

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, 2023

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
<p><b>1. Mr. Seri Suksathaporn</b></p> <ul style="list-style-type: none"> <li>- Chairman</li> <li>- Independent Director</li> <li>- Audit Committee Member</li> <li>- Nominating &amp; Compensation Committee Member</li> <li>- Chairman of the Corporate Governance Committee</li> </ul> <p><i>(Appointed as a director on Feb. 12, 1999)</i></p>	86	<ul style="list-style-type: none"> <li>- Master of Public Administration (MPA), University of Southern California, USA</li> <li>- Bachelor Degree in Political Science, Chulalongkorn University</li> <li>- <b><u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003</u></b></li> </ul>	0.09% 927,750 shares	-	2022 - Present 1999 - Present 2008 - Present 2008 - Present  1975 - Present 1989 - Present 1995 - Present Former Former Former Former	Chairman Independent Director / Audit Committee Member Nominating & Compensation Committee Member Chairman of the Corporate Governance Committee  <b><u>Position in other listed companies</u></b> - <b><u>Position in non-listed companies</u></b> Director Director Director Budget Director Level 11 Budget Director for Security Affairs Budget Analyst Level 7 First Grade Budget Officer Public Service Division	Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.  Aruna Co., Ltd. Samsuk Co., Ltd. Aruna Pencils Co., Ltd. Bureau of the Budget Thailand Bureau of the Budget Thailand Bureau of the Budget Thailand Bureau of the Budget Thailand
<p><b>2. Mr. Vichai Srikwan</b></p> <ul style="list-style-type: none"> <li>- Vice Chairman</li> <li>- Independent Director</li> <li>- Chairman of the Audit Committee</li> <li>- Chairman of the Nominating &amp; Compensation Committee</li> </ul>	74	<ul style="list-style-type: none"> <li>- Master's Degree in Political Science, Thammasat University</li> <li>- Bachelor's Degree in Political Science, Chulalongkorn University</li> </ul>	-	-	2021 - Present	Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nominating & Compensation Committee	Samart Corporation Pcl.

*Remark: (\*)Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights*

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
(Appointed as a director on May. 12, 2021)		<ul style="list-style-type: none"> <li>- Certificate Course: Corporate Governance for Director and Senior Executive of state Enterprises and Public Organization (PDI) from the Institute of Directors and Executive Development High-level government in cooperation with King Prajadhipok's Institute in 2009</li> <li>- Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19), EY Office Ltd. in 2021</li> </ul> <p><b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b></p> <ul style="list-style-type: none"> <li>- Director Certification Program (DCP) Class 119/2009</li> <li>- Role of the Chairman Program (RCP) class 22/2009</li> </ul>			2013 - 2021	<p><b><u>Position in other listed companies</u></b></p> Chairman / Independent Director / Chairman of the Nominating & Compensation Committee / Audit Committee Member	One To One Contacts Pcl.
					2023 - Present	Vice Chairman	Sanjaithai Sujaitai Foundation
					2021 - Present	OCSC Discipline and Ethics	Office of the Civil Service Commission (OCSC)
					2011 - Present	Chairman of Disaster Prevention and Mitigation Foundation	Ministry of Interior
					2010 - Present	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)
					2009 - Present	Chairman of Senior Position Nomination	Ministry of Tourism and Sports and Ministry of Interior Ministry of Foreign Affairs / National Office of Buddhism / Ministry of Tourism and Sports/ Office of the Public Sector Development Commission (OPDC) /Ministry of Education /

**Remark :** <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
					2005 - 2022	Director of Foundation for a Clean and Transparent Thailand	Ministry of Commerce / Ministry of Labour / Ministry of Higher Education, Science, Research and Innovation
					2013 - 2021	Chairman of the Audit Committee and Assessment of Effectiveness of Public Service	Office of the Civil Service Commission (OCSC) Ministry of Tourism and Sports and Ministry of Interior
<b>3. Dr. Pairoj Boonkongchuen, M.D.</b> - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member  <i>(Appointed as a director on Aug. 12, 2022)</i>	61	- Doctor of Medicine, Mahidol University Siriraj Hospital, Mahidol University - Higher Graduate Diploma (Clinical Medical Sciences), Mahidol University in 1989 - Certificated of Neurology, The Medical Council of Thailand in 1991 - Diploma of Clinical Neurology, Institute of Neurology University of London, United Kingdom in 1994 - Clinical Research Assistant in Movement Disorders, The National Hospital for Neurology and Neurosurgery, The Middlesex Hospital, University College London Hospital, United Kingdom in 1995 - National Defence course for the joint State-Private Sectors (Class 21),	0.01% 150,000 shares	-	2022 - Present	Independent Director / Audit Committee Member / Nominating & Compensation Committee Member	Samart Corporation Pcl.
					2021 - Present	<b>Position in other listed companies</b> Chairman of the Audit Committee / Independent Director	Xspring Capital Pcl.
					2013 - 2021	Independent Director / Audit Committee Member / Corporate Governance Committee Member / Nominating & Compensation Committee Member	One To One Contacts Pcl.
					2021 - Present	<b>Position in non-listed companies</b> Independent Director	Xspring Asset Management Co., Ltd.
					2017 - Present	Director of Ramadhibodi Chakri Naruebodindra Hospital	Faculty of Medicine Ramathibodi Hospital,

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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
		National Defence College of Thailand in 2009 - CAGS in Finance, College of Management, Mahidol University in 2010 - Leadership Program (Class 11), Capital Market Academy (CMA) in 2011 - Strategy and Innovation of Business in Asia (Class 2), Collage of Management, Mahidol University and MIT USA in 2013 - The Programme for Senior Executives on Justice Administration Batch 19, Judicial Training Institute in 2015 - Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2022 <b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b> - Advanced Audit Committee Program Generation (AACP) Class 48 in 2023 - Director Certification Program (DCP) Class 278 in 2019 - Director Accreditation Program (DAP), Class 41 in 2005			2021 - 23 Feb 2023 2016 - 8 Dec 2023 2017 - 2019	Director Director President	Mahidol University Chulavadhana Co., Ltd. RFS Co., Ltd. The Neurological Society of Thailand

**Remark :** <sup>(\*)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
<p><b>4. Mr. Prinya Waiwatana</b></p> <ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Corporate Governance Committee Member</li> </ul> <p><i>(Appointed as a director on Apr. 27, 2010)</i></p>	76	<ul style="list-style-type: none"> <li>- Bachelor Degree in Accounting, Chulalongkorn University</li> </ul> <p><b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b></p> <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) in 2005</li> <li>- Audit Committee Program (ACP) in 2005</li> <li>- Director Certification Program (DCP) in 2006</li> <li>- Monitoring the System of Internal Control and Risk Management (MIR) in 2008</li> <li>- Role of Compensation Committee (RCC) in 2010</li> </ul>	-	-	<p>2010 - Present</p> <p>2020 - Present</p> <p>2023 - Present</p> <p>2020 - Present</p> <p>2018 - Present</p> <p>2010 - Present</p> <p>2005 - Present</p>	<p>Independent Director / Corporate Governance Committee Member</p> <p><b><u>Position in other listed companies</u></b></p> <p>Independent Director</p> <p>Chairman of the Investment Committee</p> <p>Chairman of the Audit Committee</p> <p>Independent Director</p> <p>Independent Director / Investment Committee Member / Nominating &amp; Compensation Committee Member / Chairman of the Risk Management Committee</p> <p>Independent Director / Chairman of the Audit Committee / Nominating &amp; Compensation Committee Member / Chairman of the Corporate Governance Committee</p> <p><b><u>Position in non-listed companies</u></b></p> <p>-</p>	<p>Samart Corporation Pcl.</p> <p>Nok Air Pcl.</p> <p>Nava Nakorn Pcl.</p> <p>Nava NakornPcl.</p> <p>Nava NakornPcl.</p> <p>Aira Capital Pcl.</p> <p>Thai Steel Cable Pcl.</p>

*Remark :* <sup>(\*)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the “8.1.4 Monitoring of compliance with the corporate governance policy and practice” under the item of the “2. Use of inside information for exploitation”) % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>5. Mrs. Siripen Vilailuck</b> - Director  <i>(Appointed as a director on Feb. 25, 1993)</i>	83	- <b><u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2004</u></b> - Roles, duties of directors and executives of listed companies by the SEC in 2023	0.59% 5,960,250 shares	Mr. Charoenrath's Mr. Watchai's and Mr. Thananan's mother	1993 - Present	Director  <b><u>Position in other listed companies</u></b> -  <b><u>Position in non-listed companies</u></b>	Samart Corporation Pcl.   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>	73	- Master of Accounting, Thammasat University - Bachelor Degree in Accounting, Thammasat University  <b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b> - Director Certification Program (DCP) in 2000	-	-	1996 - Present 2005 - Present  2020 - Present  2017 - Present  1998 - 2020 2019 - Present  2013 - 2020 2013 - 2019  Present	Director Corporate Governance Committee Member  <b><u>Position in other listed companies</u></b> Independent Director / Nominating & Compensation Committee Member Corporate Governance Committee Member Director Director / Corporate Governance Committee Member Director / Corporate Governance Committee Member Risk Management Committee Member  <b><u>Position in non-listed companies</u></b> Speaker	Samart Corporation Pcl. Samart Corporation Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Telcoms Pcl. Samart Aviation Solutions Pcl. One To One Contacts Pcl. One To One Contacts Pcl.  Thai Institute of Directors Association (IOD)

**Remark :** <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
<p><b>7. Mr. Charoenrath Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Chairman / CEO</li> <li>- Chairman of the Risk Management Committee</li> </ul> <p><i>(Appointed as a director on Feb. 25, 1993)</i></p>	63	<ul style="list-style-type: none"> <li>- Bachelor Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia</li> <li>- Certificate in Advance Master Management Program (AMM),(Class 1), Public Administration, NIDA</li> <li>- Leadership Program (Class 19), Capital Market Academy (CMA) in 2014</li> <li>- Chief Executive Course for Urban Development Management, class 1, Urban Green Development Institute Bangkok in 2012</li> <li>- National Defence course for the joint State - Private Sectors (Class 18), National Defence College of Thailand in 2005 - 2006</li> <li>- Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017</li> <li>- Health Ambassador 2 from Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug 2019 - Mar 2020</li> <li>- Certificate of NACC/IACA International Anti-Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand, Jan - Sep 2020</li> <li>- Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021</li> <li>- Executive Training Program on Administrative</li> </ul>	11.20% 112,734,960 shares	Mrs. Siripen's son and Mr. Watchai's and Mr. Thananan's elder brother	<p>1993 - Present 1993 - Present 1998 - Present 2008 - Present</p> <p>2003 - Present 2016 - Present</p> <p>1996 - Present 2016 - Present</p> <p>2017 - Present 2019 - Present</p> <p>2013 - 2019</p> <p>Present Present</p>	<p>Director Executive Chairman Chief Executive Officer Chairman of the Risk Management Committee</p> <p><b>Position in other listed companies</b></p> <p>Director Risk Management Committee Member</p> <p>Director / Executive Director Risk Management Committee Member</p> <p>Director Executive Chairman / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee</p> <p>Director / Executive Director / Risk Management Committee Member</p> <p><b>Position in non-listed companies</b></p> <p>Director Director</p>	<p>Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.</p> <p>Samart Digital Pcl. Samart Digital Pcl.</p> <p>Samart Telcoms Pcl. Samart Telcoms Pcl.</p> <p>Samart Aviation Solutions Pcl. Samart Aviation Solutions Pcl.</p> <p>One To One Contacts Pcl.</p> <p>Vilailuck International Holding Co., Ltd. and its subsidiaries. Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).</p>

