

**Details of the Audit Committee's members who will retire by rotation and be proposed
for consideration to be re-election**

1) 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)

Director Classification : Audit Committee's Member

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 Recourse Management / Information Analysis / Governance / Law / Auditing / Sustainability / Social Responsibility

Experiences :

<u>Position in non-listed companies</u>		
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.
<u>Position in non-listed companies</u>		
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.

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2) Dr. Pairoj Boonkongchuen, M.D.

Age : 60 years

Title : Director / Independent Director / Audit Committee's Member /
Nominating & Compensation Committee Member



Term of Directorship : 0 year 4 months (As of December 31, 2022)

Director Classification : Audit Committee's Member

Education and Training :

- Doctor of Medicine, Mahidol University
- Siriraj Hospital, Mahidol University
- Higher Graduate Diploma (Clinical Medical Sciences), Mahidol University
- Certificated of Neurology, The Medical Council of Thailand
- Diploma of Clinical Neurology, Institute of Neurology University of London, United Kingdom
- Clinical Research Assistant in Movement Disorders, The National Hospital for Neurology and Neurosurgery, The Middlesex Hospital, University College London Hospital, United Kingdom
- Leadership Program (Class 11), Capital Market Academy (CMA) in 2011
- National Defence course for the joint State-Private Sectors (Class 21), National Defence College of Thailand in 2009
- CAGS in Finance, College of Management, Mahidol University in 2010
- 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

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

- Director Certification Program (DCP), Class 278 in 2019
- Director Accreditation Program (DAP), Class 41 in 2005

Proficiency : **Financial / Corporate Management / Strategy Management / Risk Management / Change Management / Medical**

Experiences :

<u>Position in listed companies</u>		
Aug 2022-Present	Director / Independent Director / Nominating & Compensation Committee Member	Samart Corporation Pcl.
Aug 2022-Present	Audit Committee's Member	Samart Corporation Pcl.
2021-Present	Chairman of the Audit Committee / Independent Director	Xpring Capital Pcl.
<u>Position in non-listed companies</u>		
2021-Present	Independent Director	Xspring Asset Management Co., Ltd.
2021-Present	Director	Chulavadhana Co., Ltd.
2017-Present	Director of Ramadhibodi Chakri Naruebodindra Hospital	Faculty of Medicine Ramathibodi Hospital, Mahidol University
2017-2019	President	The Neurological Society of Thailand

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2015-2017	Director of Queen Sirikit Medical Center	Faculty of Medicine Ramathibodi Hospital, Mahidol University
2003-2017	Consultant neurologist	Division of Neurology Department of Medicine, Faculty of Medicine Ramathibodi Hospital, Mahidol University

Meeting attendance for 2022 :	Board of Director's meeting	1/1 ^(*) times
	Nominating & Compensation Committee's meeting	1/1 times
	Audit Committee's meeting	1/1 times

Remark : Has been appointed as Director / Independent Director / Audit Committee Member and Nominating & Compensation Committee member to replace Dr. Tongchat Hongladaromp. The effective date is on August 12, 2022, onwards. During his tenure, he attended every meeting.

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 Audit Committee's members 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 Director	Number of shares*	% of total number of voting rights of the Company
1. Mr. Vichai Srikwan	-	-
2. Dr. Pairoj Boonkongchuen, M.D.	150,000	0.01

Remark * Includes holding by spouse and minor children

Directorship and Executive in Listed and Non-Listed Companies

Proposed Director	Other listed Companies		Other Companies (Non-Listed)	Other Competitive or Relating Business with SAMART
	Number of Companies	Type of Director		
1. Mr. Vichai Srikwan	none	none	none	none
2. Dr. Pairoj Boonkongchuen, M.D.	1	1. Chairman of the Audit Committee / Independent Director Xspring Capital Pcl.	2	none

Directorship and Executive in Other Non-Listed Companies

1. Mr. Vichai Srikwan

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

2. Dr. Pairoj Boonkongchuen, M.D.

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Xspring Asset Management Co., Ltd.	2.	Chulavadhana Co., Ltd.