

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

1) Mr. Seri Suksathaporn



Age : 85 years

Title : Chairman / Independent Director / Audit Committee Member /
Nominating & Compensation Committee Member /
Chairman of the Corporate Governance Committee

Term of Directorship : 23 years 10 months
As of December 31, 2022 (number of service tenures, provided that he is re-elected 26 years 11 months)

Director Classification : Independent Director

Education and Training : - Master of Public Administration (MPA),
University of Southern California, USA
- Bachelor Degree in Political Science, Chulalongkorn University
- **Director Certification Program (DCP),
Thai Institute of Directors Association (IOD) in 2003**

Proficiency : Finance / Budgeting / Corporate Management / Risk Management /
Leadership / Human Resource Management / Information Management /
Internal Audit / Governance

Experiences :

12 May 2022 – Present	Chairman	Samart Corporation Pcl.
1999-Present	Independent Director / Audit Committee Member	Samart Corporation Pcl.
2008- Present	Nominating & Compensation Committee Member	Samart Corporation Pcl.
2008-Present	Chairman of the Corporate Governance Committee	Samart Corporation Pcl.

Position in other listed companies

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Position in non-listed companies

1975-Present	Director	Aruna Co., Ltd.
1989-Present	Director	Samsuk Co., Ltd.
1995-Present	Director	Aruna Pencils Co., Ltd.
Former	Budget Director Level 11	Bureau of the Budget Thailand
Former	Budget Director for Security Affairs	Bureau of the Budget Thailand
Former	Budget Analyst Level 7	Bureau of the Budget Thailand
Former	First Grade Budget Officer Public Service Division	Bureau of the Budget Thailand

Meeting attendance for 2022 :

Board of Director's meeting	5/5	times
Corporate Governance Committee's meeting	2/2	times
Nominating & Compensation Committee's meeting	4/4	times
Audit Committee's meeting	4/4	times

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

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

2) Mr. Vichai Srikwan

Age : 73 years

Title : Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nominating & Compensation Committee



Term of Directorship : 1 year 7 months
As of December 31, 2022 (number of service tenures, provided that he is re-elected 4 years 7 months)

Director Classification : Independent Director

Education and Training :

- Master's Degree in Political Science, Thammasat University
- Bachelor's Degree in Political Science, Chulalongkorn University
- The Institute of Directors and Executive Development High-level government in cooperation with King Prajadhipok's Institute**
- Corporate Governance for Director and Senior Executive of State Enterprises and Public Organization (PDI) in 2009
- Training courses from Thai Institute of Directors Association (IOD) :**
- Director Accreditation Program (DAP), Class 119 / 2009
- Role of the Chairman Program (RCP), class 22 / 2009

Proficiency : Budgeting / Corporate Management / Project Management / Strategy Management / Risk Management / Information & Communication Technology / Negotiation / Leadership / Information Technology Management / Tourism & Recreation / Human Resource Management / Information Analysis / Governance / Law / Auditing / Sustainability / Social Responsibility

Experiences :

Position in non-listed companies		
2021 – Present	Vice Chairman / Independent Director Chairman of the Nominating & Compensation Committee	Samart Corporation Pcl.
2021 – Present	Chairman of the Audit Committee	Samart Corporation Pcl.
Position in non-listed companies		
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)

Meeting attendance for 2022 :

Board of Director's meeting	5/5	times
Nominating & Compensation Committee's meeting	4/4	times
Audit Committee's meeting	4/4	times

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

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

3) Mr. Watchai Vilailuck

Age : 60 years

Title : Authorized Director / Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee / Executive Vice Chairman - Corporate Strategy & New Business Development



Term of Directorship : 29 years 10 months (As of December 31, 2022)

Director Classification : Executive Director

Education and Training :