**Remark :** <sup>(\*)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
		Justice class 2, Foundation for Research and Development of the Administrative Justice System in Sep 2023- May 2024 <b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b> - Director Certification Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004					
<p><b>8. Mr. Watchai Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Director</li> <li>- Risk Management Committee Member</li> <li>- Chairman of the Sustainable Development Committee</li> <li>- Executive Vice Chairman - Corporate Strategy &amp; New Business Development</li> <li>- Executive Chairman / Chief Executive Officer of Digital Communications LOB</li> </ul> <p><i>(Appointed as a director on Feb. 25, 1993)</i></p>	61	<ul style="list-style-type: none"> <li>- Bachelor Degree in Accounting, Faculty of Commerce and Accounting, Thammasat University</li> <li>- Certificate of Management Program, United Kingdom in 1985</li> <li>- Certificate of Strategic Planning &amp; Implementation, University of Michigan Business School, Singapore in 2000</li> <li>- <b><u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u></b></li> <li>- Diploma in National Defence for The Joint State - Private Sector Course (Class 21), National Defence College of Thailand in 2008 - 2009</li> <li>- Leadership Program (Class 11), Capital Market Academy (CMA) in 2010 - 2011</li> </ul>	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 2021 - Present 2016 - Present 2000 - 2021 2014 - 2020 2003 - Present 2016 - Present	Director / Executive Director Risk Management Committee Member Chairman of the Sustainable Development Committee Executive Vice Chairman - Corporate Strategy & New Business Development Executive Chairman / Chief Executive Officer of Digital Communications LOB (Formally known as "Digital LOB") President Acting Chief Operating Officer of Call Center LOB <b><u>Position in other listed companies</u></b> Director CEO / Executive Chairman / Chairman of the Risk Management Committee	Samart Corporation Pcl. Samart Digital Pcl. Samart Digital Pcl.

*Remark : <sup>(\*)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
		<ul style="list-style-type: none"> <li>- The Programme for Senior Executives on Justice Administration Batch 15, National Justice Academy, Office of Judiciary in 2011-2012</li> <li>- The 5<sup>th</sup> Training Course on Administrative Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013 - Aug. 2014</li> <li>- Top Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy (TEA) in 2015</li> <li>- Top Executive Program in Industrial Development and Investment (Class 2), Institute of Business and Industrial Development (IBID) in 2015</li> <li>- Academy of Business Creativity (ABC) (Class 6), Sripatum University in 2017</li> <li>- CMA - GMS International Program Class2017, 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),</li> </ul>			1996 - Present 2000 - Present  2016 - Present  2017 - Present 2019 - Present  2013 - 2021  2016 - 2021  Present  Present	Director Executive Chairman / Chief Executive Officer  Chairman of the Risk Management Committee  Director Executive Director / Risk Management Committee Member / Sustainable Development Management Committee  Director / Chairman of the Risk Management Committee Executive Director  <u>Position in non-listed companies</u>  Director  Director	Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.  Samart Aviation Solutions Pcl. Samart Aviation Solutions Pcl.  One To One Contacts Pcl.  One To One Contacts Pcl.  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 "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
		Commerce Academy, University of the Thai Chamber of Commerce (UTCC) in Mar - Sep 2018 - Advanced Master of Management Program (AMM) (Class 2), National Institute of Development Administration (NIDA) in Aug - Dec 2018 - Top Executive Program for Creative & Amazing Thai Service (Class 1), The Thai Chamber of Commerce University in 2019 - The Story (The Ultimate Leadership Tool) (Class 4), Sripatum University in Jan - Aug 2020 - Digital Edge Fusion (DEF#5), Sripatum University in Aug - Nov 2020 - Roles, duties of directors and executives of listed companies by the SEC in 2023					

*Remark :* <sup>(\*)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
<p><b>9. Mr. Thananan Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Director</li> <li>- Risk Management Committee Member</li> <li>- Sustainable Development Committee Member</li> <li>- Executive Vice Chairman - Corporate Management</li> </ul> <p><i>(Appointed as director on Apr. 20, 2016)</i></p>	56	<ul style="list-style-type: none"> <li>- Master of Engineering, University of Florida, USA</li> <li>- Bachelor Degree in Engineering, Kasetsart University</li> <li>- <b><u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u></b></li> <li>- The Joint State - Private Sector Course in Public Order Administration Police College Police Education Bureau (Class 4) in 2017</li> <li>- National Defence course (Class 62), National Defence College of Thailand in 2019 - 2020</li> <li>- Executive Development Program, Royal Thai Police during July 20 - Aug 28, 2020</li> <li>- The 11<sup>th</sup> Training Course on Administrative Justice for Executives, Office of Justice Affairs in Sep 2 - 30, 2020</li> <li>- Roles, duties of directors and executives of listed companies by the SEC in 2023</li> </ul>	2.32% 23,338,500 shares	Mrs. Siripen's son and Mr. Charoenrath's and Mr. Watchai's younger brother	2016 - Present 2021 - Present  2007- Present 2009 - Present  2013 - Present  2015 - 2021  2016 - Present  2013 - 2020  2011 - 2020  Present  Present	Director Executive Vice Chairman - Corporate Management Executive Director Risk Management Committee Member Sustainable Development Committee Member Executive Vice Chairman - Corporate Strategy  <b>Position in other listed companies</b> Director / Executive Director / Risk Management Committee Member Director / Risk Management Committee Member Director  <b>Position in non-listed companies</b> Director Director	Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl.  Samart Corporation Pcl.  Samart Telcoms Pcl.  One To One Contacts Pcl.  Siam Sport Syndicate Pcl.  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 "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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
<p><b>10. Mr. Teerachai Phongpanangam</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- President of Utilities and Transportations LOB</li> <li>- Executive Director</li> <li>- Risk Management Committee Member</li> <li>- Sustainable Development Committee Member</li> </ul> <p><i>(Appointed as a director on Nov 13, 2018)</i></p>	57	<ul style="list-style-type: none"> <li>- Master of Engineering (Engineering Management), California State University Northridge, USA</li> <li>- Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang</li> <li>- Capital Market Academy - Greater Mekong Subregion Executive Education Program, Capital Market Academy in 2019</li> </ul> <p><b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b></p> <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP), in 2018</li> <li>- Director Certification Program (DCP), in 2019</li> </ul>	0.1% 1,020,000 shares	-	<ul style="list-style-type: none"> <li>2018 - Present</li> <li>2021 - Present</li> <li>2015 - Present</li> <li>2019 - Present</li> <li>2013 - Present</li> <li>2021 - 23 Feb 2023</li> <li>2020 - 2021</li> <li>2012 - 2020</li> <li>2017 - Present</li> <li>2020 - Present</li> <li>2019 - 2020</li> <li>2018 - 2019</li> <li>Present</li> <li>2012 - Present</li> <li>2012 - Present</li> </ul>	<ul style="list-style-type: none"> <li>Director</li> <li>President of Utilities and Transportations LOB</li> <li>Executive Director</li> <li>Risk Management Committee Member</li> <li>Sustainable Development Committee Member</li> <li>President</li> <li>Head of Utilities and Transportations LOB</li> <li>Executive Vice President of Utilities and Transportations LOB</li> <li><b><u>Position in other listed companies</u></b></li> <li>Director</li> <li>Executive Director / President / Risk Management Committee Member / Corporate Governance Committee Member / Sustainable Development Committee Member</li> <li>Director/ Executive Director</li> <li>Director</li> <li>Director</li> <li>Director</li> <li>Director</li> </ul>	<ul style="list-style-type: none"> <li>Samart Corporation Pcl.</li> <li>Samart Aviation Solutions Pcl.</li> <li>Samart Aviation Solutions Pcl.</li> <li>One To One Contacts Pcl.</li> <li>Samart Digital Pcl.</li> <li>Subsidiaries (as details in Directors and Managements in subsidiaries and related companies).</li> <li>Thai Olive Co., Ltd.</li> <li>Star Lab Co., Ltd.</li> </ul>

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❖ **Managements of Samart Corporation Public Company Limited as of December 31, 2023**

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." -		
<b>4. Mr. Teerachai Phongpanangam</b>  <i>(Appointed as Management on May. 13, 2015)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		

Remark : <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>5. Mr. Jong Diloksombat</b></p> <ul style="list-style-type: none"> <li>- Member in Executive Director</li> <li>- President of Digital ICT Solution LOB</li> <li>- Sustainable Development Committee Member</li> </ul> <p><i>(Appointed as a director on Mar. 19, 2012)</i></p>	64	<ul style="list-style-type: none"> <li>- Master of System Science, University of Louisville, USA.</li> <li>- Bachelor Degree in Electrical Engineering, Chulalongkorn University</li> <li>- Certificate of Strategic Planning &amp; Implementation, University of Michigan Business School Singapore in 2000</li> <li>- <b><u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u></b></li> <li>- Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005</li> <li>- Certificate of Crisis Management Master Class, VMAC Business Group - Premier Provider of Business Intelligence in 2009</li> <li>- Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014</li> <li>- The National Defence Course, Class 57, National Defence College of Thailand in 2015</li> <li>- Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019</li> </ul>	-	-	<p>2012 - Present 2012 - Present 2013 - Present 2012 - Present 2013 - Present 2016 - Present 2020 - Present  Present</p>	<p>Member in Executive Director President of Digital ICT Solution LOB (Formally known as "ICT Solution and Service LOB") Sustainable Development Committee Member  Director / Executive Director / President / Corporate Governance Committee Member Chairman of the Sustainable Development Committee Risk Management Committee Member Acting Executive Vice President Network Solutions Business Group  Director</p>	<p>Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.  Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).</p>

