

**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, 2021**

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. Dr. Tongchat Hongladaromp</b> - Chairman - Independent Director - Audit Committee Member - Chairman of the Nominating & Compensation Committee  <i>(Appointed as a director on Apr. 25, 2008)</i>	83	- Ph.D (Civil Eng.), Northwestern University, Chicago, USA - M.Eng. (Civil), Asian Institute of Technology Bangkok - B.Eng.(Civil), Chulalongkorn University, Bangkok - National Defence course (Class 32), National Defence College of Thailand in 1989 - <b>Training courses from Thai Institute of Directors Association (IOD) :</b> - Director Accreditation Program (DAP) in 2005 - Finance for Non-Finance Director Program in 2005	-	-	2008-Present	Chairman / Independent Director / Audit Committee Member	Samart Corporation Pcl.
					2008-Present	Chairman of the Nominating & Compensation Committee	Samart Corporation Pcl.
					<b>Position in other listed companies</b>		
					2007-Present	Chairman	Linde (Thailand) Plc.
					1994-Present	Independent Director	Sahaviriya Steel Industries Pcl.
					2007-2019	Chairman of the Risk Management Committee	Sahaviriya Steel Industries Pcl.
					<b>Position in non-listed companies</b>		
					Present	Director	T C H Asset Co.,Ltd.
					2013-Present	Chairman / Chairman of the Audit Committee / Independent Director	Thai Light Block & Panel Co., Ltd.
					2007-Present	Chairman	Chuchawal-Royal Haskoning Co., Ltd.
					2006-Present	Chairman	C. T. Land Co., Ltd.
					1999-Present	Director	West Coast Engineering Co., Ltd.
<b>2. Mr. Vichai Srikwan</b> - Vice Chairman - Independent Director - Chairman of the Audit Committee - Nominating & Compensation Committee Member  <i>(Appointed as a director on May. 12,</i>	72	- 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	-	-	May 2021-Present	Vice Chairman / Independent Director / Chairman of the Audit Committee / Nominating & Compensation Committee Member	Samart Corporation Pcl.
					2013 – Jan 2021	<b>Position in other listed companies</b> Chairman / Independent Director /	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
2021)		Institute of Directors and Executive Development High-level government in 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				Chairman of the Nominating & Compensation Committee / Audit Committee Member	
					2021- Present	Position in non-listed companies OCSC Discipline and Ethics	Office of the Civil Service Commission (OCSC)
					2017 – Present	Chairman of the Audit Committee and Assessment of Effectiveness of Public Service	Ministry of Interior
					2016 – Present	Chairman of Senior Position Nomination	Ministry of Commerce and Ministry of Labour
					2011 – Present	Chairman of Disaster Prevention and	Ministry of Interior
					2010 – Present	Mitigation Foundation President of the University Council	Suratthani Rajabhat University And Thepsatri Rajabhat University, Lopburi
					2009 – Present	Vice Chairman	Srinakarin Garden Foundation Under the patronage HRH Princess Srinagarindra (Prime Minister's Office)
					2005 – Present	Director of Foundation for a Clean and Transparent Thailand	Office of the Civil Service Commission (OCSC)
					2013-2021	Chairman of the Audit Committee and Assessment of Effectiveness of Public Service	Ministry of Tourism and Sports and Ministry of Interior
					2009-2018	Chairman of Senior Position Nomination	Ministry of Foreign Affairs / National Office of Buddhism / Ministry of Tourism and Sports / Office of the Public Sector Development Commission (OPDC) / Ministry of Education

