

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, 2024

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Seri Suksathaporn - Chairman - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Chairman of the Corporate Governance Committee <i>(Appointed as a director on Feb. 12, 1999)</i>	87	- Master of Public Administration (MPA), University of Southern California, USA - Bachelor Degree in Political Science, Chulalongkorn University - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003</u>	0.09% 927,750 shares	-	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.
					<u>Position in other listed companies</u>		
					-		
					<u>Position in non-listed companies</u>		
					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

Remark : ^(*)Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
2. Mr. Vichai Srikwan - Vice Chairman - Independent Director - Chairman of the Audit Committee - Chairman of the Nominating & Compensation Committee <i>(Appointed as a director on May. 12, 2021)</i>	75	- Master's Degree in Political Science, Thammasat University - Bachelor's Degree in Political Science, Chulalongkorn University - Certificate Course : Corporate Governance for Director and Senior Executive of state Enterprises and Public Organization (PDI) from the Institute of Directors and Executive Development High-level government in cooperation with King Prajadhipok's Institute in 2009 - Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19), EY Office Ltd. in 2021 - "KEY concerns of Audit Committees - In the age of great transformation", EY Office Ltd. in 2024 <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Certification Program (DCP) Class 119/2009 - Role of the Chairman Program (RCP) Class 22/2009	-	-	2021 - Present	Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nominating & Compensation Committee	Samart Corporation Pcl.
					2013 - 2021	<u>Position in other listed companies</u> Chairman / Independent Director / Chairman of the Nominating & Compensation Committee / Audit Committee Member	One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")
					2023 - Present	<u>Position in non-listed companies</u> 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)

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2009 - Present	Chairman of Senior Position Nomination	Ministry of Foreign Affairs / National Office of Buddhism / Ministry of Tourism and Sports / Office of the Public Sector Development Commission (OPDC) / Ministry of Education / Ministry of Commerce / Ministry of Labour / Ministry of Higher Education, Science, Research and Innovation
					2005 - 2022	Director of Foundation for a Clean and Transparent Thailand	Office of the Civil Service Commission (OCSC)
					2013 - 2021	Chairman of the Audit Committee and Assessment of Effectiveness of Public Service	Ministry of Tourism and Sports / Ministry of Interior
3. Dr. Pairoj Boonkongchuen, M.D. - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member <i>(Appointed as a director on Aug. 12, 2022)</i>	62	- 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	0.01% 150,000 shares	-	2022 - Present 2021 - Present 2013 - 2021	Independent Director / Audit Committee Member / Nominating & Compensation Committee Member <u>Position in other listed companies</u> Chairman of the Audit Committee / Independent Director Independent Director /	Samart Corporation Pcl. Xspring Capital Pcl. One To One Contacts Pcl.

Remark : ^(*)Includes holding by spouse or those living together as husband and wife 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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - 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 51), 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 - "KEY concerns of Audit Committees - In the age of great transformation", EY Office Ltd. in 2024 				Audit Committee Member / Corporate Governance Committee Member / Nominating & Compensation Committee Member <u>Position in non-listed companies</u> 2021 - Present Director 9 Dec 2023 - Present Deputy Dean 9 Dec 2023 - Present Executive Vice Chairman 2017 - 8 Dec 2023 Director of Ramadhibodi Chakri Naruebodindra Hospital 2021 - 2023 Director 2016 - 2023 Director	(Formally known as "Peer For You Pcl.") Xspring Asset Management Co., Ltd. Faculty of Medicine Ramathibodi Hospital, Mahidol University Ramathibodi Foundation Faculty of Medicine Ramathibodi Hospital, Mahidol University Chulavadhana Co., Ltd. RFS Co., Ltd.

Remark : ^(*)Includes holding by spouse or those living together as husband and wife 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