**Remark :** <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>6. Mr. Pachara Kittiyawat</b> - Vice President - Finance (CFO)</p> <p><i>(Appointed as Management on Sep. 1, 2022)</i></p>	37	<ul style="list-style-type: none"> <li>- Master's Degree of Business Commerce and Accountancy, Chulalongkorn University</li> <li>- Bachelor's Degree of Accountancy Business Administration, Kasetsart University</li> </ul> <p><b><u>Training courses from The Stock Exchange of Thailand in 2023</u></b></p> <ul style="list-style-type: none"> <li>- The techniques for company valuation to be suitable for modern businesses. (5 hours)</li> <li>- Accounting Management Live in the topic of "Financial Reporting Standards TFRS in 2023 and Interesting topics of accounting for listed Company" (3 hours)</li> </ul> <p><b><u>Training courses from Federation of Accounting Professions under the Royal Patronage of his Majesty the King in 2023</u></b></p> <ul style="list-style-type: none"> <li>- CFO Conference 2023 in the topic of "Embracing Changes &amp; Unveiling the Path to Business Resilience and Success. (3 hours)</li> </ul> <p><b><u>Training courses from Thai Listed Companies Association in 2023</u></b></p> <ul style="list-style-type: none"> <li>- TLCA CFO CPD no.2/2023 in the topic of "Risk Management for CFOs" (2 hours)</li> </ul>	-	-	<p>1 Jan 2024 - Present 2022 - 31 Dec 2023</p> <p>2021 - 2022</p> <p>2019 - 2021</p> <p>2008 - 2019</p>	<p>Vice President - Finance (CFO) Assistant Vice President - Finance</p> <p><b><u>Position in other listed companies</u></b></p> <p>Assistant Vice President - Finance / Corporate Secretary</p> <p>Assistant Vice President - Finance and Accounting</p> <p><b><u>Position in non-listed companies</u></b></p> <p>Audit Senior Manager</p>	<p>Samart Corporation Pcl. Samart Corporation Pcl.</p> <p>Samart Aviation Solutions Pcl.</p> <p>One To One Contacts Pcl.</p> <p>Pricewaterhousecoopers FAS LTD.</p>

*Remark :* <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> <li>- TLCA CFO CPD no. 3/2023 in the topic of "Fintech, Financial Technology" (2 hours)</li> <li>- TLCA CFO CPD no. 4/2023 in the topic of "Green Assets: Opportunities for Sustainable Development" (2 hours)</li> </ul> <p><b>17 training hours in 2023</b></p>					
<p><b>7. Ms. Namthip Burapapongsanon</b></p> <ul style="list-style-type: none"> <li>- Vice President - Corporate Accounting</li> </ul> <p><i>(Appointed as management on Jan. 1, 2008)</i></p>	61	<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> </ul> <p><b><u>Training courses from The Stock Exchange of Thailand in 2023</u></b></p> <ul style="list-style-type: none"> <li>- Summary of financial reporting standards TFRS that have changed and would be effective in 2023 (3 hours)</li> </ul> <p><b><u>Training courses from The Federation of Accounting Professions under the Royal Patronage of his Majesty the King in 2023</u></b></p> <ul style="list-style-type: none"> <li>- Financial frauds are closer than you think (class 1/2023) (5 hours)</li> <li>- Corporate Finance Class 1/2023 (6 hours)</li> </ul>	-	-	<p>2008 - Present</p> <p>Aug - Sep 2021</p> <p>2003 - 2008</p> <p>1998 - 2003</p> <p>1991 - 1998</p>	<p>Vice President - Accounting</p> <p>Acting Vice President Finance</p> <p>Assistant Vice President - Accounting</p> <p><b><u>Position in other listed companies</u></b></p> <p>Senior Accounting Manager</p> <p>Accounting Manager</p> <p><b><u>Position in non-listed companies</u></b></p> <p>-</p>	<p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p>

**Remark :** <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company <sup>(1)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> <li>- Summary of the changes and key points of TFRS (A revised edition in 2023) (Class 1/2023) (6 hours)</li> <li>- Understanding the fair value measurement according to TFRS 13 Class 1/2023 (6 hours)</li> </ul> <p><b><u>Training courses from The Department of Business Development, Ministry of Commerce in 2023</u></b></p> <ul style="list-style-type: none"> <li>- Code of Ethics for Professional Accountants, Only for Certified Public Accountants. (1.30 hours)</li> <li>- The techniques for company valuation to be suitable for modern businesses. (5 hours)</li> <li>- Conceptual Framework for Financial Report. (3 hours)</li> <li>- Being omniscient in collateral and businesses. (3 hours)</li> </ul> <p><b>38.30 training hours in 2023</b></p>					

*Remark :* <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % 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, 2023**

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

*Remark :* <sup>(1)</sup>Includes holding by spouse and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

❖ **Company Secretary of Samart Corporation Public Company Limited as of December 31, 2023**

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>	49	- Master of Business Administration (MBA), Kasetsart University - Bachelor Degree in Business Administration, Rajamangala University of Technology Thanyaburi - Effective Minute Taking, Board of Trade of Thailand in 2006 - Fundamental Practice for Corporate Secretary (FPCS - Class 18), Thai Listed Companies Association in 2008 - Operation Excellent Program, Faculty of Commerce and Accountancy, Thammasart University in 2008  - <b>Effective Minute Taking (EMT-Class 14), Thai Institute of Directors Association (IOD) in 2009</b>	0.001% 10,200 shares	-	2014 - Present	Assistant Vice President - Corporate Secretary	Samart Corporation Pcl.
					2015 - 2017	Sustainable Development Committee Member	Samart Corporation Pcl.
					2000 - 2014	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:**

- "Information Disclosure via SET Link" No. 2/2023 by the SET;
- "Preparation for carbon footprint organization (CFO) to promote businesses section to start calculating the greenhouse gas emissions." Class 1 By SEC and TGO (The Securities and Exchange Commission and Thailand Greenhouse Gas Management Organization (Public Organization)) ;
- "Techniques for organizing the Board of Directors' meeting" by Thai Listed Companies Association;
- CGR Workshop Project 2023 by Thai Institute of Director Association;
- "CAC and the prevention of corruption for listed companies in the Stock Exchange of Thailand" by CAC;
- "Disclosure of sustainability information in accordance with the ISSB Standards and its relevance to the 56-1 One Report." by the SEC;
- "Board Retreat / NED Meeting" by Thai Listed Companies Association;
- Preparation of a stakeholder report and inside information policy by Thai Listed Companies Association;
- Evaluate Quality of Annual General Meeting 2023 from Thai Investor Association;
- Seminar in the topic of "Challenges and business opportunities and investment under the government of Mr. Srettha" by President, University of the Thai Chamber of Commerce;
- Sustainability Forum 2023 in the topic of "Mitigating Risks, Finding Opportunities" by Thailand Management Association;
- ESG Information Disclosure Guidelines in One Report by Thai Listed Companies Association;

- Insight in SET: knowledge for growth and sustainability in the capital market, class 3 year 2023 by the SET;
- “AGM Notice Board Resolution” by Thai Listed Companies Association.

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

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

**Information of SAMART's Directors and Managements in Subsidiaries and Related Companies as of December 31, 2023**

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
		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>(6)</sup>	KPP <sup>(6)</sup>	SUT	SEC	VSS	SE	SIH	SRT	TEDA <sup>(7)</sup>	TS <sup>(8)</sup>	SGE <sup>(7)</sup>	SAV <sup>(10)(7)</sup>	ITAB <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	CS	ENT <sup>(10)</sup>		NST <sup>(4)</sup>	VIH
1. Mr. Seri Suksathaporn	x																																						
2. Mr. Vichai Srikwan	/																																						
3. Dr. Pairoj Boonkongchuen, M.D.	/																																						
4. Mrs. Siripen Vilailuck	/																									/													/
5. Mr. Charoenrath Vilailuck	/, //, ///	/						/, //	x	x	x	x			x	x	x	x	x	x	x	x			x	x	x			x	/, //, ///			x		x		x	
6. Mr. Watchai Vilailuck	/, //, ///	/, //, ///	x	x	x	x	x	/, //, ///	/	/	/	/			x	/	/	/	/	/	/	/		/	/	/	/			/	/, //, ///		x	/	x		/		
7. Mr. Sirichai Rasameechan	/							/																							/								
8. Mr. Prinya Waiwatana	/																																						
9. Mr. Thananan Vilailuck	/, //, ///							/, //													/			x	/	/		x	x					/				/	
10. Mr. Teerachai Phongpanangam	/, //, ///																			/	/	/		/	/		/	/	/	/, //, ///			/						
11. Mr. Jong Diloksombat	/, //, ///							/, //, ///	/	/	/	/			/	/	/	/	/								/										/		
12. Mr. Pachara Kittiyawat	/, //, ///																																						
13. 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 = Suvamabhum 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. SAV = Samart Aviation Solutions Pcl.        | 32. ITAB = IT Absolute Co., Ltd.                   |
| 33. I-SPORT = I-Sport Co., Ltd.                     | 34. CS = Cambodia Samart Co., Ltd.                | 35. ENT = Entertainment Tree Co., Ltd.          | 36. NST = Net Service (Thailand) Co., Ltd.         |
| 37. 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

**Board of Directors & Committees' list**

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

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

**Directors' list of Major Subsidiaries**

Name of Directors	Subsidiaries				
	Samart Digital Pcl.	Samart Telcoms Pcl.	Samart Aviation Solutions Pcl.	Cambodia Air Traffic Services Co., Ltd.	Teda Co., Ltd.
1. Mr. Charoenrath Vilailuck	/	//	//	x	
2. Mr. Watchai Vilailuck	//	//	//	/	
3. Mr. Sirichai Rasameechan		/	/		
4. Ms. Boonrut Mongkolratanakorn	/				
5. Mr. Piyapan Jumpasut	x				
6. Dr. Chotivid Chayavadhanangkur	/				
7. Mr. Kunthit Arunyakanonada	/				
8. Mr. Supavas Prohmvitak	//				
9. General Sumpun Boonyanun		x			
10. Ms. Rapeepan Luangaramrut		/			
11. Mr. Vichai Pokasamrit		/			
12. Mr. Kajornvut Tayanukorn		/			
13. Mr. Thananan Vilailuck		//			x
14. Mr. Jong Diloksombat		//			
15. Mr. Teerachai Phongpanangam			//	/	/
16. Mr. ThongchaiPetchyim					/
17. Mr. Krongkiat Udomratanachaiyakul					/
18. Mr. Theeraphat Kulkijkamjorn			//	/	
19. Mr. Suphot Singhasaneh			x		
20. Mr. Bhumisathit Jampathom			/		
21. Mr. Pitaya Tantipiriyakij			/		
22. Mrs. Phongsri Saluckpetch			//		

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

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

❖ **The Board of Directors of Samart Digital Public Company Limited as of December 31, 2023**

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 of Directors - Independent Director - Audit Committee Member  <i>(Appointed as a director on Mar. 1, 2016)</i>	75	- 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><u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2008</u></b>	-	-	2016 - Present	Chairman of the Board of Directors/ Independent Director / Audit Committee Member	Samart Digital Pcl.
					2012 - 2018	<b><u>Position in other listed companies</u></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><u>Position in non-listed companies</u></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.