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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>3. Mr. Seri Suksathaporn</b> - 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>	84	- 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	-	1999-Present	Independent Director / Audit Committee Member	Samart Corporation Pcl.
					2008- Present	Nominating & Compensation Committee Member	Samart Corporation Pcl.
					2008-Present	Chairman of the Corporate Governance Committee	Samart Corporation Pcl.
					<b><u>Position in other listed companies</u></b>		
					1975-Present	Director	Aruna Co., Ltd.
					1989-Present	Director	Samsuk Co., Ltd.
<b>4. Mr. Prinya Waiwatana</b> - Independent Director - Corporate Governance Committee Member  <i>(Appointed as a director on Apr. 27, 2010)</i>	74	- Bachelor Degree in Accounting, Chulalongkorn University - <b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b> - Director Accreditation Program (DAP) in 2005 - Audit Committee Program (ACP) in 2005 - Director Certification Program (DCP) in 2006 - Monitoring the System of Internal Control and Risk Management (MIR) in 2008 - Role of Compensation Committee (RCC) in 2010	-	-	1995-Present	Director	Aruna Pencils Co., Ltd.
					Former	Budget Director Level 11	Bureau of the Budget Thailand
					Former	Budget Director for Security Affairs	Bureau of the Budget Thailand
					<b><u>Position in non-listed companies</u></b>		
					Former	Budget Analyst Level 7	Bureau of the Budget Thailand
					Former	First Grade Budget Officer Public Service Division	Bureau of the Budget Thailand
<b>4. Mr. Prinya Waiwatana</b> - Independent Director - Corporate Governance Committee Member  <i>(Appointed as a director on Apr. 27, 2010)</i>	74	- Bachelor Degree in Accounting, Chulalongkorn University - <b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b> - Director Accreditation Program (DAP) in 2005 - Audit Committee Program (ACP) in 2005 - Director Certification Program (DCP) in 2006 - Monitoring the System of Internal Control and Risk Management (MIR) in 2008 - Role of Compensation Committee (RCC) in 2010	-	-	2010-Present	Independent Director / Corporate Governance Committee Member	Samart Corporation Pcl.
					<b><u>Position in other listed companies</u></b>		
					2020-Present	Independent Director	Nok Air Pcl.
					2020-Present	Chairman of the audit committee	Nava Nakorn Pcl.
					2018-Present	Independent Director	Nava Nakorn Pcl.
					2010-Present	Independent Director / Investment Committee Member / Nominating & Compensation Committee Member / Chairman of the Risk Management Committee	Aira Capital Pcl.
<b>4. Mr. Prinya Waiwatana</b> - Independent Director - Corporate Governance Committee Member  <i>(Appointed as a director on Apr. 27, 2010)</i>	74	- Bachelor Degree in Accounting, Chulalongkorn University - <b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b> - Director Accreditation Program (DAP) in 2005 - Audit Committee Program (ACP) in 2005 - Director Certification Program (DCP) in 2006 - Monitoring the System of Internal Control and Risk Management (MIR) in 2008 - Role of Compensation Committee (RCC) in 2010	-	-	2005-Present	Independent Director / Chairman of the Audit Committee / Nominating & Compensation Committee Member / Chairman of the	Thai Steel Cable 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
						Corporate Governance Committee  <u>Position in non-listed companies</u> -	
<b>5. Mrs. Siripen Vilailuck</b> - Director  <i>(Appointed as a director on Feb. 25, 1993)</i>	81	- <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2004</u>	0.59% 5,960,250 shares	Mr. Charoenrath's Mr. Watchai's and Mr. Thananan's mother	1993-Present	Director  <u>Position in other listed companies</u> -	Samart Corporation Pcl.
					1975-Present Present	<u>Position in non-listed companies</u> Director Director	Samart Engineering Co., Ltd. Vilailuck International Holding Co., Ltd. and its subsidiaries.
<b>6. Mr. Sirichai Rasameechan</b> - Director - Corporate Governance Committee Member  <i>(Appointed as a director on Feb. 20, 1996)</i>	71	- Master of Accounting, Thammasat University - Bachelor Degree in Accounting, Thammasat University - <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Certification Program (DCP) in 2000 - Finance for Non-Finance Director Program in 2000	-	-	1996-Present 2005-Present	Director Corporate Governance Committee Member	Samart Corporation Pcl. Samart Corporation Pcl.
					2000-2017 2004-2017 2013-2017  2020-Present 2017-Present  2020-Present  1998-2020 2000-2017 2016-2017  2013-2020	Executive Vice Chairman Risk Management Committee Member Vice Chairman of the Sustainable Development Committee  <u>Position in other listed companies</u> Independent Director Corporate Governance Committee Member Nominating & Compensation Committee Member Director Executive Director Risk Management Committee Member Director / Corporate Governance Committee Member	Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.  One To One Contacts Pcl.

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					During	Position	Company / Department / Type Business
					2013-2019	Risk Management Committee Member	One To One Contacts Pcl.
					2013-2017	Executive Director	One To One Contacts Pcl.
					2019-Present	<b>Position in non-listed companies</b> Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					Present	Speaker	Thai Institute of Directors Association (IOD)
<b>7. Mr. Charoenrath Vilailuck</b> - Authorized Director - Executive Director - Executive Chairman / CEO - Chairman of the Risk Management Committee  <i>(Appointed as a director on Feb. 25, 1993)</i>	61	- Bachelor Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia - Certificate in Advance Master Management Program (AMM), (Class 1), Public Administration, NIDA - Leadership Program (Class 19), Capital Market Academy (CMA) in 2014 - Chief Executive Course for Urban Development Management, class 1, Urban Green Development Institute Bangkok in 2012 - National Defence course for the joint State-Private Sectors (Class 18), National Defence College of Thailand in 2005-2006 - Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017 - Health Ambassador 2 from Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug 2019-Mar 2020 - Certificate of NACC/IACA International Anti-Corruption Academy (NACC11), Office of the National Anti-corruption	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 other listed companies</b>	
					2003-Present	Director	Samart Digital Pcl.
					2016-Present	Risk Management Committee Member	Samart Digital Pcl.
					1996-Present	Director / Executive Director	Samart Telcoms Pcl.
					2016-Present	Risk Management Committee Member	Samart Telcoms Pcl.
					2013-2019	Director / Executive Director / Risk Management Committee Member	One To One Contacts Pcl.
					2018-Present	<b>Position in non-listed companies</b> 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

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					During	Position	Company / Department / Type Business
		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					companies).
<b>8. Mr. Watchai Vilailuck</b> - Authorized Director - Executive Director - Risk Management Committee Member - Chairman of the Sustainable Development Committee - Executive Vice Chairman - Corporate Strategy & New Business Development - Acting Chief Operating Officer of Technology Related Services LOB - Head of Digital LOB  <i>(Appointed as a director on Feb. 25, 1993)</i>	59	- Bachelor Degree in Accounting, Faculty of Commerce and Accounting, Thammasat University - Certificate of Management Program, United Kingdom in 1985 - Certificate of Strategic Planning & Implementation, University of Michigan Business School, Singapore in 2000 - <b>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</b> - Diploma in National Defence for The Joint State-Private Sector Course (Class 21), National Defence College of Thailand in 2008-2009 - Leadership Program (Class 11), Capital Market Academy (CMA) in 2010-2011 - The Programme for Senior Executives on Justice Administration Batch 15, National Justice Academy, Office of Judiciary in 2011-2012 - 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	12.62% 127,005,535 shares	Mrs. Siripen's son and Mr.Charoenrath's younger brother and Mr. Thananan's elder brother	1993-Present  2004-Present  2013-Present 1Mar2021-Present  Present  2016-Present 2000-28Feb2021 2014-2020  2003-Present 2016-Present  1996-Present 2000-Present  2016-Present	Director / Executive Director  Risk Management Committee Member Chairman of the Sustainable Development Committee Executive Vice Chairman - Corporate Strategy & New Business Development Acting Chief Operating Officer of Technology Related Services LOB Head of Digital LOB President Acting Chief Operating Officer of Call Center LOB  <b>Position in other listed companies</b> Director CEO / Executive Chairman / Chairman of the Risk Management Committee Director Executive Chairman / Chief Executive Officer Chairman of the Risk Management Committee	Samart Corporation Pcl.  Samart Corporation Pcl.  Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Digital Pcl. Samart Digital Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.

