawimon	///																																						
7. Mr. Wichai Assavapoositkul	///																																						
8. Mr. Pudit Pakornsap	///																																						
9. Ms. Wannarat Chanpirakul	///																																						

**Remarks :** 1) x = Chairman, / = Director, // = Executive Director, /// = Managements

2) Companies Symbol;

1. TEDA = Teda Co., Ltd.	2. SDC = Samart Digital Pcl.	3. SMS = Samart Mobile Services Co., Ltd.	4. SDM = Samart Digital Media Co., Ltd.
5. IMP = I-Mobile Plus Co., Ltd.	6. ZA = ZECUREASIA Co., Ltd.	7. LHH = LUCKY HENG HENG Co., Ltd.	8. TBS = Thai Base Station Co., Ltd.
9. STC = Samart Telcoms Pcl.	10. SCS = Samart Communication Services Co., Ltd.	11. SCT = Samart Comtech Co., Ltd.	12. SBS = Samart Broadband Services Co., Ltd.
13. TTN = Thai Trade Net Co., Ltd.	14. PN = Posnet Co., Ltd.	15. SIF = Samart Infonet Co., Ltd.	16. STW = Smarterware Co., Ltd.
17. SAET = Samart eD-Tech Co., Ltd.	18. PTN = Portalnet Co., Ltd.	19. SCI = Secureinfo Co., Ltd.	20. SC = Samart Corporation Pcl.
21. KPP = Kampot Power Plant Co., Ltd.	22. SUT = Samart U-Trans Co., Ltd.	23. SEC = Suvarnabhumi Environment Care Co., Ltd.	24. VSS = Vision and Security System Co., Ltd.
25. SE = Samart Engineering Co., Ltd.	26. SIH = Samart Inter Holding Co., Ltd.	27. SRT = Samart Raditech Co., Ltd.	28. CATS = Cambodia Air Traffic Services Co., Ltd.
29. TS = Transec Power Services Co., Ltd.	30. SGE = Samart Green Energy Co., Ltd.	31. SUM = Samart U-Trans (Myanmar) Co., Ltd.*	32. SAV = Samart Aviation Solutions Pcl.
33. ITAB = IT Absolute Co., Ltd.	34. I-SPORT = I-Sport Co., Ltd.	35. CS = Cambodia Samart Co., Ltd.	36. ENT = Entertainment Tree Co., Ltd.
37. NST = Net Service (Thailand) Co., Ltd.	38. SSTV = Siam Sport Television Co., Ltd.	39. VIH = Vilailuck International Holding Co., Ltd.	

- 3) <sup>(1)</sup> Listed Companies      <sup>(2)</sup> Held by SDC      <sup>(3)</sup> Held by STC      <sup>(4)</sup> Held by SCT      <sup>(5)</sup> Held by SAV      <sup>(6)</sup> Held by SIH  
<sup>(7)</sup> Held by SUT      <sup>(8)</sup> Held by TEDA      <sup>(9)</sup> Held by SBS      <sup>(10)</sup> Held by SDM      <sup>(11)</sup> Held by I-SPORT      <sup>(\*)</sup> In process of liquidation

## Cambodia Air Traffic Services Company Limited (“CATS”)

### ❖ The Board of Directors of Cambodia Air Traffic Services Company Limited as of December 31, 2022

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Charoenrath Vilailuck</b> - Chairman  <i>(Appointed as a director on Apr. 18, 2001)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	-			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>2. Mr. Watchai Vilailuck</b> - Director  <i>(Appointed as a director on Apr. 18, 2001)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	-			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>3. Mr. Teerachai Phongpanangam</b> - Director  <i>(Appointed as a director on Apr. 18, 2001)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	-			- See details in “The Board of Directors of Samart Corporation Pcl.” -	

Remark :    (\*) Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>4. Mr. Theeraphat Kulkijamjorn</b> - Director - Managing Director  <i>(Appointed as a director on Sep. 30, 2017)</i>	53	- Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok - Master of Economics, University of the Thai Chamber and Commerce - <b><u>Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) in 2018</u></b>	-	-	Sep.2017-Present	Director	Cambodia Air Traffic Services Co., Ltd.
					2016 - Present	Managing Director	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.
						<b><u>Position in other listed companies</u></b> -	
					Aug2019-Present	Chief Operation Officer / Executive Director / Risk Management Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					2018- Present	Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.
					2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