Remark : *(1)Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
						Nominating & Compensation Committee Member / Chairman of the Corporate Governance Committee <u>Position in non-listed companies</u> -	
5. Mrs. Siripen Vilailuck - Director (Appointed as a director on Feb. 25, 1993)	84	- <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2004</u> - 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 <u>Position in other listed companies</u> - <u>Position in non-listed companies</u>	Samart Corporation Pcl.
					1975 - Present Present	Director Director	Samart Engineering Co., Ltd. Vilailuck International Holding Co., Ltd. and its subsidiaries.
6. Mr. Sirichai Rasameechan - Director - Corporate Governance Committee Member (Appointed as a director on Feb. 20, 1996)	74	- Master of Accounting, Thammasat University - Bachelor Degree in Accounting, Thammasat University - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2000</u>	-	-	1996 - Present	Director	Samart Corporation Pcl.
					2005 - Present	Corporate Governance Committee Member <u>Position in other listed companies</u>	Samart Corporation Pcl.
					2020 - Present	Independent Director / Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					2017 - Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
					1998 - 2020	Director	Samart Telcoms Pcl.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2019 - Present	Director / Corporate Governance Committee Member	Samart Aviation Solutions Pcl.
					2013 - 2020	Director / Corporate Governance Committee Member	One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")
					Present	<u>Position in non-listed companies</u> Speaker	Thai Institute of Directors Association (IOD)
7. Mr. Charoenrath Vilailuck - Authorized Director - Executive Chairman / CEO - Chairman of the Risk Management Committee (Appointed as a director on Feb. 25, 1993)	64	- Bachelor Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia - Certificate in Advance Master Management Program (AMM), (Class 1), Public Administration, NIDA - Leadership Program (Class 19), Capital Market Academy (CMA) in 2014 - Chief Executive Course for Urban Development Management, Class 1, Urban Green Development Institute Bangkok in 2012 - National Defence course for the joint State - Private Sectors (Class 18), National Defence College of Thailand in 2005 - 2006	11.20% 112,734,960 shares	Mrs. Siripen's Son and Mr. Watchai's and Mr. Thananan's elder brother	1993 - Present 1998 - Present 2008 - Present	Director / Executive Chairman Chief Executive Officer Chairman of the Risk Management Committee <u>Position in other listed companies</u>	Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.
					2003 - Present 2016 - Present	Director Risk Management Committee Member	Samart Digital Pcl. Samart Digital Pcl.
					1996 - Present 2016 - Present	Director / Executive Director Risk Management Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl.
					2017 - Present 2019 - Present	Director Executive Chairman / Chairman of the Risk Management	Samart Aviation Solutions Pcl. Samart Aviation Solutions Pcl.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017 - Health Ambassador (Class 2) from Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug 2019 - Mar 2020 - Certificate of NACC / IACA International Anti-Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand, Jan - Sep 2020 - Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021 - Executive Training Program on Administrative Justice class 2, Foundation for Research and Development of the Administrative Justice System in Sep 2023 - May 2024 - The Programme for Senior Executives on Justice Administration Batch 29, Judicial Training Institute in Sep 2024 - Jul 2025 <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004 				<p>Committee / Chairman of the Sustainable Development Committee</p> <p><u>Position in non-listed companies</u></p> <p>Present Director</p> <p>Present Director</p>	Vilailuck International Holding Co., Ltd. and its subsidiaries. Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
8. Mr. Watchai Vilailuck <ul style="list-style-type: none"> - Authorized 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 <i>(Appointed as a director on Feb. 25, 1993)</i>	62	<ul style="list-style-type: none"> - 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 - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u> - 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 	12.62% 127,005,535 shares	Mrs. Siripen's son and Mr.Charoenrath's younger brother and Mr. Thananan's elder brother	1993 - Present	Director / 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.
					2016 - Present	Executive Chairman / Chief Executive Officer of Digital Communications LOB (Formally known as "Digital LOB")	Samart Corporation Pcl.
					2000 - 2021	President	Samart Corporation Pcl.
					2014 - 2020	Acting Chief Operating Officer of Call Center LOB	Samart Corporation Pcl.
					<u>Position in other listed companies</u>		
					2003 - Present	Director	Samart Digital Pcl.
					2016 - Present	CEO / Executive Chairman / Chairman of the Risk Management Committee	Samart Digital Pcl.
					1996 - Present	Director	Samart Telcoms Pcl.
					2000 - Present	Executive Chairman / Chief Executive Officer	Samart Telcoms Pcl.
					2016 - Present	Chairman of the Risk Management Committee	Samart Telcoms Pcl.
					2017 - Present	Director	Samart Aviation Solutions Pcl.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - 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), Capital Market Academy in Jan - May 2018 - Top Executive Program in Commerce and Trade (TepCot) (Class 11), Commerce Academy, University of the Thai Chamber of Commerce (UTCC) in Mar - Sep 2018 - Advanced Master of Management Program (AMM) (Class 2), National Institute of Development Administration (NIDA) in Aug - Dec 2018 			2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Management Committee	Samart Aviation Solutions Pcl.
					2013 - 2021	Director / Chairman of the Risk Management Committee	One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")
					2016 - 2021	Executive Director	One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")
					Present	Position in non-listed companies Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
					Present	Director	Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).