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					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> <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 Academy in Jan – May 2018</li> <li>- Top Executive Program in Commerce and Trade (TepCot) (Class 11), Commerce Academy, University of the Thai Chamber of Commerce (UTCC) in Mar – Sep 2018</li> <li>- Advanced Master of Management Program (AMM) (Class 2), National Institute of Development Administration (NIDA) in Aug – Dec 2018</li> <li>- Top Executive Program for Creative &amp; Amazing Thai Service (Class 1), The Thai Chamber of Commerce University in 2019</li> <li>- The Story (The Ultimate Leadership Tool) (Class 4), Sripatum University in Jan-Aug 2020</li> <li>- Digital Edge Fusion (DEF#5), Sripatum University in Aug-Nov 2020</li> </ul>			2013-5Jan2021 2016-5Jan2021 2013- 2016  2018-Present  Present  Present	Director / Chairman of the Risk Management Committee Executive Director Executive Chairman  <b>Position in non-listed companies</b> Director / Executive Director  Director  Director	One To One Contacts Pcl.  One To One Contacts 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).

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")  
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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
<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>	54	- 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 - The 11 <sup>th</sup> Training Course on Administrative Justice for Executives, Office of Justice Affairs in Sep 2-30, 2020	2.71% 27,238,500 shares	Mrs. Siripen's son and Mr. Charoenrath's and Mr. Watchai's younger brother	2016-Present	Director	Samart Corporation Pcl.
					1Mar2021-Present	Executive Vice Chairman – Corporate Management	Samart Corporation Pcl.
					2007-Present	Executive Director	Samart Corporation Pcl.
					2009-Present	Risk Management Committee Member	Samart Corporation Pcl.
					2013-Present	Sustainable Development Committee Member	Samart Corporation Pcl.
					2015-28Feb2021	Executive Vice Chairman – Corporate Strategy	Samart Corporation Pcl.
					<b>Position in other listed companies</b>		
					2016-Present	Director / Executive Director	Samart Telcoms Pcl.
					2016-Present	Risk Management Committee Member	Samart Telcoms Pcl.
					2013-2020	Director / Risk Management Committee Member	One To One Contacts Pcl.
					2011-2020	Director	Siam Sport Syndicate Pcl.
					<b>Position in non-listed companies</b>		
					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
<b>10. Mr. Teerachai Phongpanangam</b> - Authorized Director - President - Head 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>	55	- Master of Engineering (Engineering Management), California State University Northridge, USA - Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang - Capital Market Academy - Greater Mekong Subregion Executive Education Program, Capital Market Academy in 2019 <b>Training courses from Thai Institute of Directors Association (IOD) :</b> - Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) in 2018 - Director Certification Program (DCP), Thai Institute of Director Association (IOD) in 2019	0.1% 1,020,000 shares	-	2018 – Present 1Mar2021- Present 2020-Present  2015 - Present 2019 - Present  2013 - Present  2012 – 2020   2019-2020 2018- 2019  2019-Present  2018-Present  Present  2012-Present 2012-Present	Director President  Head of Utilities and Transportations LOB Executive Director Risk Management Committee Member Sustainable Development Committee Member Executive Vice President of Utilities and Transportations LOB  <b>Position in other listed companies</b> Director/ Executive Director Director  <b>Position in non-listed companies</b> President / Risk Management Committee Member / Corporate Governance Committee Member / Sustainable Development Committee Member Director / Executive Director  Director  Director Director	Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl. One To One Contacts Pcl. Samart Digital Pcl.  Samart Aviation Solutions Pcl. (On process of being listed in SET)  Samart Aviation Solutions Pcl. (On process of being listed in SET) Subsidiaries (as details in Directors and Managements in subsidiaries and related companies). Thai Olive Co., Ltd. Star Lab Co., Ltd.

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❖ **Managements of Samart Corporation Public Company Limited as of December 31, 2021**

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. 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." -		

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					During	Position	Company / Department / Type Business
<b>4. Mr.Suchol Ratchaya</b> - Assistant Vice President - Finance and Investor Relations  <i>(Appointed as Management on Oct. 1, 2021)</i>	35	Master of Science Program in Management Information Systems, Thammasat University Bachelor of Accounting, Kasetsart University Strategic CFO in Capital Markets Program, class 9 in 2019 CFO Refresher (Online) Prepare for economic factors, Financial and Accounting Issues which affecting to the Listed Companies from the SET in 2021  <b>6.00 training hours in 2021</b>	-	-	Oct 2021 – Present	Assistant Vice President - Finance and Investor Relations	Samart Corporation Pcl.
					Jan – Jun 2019	Senior Manager	Samart Corporation Pcl.
					2017 – 2018 2015 – 2016	<b>Position in other listed companies</b> Senior Manager Manager	Samart Digital Pcl. Plan B Media Pcl.
					May - Nov 2021	<b>Position in non-listed companies</b> Company Secretary	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					2019 – Sep 2021	Assistant Vice President - Accounting and Finance	Samart Aviation Solutions Pcl. (On process of being listed in SET)
					2016 - 2017	Manager	Pricewaterhousecoopers FAS LTD.