*Remark :* <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (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
<p><b>2. Dr. Chotivid Chayavadhanangkur</b></p> <ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Audit Committee</li> <li>- Chairman of the Corporate Governance Committee</li> <li>- Nominating &amp; Compensation Committee Member</li> </ul> <p>(Appointed as a director on Sep. 30, 2003)</p>	76	<ul style="list-style-type: none"> <li>- Doctorate of Ph.D. in Electrical Engineering, University of Minnesota, USA</li> <li>- Master Degree in M.S. Electrical Engineering, University of Minnesota, USA</li> <li>- Bachelor Degree in Engineering (1<sup>st</sup> Class Honour), Chulalongkorn University</li> <li>- <b>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</b></li> </ul>	0.03% 9,000,000 shares	-	<p>2009 - Present 2008 - Present 2005 - Present 2003 - Present</p>	<p>Chairman of the Audit Committee Chairman of the Corporate Governance Committee Nominating &amp; Compensation Committee Member Independent Director</p> <p style="text-align: center;"><b>Position in other listed companies</b> -</p> <p style="text-align: center;"><b>Position in non-listed companies</b></p> <p>2019 - Present 2016 - 2021 2005 - Present 2005 - Present 2002 - Present</p>	<p>Samart Digital Pcl. Samart Digital Pcl. Samart Digital Pcl. Samart Digital Pcl.</p> <p>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></p>
<p><b>3. Mr. Kunthit Arunyananda</b></p> <ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee Member</li> <li>- Chairman of the Nominating &amp; Compensation Committee</li> <li>- Corporate Governance Committee Member</li> </ul> <p>(Appointed as a director on Sep. 30, 2003)</p>	57	<ul style="list-style-type: none"> <li>- Mini MBA, Business Administration, Thammasat University</li> <li>- Bachelor Degree in Accounting, The Rajamongkol Institute of Technology</li> <li>- <b>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2004</b></li> </ul>	0.01% 2,400,000 shares	-	<p>2009 - Present 2008 - Present 2003 - Present</p>	<p>Chairman of the Nominating &amp; Compensation Committee Corporate Governance Committee Member Independent Director / Audit Committee Member</p> <p style="text-align: center;"><b>Position in other listed companies</b></p> <p>2014 - 2021 2001 - 2021</p> <p style="text-align: center;"><b>Position in non-listed companies</b></p>	<p>Samart Digital Pcl. Samart Digital Pcl. Samart Digital Pcl.</p> <p>Kuang Pei San Food Products Pcl. Sam Nak - Ngan A.M.C. Co., Ltd.</p>

Remarks : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Digital Pcl.)  
<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
<p><b>4. Mr. Charoenrath Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Director</li> <li>- Risk Management Committee Member</li> </ul> <p><i>(Appointed as a director on Sep. 30, 2003)</i></p>		- See details in "The Board of Directors of Smart Corporation Pcl." -	-		- See details in "The Board of Directors of Smart Corporation Pcl." -		
<p><b>5. Mr. Watchai Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Chief Executive Officer</li> <li>- Executive Chairman</li> <li>- Chairman of the Risk Management Committee</li> </ul> <p><i>(Appointed as a director on Sep. 30, 2003)</i></p>		- See details in "The Board of Directors of Smart Corporation Pcl." -	0.08% 23,343,000 shares		- See details in "The Board of Directors of Smart Corporation Pcl." -		
<p><b>6. Ms. Boonrut Mongkolratanakorn</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Corporate Governance Committee Member</li> <li>- Nominating and Compensation Committee Member</li> <li>- Assistant Vice President - Company Secretary</li> <li>- Secretary to the Committees</li> </ul> <p><i>(Appointed as a director on Aug. 10, 2021)</i></p>	61	<ul style="list-style-type: none"> <li>- Mini MBA, Business Administration, Thammasat University</li> <li>- Bachelor Degree in Accounting, Thammasat University</li> <li>- Law and regulations for Company Secretary, Chulalongkorn University in 2003</li> <li>- Internal Auditing Certificate Program, Federation of Accounting Professions in 2003</li> <li>- Graduation certificate in Advanced Accounting, Thammasat University in 1986</li> <li>- <b>Director Certification Program (DAP), Thai Institute of Directors Association (IOD) in 2021</b></li> </ul> <p><i>(Please see details of training courses in 2023 in 56-1One Report 2023 of Smart Digital Pcl.)</i></p>	0.00% 70,000 shares	-	2021 - Present	Director / Corporate Governance Committee Member / Nominating and Compensation Committee Member	Smart Digital Pcl.
					2021 - May 2023	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee	Smart Digital Pcl.
					2013 - 2021	Sustainable Development Committee Member	Smart Digital Pcl.
					2003 - Present	Assistant Vice President - Company Secretary / Secretary to the Committees	Smart Digital Pcl.
					2003 - 2013 and 2018 - 2019	Head of Internal Audit / Secretary to the Audit Committee	Smart Digital Pcl.
						<b>Position in other listed companies</b>	-

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Smart 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
					2021- Apr.2023	<u>Position in non-listed companies</u> 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)
<p><b>7. Mr. Supavas Prohmvitak</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Director</li> <li>- Risk Management Committee Member</li> <li>- Chairman of the Sustainable Development Committee</li> <li>- General Manager</li> </ul> <p><i>(Appointed as a director on Apr. 27, 2023)</i></p>	53	<ul style="list-style-type: none"> <li>- Master Degree in Business Administration, Chulalongkorn University</li> <li>- Bachelor Degree in Computer Science, Thammasat University</li> <li>- Digital Transformation Xponential (Class 3), Riseaccel in Aug.- Nov.2022</li> <li>- <b><u>Director Certification Program (DAP), Thai Institute of Directors Association (IOD) in 2023</u></b></li> </ul>	-	-	<p>May 2023 - Present</p> <p>Apr 2023 - Present 2022 - Present</p> <p>2022 - Present</p> <p>2019 - 2022</p> <p>2016 - 2019</p>	<p>Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee</p> <p>Director General Manager</p> <p><u>Position in other listed companies</u> -</p> <p><u>Position in non-listed companies</u> Director</p> <p>Assistant Secretary General of the Member Relations and Corporate Communication</p> <p>Deputy Managing Director</p>	<p>Samart Digital Pcl.</p> <p>Samart Digital Pcl. Samart Digital Pcl.</p> <p>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)</p> <p>Government Pension Fund</p> <p>I-Sport Co., Ltd.</p>

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (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, 2023**

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." -	0.08% 23,343,000 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		
<b>2. Mr. Supavas Prohmvitak</b> - Authorized Director - Executive Director - Risk Management Committee Member - Chairman of the Sustainable Development Committee - General Manager  <i>(Appointed as a management on Jun. 1, 2022)</i>	53	- Master Degree in Business Administration, Chulalongkorn University - Bachelor Degree in Computer Science, Thammasat University - Digital Transformation Xponential (Class 3), Riseaccel in Aug.- Nov.2022 - <b>Director Certification Program (DAP), Thai Institute of Directors Association (IOD) in 2023</b>	-	-	May 2023 - Present  Apr 2023 - Present 2022 - Present  2022 - Present  2019 - 2022  2016 - 2019	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee Director General Manager  - Director Assistant Secretary General of the Member Relations and Corporate Communication Deputy Managing Director	Samart Digital Pcl.  Samart Digital Pcl. Samart Digital Pcl.  - Subsidiaries and Related Companies of Samart Digital Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies) Government Pension Fund I-Sport Co., Ltd.

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (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(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>3. 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>	64	- Master Degree, Business Administration, Kasetsart University - Bachelor Degree in Accounting, Chiang Mai University - Certified Public Accountant (CPA) - Tax Auditor (TA) - Insight into TFRS for NPAEs - Accounting and Taxation of Expenses - Aware of tax law for accountants and TFRS for Non-Publicly Accountable Entities - Summary of the Thai Financial Reporting Standards No.3/2023 - CYBER VISION 2023: Identify and Protect: Keys to a secure future - Business Valuation Techniques in the current era - CYBER VISION 2023: Protect and Detect: Don't Let Your Guard Down	-	-	2019 - Present	Executive Committee Member / Sustainable Development Committee Member	Samart Digital Pcl.
					2004 - Present	Vice President - Accounting	Samart Digital Pcl.
			<b>Position in other listed companies</b>			-	
			<b>Position in non-listed companies</b>			-	
<b>4. Mr. Hiran Phanbanlaem</b> - Assistant Vice President - Finance - Executive Committee Member - Sustainable Development Committee Member - The Person Taking The Highest Responsibility in Accounting and Finance  <i>(Appointed as Management on Jul                      1, 2017)</i>	60	- Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University - Bachelor of Business Administration (General Management), Sukhothai Thammathirat Open University - TLCA CFO CPD Program No.7/2023: Economic Update for CFO (No.2 ) - TLCA CFO CPD Program No.6/2023: What is the future of the CFO role? - Governance System for Fraud Detection - TLCA CFO CPD Program No.4/2023: Green Assets: Opportunities for Sustainable Development - TLCA CFO CPD Program No.3/2023: FINTECH Financial Technology	0.00% 20,000 shares	-	2019 - Present	Executive Committee Member / Sustainable Development Committee Member	Samart Digital Pcl.
					2015 - Present 2012 - 2014	Assistant Vice President - Finance Senior Manager Finance	Samart Digital Pcl. Samart Digital Pcl.
			<b>Position in other listed companies</b>			-	
			<b>Position in non-listed companies</b>			-	

Remark : (\*) Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (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
		<ul style="list-style-type: none"> <li>- TLCA CFO CPD Program No.2/2023: Risk Management for CFOs</li> <li>- TLCA CFO CPD Program No.1/2023: Economic Update for CFO</li> </ul>					