Remark : ^(*)Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - 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 2020 - Digital Edge Fusion (DEF#5), Sripatum University in 2020 - Roles, duties of directors and executives of listed companies by the SEC in 2023 					
9. Mr. Thananan Vilailuck <ul style="list-style-type: none"> - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member - Executive Vice Chairman - Corporate Management <i>(Appointed as a director on Apr. 29, 2016)</i>	57	<ul style="list-style-type: none"> - Master of Engineering, University of Florida, USA - Bachelor Degree in Engineering, Kasetsart University - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u> - The Joint State - Private Sector Course in Public Order Administration Police College Police Education Bureau (Class 4) in 2017 - National Defence course (Class 62), National Defence College of Thailand in 2019 - 2020 - Executive Development Program, Royal Thai Police during July 20 - Aug 28, 2020 	2.32% 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	Director Executive Vice Chairman - Corporate Management Executive Director Risk Management Committee Member Sustainable Development Committee Member Executive Vice Chairman - Corporate Strategy <u>Position in other listed companies</u> Director / Executive Director / Risk Management Committee Member Director / Risk Management Committee Member	Samarat Corporation Pcl. Samarat Corporation Pcl. Samarat Corporation Pcl. Samarat Corporation Pcl. Samarat Corporation Pcl. Samarat Corporation Pcl. Samarat Telcoms Pcl. One To One Contacts Pcl. (Formally known as "Peer

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - The 11th Training Course on Administrative Justice for Executives, Office of Justice Affairs in Sep 2 - 30, 2020 - Roles, duties of directors and executives of listed companies by the SEC in 2023 			2011 - 2020 Present Present	Director <u>Position in non-listed companies</u> Director Director	For You 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).
10. Mr. Teerachai Phongpanangam - Authorized Director - Executive Director - Group President - President of Utilities and Transportations LOB - Risk Management Committee Member - Sustainable Development Committee Member <i>(Appointed as a director on Nov. 13, 2018)</i>	58	<ul style="list-style-type: none"> - 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 <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Accreditation Program (DAP), in 2018 - Director Certification Program (DCP), in 2019 	0.01% 1,020,000 shares	-	2018 - Present 3 Mar 2025 - Present 2021 - Present 2015 - Present 2019 - Present 2013 - Present 2021 - 2023 2020 - 2021 2012 - 2020	Director Group President President of Utilities and Transportations LOB Executive Director Risk Management Committee Member Sustainable Development Committee Member President Head of Utilities and Transportations LOB Executive Vice President of Utilities and Transportations LOB	Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2017 - Present	Position in other listed companies Director	Samart Aviation Solutions Pcl.
					2020 - Present	Executive Director / President / Risk Management Committee Member / Corporate Governance Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Pcl.
					2019 - 2020	Director / Executive Director	One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")
					Present	Position in non-listed companies Director	Subsidiaries (as details in Directors and Managements in subsidiaries and related companies).
					2012 - Present	Director	Thai Olive Co., Ltd.
					2012 - Present	Director	Star Lab Co., Ltd.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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

❖ **Managements of Samart Corporation Public Company Limited as of December 31, 2024**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Charoenrath Vilailuck <i>(Appointed as Management on Feb. 25, 1993)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		
2. Mr. Watchai Vilailuck <i>(Appointed as Management on Feb. 25, 1993)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		
3. Mr. Thananan Vilailuck <i>(Appointed as Management on Feb. 28, 2007)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		
4. Mr. Teerachai Phongpanangam <i>(Appointed as Management on May. 13, 2015)</i>					- See details in "The Board of Directors of Samart Corporation Pcl." -		