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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
<b>5. Ms. Namthip Burapapongsanon</b> - Vice President – Accounting  <i>(Appointed as management on Jan. 1, 2008)</i>	59	<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>- Impact and Countermeasures Cyber security Risk, Thai Listed Companies Association in 2021</li><li>- Follow the Disclosure Form and ready for the rules of setting the transfer price, Sanpakomsarn in 2021</li></ul> <b><u>Training courses from The Securities and Exchange Commission, Thailand in 2021</u></b> <ul style="list-style-type: none"><li>- Summary of TFRS for PAEs, Key Points and Changes in 2021</li><li>- M&amp;A trends, key points to consider and strategies for successful M&amp;A</li><li>- Capital Market LIVE Exchange - Opportunities for Growth SMEs and Startups</li></ul> <b><u>Training courses from The EY Office Ltd. in 2021</u></b> <ul style="list-style-type: none"><li>- Always ready when the revenue officer checks the tax</li><li>- Financial Reporting Trends 2021</li><li>- Digital Assets</li><li>- Finance transformation : Consolidation Reporting</li><li>- What's trending in the capital market?</li><li>- Sustainability,ESG and a company's reporting</li><li>- Analyze the risk of being audited for transfer pricing</li></ul>	-	-	<div>2008 – Present</div> <div>Aug-Sep 2021</div> <div>2003 - 2008</div>  <div>1998 - 2003</div> <div>1991 - 1998</div>	<div>Vice President - Accounting</div> <div>Acting Vice President Finance</div> <div>Assistant Vice President – Accounting</div> <b><u>Position in other listed companies</u></b> <div>Senior Accounting Manager</div> <div>Accounting Manager</div> <b><u>Position in non-listed companies</u></b> <div>-</div>	<div>Samart Corporation Pcl.</div> <div>Samart Corporation Pcl.</div> <div>Samart Corporation Pcl.</div>  <div>Samart Telcoms Pcl.</div> <div>Samart Telcoms Pcl.</div>

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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>- Tax consideration for outbound investment</li> <li>- How companies can respond to cyber risk in the current business environment</li> <li>- Required Information in the TP Documentation and the preparation of country-by-country data reports ("CbCR") in country</li> </ul> <p><b><u>Training courses from Federation of Accounting Professions under the Royal Patronage of his Majesty the King in 2021</u></b></p> <ul style="list-style-type: none"> <li>- "The Changes of Code of Conduct" (Draft) Code of Conduct of Manual for Professional Accountants</li> <li>- Special discussion "CFO as a Business Partner to CEO"</li> <li>- RPA Accountant Robot, an important step...raising accounting work to the Digital Accounting era</li> </ul> <p><b>53.00 training hours in 2021</b></p>					

**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

❖ **The Person Taking The Highest Responsibility in Accounting and Finance, The Person Supervising Accounting of Samart Corporation Public Company Limited as of December 31, 2021**

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. Suchol Ratchaya</b> - Assistant Vice President - Finance  <i>(Appointed as Management on Oct. 1, 2021)</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, 2021

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>	47	- 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% 7,900 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 2021 from Thai Investor Association;
- Guidelines for shareholders' meetings arrangement via electronic media (E-AGM) by the SET;
- IOD Open House 2021 : The role of IOD in promoting good corporate governance in the organization.
- Organizing a shareholders' meeting under the pandemic situation of the coronavirus;
- Get ready for Sustainability Disclosure according to One Report from the SET;
- Business operations with ESG in Process from the Thai Listed Company Association;
- Seminar activities to prepare for Prompt One Report from the MAI;
- Sustainability Reporting Course by Industry, Class 2, Technology Group from the SET;
- Prepare to change for sustainability with One Report from the SEC;
- Sustainability, ESG and a company's reporting from EY Office Limited;
- PDPA Workshop for SAMART Group by HRIS Center;
- Criteria for CGR Project Survey 2023 from Thai Institute of Director.

## 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, 2021**

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>	KPI <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. Dr. Tongchat Hongladaromp	x																																									
2. Mr. Vichai Srikwan	/																																									
3. Mr. Seri Suksathaporn	/																																									
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. Suchol Ratchaya	/																																									
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>(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> TEDA

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

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

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

<sup>(\*)</sup> Under the process of closing company. <sup>(\*\*)</sup> Formerly known as SIM2ASSET Co., Ltd.

### 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. Dr. Tongchat Hongladaromp	x		/			x	
2. Mr. Vichai Srikwan	/		x			/	
3. Mr. Seri Suksathaporn	/		/		x	/	
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

## Samart Digital Public Company Limited (“SDC”)

### ❖ The Board of Directors of Samart Digital Public Company Limited as of December 31, 2021

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>	73	- 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 2021 (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>	74	- 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 - 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>	0.07% 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 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>	55	- 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 - Present  2001 - Present	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 2021 (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." -	0.19% 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>	59	- 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> -  <b>Position in non-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 2021 (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>			Aug 2021-Present	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 2021 (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, 2021**