## ❖ Executives &amp; Managements of Cambodia Air Traffic Services Company Limited as of December 31, 2022

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Theeraphat Kulkijamjorn</b> - Director - Managing Director  <i>(Appointed as a management on Jan. 1, 2016)</i>	53	- Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok - Master of Economics, University of the Thai Chamber and Commerce - <b>Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) in 2018</b>	-	-	Sep.2017-Present	Director	Cambodia Air Traffic Services Co., Ltd.
					2016 - Present	Managing Director	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.
						<b><u>Position in other listed companies</u></b> -	
						<b><u>Position in non-listed companies</u></b> Chief Operation Officer / Executive Director / Risk Management Committee Member / Sustainable Development Committee Member Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					Aug2019-Present		
					2018- Present		Samart Aviation Solutions Pcl. (On process of being listed in SET)
					2016 - Present	Managing Director Deputy Managing Director	Kampot Power Plant Co., Ltd. Kampot Power Plant Co., Ltd.
<b>2. Mr.Saichon Pinsakul</b> - Assistant Managing Director Operation & Engineering  <i>(Appointed as a management on Aug 14, 2019)</i>	75	- Bachelor of Education, Phranakhon Rajabhat University	-	-	2019-Present	Assistant Managing Director	Cambodia Air Traffic Services Co., Ltd.
					2016-2019	Operation & Engineering Planning and Operations Support	Cambodia Air Traffic Services Co., Ltd.
					2010-2015	Senior Director Planning and Operations Support	Cambodia Air Traffic Services Co., Ltd.
						Director	
						<b><u>Position in other listed companies</u></b> -	
						<b><u>Position in non-listed companies</u></b> -	

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>3. Mr. Anucha Kammong</b> - Assistant Managing Director Technical Planning & Support  <i>(Appointed as a                      management on Aug 14,                      2019)</i>	68	- Bachelor of Humanities (English), Ramkhamhaeng University - Master of Public and Private Management, National Institute of Development Administration	-	-	2019-Present	Assistant Managing Director Technical Planning & Support	Cambodia Air Traffic Services Co., Ltd.
					2016-2019 2014-2015	Executive Advisor Senior Executive Vice President  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Cambodia Air Traffic Services Co., Ltd. Aeronautical Radio of Thailand Co., Ltd.
<b>4. Ms. Siriporn Jamnuch</b> - Assistant Managing Director Financial & Accounting  <i>(Appointed as a                      management on Aug 14,                      2019)</i>	55	- Bachelor of Accounting, Siam University	-	-	2019-Present	Assistant Managing Director Financial & Accounting	Cambodia Air Traffic Services Co., Ltd.
					2016 - 2019 2011 – 2015	Accounting and Finance Director Accounting and Finance Senior Manager  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Cambodia Air Traffic Services Co., Ltd. Cambodia Air Traffic Services Co., Ltd.

Remark :    <sup>(\*)</sup>Includes holding by spouse and minor children  
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>6. Mr. Kamon Kongsang</b> - Assistant Managing Director Back Office Management  <i>(Appointed as a                      management on Aug 14,                      2019)</i>	56	- Bachelor of Law, Ramkhamhaeng University	-	-	2019-Present	Assistant Managing Director Back Office Management	Cambodia Air Traffic Services Co., Ltd.
					2014 - 2019	Administrative Director	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2013	General Affair Director	Cambodia Air Traffic Services Co., Ltd.
						<b><u>Position in other listed companies</u></b> -	
						<b><u>Position in non-listed companies</u></b> -	

Remark : <sup>(\*)</sup>Includes holding by spouse and minor children  
% of total number of voting rights

**Cambodia Air Traffic Services Company Limited**  
**Directors and Management in Related Companies as of December 31, 2022**