Remark : ^(*)Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
5. Mr. Jong Diloksombat - Member in Executive Director - President of Digital ICT Solution LOB - Sustainable Development Committee Member <i>(Appointed as Management on Mar. 19, 2012)</i>	65	- Master of System Science, University of Louisville, USA. - Bachelor Degree in Electrical Engineering, Chulalongkorn University - Certificate of Strategic Planning & Implementation, University of Michigan Business School Singapore in 2000 - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u> - Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005 - Certificate of Crisis Management Master Class, VMAC Business Group - Premier Provider of Business Intelligence in 2009 - Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014 - The National Defence Course, Class 57, National Defence College of Thailand in 2015	-	-	2012 - Present	Member in Executive Director	Samart Corporation Pcl.
					2012 - Present	President of Digital ICT Solution LOB (Formally known as "ICT Solution and Service LOB")	Samart Corporation Pcl.
					2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
					<u>Position in other listed companies</u>		
					2012 - Present	Director / Executive Director / President / Corporate Governance Committee Member	Samart Telcoms Pcl.
					2013 - Present	Chairman of the Sustainable Development Committee	Samart Telcoms Pcl.
					2016 - Present	Risk Management Committee Member	Samart Telcoms Pcl.
					2020 - Present	Acting Executive Vice President Network Solutions Business Group	Samart Telcoms Pcl.
					<u>Position in non-listed companies</u>		
					Present	Director	Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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 ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		- Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019					
6. Mr. Pachara Kittiyawat - Vice President - Finance (CFO) <i>(Appointed as Management on Sep. 1, 2022)</i>	38	- Master's Degree of Business Commerce and Accountancy, Chulalongkorn University - Bachelor's Degree of Accountancy Business Administration, Kasetsart University <u>Training course from Federation of Accounting Professions under the Royal Patronage of his Majesty the King in 2024</u> - Flipped the business game, think systematically beyond accounting system (2 hours) <u>Training courses from Thai Listed Companies Association in 2024</u> - TLCA CFO CPD no. 2/2024 in the topic of "Economic Update for CFO" (2 hours) - TLCA CFO CPD no. 4/2024 in the topic of "Accounting Standards Related to ESG Securities Issuance" (2 hours) - TLCA CFO CPD no. 5/2024 in the topic of "ESG Bond: Issuance of Sustainable Bonds" (2 hours)	-	-	1 Jan 2024 - Present 2022 - 2023 2021 - 2022 2019 - 2021 2008 - 2019	Vice President - Finance (CFO) Assistant Vice President - Finance <u>Position in other listed companies</u> Assistant Vice President - Finance / Corporate Secretary Assistant Vice President - Finance and Accounting <u>Position in non - listed companies</u> Audit Senior Manager	Samart Corporation Pcl. Samart Corporation Pcl. Samart Aviation Solutions Pcl. One To One Contacts Pcl. (Formally known as "Peer For You Pcl.") Pricewaterhousecoopers FAS LTD.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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

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					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - TLCA CFO CPD no. 7/2024 in the topic of "Economic Update for CFO (no.2)" (2 hours) - "TCFD Disclosure and Climate Risk" (2 hours) <p>12 training hours in 2024</p>					
7. Ms. Wanpen Ngamsatian - Assistant Vice President - Corporate Accounting <i>(Appointed as management on Sep. 2, 2024)</i>	56	<ul style="list-style-type: none"> - Master of Accounting, Ramkhamhaeng University - Mini MBA, Thammasat University - Bachelor of Accountancy, Kasetsart University - Tax Auditor <p><u>Training course from The Federation of Accounting Professions under the Royal Patronage of his Majesty the King in 2024</u></p> <ul style="list-style-type: none"> - Summary of key points TFRS for NPAEs, abbreviated items required in financial statements, and new tax measures (13 hours) <p>13 training hours in 2024</p>	-	-	1 Jan 2025 - Present 2002 - 31 Dec 2024	Assistant Vice President - Corporate Accounting Senior Accounting Manager <u>Position in other listed companies</u> - <u>Position in non - listed companies</u> -	Samart Corporation Pcl. Samart Corporation Pcl.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife 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, 2024**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr.Pachara Kittiyawat - Vice President - Finance (CFO) <i>(Appointed as Management on Sep. 1, 2022)</i>					- See details in "Managements of Samart Corporation Pcl." -		
2. Ms. Wanpen Ngamsattan - Assistant Vice President - Corporate Accounting <i>(Appointed as management on Sep. 2, 2024)</i>					- See details in "Managements of Samart Corporation Pcl." -		

Remark : ^(*)Includes holding by spouse or those living together as husband and wife 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, 2024

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
Mrs. Jirawan Rujisonthi - Assistant Vice President - Corporate Secretary <i>(Appointed as the Company Secretary on Dec. 19, 2014)</i>	50	- Master of Business Administration (MBA), Kasetsart University	0.001% 10,200 shares	-	2014 - Present	Assistant Vice President - Corporate Secretary	Samart Corporation Pcl.
		- Bachelor Degree in Business Administration, Rajamangala University of Technology Thanyaburi			2015 - 2017	Sustainable Development Committee Member	Samart Corporation Pcl.
		- Effective Minute Taking, Board of Trade of Thailand in 2006			2000 - 2014	Assistant Company Secretary	Samart Corporation Pcl.
		- Fundamental Practice for Corporate Secretary (FPCS - Class 18), Thai Listed Companies Association in 2008				<u>Position in other listed companies</u> -	
		- Operation Excellent Program, Faculty of Commerce and Accountancy, Thammasat University in 2008				<u>Position in non - listed companies</u> -	
		- <u>Effective Minute Taking (EMT- Class 14), Thai Institute of Directors Association (IOD) in 2009</u>					