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." -	0.19% 23,343,000 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		
<b>2. Mrs. Sumonthip Srimek</b> - Vice President - Accounting - Executive Committee Member - Sustainable Development Committee Member - The Person Supervising Accounting  <i>(Appointed as a Management on Sep 30, 2003)</i>	62	- Master Degree, Business Administration, Kasetsart University - Bachelor Degree in Accounting, Chiang Mai University - Certified Public Accountant (CPA) - Tax Auditor (TA) - Update Accounting Standards and Tax Law in 2021 - Digital Assets from the Accounting and Tax Perspectives in 2021 - Transfer Pricing in 2021 - M&A Trends and Direction, Key points to consider and Successful M&A Strategy in 2021 - Understanding and adapting to international tax measures with BEPS 2.0 for the proper structure of overseas investment in 2021 - Re-Structuring Organization in 2021 - Tax Law and Tax Accounting Standards in 2021	-	-	May 2019 - Present   2004 - Present	Executive Committee Member / Sustainable Development Committee Member Vice President – Accounting  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Samart Digital Pcl.   Samart Digital Pcl.
<b>4. Mr. Hiran Phanbanlaem</b> - Assistant Vice President – Finance - Executive Committee Member - Sustainable Development Committee Member	58	- Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University - Bachelor of Business Administration (General Management), Sukhothai Thammarat Open University	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	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 2021 (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
- The Person Taking The Highest Responsibility in Accounting and Finance  <i>(Appointed as Management on Jul 1, 2017)</i>		- TLCA CFO Professional Development Program No.8: Topic CFO's role in strategic financial communications in 2020 - M&A Trends and Direction, Key points to consider and Successful M&A Strategy in 2021 - TLCA CFO CPD Program No.3: How to Manage the Company's Finance & Accounting and Communicate with Stakeholders during COVID-19 Crisis in 2021 - TLCA CFO CPD Program No.4: How finance leaders are adapting within the new normal in 2021 - TLCA CFO CPD Program No.5: Fraud & Cyber Security Risk in 2021 - TLCA CFO CPD Program No.6: ESG Integration in Sustainable Investing in 2021 - Re-Structuring Organization in 2021				<b><u>Position in other listed companies</u></b> -	
						<b><u>Position in non-listed companies</u></b> -	

**Remarks :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2021 (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, 2021

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, 2021

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	
	SDC	SMS	SDM	ZA	I-SPORT <sup>(1)</sup>	ENT <sup>(1)</sup>	IMP	SSTV <sup>(2)</sup>	LHH <sup>(5)</sup>	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>(4)</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. Miss Boonrut Mongkolratanakorn	/, //, #	/	/	/		/	/		/	/																														
7. Mrs. Sumonthip Srmaek	//, #																																							
8. 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	= Suvarabhumi 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	= SecureInfo 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> Formerly known as Samart Transolutions Co., Ltd.

<sup>(4)</sup>Under the process of closing company.

<sup>(5)</sup> Formerly known as SIM2ASSET Co., Ltd changed its name to LUCKY HENG HENG Co., Ltd. on January 13, 2022.

**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.	I-Sport Co., Ltd. <sup>(1)</sup>
1. Mr. Watchai Vilailuck	X	X
2. Miss Boonrut Mondkolratanakorn	/	
3. Mr. Pairoj Boonkongchuen		/
4. Mr. Jeeradej Kitsamret		/
5. Mr. Kraisa Kadkum		/
6. Mr. Panya Issarawornwanich		/
7. Mr. Wiluck Lohtong		/
8. Dr. Sarayut Mahavareera		/

**Remarks:** 1. X = Chairman / = Director  
2. <sup>(1)</sup> Direct held by Samart Digital Media Co., Ltd.

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

### ❖ The Board of Directors of Samart Telcoms Public Company Limited as of December 31, 2021

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>	78	- 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>	72	- 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> -	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
						<u>Position in non-listed companies</u> -	
<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>	65	- 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),	-	-	2008-Present  2013-Present  2017-Present   2004-Present 2010-Present 2013-Present 2016-Present   2012-Present 2005-Present 2004-Present  2000-Present 2005-Present 2013- 2019	Independent Director / Audit Committee Member Nominating & Compensation Committee Member Corporate Governance Committee Member  <u>Position in other listed companies</u> Food Consultant Director Consulting Consulting  <u>Position in non-listed companies</u> Director Director Executive Chairman  Executive Chairman Director Consulting President	Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl.  CP All Pcl. TPT Petrochemicals Pcl. Union Auction Pcl. Gunkul Engineering Pcl.  Entertainment Tree Co., Ltd. R Property Co., Ltd. Khun Reed Corporation Co., Ltd. 110 Vipa Co., Ltd. Siam Solvay Foundation 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
		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 Anti-Corruption Academy (NACC) (Class 11), Sanya Dharmasakti National Anti-Corruption Institute - Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021					
<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>	66	- 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-Dec 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.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>6. Mr. Charoenrath Vilailuck</b> - Authorized Director - Executive Director - Risk Management Committee Member  <i>(Appointed as a director on Jul. 26, 1996)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.462% 2,854,600 Shares (Own 0.462% 2,854,600 Shares, Spouse and minor children 0.000%)			- See details in "The Board of Directors of Samart Corporation Pcl." -	
<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>	62	- Master of System Science, University of Louisville, USA. - Bachelor Degree in Electrical Engineering, Chulalongkorn University - Certificate of Strategic Planning & Implementation, University of Michigan Business School Singapore in 2000 - <b>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</b> - Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005 - Certificate of Crisis Management Master Class, VMAC Business Group-Premier Provider of Business Intelligence in 2009 - Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014 - The National Defence Course, Class 57, National Defence College of Thailand in 2015 - Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019	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.
					2012-2016	Chairman of the Risk Management Committee	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.
					2009-2016	Risk Management Committee Member	Samart Corporation Pcl.
					2005-2016	Corporate Governance Committee Member	Samart Digital Pcl.
					Present	<b><u>Position in non-listed companies</u></b> 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, 2021**

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>	54	- 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	Member in Executive Board	Samart Telcoms Pcl.
					2013-Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
					2010-2016	Risk Management Committee Member	Samart Telcoms Pcl.
					2018-Present	<b><u>Position in other listed companies</u></b> Member in Executive Board	Samart Corporation Pcl.
					Present	<b><u>Position in non-listed companies</u></b> Director	Subsidiaries and related companies (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2021 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>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>	62	- 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   2016-2017  2019-Present 2016-Present  2012-2016        Present	Executive Vice President – Business Application Business Group Senior Vice President – Business Application Business Group Member in Executive Board Sustainable Development Committee Member Risk Management Committee Member  <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.  Samart Telcoms Pcl.     Subsidiaries (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2021 of Samart Telcoms Pcl.)
<b>5. Mr. Dhilokpat Nisamaneevong</b> - Chief Financial Officer (CFO) - Sustainable Development Committee Member  <i>(Appointed as management on Feb. 1, 2014)</i>	52	- 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  2014-2016     2002-2014   Present	Chief Financial Officer (CFO) Member in Executive Board Sustainable Development Committee Member Vice President - Finance & Investor Relations Risk Management Committee Member  <b><u>Position in other listed companies</u></b> Vice President - Lob Finance  <b><u>Position in non-listed companies</u></b> Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl.    Samart Digital Pcl.  Subsidiaries (as details in the second table attached in 56-1