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (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, 2023**

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 - Corporate Governance Committee Member - Nominating and Compensation Committee Member - Assistant Vice President - 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 : (\*) Includes holding by spouse and minor children  
% of total number of voting rights*

**Directors and Managements in Major Subsidiaries  
Ssmart Digital Public Company Limited**

**Directors and Managements in Subsidiaries and Related Companies as of December 31, 2023**

Name/Surname	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			
	SDC	SMS	SDM	ZA	I-SPORT <sup>(1)</sup>	ENT <sup>(1)</sup>	IMP	LHH	TBS	SC	STC	SCT	SBS	SE	PN	SCS	SIF	SAET	SUT	SEC	CATS	KPP	CS	TTN	STW	SIH	SRT	PTN	VIH	VSS	TEDA	TS	SGE	NST	ITAB	SCI	SAV			
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	/, //, #			
5. Mr. Watchai Vilailuck	/, //, #	X	X	X	X	X	X	X	/, //, #	/, //, #	/	/	/		/	X	/	/		/	/	/	/	/	/	/	/	/	/	/				/			/	/, //, #		
6. Miss Boonrut Mongkolratanakorn	/, #																																							
7. Mr. Supavas Prohmvitak	/, //, #	/	/	/	/	/	/	/																																
8. Mrs. Sumontip Srimek	//, #																																							
9. Mr. Hiran Phanbanlaem	//, #																																							

**Remarks** 1. X = Chairman / = Director // = Executive Director /// = Audit Committee/Independent Director # = Management  
2. Consist of:

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

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

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

Directors / Committees' Members	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. Miss Boonrut Mongkolratanakorn	/				/	/	
7. Mr. Supavas Prohmvitak	/	/		/			X
8. Mrs. Sumonthip Srimek		/					/
9. Mr. Hiran Phanbanlaem		/					/

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

**Directors' list of Major Subsidiaries**

As of December 31, 2023

-None-

**Smart Telcoms Public Company Limited (“SAMTEL”)**

❖ **The Board of Directors of Smart Telcoms Public Company Limited as of December 31, 2023**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>1. General Sumpun Boonyanun</b></p> <ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Authorized Director</li> <li>- Chairman</li> <li>- Chairman of the Nominating &amp; Compensation Committee</li> <li>- Audit Committee Member</li> </ul> <p><i>(Appointed as a director on Apr. 24, 2008)</i></p>	80	<ul style="list-style-type: none"> <li>- Bachelor Degree in Science, Chulachomklao Royal Military Academy, Class 15</li> <li>- The regular main course, Command and General Staff College, Class 55</li> <li>- National Defence Course, Class 35 National Defence College of Thailand</li> <li>- <b>Training courses from Thai Institute of Directors Association (IOD) :</b> <ul style="list-style-type: none"> <li>- Director Certification Program (DCP) in 2009</li> <li>- Director Accreditation Program (DAP) in 2008</li> <li>- Role of Compensation Committee (RCC) in 2008</li> <li>- Audit Certification Program (ACP) in 2008</li> <li>- Anti-Corruption for Executive Program (ACEP) in 2014</li> </ul> </li> </ul>	0.016% 100,000 Shares (Own 0.016% 100,000 Shares, Spouse and minor children 0.000%)	-	2017 - Present 2008 - Present  2017 - Present   2016 - Present 2016 - Present	Chairman Independent Director / Chairman of the Nominating & Compensation Committee Audit Committee Member  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> Director Consulting	Smart Telcoms Pcl. Smart Telcoms Pcl.  Smart Telcoms Pcl.  Tipwarin Watana Co., Ltd. GML Exhibition (Thailand) Co., Ltd.
<p><b>2. Mr. Vichai Pokasamrit</b></p> <ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Chairman of the Audit Committee</li> <li>- Chairman of the Corporate Governance Committee</li> <li>- Nominating &amp; Compensation Committee Member</li> </ul> <p><i>(Appointed as a director on Apr. 21, 2011)</i></p>	74	<ul style="list-style-type: none"> <li>- Master of Arts in Political Science, Western Michigan University, U.S.A.</li> <li>- Bachelor Degree in Laws, Thammasat University</li> <li>- National Defence Program for Government, Public and Political Sectors, The National Defence College in 2004</li> <li>- Certificate of Urban Development Management, Australia</li> <li>- <b>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2011</b></li> </ul>	0.016% 100,000 Shares (Own 0.016% 100,000 Shares, Spouse and minor children 0.000%)	-	2011 - Present  2017 - Present  2012 - Present	Independent Director / Nominating & Compensation Committee Member Chairman of the Audit Committee Chairman of the Corporate Governance Committee  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Smart Telcoms Pcl.  Smart Telcoms Pcl.  Smart 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
<p><b>3. Ms. Rapeepan Luangaramrut</b></p> <ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Audit Committee Member</li> <li>- Corporate Governance Committee Member</li> <li>- Nominating &amp; Compensation Committee Member</li> </ul> <p><i>(Appointed as a director on Apr. 24, 2008)</i></p>	67	<ul style="list-style-type: none"> <li>- Master of Business Administration, Chulalongkorn University</li> <li>- Bachelor Degree in Business Administration, Silpakorn University</li> <li>- Certificate of Competition &amp; Strategy Program, Harvard Business School, USA.</li> <li>- Certificate of Advanced Management Program (AMP), Harvard Business School, USA.</li> <li>- <b><u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003</u></b></li> <li>- Leadership Program (Class 9), Capital Market Academy (CMA)</li> <li>- National Defence College, The Joint State - Private Sector Course, Class 22, National Defence College</li> <li>- Advanced Political and Electoral Development Course, Class 3, Political and Electoral Development Institute, Office of the Election Commission of Thailand</li> <li>- Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok</li> <li>- The 4<sup>th</sup> Training Course on Administrative Justice for Executive, Institute of Administrative Justice</li> <li>- Top Executive Program in Energy Literacy For a Sustainable Future,(Class 6), Thailand Energy Academy (TEA)</li> <li>- RE-CU CEO-PREMIUM IN MODERN REAL-ESTATE BUSINESS (Class 2), The Real Estate Executive Association of Chulalongkorn University</li> <li>- Advanced Master of Management</li> </ul>	-	-	<p>2008 - Present</p> <p>2013 - Present</p> <p>2017 - Present</p> <p>2004 - Present</p> <p>2010 - Present</p> <p>2013 - Present</p> <p>2016 - Present</p> <p>2012 - Present</p> <p>2005 - Present</p> <p>2004 - Present</p> <p>2000 - Present</p> <p>2005 - Present</p> <p>2013 - 2019</p>	<p>Independent Director / Audit Committee Member</p> <p>Nominating &amp; Compensation Committee Member</p> <p>Corporate Governance Committee Member</p> <p><b><u>Position in other listed companies</u></b></p> <p>Food Consultant</p> <p>Director</p> <p>Consulting</p> <p>Consulting</p> <p><b><u>Position in non-listed companies</u></b></p> <p>Director</p> <p>Director</p> <p>Executive Chairman</p> <p>Executive Chairman</p> <p>Director</p> <p>Consulting President</p>	<p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>CP All Pcl.</p> <p>TPT Petrochemicals Pcl.</p> <p>Union Auction Pcl.</p> <p>Gunkul Engineering Pcl.</p> <p>Entertainment Tree Co., Ltd.</p> <p>R Property Co., Ltd.</p> <p>Khun Reed Corporation Co., Ltd.</p> <p>110 Vipa Co., Ltd.</p> <p>Siam Solvay Foundation</p> <p>Dream House Co., Ltd.</p>

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		Program (AMM) (Class 1), Public Administration, National Institute of Development Administration (NIDA) - Certificate of NACC/IACA International Anti-Corruption Academy (NACC) (Class 11), Sanya Dharmasakti National Anti-Corruption Institute - Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021 - Senior Executives on Justice Administration (class 27), the Office of Judiciary, Judicial Training Institute					
<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>	68	- Master of Business Administration, Thammasat University - <b>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2005</b>	0.081% 500,000 Shares (Own) 0.081% 500,000 Shares, Spouse and minor children (0.000%)	-	2004 - Present 2013 - Present   2001 - 2021   2013 - Present	Director Corporate Governance Committee Member  <b>Position in other listed companies</b> Executive Vice President  <b>Position in non-listed companies</b> Executive Director	Samart Telcoms Pcl. Samart Telcoms Pcl.   Bangkok Bank Pcl.  Processing Center Co., Ltd.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>6. Mr. Charoenrath Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Director</li> <li>- Risk Management Committee Member</li> </ul> <p><i>(Appointed as a director on Jul. 26, 1996)</i></p>		- 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." -		
<p><b>7. Mr. Watchai Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Chairman &amp; Chief Executive Officer</li> <li>- Chairman of the Risk Management Committee</li> </ul> <p><i>(Appointed as a director on Jul. 26, 1996)</i></p>		- 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." -		
<p><b>8. Mr. Thananan Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Director</li> <li>- Executive Director</li> <li>- Risk Management Committee Member</li> </ul> <p><i>(Appointed as a director on Apr. 29, 2016)</i></p>		- 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
<p><b>9. Mr. Jong Diloksombat</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Director</li> <li>- President</li> <li>- Chairman of the Sustainable Development Committee</li> <li>- Corporate Governance Committee Member</li> <li>- Risk Management Committee Member</li> </ul> <p><i>(Appointed as a director on Jan. 11, 2012)</i></p>	64	<ul style="list-style-type: none"> <li>- Master of System Science, University of Louisville, USA.</li> <li>- Bachelor Degree in Electrical Engineering, Chulalongkorn University</li> <li>- Certificate of Strategic Planning &amp; Implementation, University of Michigan Business School Singapore in 2000</li> <li>- <b><u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u></b></li> <li>- Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005</li> <li>- Certificate of Crisis Management Master Class, VMAC Business Group-Premier Provider of Business Intelligence in 2009</li> <li>- Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014</li> <li>- The National Defence Course, Class 57, National Defence College of Thailand in 2015</li> <li>- Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019</li> </ul>	<p>0.065% 400,000 Shares (Own 0.065% 400,000 Shares, Spouse and minor children 0.000%)</p>	-	<p>2012 - Present</p> <p>2013 - Present</p> <p>2016 - Present</p> <p>2020 - Present</p> <p>2012 - Present</p> <p>2012 - Present</p> <p>2013 - Present</p> <p>Present</p>	<p>Director / Executive Director / President / Corporate Governance Committee Member</p> <p>Chairman of the Sustainable Development Committee</p> <p>Risk Management Committee Member</p> <p>Acting Executive Vice President Network Solutions Business Group</p> <p><b><u>Position in other listed companies</u></b></p> <p>Member in Executive Director</p> <p>President of Digital ICT Solution LOB (Formally known as "ICT Solution and Service LOB")</p> <p>Sustainable Development Committee Member</p> <p><b><u>Position in non-listed companies</u></b></p> <p>Director</p>	<p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Subsidiaries and Related Companies (as details in Directors and Managements in Subsidiaries and Related Companies)</p>