Directors and Managements	Company	Subsidiaries																																						
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	
	CATS <sup>(5)</sup>	SDC <sup>(1)</sup>	SMS <sup>(2)</sup>	SDM <sup>(2)</sup>	IMP <sup>(2)</sup>	ZA <sup>(2)</sup>	LHH <sup>(2)</sup>	TBS <sup>(2)</sup>	STC <sup>(1)</sup>	SCS <sup>(3)</sup>	SCT <sup>(3)</sup>	SBS <sup>(3)</sup>	TTN <sup>(3)</sup>	PN <sup>(3)</sup>	SIF <sup>(3)</sup>	STW <sup>(3)</sup>	SAET <sup>(3)</sup>	PTN <sup>(3)</sup>	SCI <sup>(4)</sup>	SC <sup>(1)</sup>	KPP <sup>(6)</sup>	SUT	SEC	VSS	SE	SIH	SRT	TEDA <sup>(7)</sup>	TS <sup>(8)</sup>	SGE <sup>(7)</sup>	SUM <sup>(7)</sup>	SAV <sup>(7)</sup>	ITAB <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	CS	ENT <sup>(10)</sup>	NST <sup>(4)</sup>	SSTV <sup>(11)</sup>	VIH	
1. Mr. Charoenrath Vilailuck	x	/						/, //	x	x	x	x			x	x	x	x	/, //, ///	x	x				x	x	x			x	x	/, //			x		x			x
2. Mr. Watchai Vilailuck	/	/, //, ///	x	x	x	x	x	x	/, //, ///	/	/	/	/		x	/	/	/	/	/, //, ///	/	/			/	/	/	/			/	/	/, //		x	/	x		x	/
3. Mr. Teerachai Phongpanangam	/																			/, //, ///	/	/		/	/			/	/	/	/	/, //		/						
4. Mr. Theeraphat Kulkijjajorn	/, ///																			/, ///											/, //									
5. Mr. Saichon Pinsakul	///																																							
6. Mr. Anucha Kammong	///																																							
7. Ms. Siriporn Jamnuch	///																																							
8. Mr. Kamon Kongsang	///																																							

**Remarks :**  
1) x = Chairman, / = Director, // = Executive Director, /// = Managements  
2) Companies Symbol;

- |   |   |   |  |
|---|---|---|--|
| 1. CATS = Cambodia Air Traffic Services Co., Ltd. | 2. SDC = Samart Digital Pcl.                      | 3. SMS = Samart Mobile Services Co., Ltd.           | 4. SDM = Samart Digital Media Co., Ltd.        |
| 5. IMP = I-Mobile Plus Co., Ltd.                  | 6. ZA = ZECUREASIA Co., Ltd.                      | 7. LHH = LUCKY HENG HENG Co., Ltd.                  | 8. TBS = Thai Base Station Co., Ltd.           |
| 9. STC = Samart Telcoms Pcl.                      | 10. SCS = Samart Communication Services Co., Ltd. | 11. SCT = Samart Comtech Co., Ltd.                  | 12. SBS = Samart Broadband Services Co., Ltd.  |
| 13. TTN = Thai Trade Net Co., Ltd.                | 14. PN = Posnet Co., Ltd.                         | 15. SIF = Samart Infonet Co., Ltd.                  | 16. STW = Smarterware Co., Ltd.                |
| 17. SAET = Samart eD-Tech Co., Ltd.               | 18. PTN = Portalnet Co., Ltd.                     | 19. SCI = Secureinfo Co., Ltd.                      | 20. SC = Samart Corporation Pcl.               |
| 21. KPP = Kampot Power Plant Co., Ltd.            | 22. SUT = Samart U-Trans Co., Ltd.                | 23. SEC = Suvarnabhumi Environment Care Co., Ltd.   | 24. VSS = Vision and Security System Co., Ltd. |
| 25. SE = Samart Engineering Co., Ltd.             | 26. SIH = Samart Inter Holding Co., Ltd.          | 27. SRT = Samart Raditech Co., Ltd.                 | 28. TEDA = Teda Co., Ltd.                      |
| 29. TS = Transec Power Services Co., Ltd.         | 30. SGE = Samart Green Energy Co., Ltd.           | 31. SUM* = Samart U-Trans (Myanmar) Co., Ltd.       | 32. SAV = Samart Aviation Solutions Pcl.       |
| 33. ITAB = IT Absolute Co., Ltd.                  | 34. I-SPORT = I-Sport Co., Ltd.                   | 35. CS = Cambodia Samart Co., Ltd.                  | 36. ENT = Entertainment Tree Co., Ltd.         |
| 37. NST = Net Service (Thailand) Co., Ltd.        | 38. SSTV = Siam Sport Television Co., Ltd.        | 39. VIH = Vilailuck International Holding Co., Ltd. |  |

- 3) <sup>(1)</sup> Listed Companies      <sup>(2)</sup> Held by SDC      <sup>(3)</sup> Held by STC      <sup>(4)</sup> Held by SCT      <sup>(5)</sup> Held by SAV      <sup>(6)</sup> Held by SIH  
<sup>(7)</sup> Held by SUT      <sup>(8)</sup> Held by TEDA      <sup>(9)</sup> Held by SBS      <sup>(10)</sup> Held by SDM      <sup>(11)</sup> Held by I-SPORT      <sup>(\*)</sup> In process of liquidation