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
							Form and the Form 56-1 One Report 2021 of Samart Telcoms Pcl.)
<b>6. Ms. Sirichan Phiraprawit</b> - Assistant Vice President - Accounting  <i>(Appointed as management on                      Apr.30, 2020)</i>	52	- Master of Business Administration (Finance), National Institute of Development Administration - Bachelor of Business Administration (Accounting), Second class honors, Ramkhamhaeng University	-	-	2020-Present	Assistant Vice President - Accounting	Samart Telcoms Pcl.
					2005-2019	Senior Manager – Accounting	Samart Telcoms Pcl.
						<b><u>Position in other listed                      companies</u></b> -  <b><u>Position in non-listed companies</u></b> -	



## ❖ The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2021

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. Dhiokpat 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, 2021**

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>	64	- 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 2021 of Samart Telcoms Pcl.)	0.020% 124,100 Shares (Own 0.020% 124,100 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.
					2013-2016	Sustainable Development Committee Member	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, 2021**

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>(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>	IME <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.                      | 2. SCS = Samart Communication Services Co., Ltd. | 3. SCT = Samart Comtech Co., Ltd.                  | 4. SBS = Samart Broadband Services Co., Ltd.        | 5. PN = Posnet Co., Ltd.                      |
| 6. TTN = Thai Trade Net Co., Ltd.                 | 7. STW = Smarterware Co., Ltd.                   | 8. SIF = Samart Infonet Co., Ltd.                  | 9. SAET = Samart Ed-Tech Co., Ltd.                  | 10. ITAB = IT Absolute Co., Ltd.              |
| 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 = Suvarnabhumi 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 Co., Ltd. |
| 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 \* Under the process of closing company  
 \*\* Formerly known as SIM2ASSET Co., Ltd.

**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 Udomwongwiwat							/
14. Miss Kanokwan Chanswangpuvana							/

Remark: x = Chairman, / = Director

**Major Subsidiaries' Directors**

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

Remark: x = Chairman, / = Director

## Samart Communication Services Company Limited (“SCS”)

### ❖ The Board of Directors of Samart Communication Services Company Limited as of December 31, 2021

Name-Surname/Position/Date of appointment	Age	Education/Training	Shareholding in SCS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>1. Mr. Charoenrath Vilailuck</b> - Chairman  <i>(Appointed as a Director on Nov. 11, 1991)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.00004% 2 Shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>2. Mr. Watchai Vilailuck</b> - Director  <i>(Appointed as a Director on Nov. 11, 1991)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.00004% 2 Shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>3. Mr. Jong Diloksombat</b> - Director  <i>(Appointed as a Director on Feb. 13, 2012)</i>		- See details in “The Board of Directors of Samart Telcoms Pcl.” -	-			- See details in “The Board of Directors 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 SCS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
4. Mr. Suchart Duangthavee - Director - Managing Director - Vice President Sales  (Appointed as a Director on Nov. 3, 2020)	62	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	-	-	2020-Present  2021-Present  2020-Present   2017-Present  2016-2017  2019-Present 2016-Present   Present	Director  Managing Director  Vice President Sales   <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	Samart Communication Services Co., Ltd. Samart Communication Services Co., Ltd. Samart Communication Services Co., Ltd.  Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.  Related Companies (as details in Directors and Managements in Related Companies of Samart Communication Services Co., Ltd.)

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 SCS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>5. Ms. Chotika Kamloonwesaruch</b> - Director  <i>(Appointed as a Director on Nov. 3, 2020)</i>	54	- Master of Engineering, King Mongkut's University Of Technology North Bangkok	-	-	2020-Present	Director	Samart Communication Services Co., Ltd.
					2016-Present	<b><u>Position in other listed companies</u></b> Executive Vice President – Enhanced Technology Solutions Business Group	Samart Telcoms Pcl.
					2019-Present	Member in Executive Board	Samart Telcoms Pcl.
					2013-Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
					2018-Present	Member in Executive Board	Saart Cororation Pcl.
					Present	<b><u>Position in non-listed companies</u></b> Director	Related Companies (as details in Directors and Managements in Related Companies of Samart Communication Services Co., Ltd.)

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 SCS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>6. Mr. Dhillokpat Nisamaneevong</b> - Director  <i>(Appointed as a Director on Nov. 3, 2020)</i>	52	- 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 Communication Services Co., Ltd.
					2018-Present	<b><u>Position in other listed companies</u></b> 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.
					Present	<b><u>Position in non-listed companies</u></b> Director	Related Companies (as details in Directors and Managements in Related Companies of Samart Communication Services Co., Ltd.)