Remark : ^(*)Includes holding by spouse or those living together as husband and wife 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:

- Sustainable Development Journey 2024 Project by the SET;
- Insight in SET : knowledge for growth and sustainability in the capital market no.3/2024 by the SET;
- Focus Group No.2 for SETLink improvement : Preparation and publication of the schedule of shareholders' meetings by the SET;
- "Preventing and Suppressing Inappropriate Behavior of Listed Companies" by the SEC, the SET and Thai Institute of Director Association;
- "ESG Integration for Sustainable Business Success" by Thai Institute of Director Association;
- CGR Workshop Project 2024 by Thai Institute of Director Association and the SET;
- CGR Workshop Project 2025 by Thai Institute of Director Association and the SET;
- "The role and duties of the Company Secretary" by Thai Company Secretary Association, Thai Listed Companies Association;
- "The next step for SET ESG Ratings: preparing for FTSE Russell assessment" by the SET;
- The reducing of greenhouse gas emission through LESS and T-VER project for private section in the Thai Capital Market by the SEC and Thailand Greenhouse Gas Management Organization (TGO);
- The amendment of the rules for material transactions and related parties transactions of listed companies by the SET and the SEC;

- “Q&A topic: Observations on preparation of 56-1 One Report” by the Thai Company Secretary Association, Thai Listed Companies Association;
- Evaluate Quality of Annual General Meeting 2024 from Thai Investor Association;
- “Information Disclosure via SETLink about the publication of the shareholder’s meeting schedule (New Revision)” by the SET;
- “Materiality and Sustainability Risk Analysis” by the SET;
- “CFO 01 Business and GHG Emission Reduction” by the SET;
- “CFO 02 Carbon Footprint for Organization” by the SET;
- “Business sustainability development (ESG101)” by the SET;
- “Thailand Sustainability Investment (THSI)” by the SET;
- “ESG201 ESG Risk Management” by the SET.

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, 2024

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 ⁽¹⁾	SDC ⁽¹⁾	SDM ⁽²⁾	ZA ⁽²⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	IMP ⁽²⁾	LHH ⁽²⁾	TBS ⁽²⁾	STC ⁽¹⁾	SCS ⁽³⁾	SCT ⁽³⁾	SBS ⁽³⁾	PN ⁽³⁾	TTN ⁽³⁾	STW ⁽³⁾	SIF ⁽³⁾	SAET ⁽³⁾	ITAB ⁽⁹⁾	PTN ⁽³⁾	NST ⁽⁴⁾	SCI ⁽⁴⁾	SIH	KPP ⁽⁶⁾	SUT	SGE ⁽⁸⁾	SAV ⁽¹⁾⁽⁶⁾⁽⁷⁾	CATS ⁽⁵⁾	LSAV ⁽⁵⁾	TEDA ⁽⁷⁾	TS ⁽⁸⁾	CS	VSS	SEC	SE	SRT	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		
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. Wanpen Ngamsatian	///																																					

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

2) Companies Symbol;

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

- 3) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SDC ⁽³⁾ Held by STC ⁽⁴⁾ Held by SCT ⁽⁵⁾ Held by SAV
⁽⁶⁾ Held by SIH ⁽⁷⁾ Held by SUT ⁽⁸⁾ Held by TEDA ⁽⁹⁾ Held by SBS ⁽¹⁰⁾ 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.	Samart Communication Services Co., Ltd.
1. Mr. Charoenrath Vilailuck	/	//	//	x		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 Arunyanonda	/					
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. Thongchai Petchyim					/	
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			//			
23. Ms. Chotika Kamloonwesaruch						/
24. Mr. Suchart Duangtawee						/
25. Mr. Dhilokpat Nisamaneevong						/