- Bachelor Degree in Accounting, Faculty of Commerce and Accounting Thammasat University
- Certificate of Management Program, United Kingdom in 1985
- Certificate of Strategic Planning & Implementation, University of Michigan Business School, Singapore in 2000
- **Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004**
- Diploma in National Defence for The Joint State-Private Sector Course (Class 21), National Defence College of Thailand in 2008-2009
- Leadership Program (Class 11), Capital Market Academy (CMA) in 2010-2011
- The Programme for Senior Executives on Justice Administration Batch 15, National Justice Academy, Office of Judiciary in 2011-2012
- The 5th Training Course on Administrative Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013-Aug. 2014
- Top Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy (TEA) in 2015
- Top Executive Program in Industrial Development and Investment (Class 2), Institute of Business and Industrial Development (IBID) in 2015
- Academy of Business Creativity (ABC) (Class 6), Sripatum University in 2017
- CMA – GMS International Program Class 2017, Third Batch Jul – Aug 2017, Capital Market Academy
- Investment Training Course, Ultra Wealth Group (Class 4) in Jan – May 2018
- Top Executive Program in Commerce and Trade (TepCot) (Class 11), Commerce Academy, University of the Thai Chamber of Commerce (UTCC) in Mar – Sep 2018
- Advanced Master of Management Program (AMM) (Class 2), National Institute of Development Administration (NIDA) in Aug – Dec 2018
- Top Executive Program for Creative & Amazing Thai Service (Class 1), The Thai Chamber of Commerce University in 2019
- The Story (The Ultimate Leadership Tool) (Class 4), Sripatum University in Jan-Aug 2020
- Digital Edge Fusion (DEF#5), Sripatum University in Aug-Nov 2020

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

Proficiency : Accounting / Finance / Corporate Management Management / Strategy Management / Information & Communication Technology / Leadership / Funds & Securities

Experiences :

1993-Present	Director	Samart Corporation Pcl.
1993-Present	Executive Director	Samart Corporation Pcl.
2004-Present	Risk Management Committee Member	Samart Corporation Pcl.
2013-Present	Chairman of the Sustainable Development Committee	Samart Corporation Pcl.
2021-Present	Executive Vice Chairman - Corporate Strategy & New Business Development	Samart Corporation Pcl.
24 Feb 2023-Present	Executive Chairman / Chief Executive Officer of Digital Communications LOB	Samart Corporation Pcl.
2016-23 Feb 2023	Head of Digital LOB	Samart Corporation Pcl.

Position in other listed companies

2003-Present	Director	Samart Digital Pcl.
2016-Present	Executive Chairman / CEO / Chairman of the Risk Management Committee	Samart Digital Pcl.
1996-Present	Director	Samart Telcoms Pcl.
2000-Present	Executive Chairman / CEO	Samart Telcoms Pcl.
2016-Present	Chairman of the Risk Management Committee	Samart Telcoms Pcl.

Position in non-listed companies

2018-Present	Director / Executive Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
2019-Present	Risk Management Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Pcl. (On process of being listed in SET)
Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
Present	Director	Subsidiaries and related companies

Meeting attendance for 2022 :

Board of Director's meeting	5/5	times
Executive Board Committee's meeting	12/12	times
Risk Management Committee's meeting	3/3	times
Sustainable Development Committee's meeting	2/2	times

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

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

4) Mr. Teerachai Phongpanangam

Age : 56 years

Title : Authorized Director / President of Utilities and Transportations LOB / Executive Director / Sustainable Development Committee Member / Risk Management Committee Member



Term of Directorship : 4 year 1 months (As of December 31, 2022)

Director Classification : Executive Director

Education and Training : - Master of Engineering (Engineering Management), California State University Northridge, USA
 - Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang
 - Capital Market Academy - Greater Mekong Subregion Executive Education Program, Capital Market Academy in 2019

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

- Director Accreditation Program (DAP), in 2018
- Director Certification Program (DCP), in 2019

Proficiency : Corporate Management / Project Management / Engineering / Information & Communication Technology / Information Technology Management

Experiences :

2018-Present	Director	Samart Corporation Pcl.
2020-Present	President –Utilities and Transportations LOB	Samart Corporation Pcl.
2015-Present	Executive Director	Samart Corporation Pcl.
2019-Present	Risk Management Committee Member	Samart Corporation Pcl.
2013-Present	Sustainable Development Committee Member	Samart Corporation Pcl.
2020-24 Feb 2023	President	Samart Corporation Pcl.

Position in other listed companies

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Position in non-listed companies

2012-Present	Director	Thai Olive Co., Ltd.
2012-Present	Director	Star Lab Co., Ltd.
2018-Present	Director / Executive Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)
2019-Present	President / Risk Management Committee Member / Corporate Governance Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Pcl. (On process of being listed in SET)
Present	Director	Subsidiaries and Related Companies

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

Meeting attendance for 2022 :

Board of Director's meeting	5/5	times
Executive Board Committee's meeting	12/12	times
Risk Management Committee's meeting	3/3	times
Sustainable Development Committee's meeting	2/2	times