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



## ❖ Managements of Samart Communication Services Company Limited as of December 31, 2021

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SCS(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>1. Mr. Suchart Duangthavee</b> - Director - Managing Director - Vice President Sales  <i>(Appointed as a Management on Nov. 3, 2020)</i>	62	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	-	-	2020-Present	Director	Samart Communication Services Co., Ltd. Samart Communication Services Co., Ltd. Samart Communication Services Co., Ltd.
					2021-Present	Managing Director	
					2020-Present	Vice President Sales	
						<b><u>Position in other listed companies</u></b>	
					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.
						<b><u>Position in non-listed companies</u></b>	
					Present	Director	Related Companies (as details in Directors and Managements in Related Companies of Samart Communication 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 in SCS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>2. Mr. Senee Somma</b> - Vice President - Service & Maintenance  <i>(Appointed as a Management on                      Sep 1, 2014)</i>	54	- Bachelor Degree of Engineering, Rajamagala Institute of Technology	-	-	2014-Present	Vice President - Service & Maintenance  <u>Position in other listed                      companies</u> -  <u>Position in non-listed                      companies</u> -	Smart Communication Services Co., Ltd.

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

**Samart Communication Services Company Limited**  
**Directors and Managements in Related Companies as of December 31, 2021**

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 <sup>*</sup>	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39		
		SCS	STC <sup>(1)</sup>	SCT	SBS	PN	TTN	STW	SIF	SAET	ITAB <sup>(2)</sup>	PTN	NST <sup>(3)</sup>	SCI <sup>(3)</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. 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	x	/	
3. Mr. Jong Diloksombat	/	/, //, #	/	/		/	/	/	/		/	/	/	//, #					/																							
4. Miss Chotika Kamloonwesaruch	/	#	/, #				/	/				/	/			/																										
5. Mr. Suchart Duangthavee	/, #	#	/, #				/	/	/		/		/																													
6. Mr. Dhilokpat Nisamaneevong	/	#	/		/					/	/																															
7. Mr. Senee Somma	#																																									

**Remarks :**

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

2) The Companies' name

- |   |  |  |   |  |
|---|--|--|---|--|
| 1. SCS = Samart Communication Services Co., Ltd.  | 2. STC = Samart Telcoms Pcl.                   | 3. SCT = Samart Comtech Co., Ltd.                  | 4. SBS = Samart Broadband Services Co., Ltd.        | 5. PN = Posnet Co., Ltd.                   |
| 6. TTN = Thai Trade Net Co., Ltd.                 | 7. STW = Smarterware Co., Ltd.                 | 8. SIF = Samart Infonet Co., Ltd.                  | 9. SAET = Samart eD-Tech Co., Ltd.                  | 10. ITAB = IT Absolute Co., Ltd.           |
| 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 = Suvarnabhumi 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

\* Under the process of closing company.

\*\* Formerly known as SIM2ASSET Co., Ltd.

## Samart Comtech Company Limited (“SCT”)

### ❖ The Board of Directors of Samart Comtech Company Limited as of December 31, 2021

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
1. <b>Mr. Charoenrath Vilailuck</b> - Chairman  (Appointed as a Director on May 3, 1995)		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.00008% 2 Shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
2. <b>Mr. Watchai Vilailuck</b> - Director  (Appointed as a Director on May 3, 1995)		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.00008% 2 Shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
3. <b>Mr. Jong Diloksombat</b> - Director  (Appointed as a Director on Dec. 28, 2012)		- See details in “The Board of Directors of Samart Telcoms Pcl.” -	-			- See details in “The Board of Directors of Samart Telcoms Pcl”	
4. <b>Ms. Chotika Kamloonwesaruch</b> - Director - Managing Director and Vice President - Sales Group  (Appointed as a Director on Dec. 21, 2010)	54	- Master of Engineering, King Mongkut's University Of Technology North Bangkok.	-	-	2010-Present 2013-Present   2016-Present  2019-Present 2013-Present	Director Managing Director and Vice President - Sales Group   <b>Position in other listed companies</b> Executive Vice President - Enhanced Technology Solutions Business Group Member in Executive Board Sustainable Development Committee Member	Samart Comtech Co., Ltd. Samart Comtech Co., Ltd.     Samart Telcoms Pcl.  Samart Telcoms Pcl. 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
					2018-Present	Member in Executive Board	Samart Corporation Pcl.
					Present	<b><u>Position in non-listed companies</u></b> Director	Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2021 (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>	62	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok.	-	-	2006-Present	Director	Samart Comtech Co., Ltd.
					2013-Present	Vice President – Airport Business Management	Samart Comtech Co., Ltd.
						<b><u>Position in other listed companies</u></b>	
					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><u>Position in non-listed companies</u></b> Director	Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2021 (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  <i>(Appointed as a Director on Nov. 3, 2020)</i>	52	<ul style="list-style-type: none"> <li>- Master of Business Administration, Major Finance, Long Island University, School of Business, Booklyn campus, New York</li> <li>- Bachelor of Business Administration, concentration of Finance, Kasetsart University</li> <li>- Digital Economy for Management Course (Class 5), Institute of Research and Development for Public Enterprises (IRDP) in 2017</li> <li>- Leadership Program (Class 30), Capital Market Academy (CMA) in 2020</li> </ul>	-	-	2020-Present	Director	Samart Comtech Co., Ltd
					2018-Present	<b><u>Position in other listed companies</u></b>	
					2019-Present	Chief Financial Officer (CFO)	Samart Telcoms Pcl.
					2018-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.
					Present	<b><u>Position in non-listed companies</u></b> Director	Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2021 (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, 2021**

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	- 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	Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2021 (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>	62	- 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	Samart Telcoms Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl.  Subsidiaries Companies (as details in the second table attached in Annual Registration Statement / Annual Report 2021 (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)	50	- 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)	45	- 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, 2021

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 <sup>*</sup>	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		
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	x	/
3. Mr. Jong Diloksombat	/	/, //, #	/	/		/	/	/	/		/	/	/	//, #					/																						
4. Miss Chotika Kamloonwesaruch	/, #	#	/				/	/				/	/				/																								
5. Mr. Suchart Duangthawee	/, #	#	/, #				/	/	/		/		/																												
6. 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 = Suvarnabhumi 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

\* Under the process of closing company.