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, 2024

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Piyapan Champasut - Chairman of the Board of Directors - Independent Director - Audit Committee Member <i>(Appointed as a director on Mar. 1, 2016)</i>	76	- 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 - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2008</u>	-	-	2016 - Present	Chairman of the Board of Directors / Independent Director / Audit Committee Member	Samart Digital Pcl.
					2012 - 2018	<u>Position in other listed companies</u> Chairman of the Board of Directors	Terabyte Net Solution Pcl.
					2009 - 2011	Chairman of the Board of Directors	Airports of Thailand Pcl. (AOT)
						<u>Position in non-listed companies</u>	
					1996 - Present	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 : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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
2. Dr. Chotivid Chayavadhanangkur - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member <i>(Appointed as a director on Sep. 30, 2003)</i>	77	- Doctorate of Ph.D. in Electrical Engineering, University of Minnesota, USA - Master Degree in M.S. Electrical Engineering, University of Minnesota, USA - Bachelor Degree in Engineering (1 st Class Honour), Chulalongkorn University - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u>	0.03% 9,000,000 shares	-	2009 - Present	Chairman of the Audit Committee	Samart Digital Pcl.
					2008 - Present	Chairman of the Corporate Governance Committee	Samart Digital Pcl.
					2005 - Present	Nominating & Compensation Committee Member	Samart Digital Pcl.
					2003 - Present	Independent Director	Samart Digital Pcl.
					<u>Position in other listed companies</u>		
					-		
					<u>Position in non-listed companies</u>		
					2019 - Present	Director	Servex Auto Sales And Service Co., Ltd.
					2016 - 2021	Director	Bangkok Servex Security Guard Co., Ltd.
					2005 - Present	Director	Greens Spot Co., Ltd.
					2005 - Nov 2024	Director	BITIC Co., Ltd.
					2002 - Present	Chairman of the Board of Directors	Bangkok Servex Security Guard And Business Services Co., Ltd. ^(**)

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report) of Samart Digital Pcl.)
% of total number of voting rights

^(**) Formerly known as Bangkok Servex Co., Ltd.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
3. Mr. Kunthit Arunyananda - Independent Director - Audit Committee Member - Chairman of the Nominating & Compensation Committee - Corporate Governance Committee Member <i>(Appointed as a director on Sep. 30, 2003)</i>	58	- Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, The Rajamongkol Institute of Technology - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2004</u>	0.01% 2,400,000 shares	-	2009 - Present	Chairman of the Nominating & Compensation Committee	Samart Digital Pcl.
					2008 - Present	Corporate Governance Committee Member	Samart Digital Pcl.
					2003 - Present	Independent Director / Audit Committee Member	Samart Digital Pcl.
					2014 - 2021	<u>Position in other listed companies</u> Executive Director	Kuang Pei San Food Products Pcl.
					2001 - 2021	<u>Position in non-listed companies</u> Director	Sam Nak - Ngan A.M.C. Co., Ltd.
4. Mr. Charoenrath Vilailuck - Director - Risk Management Committee Member <i>(Appointed as a director on Sep. 30, 2003)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	-		- See details in "The Board of Directors of Samart Corporation Pcl." -		

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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
5. Mr. Watchai Vilailuck - Authorized Director - Chief Executive Officer - Executive Chairman - Chairman of the Risk Management Committee <i>(Appointed as a director on Sep. 30, 2003)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.07% 23,343,000 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		
6. Ms. Boonrut Mongkolratanakorn - Authorized Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member - Assistant Vice President - Company Secretary - Secretary to the Committees <i>(Appointed as a director on Aug. 10, 2021)</i>	62	- Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, Thammasat University - Law and regulations for Company Secretary, Chulalongkorn University in 2003 - Internal Auditing Certificate Program, Federation of Accounting Professions in 2003 - Graduation certificate in Advanced Accounting, Thammasat University in 1986 - <u>Director Certification Program (DAP), Thai Institute of Directors Association (IOD) in 2021</u>	0.00% 70,000 shares	-	2021 - Present 2021 - 2023 2013 - 2021 2003 - Present	Director / Corporate Governance Committee Member / Nominating & Compensation Committee Member Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee Sustainable Development Committee Member Assistant Vice President - Company Secretary / Secretary to the Committees	Samart Digital Pcl. Samart Digital Pcl. Samart Digital Pcl. Samart Digital Pcl.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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
						<u>Position in other listed companies</u> - <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)
7. Mr. Supavas Prohmvitak - Authorized Director - Executive Director - Risk Management Committee Member - Chairman of the Sustainable Development Committee - General Manager <i>(Appointed as a director on Apr. 27, 2023)</i>	54	- Master Degree in Business Administration, Chulalongkorn University - Bachelor Degree in Computer Science, Thammasat University - Digital Transformation Xponential (Class 3), Riseaccel in Aug.- Nov.2022 - <u>Director Certification Program (DAP), Thai Institute of Directors Association (IOD) in 2023</u>	-	-	2023 - Present 2023 - Present 2022 - Present 2022 - Present	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee Director General Manager <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> 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