❖ **Managements of Samart Telcoms Public Company Limited as of December 31, 2023**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>1. Mr. Watchai Vilailuck</b></p> <p><i>(Appointed as management on Mar. 16, 2000)</i></p>		- 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." -		
<p><b>2. Mr. Jong Diloksombat</b></p> <p><i>(Appointed as management on Jan. 11, 2012)</i></p>		- 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
<p><b>3. Ms. Chotika Kamloonwesaruch</b></p> <ul style="list-style-type: none"> <li>- Executive Vice President - Enhanced Technology Solutions Business Group</li> <li>- Sustainable Development Committee Member</li> </ul> <p><i>(Appointed as management on Mar. 15, 2016)</i></p>	56	<ul style="list-style-type: none"> <li>- Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University</li> <li>- Master of Engineering, King Mongkut's University of Technology North Bangkok</li> </ul>	0.023% 140,000 Shares (Own 0.023% 140,000 Shares, Spouse and minor children 0.000%)	-	2016 - Present  2019 - Present 2013 - Present  2018 - Present  Present	Executive Vice President - Enhanced Technology Solutions Business Group  Member in Executive Board Sustainable Development Committee Member  Member in Executive Board  Director / Management	Samart Telcoms Pcl.  Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Corporation Pcl.  Subsidiaries and related companies (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2023 of Samart Telcoms Pcl.)
<p><b>4. Mr. Suchart Duangthavee</b></p> <ul style="list-style-type: none"> <li>- Executive Vice President - Business Application Business Group</li> <li>- Sustainable Development Committee Member</li> </ul> <p><i>(Appointed as management on Mar. 15, 2016)</i></p>	64	<ul style="list-style-type: none"> <li>- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok</li> </ul>	0.075% 466,000 Shares (Own 0.075% 466,000 Shares, Spouse and minor children 0.000%)	-	2017 - Present  2019 - Present 2016 - Present  Present	Executive Vice President - Business Application Business Group  Member in Executive Board Sustainable Development Committee Member  -  Director / Management	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 2023 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
<p><b>5. Mr. Dhilokpat Nisamaneevong</b>                      - Chief Financial Officer (CFO)                      - Sustainable Development Committee Member</p> <p><i>(Appointed as management on Feb. 1, 2014)</i></p>	54	- Master of Business Administration, Major Finance, Long Island University, School of Business, Booklyn campus, New York - Bachelor of Business Administration, concentration of Finance, Kasetsart University - Digital Economy for Management Course (DE4M), Class 5, Institute of Research and Development for Public Enterprises (IRDP) in 2017 - Leadership Program (Class 30), Capital Market Academy (CMA) in 2020	0.002% 15,000 Shares (Own) 0.002% 15,000 Shares, Spouse and minor children 0.000%	-	2018 - Present 2019 - Present 2018 - Present  2014 - 2018  Present	Chief Financial Officer (CFO) Member in Executive Board Sustainable Development Committee Member Vice President - Finance & Investor Relations  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.  Samart Telcoms Pcl.  Subsidiaries (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2023 of Samart Telcoms Pcl.)
<p><b>6. Ms. Sirichan Phiraprawit</b>                      - Assistant Vice President - Accounting</p> <p><i>(Appointed as management on Apr.30, 2020)</i></p>	54	- Master of Business Administration (Finance), National Institute of Development Administration - Bachelor of Business Administration (Accounting), Second class honors, Ramkhamhaeng University	-	-	2020 - Present  2005 - 2019	Assistant Vice President - Accounting Senior Manager - Accounting  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Samart Telcoms Pcl.  Samart Telcoms Pcl.

❖ **The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2023**

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

❖ **Company Secretary of Samart Telcoms Public Company Limited as of December 31, 2023**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>Mr. Somchai Bunsupaporn</b>                      - Vice President - Internal Audit and Company Secretary   <i>(Appointed as a Company Secretary on Oct. 28, 2003)</i></p>	66	- 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 2023 of Samart Telcoms Pcl.)	0.017% 105,000 Shares (Own 0.017% 105,000 Shares, Spouse and minor children 0.000%)	-	2017 - Present	Vice President - Internal Audit and Company Secretary  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Samart Telcoms Pcl.

**Smart Telcoms Pcl.  
Directors and Managements in Subsidiaries and Related Companies as of December 31, 2023**

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	
	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>(6)</sup>	VSS <sup>(4)</sup>	SE <sup>(4)</sup>	SRT <sup>(6)</sup>	CS <sup>(4)</sup>	SIH <sup>(4)</sup>	TEDA <sup>(5)</sup>	SGE <sup>(5)</sup>	TS <sup>(6)</sup>	KPP <sup>(7)</sup>	SAV <sup>(1),(5),(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>	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	
7. Mr. Watchai Vilailuck	/, //, #	/	/	/		/	/	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 = Smart Telcoms Pcl.                      | 2. SCS = Smart Communication Services Co., Ltd.     | 3. SCT = Smart Comtech Co., Ltd.       | 4. SBS = Smart Broadband Services Co., Ltd. | 5. PN = Posnet Co., Ltd.                |
| 6. TTN = Thai Trade Net Co., Ltd.                | 7. STW = Smarterware Co., Ltd.                      | 8. SIF = Smart Infonet Co., Ltd.       | 9. SAET = Smart 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 = Smart Corporation Pcl.             | 15. SUT = Smart U-Trans Co., Ltd.       |
| 16. SEC = Suvannabhum Environment Care Co., Ltd. | 17. VSS = Vision and Security System Co., Ltd.      | 18. SE = Smart Engineering Co., Ltd.   | 19. SRT = Smart Reditech Co., Ltd.          | 20. CS = Cambodia Smart Co., Ltd.       |
| 21. SIH = Smart Inter Holding Co., Ltd.          | 22. TEDA = Teda Co., Ltd.                           | 23. SGE = Smart Green Energy Co., Ltd. | 24. TS = Transec Power Services Co., Ltd.   | 25. KPP = Kampot Power Plant Co., Ltd.  |
| 26. SAV = Smart Aviation Solutions Pcl.          | 27. CATS = Cambodia Air Traffic Services Co., Ltd.  | 28. SDC = Smart Digital Pcl.           | 29. SMS = Smart Mobile Services Co., Ltd.   | 30. SDM = Smart Digital Media Co., Ltd. |
| 31. IMP = I-Mobile Plus Co., Ltd.                | 32. ZA = Zecureasia Co., Ltd.                       | 33. LHH = LUCKY HENG HENG Co., Ltd.    | 34. TBS = Thai Base Station Co., Ltd.       | 35. I-SPORT = I-SPORT Co., Ltd.         |
| 36. ENT = Entertainment Tree Co., Ltd.           | 37. VIH = Vilailuck International Holding Co., Ltd. |  |   |   |
- 3) <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

**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 Aviation Solutions Public Company Limited (“SAV”)**

❖ **The Board of Directors of Samart Aviation Solutions Public Company Limited as of December 31, 2023**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Suphot Singhasaneh</b> - Chairman - Independent Director - Chairman of the Audit Committee - Nominating & Compensation Committee Member - Corporate Governance Committee Member  <i>(Appointed as a director on July 11, 2019)</i>	74	- Honorary doctorate in Accounting, Thammasat University - Honorary doctorate in Accounting, Sripatum University - MBA Finance, Michigan State, University - BS Accounting (Hon.) , Thammasat University - Certified Public Accountant, FAP - ASEAN Chartered Professional Accountant - Registration No. 000048  <u><b>Training courses from Thai Institute of Directors Association (IOD) :</b></u> - Director Certification Program (DCP) Class 90/2007 - Role of the Chairman Program (RCP) Class 18/2008 - Successful Formulation & Execution of Strategy Program (SFE) Class 4/2009	-	-	2019 - Present	Chairman / Independent Director / Chairman of the Audit Committee / Nominating & Compensation Committee Member / Corporate Governance Committee Member	Samart Aviation Solutions Pcl.
					2023 - Present	Independent Director / Audit Committee Member	Shangri-la Hotel Pcl.
					2019 - Present	Chairman of the Board / Independent Director / Chairman of the Audit Committee	Saksiam Leasing Pcl.
					2018 - Present	Chairman of the Audit Committee / Independent Director	TPI Polence Pcl.
					2023 - Present	Audit Committee Member	Office for Education Standards and Quality Assessment
					2022 - Present	Council Member	Krirk University
					2021 - Present	Audit Committee Member	Thammasat University
					2017 - Present	Chairman of the Audit Committee	Social Security Fund
					2004 - 2023	Member Of the Board	Federation of Accounting Professions

*Remark :* <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>2. Mr. Bhumisathit Jampathom</b>                      - Vice Chairman                      - Independent Director                      - Audit Committee Member                      - Chairman of the Nominating &amp; Compensation Committee</p> <p><i>(Appointed as a director on July 11, 2019)</i></p>	75	<p>- Bachelor in Engineering (Communication Engineering), Prince of Songkla University</p> <p><b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b>                      - Director Certification Program (DCP) Class 75/2003                      - Director Accreditation Program (DAP) Class 164/2019                      - Finance for Non-Finance Director Class 29/2006</p>	-	-	<p>2019 - Present</p> <p>2007 - 2008</p> <p>2004 - 2008</p> <p>2003 - 2007</p> <p>2001 - 2007</p> <p>1994 - 2004</p>	<p>Vice Chairman / Independent Director / Audit Committee Member / Chairman of the Nominating &amp; Compensation Committee</p> <p><b><u>Position in other listed companies</u></b> -</p> <p><b><u>Position in non-listed companies</u></b> Board Director Senior Executive Vice President (Engineering) Board Director / Chairman of Audit Committee Project Director for Air Traffic Control System &amp; Aeronautical Navigational Aids Suvarnabhumi International AirPort Member of the ICAO Aeronautical Telecommunication Network Panel</p>	<p>Samart Aviation Solutions Pcl.</p> <p>Civil Aviation Training Center</p> <p>Aeronautical Radio of Thailand Ltd.</p> <p>A T C Mobile Co., Ltd.</p> <p>Aeronautical Radio of Thailand Ltd.</p> <p>International Civil Aviation Organization - ICAO</p>