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

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

Shareholding in Samart Corporation Pcl. as of March 14, 2023

Proposed Directors	Number of shares*	% of total number of voting rights of the Company
1. Mr. Seri Suksathaporn	927,750	0.09
2. Mr. Vichai Srikwan	-	-
3. Mr. Watchai Vilailuck	127,005,535	12.62
4. Mr. Teerachai Phongpanangam	1,020,000	0.10

Remark * Includes holding by spouse and minor children

Directorship and Executive in Listed and Non-Listed Companies

Proposed Directors	Other listed Companies		Other Companies (Non-Listed) ⁽¹⁾	Other Competitive or Relating Business with SAMART
	Number of Companies	Type of Director		
1. Mr. Seri Suksathaporn	none	none	3	none
2. Mr. Vichai Srikwan	none	none	none	none
3. Mr. Watchai Vilailuck	2	1. Director / CEO / Executive Chairman / Chairman of the Risk Management Committee Samart Digital Pcl. 2. Director / Executive Chairman / CEO / Chairman of the Risk Management Committee Samart Telcoms Pcl.	47	none
3. Mr. Teerachai Phongpanangam	none	none	12 ⁽²⁾	none

Remark ⁽¹⁾ The List of Other Non-Listed Companies are Provided on page 31-32.

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

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

Directorship and Executive in Other Non-Listed Companies

1. Mr. Seri Suksathaporn

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Aruna Co., Ltd.	3.	Aruna Pencils Co., Ltd.
2.	Samsuk Co., Ltd.		

2. Mr. Vichai Srikwan

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

3. Mr. Watchai Vilailuck

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Vilailuck International Holding Co., Ltd.	25.	Samart Aviation Solutions Pcl. (*)
2.	Vilailuck Agricultural Industry Co., Ltd.	26.	Siam Sport Television Co., Ltd.
3.	World Portfolio Management Co., Ltd.	27.	Lucky Heng Heng Co., Ltd.
4.	Lopburi Industrial Estate Co., Ltd.	28.	Samart Communication Services Co., Ltd.
5.	Vilailuck Development Co., Ltd.	29.	Samart Comtech Co., Ltd.
6.	Phupa Tara Co., Ltd.	30.	Samart Broadband Services Co., Ltd.
7.	The Museum Co., Ltd.	31.	Thai Trade Net Co., Ltd.
8.	Vilailuck (Cambodia) Co., Ltd.	32.	Secureinfo Co., Ltd.
9.	Phupa Tara Khoyai Co., Ltd.	33.	Smarterware Co., Ltd.
10.	Le Votel Khoyai Co., Ltd.	34.	Portalnet Co., Ltd.
11.	Limfun Co., Ltd.	35.	Samart eD-Tech Co., Ltd.
12.	CSV Asset Co., Ltd.	36.	Cambodia Air Traffic Services Co., Ltd.
13.	Wow Capital Co., Ltd.	37.	Cambodia Samart Co., Ltd.
14.	RNPN Co., Ltd.	38.	Samart Green Energy Co., Ltd.
15.	Phuphatara Chinagmai Co., Ltd.	39.	Samart U-Trans (Myanmar) Co., Ltd.
16.	Thai Ticket Pro Co., Ltd.	40.	Kampot Power Plant Co., Ltd.
17.	Samart Infonet Co., Ltd.	41.	Samart U-Trans Co., Ltd.
18.	Samart Digital Media Co., Ltd.	42.	Samart Engineering Co., Ltd.
19.	Samart Mobile Services Co., Ltd.	43.	Samart Inter Holding Co., Ltd.
20.	I-Mobile Plus Co., Ltd.	44.	Samart Raditech Co., Ltd.
21.	Zecureasia Co., Ltd.	45.	Thai Base Station Co., Ltd.
22.	I-Sport Co., Ltd.	46.	Vision and Security System Co., Ltd.
23.	Rich Zen Food and Beverage Co., Ltd.	47.	Plus Vibe Co., Ltd.
24.	Entertainment Tree Co., Ltd.		

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4. Mr. Teerachai Phongpanangam

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Cambodia Samart Co., Ltd.	7.	Cambodia Air Traffic Services Co., Ltd.
2.	Kampot Power Plant Co., Ltd.	8.	Samart Aviation Solutions Pcl. (*)
3.	Samart U-Trans Co., Ltd.	9.	Samart Green Energy Co., Ltd.
4.	Teda Co., Ltd.	10.	Vision and Security System Co., Ltd.
5.	Transec Power Services Co., Ltd.	11.	Thai Olive Co., Ltd.
6.	Samart Engineering Co., Ltd.	12.	Star Lab Co., Ltd.

Remark (*) On process of being listed in SET