\*\* Formerly known as SIM2ASSET Co., Ltd.

## Portalnet Company Limited (“PTN”)

### ❖ The Board of Directors of Portalnet Company Limited as of December 31, 2021

Name-Surname/Position/Date of appointment	Age	Education/Training	Shareholding in PTN <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>1. Mr. Charoenrath Vilailuck</b> - Chairman  <i>(Appointed as a Director on Sep. 4, 2012)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.00003% 6 Shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>2. Mr. Watchai Vilailuck</b> - Director  <i>(Appointed as a Director on Sep. 4, 2012)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.000005% 1 Share			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
<b>3. Mr. Jong Diloksombat</b> - Director  <i>(Appointed as a Director on Jul. 13, 2012)</i>		- See details in “The Executives and Managements of Samart Corporation Pcl.”-	-			- See details in “The Executives and Managements of Samart Corporation 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 PTN <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>4. Mr. Suchart Duangthavee</b> - Director  <i>(Appointed as a Director on May 3, 2017)</i>	62	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	-	-	2017-Present 2017-2020	Director Managing Director	Portalnet Co., Ltd. Portalnet Co., Ltd.
					2017-Present	<b><u>Position in other listed companies</u></b> 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><u>Position in non-listed companies</u></b> Director	Subsidiaries Companies (as details in Directors and Managements in Subsidiaries and Related Companies 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 PTN <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>5. Mr. Dhilokpat Nisamaneevong</b> - Director  <i>(Appointed as a Director on Dec. 11, 2014)</i>	52	- 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	-	-	Dec. 2014-Present	Director	Portalnet Co., Ltd.
					2018-Present 2019-Present 2018-Present	<u><b>Position in other listed companies</b></u> Chief Financial Officer (CFO) Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.
					2014-2018	Vice President – Finance & Investor Relations	Samart Telcoms Pcl.
					Present	<u><b>Position in non-listed companies</b></u> Director	Subsidiaries Companies (as details in Directors and Managements in Subsidiaries and Related Companies of Samart Telcoms Pcl.)
<b>6. Ms. Sirilak Chuenprasert</b> - Director - Managing Director - Acting-Director Sales  <i>(Appointed as a Director on Nov. 3, 2020)</i>	52	- Master of Science University of the Thai Chamber of Commerce - Bachelor of Science, Ramkhamhaeng University	-	-	2020-Present	Director / Managing Director / Acting-Director Sales	Portalnet Co., Ltd.
					2017- 2020	General Manager PEA Operations / Acting-Director Operations Other Business  <u><b>Position in other listed companies</b></u> - <u><b>Position in non-listed companies</b></u> -	Portalnet Co., Ltd.

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

❖ **Managements of Portalnet Company Limited as of December 31, 2021**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in PTN(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Department/ Company/ Type Business
<b>1. Ms. Sirilak Chuenprasert</b> - Director - Managing Director - Acting-Director Sales  <i>(Appointed as a Management on Jan 1, 2017)</i>	52	- Master of Science University of the Thai Chamber of Commerce - Bachelor of Science, Ramkhamhaeng University	-	-	2020-Present  2017- 2020	Director / Managing Director / Acting-Director Sales General Manager PEA Operations / Acting-Director Operations Other Business  <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Portalnet Co., Ltd.  Portalnet Co., Ltd.
<b>2. Ms. Punnee Eamsukmongkol</b> - Director Project Management  <i>(Appointed as a Management on Nov. 1, 2020)</i>	48	- Master Degree of Science and Technology, Information Technology, Assumption University - Bachelor Degree of Business Administration, Information Systems, Rajamangala Institute of Technology	-	-	2020-Present	Director Project Management  <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Portalnet Co., Ltd.
<b>3. Mr. Kosit Lavakittichaiyun</b> - Director of Operations  <i>(Appointed as a Management on Nov. 1, 2020)</i>	52	- Bachelor of Business Administration, Business Computer, Rangsit University	-	-	2020-Present	Director of Operations  <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Portalnet Co., Ltd.

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

**Portalnet Company Limited**  
**Directors and Managements in Related Companies as of December 31, 2021**

[illegible]

**Remarks :**

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

2) The Companies' name

- |  |  |   |   |  |
|--|--|---|---|--|
| 1. PTN = Portalnet Co., Ltd.                     | 2. STC = Samart Telcoms Pcl.                   | 3. SCS = Samart Communication Services Co., Ltd.  | 4. SCT = Samart Comtech Co., Ltd.                   | 5. SBS = Samart Broadband Services Co., Ltd. |
| 6. PN = Posnet Co., Ltd.                         | 7. TTN = Thai Trade Net Co.,Ltd.               | 8. STW = Smarterware Co., Ltd.                    | 9. SIF = Samart Infonet Co., Ltd.                   | 10. SAET = Samart eD-Tech Co., Ltd.          |
| 11. ITAB = IT Absolute 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 = Suvarnabhum 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
- \* Under the process of closing company.      \*\* Formerly known as SIM2ASSET Co., Ltd.

**Teda Company Limited (“TEDA”)**

## ❖ The Board of Directors of Teda Company Limited as of December 31, 2021

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>	67	- 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(*) (%)	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>	54	- 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 :    (\*) Includes holding by spouse and minor children  
% of total number of voting rights



## ❖ Managements of Teda Company Limited (“TEDA”) as of December 31, 2021

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>	66	- 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 <sup>(*)</sup> (%)	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>	65	- 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>	60	- 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>	49	- 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 : <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 <sup>(*)</sup> (%)	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>	51	- 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 : <sup>(\*)</sup>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, 2021**

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>(6)</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. Krongkiet 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> Under the process of closing company      <sup>(\*\*)</sup> Formerly known as SIM2ASSET Co., Ltd