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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
					2019 - 2022	Assistant Secretary General of the Member Relations and Corporate Communication	of the Company in Subsidiaries and Related Companies) Government Pension Fund
					2016 - 2019	Deputy Managing Director	I - Sport Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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, 2024**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Watchai Vilailuck <i>(Appointed as a management on Sep. 30, 2003)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.07% 23,343,000 shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
2. Mr. Supavas Prohmvitak <i>(Appointed as a management on Jun. 1, 2022)</i>		- See details in “The Board of Directors of Samart Digital Pcl.” -	-			- See details in “The Board of Directors of Samart Digital Pcl.” -	
3. Mrs. Sumonthip Srimek - Vice President - Accounting - Executive Committee Member - Sustainable Development Committee Member - The Person Supervising Accounting <i>(Appointed as a management on Sep 30, 2003)</i>	65	- Master Degree, Business Administration, Kasetsart University - Bachelor Degree in Accounting, Chiang Mai University - Certified Public Accountant (CPA) - Tax Auditor (TA) <u>Training courses in 2024 :</u> - TLCA CFO CPD Program No.7/2024 : Economic Update for CFO (No.2) - TLCA CFO CPD Program No.5/2024 : “ESG Bond: Issuance of Sustainable Bonds”	-	-	2019 - Present 2004 - Present	Executive Committee Member / Sustainable Development Committee Member Vice President - Accounting <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Samart Digital Pcl. Samart Digital Pcl.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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
		- TLCA CFO CPD Program No.4/2024: Accounting Standards related to ESG Securities Issuance - TLCA CFO CPD Program No.3/2024: Tax Governance - TLCA CFO CPD Program No.2/2024: Economic Update for CFO - Financial Reporting Standards 2024 and Interesting Accounting Issues for listed Companies - New Financial Statements and Auditing - Tax law and Financial Reporting Standards for Non-Public Interest Entity - Corporate Value Enhancement via Risk Management - Cyber Vision 2024					
4. Mr. Hiran Phanbanlaem - Assistant Vice President - Finance - Executive Committee Member - Sustainable Development Committee Member - The Person Taking The Highest Responsibility in Accounting And Finance	61	- Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University - Bachelor of Business Administration (General Management), Sukhothai Thammathirat Open University <u>Training courses in 2024 :</u> - TLCA CFO CPD Program No.7/2024: Economic Update for CFO (No.2)	0.00 20,000 shares	-	2019 - Present 2015 - Present	Executive Committee Member / Sustainable Development Committee Member Assistant Vice President - Finance <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Samart Digital Pcl. Samart Digital Pcl.

Remark: (*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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
(Appointed as a management on Jul 1, 2017)		<ul style="list-style-type: none"> - TLCA CFO CPD Program No.5/2024: ESG Bond: Issuance of Sustainable Bonds" - TLCA CFO CPD Program No.4/2024: Accounting Standards related to ESG Securities Issuance - TLCA CFO CPD Program No.3/2024: Tax Governance - TLCA CFO CPD Program No.2/2024: Economic Update for CFO - TLCA CFO CPD Program No.1/2024: Guidelines for Improving the Quality of Financial Reports of Listing Companies - Financial Reporting Standards 2024 and Interesting Accounting Issues for listed Companies 					

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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, 2024

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
Ms. Boonrut Mongkolratanakorn - Authorized Director - Corporate Governance Committee Member - Nominating & 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 or those living together as husband and wife and minor children
% of total number of voting rights

Directors and Managements in Subsidiaries and Related Companies as of December 31, 2024

4.	I-SPORT	= I-Sport Co., Ltd.
8.	TBS	= Thai Base Station Co., Ltd.
12.	SBS	= Smart Broadband Services Co., Ltd.
16.	SIF	= Samart Infonet Co., Ltd.
20.	CATS	= Cambodia Air Traffic Service Co., Ltd.
24.	STW	= Smartware Co., Ltd.
28.	VIH	= Vilailuck International Holding Co., Ltd.
32.	SGE	= Samart Green Energy Co., Ltd.
36.	SAV	= Samart Aviation Solutions Pcl.