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p><b>3. Mr. Pitaya Tantipiriyakij</b></p> <ul style="list-style-type: none"> <li>- Vice Chairman</li> <li>- Independent Director</li> <li>- Audit Committee Member</li> <li>- Nominating &amp; Compensation Committee Member</li> <li>- Chairman of the Corporate Governance Committee</li> </ul> <p><i>(Appointed as a director on August 24, 2020)</i></p>	61	<ul style="list-style-type: none"> <li>- Bachelor Degree in Marketing , Mercer University Atlanta, Georgia, USA</li> </ul> <p><b><u>Training courses from Thai Institute of Directors Association (IOD) :</u></b></p> <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) Class 66/2007</li> <li>- Understanding the Fundamental of Financial Statement Class 13/2008</li> </ul>	-	-	<p>2020 - Present</p> <p>Vice Chairman / Independent Director / Audit Committee Member / Nominating &amp; Compensation Committee Member / Chairman of the Corporate Governance Committee</p> <p><b><u>Position in other listed companies</u></b></p> <p>-</p> <p><b><u>Position in non-listed companies</u></b></p> <p>1996 - Present Chairman Muang Mai Guthrie Pcl.</p> <p>1995 - Present Managing Director L.H. Muang Mai Co., Ltd.</p> <p>2015 - Present Chairman MMG Polymer Co., Ltd.</p> <p>1996 - Present Executive Director Thawat Holding Co., Ltd.</p> <p>1996 - Present Executive Director Muang Mai Plantation Co., Ltd.</p> <p>1996 - Present Executive Director Muang Mai Building Co., Ltd.</p> <p>1994 - Present Managing Director Muang Mai Property Co., Ltd.</p> <p>1987 - Present Director Muang Mai Rubber Co., Ltd.</p>	Samart Aviation Solutions Pcl.	
<p><b>4. Mr. Charoenrath Vilailuck</b></p> <ul style="list-style-type: none"> <li>- Authorized Director</li> <li>- Executive Chairman</li> <li>- Chairman of the Risk Management Committee</li> <li>- Chairman of the Sustainable Development Committee</li> </ul>	- See details in "The Board of Directors of Samart Corporation Pcl." -	<p>0.18%</p> <p>1,128,115 shares</p>	- See details in "The Board of Directors of Samart Corporation Pcl." -				

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<i>(Appointed as a director on August 22, 2017)</i>							
<b>5. Mr. Watchai Vilailuck</b> - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member  <i>(Appointed as a director on August 22, 2017)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.16% 1,001,349 shares			- See details in "The Board of Directors of Samart Corporation Pcl." -	
<b>6. Mr. Sirichai Rasameechan</b> - Director - Corporate Governance Committee Member  <i>(Appointed as a director on July 11, 2019)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	-			- See details in "The Board of Directors of Samart Corporation Pcl." -	
<b>7. Mrs. Phongsri Saluckpetch</b> - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member	65	- Bachelor Degree in Accounting, Thammasat University - Mini MBA, Thammasat University  <u><b>Training courses from Thai Institute of Directors Association (IOD) :</b></u> - Director Accreditation Program (DAP) Class 164/2019	0.005% 30,764 shares		2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member  <u><b>Position in other listed companies</b></u>	Samart Aviation Solutions Pcl.

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
(Appointed as a director on July 11, 2019)		- Director Certification Program (DCP) Class 288/2020			2018 - Present 2013 - Present  2020 - Present	Member in Executive Board Sustainable Development Committee Member Executive Vice President - Corporate Management	Samart Corporation Pcl. Samart Corporation Pcl.  Samart Corporation Pcl.
					2017 - Present	<u>Position in non-listed Companies</u> Director	Subsidiaries and Related Companies of Samart Aviation Solutions Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)
					2015 - Present 2011 - 2021	Director President	Win Performance Co., Ltd. Sumtus Property Co., Ltd.
<b>8. Mr. Teerachai Phongpanangam</b> - Authorized Director - President - Executive Director - Risk Management Committee Member - Corporate Governance Committee Member - Sustainable Development Committee Member  (Appointed as a director on August 22, 2017)		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.03% 210,200 shares	-	- See details in "The Board of Directors of Samart Corporation Pcl." -		

**Remark :** <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>9. Mr. Theeraphat Kulkijkamjorn</b> - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member - Chief Operation Officer  <i>(Appointed as a director on October 10, 2018)</i>	54	- Master of Economics, University of the Thai Chamber and Commerce - Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok  <u><b>Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) Class 155/2018</b></u>	-	-	2018 - Present	Director	Samart Aviation Solutions Pcl.
					2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member / Chief Operation Officer	Samart Aviation Solutions Pcl.
					<u><b>Position in other listed companies</b></u> -		
					<u><b>Position in non-listed companies</b></u>		
					2017 - Present	Director	Cambodia Air Traffic Services Co., Ltd.
					2016 - Present	Managing Director	Cambodia Air Traffic Services Co., Ltd.
2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.					
2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.					
2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.					

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

❖ **Managements of Smart Aviation Solutions Public Company Limited as of December 31, 2023**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Teerachai Phongpanangam</b>  <i>(Appointed as Management on August. 14, 2019)</i>					- See details in "The Board of Directors of Smart Corporation Pcl." -		
<b>2. Mr. Theeraphat Kulkijkamjorn</b>  <i>(Appointed as Management on August. 14, 2019)</i>					- See details in "The Board of Directors of Smart Aviation Solutions Pcl." -		
<b>1. Ms. Sucharee Assanasuwan</b> - Senior Manager Accounting and Finance (CFO) - Manager Finance and Administration  <i>(Appointed as Management on March. 1, 2023)</i>	39	- Master of Business Administration, Thammasat University - Bachelor of Accountancy, The University of the Thai Chamber of Commerce School - Bachelor of Business Administration, Thammasat University - E-learning CFO's Orientation for New IPO's	-	-	Mar 2023 - Present  2022 - Feb 2023  Jan 2020 - Oct 2020  2021 - 2022 2017 - 2019	Senior Manager Accounting and Finance (CFO) / Manager Finance and Administration  <u><b>Position in other listed companies</b></u> Finance Manager  Finance Manager  <u><b>Position in non-listed companies</b></u> Deputy Finance Manager Finance Manager	Smart Aviation Solutions Pcl.  Ubon Bio Ethanol Pcl.  Grand Asset Hotels and Property Pcl.  Phisanulok Sugar Co., Ltd. Muang Sa-Ad Co., Ltd.

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Smart Aviation Solutions Pcl.) % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>4. Mr. Natee Tosrisirithaworn</b> - Senior Manager Accounting  <i>(Appointed as Management on July. 1, 2019)</i>	57	- Master of Business Administration (MBA), Kasetsart University - Bachelor of Accountancy, The University of the Thai Chamber of Commerce School - TFRS for NPAEs (7 hours) - Financial Statement Analysis (5 hours) - Conceptual Framework for Financial Report. (2 hours)	-	-	2019 - Present	Senior Manager Accounting	Samart Aviation Solutions Pcl.
					2015 - 2019	<u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> Senior Manager Accounting	Samart U-Trans Co., Ltd.
		<b>14 training hours in 2023</b>					

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

❖ **The Person Taking The Highest Responsibility in Accounting and Finance, The Person Supervising Accounting of Samart Aviation Solutions Public Company Limited as of December 31, 2023**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Ms. Sucharee Assanasuwan</b> - Senior Manager Accounting and Finance (CFO) - Manager Finance and Administration  <i>(Appointed as Management on March. 1, 2023)</i>					- See details in "Management of Samart Aviation Solutions Pcl." -		
<b>2. Mr. Natee Tosrisirithaworn</b> - Senior Manager Accounting  <i>(Appointed as Management on July. 1, 2019)</i>					- See details in "Management of Samart Aviation Solutions Pcl." -		

Remark : <sup>(\*)</sup> Includes holding by spouse and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2023 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

❖ **Company Secretary of Samart Aviation Solutions Public Company Limited as of December 31, 2023**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	During	During
<b>Mrs. Wararat Pornsrianan</b> - Company Secretary  <i>(Appointed as the Company Secretary on November. 9, 2022)</i>	41	- Master of Business Administration (MBA), Kasetsart University - Bachelor Degree in Political Science Ramkhamhang University - Fundamental Practice for Corporate Secretary (FPCS - Class 27), Thai Listed Companies Association in 2013	-	-	2022 - Present	Company Secretary	Samart Aviation Solutions Pcl.
					2008 - 2022	<u>Position in other listed companies</u> Assistant Company Secretary	Samart Corporation Pcl.
					2003 - 2008	<u>Position in non-listed companies</u> Secretary	Teleinfo Media Co., Ltd.

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

## Information of SAV's Directors and Managements in Subsidiaries and Related Companies as of December 31, 2023

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		
	SAV <sup>(1),(6),(7)</sup>	CATS <sup>(5)</sup>	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>(3)</sup>	KPP <sup>(6)</sup>	SUT	SEC	VSS	SE	SIH	SRT	TEDA <sup>(7)</sup>	TS <sup>(6)</sup>	SGE <sup>(7)</sup>	ITAB <sup>(6)</sup>	I-SPORT <sup>(10)</sup>	CS	ENT <sup>(10)</sup>	NST <sup>(4)</sup>	VIH		
1. Mr. Suphot Singhasaneh	x																																						
2. Mr. Bhumisathit Jampathom	/																																						
3. Mr. Pitaya Tantipiriyakij	/																																						
4. Mr. Charoenrath Vilailuck	I, II, III	x	I, II, III	/						/, II	x	x	x	x				x	x	x	x	x	x				x	x	x			x		x		x	x		
5. Mr. Watchai Vilailuck	I, II, III	/	I, II, III	I, II, III	x	x	x	x	x	x	/, II, III	/	/	/	/		x	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	/	x	/	x	/	
6. Mr. Sirichai Rasameechan	/		/							/																													
7. Mrs. Phongsri Salucketch	I, II, III																						/																
8. Mr. Teerachai Phongpanangam	I, II, III	/	I, II, III							/												/	/		/	/		/	/	/			/						
9. Mr. Theeraphat Kulkijkamjorn	I, II, III	I, III																																					
10. Ms. Sucharee Assanasuwan	III																																						
11. Mr. Natee Tosrisirithaworn	III																																						

**Remarks** <sup>1)</sup> x = Chairman, / = Director, // = Executive Director, /// = Managements

<sup>2)</sup> Company Symbol;

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

<sup>3)</sup> <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

**Board of Directors & Committees' list**

Directors of the Committees	Board of Directors	Executive Board	Audit Committee	Risk Management Committee	Corporate Governance Committee	Nominating and Compensation Committee	Sustainable Development Committee
1. Mr. Suphot Singhasaneh	x		x		/	/	
2. Mr. Bhumisathit Jampathom	//		/			x	
3. Mr. Pitaya Tantipiriyakij	//		/		x	/	
4. Mr. Charoenrath Vilailuck	/	x		x			x
5. Mr. Watchai Vilailuck	/	/		/			/
6. Mr. Sirichai Rasameechan	/				/		
7. Mrs. Phongsri Saluckpetch	/	/		/			/
8. Mr. Teerachai Phongpanangam	/	/		/	/		/
9. Mr. Theeraphat Kulkijkamjorn	/	/		/			/
10. Ms. Kanokwan Chanswangpuvana							/

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

**Major Subsidiaries' Directors**

Name of Directors	Cambodia Air Traffic Services Co., Ltd.
1. Mr. Charoenrath Vilailuck	X
2. Mr. Watchai Vilailuck	/
3. Mr. Teerachai Phongpanangam	/
4. Mr. Theeraphat Kulkijkamjorn	/

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

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

❖ **The Board of Directors of Cambodia Air Traffic Services Company Limited as of December 31, 2023**

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

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

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS(*) (%)	Relationship	Working Experience last 5 years			
					During	Position	Company / Department / Type Business	
<b>4. Mr. Theeraphat Kulkijamjorn</b> - Director - Managing Director  <i>(Appointed as a director on Sep. 30, 2017)</i>	54	- Master of Economics, University of the Thai Chamber and Commerce - Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok - <b><u>Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) Class 155/ 2018</u></b>	-	-	2017 - Present	Director	Cambodia Air Traffic Services Co., Ltd.	
					2016 - Present	Managing Director		Cambodia Air Traffic Services Co., Ltd.
					2010 - 2015	Deputy Managing Director		Cambodia Air Traffic Services Co., Ltd.
					<b><u>Position in other listed companies</u></b>			
					2018 - Present	Director	Smart Aviation Solutions Pcl.	
					2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member / Chief Operation Officer		Smart Aviation Solutions Pcl.
					<b><u>Position in non-listed companies</u></b>			
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.	
					2010 - 2015	Deputy Managing Director		Kampot Power Plant Co., Ltd.

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

❖ Executives & Managements of Cambodia Air Traffic Services Company Limited as of December 31, 2023

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>1. Mr. Theeraphat Kulkijkamjorn</b> - Director - Managing Director  <i>(Appointed as a management on Jan. 1, 2016)</i>	54	- Master of Economics, University of the Thai Chamber and Commerce - Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok - <b><u>Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) Class 155/ 2018</u></b>	-	-	2017 - Present	Director	Cambodia Air Traffic Services Co.,Ltd.
					2016 - Present	Managing Director	Cambodia Air Traffic Services Co.,Ltd.
					2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co.,Ltd.
					<b><u>Position in other listed companies</u></b>		
					2018 - Present	Director	Samart Aviation Solutions Pcl.
					2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member / Chief Operation Officer	Samart Aviation Solutions Pcl.
					<b><u>Position in non-listed companies</u></b>		
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.
					2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.
<b>2. Mr.Saichon Pinsakul</b> - Assistant Managing Director Operation & Engineering  <i>(Appointed as a management on Aug 14, 2019)</i>	76	- Bachelor of Education, Phranakhon Rajabhat University	-	-	2019 - Present	Assistant Managing Director Operation & Engineering	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2015	Senior Director Operations Support & Planning	Cambodia Air Traffic Services Co., Ltd.
					2001 - 2010	Director Operations Support & Planning	Cambodia Air Traffic Services Co., Ltd.
					<b><u>Position in other listed companies</u></b>		
					-		
					<b><u>Position in non-listed companies</u></b>		
					-		

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

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding CATS(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>3. Mr. Anucha Kammong</b> - Assistant Managing Director Technical Planning & Support  <i>(Appointed as a management on Aug 14, 2019)</i>	69	- Master of Public and Private Management, National Institute of Development Administration - Bachelor of Humanities (English), Ramkhamhaeng University	-	-	2019 - Present  2016 - 2019 2014 - 2015	Assistant Managing Director Technical Planning & Support Executive Advisor Senior Executive Vice President  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Cambodia Air Traffic Services Co., Ltd.  Cambodia Air Traffic Services Co., Ltd. Aeronautical Radio of Thailand Co., Ltd.
<b>4. Ms. Siriporn Jamnuch</b> - Assistant Managing Director Financial & Accounting  <i>(Appointed as a management on Aug 14, 2019)</i>	57	- Bachelor of Accounting, Siam University	-	-	2019 - Present  2016 - 2019 2008 - 2015	Assistant Managing Director Financial & Accounting Director Accounting and Finance Senior Manager Finance & Accounting  <u>Position in other listed companies</u> -  <u>Position in non-listed companies</u> -	Cambodia Air Traffic Services Co., Ltd.  Cambodia Air Traffic Services Co., Ltd. Cambodia Air Traffic 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 CATS <sup>(*)</sup> (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<b>5. Mr. Kamon Kongsang</b> - Assistant Managing Director Back Office Management  <i>(Appointed as a management on Aug 14, 2019)</i>	57	- Bachelor of Law, Ramkhamhaeng University	-	-	2019 - Present	Assistant Managing Director Back Office Management	Cambodia Air Traffic Services Co., Ltd.
					2014 - 2019	Director Administrative	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2013	Director General Affair	Cambodia Air Traffic Services Co., Ltd.
					<b><u>Position in other listed companies</u></b>		-
					<b><u>Position in non-listed companies</u></b>		-

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

**Information of CATS's Directors and Managements in Related Companies as of December 31, 2023**

Directors and Managements	Company	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		
		CATS <sup>(5)</sup>	SAV <sup>(1),(6),(7)</sup>	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>	KPP <sup>(6)</sup>	SUT	SEC	VSS	SE	SIH	SRT	TEDA <sup>(7)</sup>	TS <sup>(8)</sup>	SGE <sup>(7)</sup>	ITAB <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	CS	ENT <sup>(10)</sup>	NST <sup>(4)</sup>	VIH		
1. Mr. Charoenrath Vilailuck	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		/	
3. Mr. Teerachai Phongpanangam	/	/, //, ///	/, //, ///																				/	/	/	/			/	/	/									
4. Mr. Theeraphat Kulkijamjorn	/, ///	/, //, ///																																						
5. Mr. Saichon Pinsakul	/, ///																																							
6. Mr. Anucha Kammong	/, ///																																							
7. Ms. Siriporn Jamnuch	/, ///																																							
8. Mr. Kamon Kongsang	/, ///																																							

**Remarks** <sup>1)</sup> x = Chairman, / = Director, // = Executive Director, /// = Managements

<sup>2)</sup> Company Symbol;

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

<sup>3)</sup> <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

**Teda Company Limited (“TEDA”)**

❖ **The Board of Directors of Teda Company Limited as of December 31, 2023**

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>	69	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	5% 2,034,065 Shares	-	2014 - Present 2010 - 2013	Managing Director General Manager  <b>Position in other listed companies</b> -	Teda Co.,Ltd. Teda Co.,Ltd.
					2018-Present	<b>Position in non-listed companies</b> Director	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>	56	- Master of Business Administration, Thammasat University - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2014 - Present	General Manager	Teda Co.,Ltd.
					2014- Present	Director	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, 2023**

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>	68	- 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>	67	- 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>	62	- 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>	51	- 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>	53	- 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, 2023**

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		
	TEDA <sup>(7)</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>(9)</sup>	TS <sup>(8)</sup>	SGE <sup>(7)</sup>	SAV <sup>(1)(6)(7)</sup>	ITAB <sup>(9)</sup>	I-SPORT <sup>(10)</sup>	CS	ENT <sup>(10)</sup>	NST <sup>(4)</sup>	VIH		
1. Mr. Thananan Vilailuck	x							/, //				x							/, //, ///	/			x	/	/			x					/				/		
2. Mr. Teerachai Phongpanangam	/																			/, //, ///	/	/		/	/		/	/	/	/, //, ///			/						
3. Mr. Thongchai Petchyim	/, ///																												/										
4. Mr. Krongkiat Udomratanachaiyakul	/, ///																												/										
5. Mr. Charnchai Tiptanasap	///																																						
6. Mr. Chaitawat Ratanawimon	///																																						
7. Mr. Wichai Assavapoositkul	///																																						
8. Mr. Pudit Pakornsap	///																																						
9. Ms. Wannarat Chanpirakul	///																																						

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

- |   |   |  |  |
|---|---|--|--|
| 1. TEDA = Teda Co., Ltd.                            | 2. SDC = Samart Digital Pcl.                      | 3. SMS = Samart Mobile Services Co., Ltd.        | 4. SDM = Samart Digital Media Co., Ltd.            |
| 5. IMP = I-Mobile Plus Co., Ltd.                    | 6. ZA = ZECUREASIA Co., Ltd.                      | 7. LHH = LUCKY HENG HENG Co., Ltd.               | 8. TBS = Thai Base Station Co., Ltd.               |
| 9. STC = Samart Telcoms Pcl.                        | 10. SCS = Samart Communication Services Co., Ltd. | 11. SCT = Samart Comtech Co., Ltd.               | 12. SBS = Samart Broadband Services Co., Ltd.      |
| 13. TTN = Thai Trade Net Co., Ltd.                  | 14. PN = Posnet Co., Ltd.                         | 15. SIF = Samart Infonet Co., Ltd.               | 16. STW = Smarterware Co., Ltd.                    |
| 17. SAET = Samart eD-Tech Co., Ltd.                 | 18. PTN = Portalnet Co., Ltd.                     | 19. SCI = Secureinfo Co., Ltd.                   | 20. SC = Samart Corporation Pcl.                   |
| 21. KPP = Kampot Power Plant Co., Ltd.              | 22. SUT = Samart U-Trans Co., Ltd.                | 23. SEC = Suvarnabhum 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. SAV = Samart Aviation Solutions Pcl.         | 32. ITAB = IT Absolute Co., Ltd.                   |
| 33. I-SPORT = I-Sport Co., Ltd.                     | 34. CS = Cambodia Samart Co., Ltd.                | 35. ENT = Entertainment Tree Co., Ltd.           | 36. NST = Net Service (Thailand) Co., Ltd.         |
| 37. 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