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

Directors of the Committees	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, 2024

Name of Directors	Samart Digital Media Co., Ltd.
1. Mr. Watchai Vilailuck	X
2. Mr. Supavas Prohmvitak	/

Remark: X = Chairman / = Director

Samart Telcoms Public Company Limited (“SAMTEL”)

❖ The Board of Directors of Samart Telcoms Public Company Limited as of December 31, 2024

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. General Sumpun Boonyanun - Independent Director - Authorized Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member <i>(Appointed as a director on Apr. 24, 2008)</i>	81	- Bachelor Degree in Science, Chulachomkiao Royal Military Academy, Class 15 - The regular main course, Command and General Staff College, Class 55 - The National Defence Course, Class 35 National Defence College of Thailand <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Certification Program (DCP) in 2009 - Director Accreditation Program (DAP) in 2008 - Role of Compensation Committee (RCC) in 2008 - Audit Certification Program (ACP) in 2008 - Anti-Corruption for Executive Program (ACEP) in 2014	0.016% 100,000 Shares (Own 0.016% 100,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	2017 - Present	Chairman	Samart Telcoms Pcl.
					2008 - Present	Independent Director / Chairman of the Nominating & Compensation Committee	Samart Telcoms Pcl.
					2017 - Present	Audit Committee Member	Samart Telcoms Pcl.
						<u>Position in other listed companies</u> -	
					2016 - Present	<u>Position in non-listed companies</u> Director	Tipwarin Watana Co., Ltd.
					2016 - Present	Consulting	GML Exhibition (Thailand) 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
2. Mr. Vichai Pokasamrit - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member <i>(Appointed as a director on Apr. 21, 2011)</i>	75	- Master of Arts in Political Science, Western Michigan University, U.S.A. - Bachelor Degree in Laws, Thammasat University - National Defence Program for Government, Public and Political Sectors, The National Defence College in 2004 - Certificate of Urban Development Management, Australia - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2011</u>	0.016% 100,000 Shares (Own 0.016% 100,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	2011 - Present	Independent Director / Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					2017 - Present	Chairman of the Audit Committee	Samart Telcoms Pcl.
					2012 - Present	Chairman of the Corporate Governance Committee	Samart Telcoms Pcl.
						<u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	
3. Ms. Rapeepan Luangaramrut - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member <i>(Appointed as a director on Apr. 24, 2008)</i>	68	- Master of Business Administration, Chulalongkorn University - Bachelor Degree in Business Administration, Silpakorn University - Certificate of Competition & Strategy Program, Harvard Business School, USA. - Certificate of Advanced Management Program (AMP), Harvard Business School, USA. - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003</u>	-	-	2008 - Present	Independent Director / Audit Committee Member	Samart Telcoms Pcl.
					2013 - Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					2017 - Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
						<u>Position in other listed companies</u>	
					2004 - Present	Food Consultant	CP All Pcl.
					2010 - Present	Director	TPT Petrochemicals Pcl.
					2013 - Present	Consulting	Union Auction Pcl.
					2016 - Present	Consulting	Gunkul Engineering Pcl.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - Leadership Program (Class 9), Capital Market Academy (CMA) - National Defence College, The Joint State Private Sector Course, Class 22, National Defence College - Advanced Political and Electoral Development Course, Class 3, Political and Electoral Development Institute, Office of the Election Commission of Thailand - Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok - The 4th Training Course on Administrative Justice for Executive, Institute of Administrative Justice - Top Executive Program in Energy Literacy for a Sustainable Future, (Class 6), Thailand Energy Academy (TEA) - RE-CU CEO-PREMIUM IN MODERN REAL-ESTATE BUSINESS (Class 2), The Real Estate Executive Association of Chulalongkorn University 			2023 - Present Apr. 2024 - Present	Independent Director Director	Stecon Group Pcl. Sino-Thai Engineering & Construction Pcl.
					2023 - Present 2013 - Present 2012 - Present 2005 - Present 2004 - Present 2000 - Present 2005 - Present	<u>Position in non-listed companies</u> Director Director Director Director Executive Chairman Executive Chairman Director	Cricket Taste Co., Ltd. Dream House (Thailand) Co., Ltd. Entertainment Tree Co., Ltd. R Property Co., Ltd. Khun Reed Corporation Co., Ltd. 110 Vipa Co., Ltd. Siam Solvay Foundation

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - Advanced Master of Management Program (AMM), (Class 1), Public Administration, National Institute of Development Administration (NIDA) - Certificate of NACC/IACA International Anti-Corruption Academy (NACC) (Class 11), Sanya Dhamasakti National Anti-Corruption Institute - Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021 - Senior Executives on Justice Administration (Class 27), the Office of Judiciary, Judicial Training Institute 					
4. Mr. Sirichai Rasameechan <ul style="list-style-type: none"> - 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, cohabiting couple and any 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
5. Mr. Kajornvut Tayanukorn - Independent Director - Corporate Governance Committee Member <i>(Appointed as a director on Apr. 29, 2004)</i>	69	- Master of Business Administration, Thammasat University - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2005</u>	0.081% 500,000 Shares (Own 0.081% 500,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	Feb. 2024 -Present	Independent Director	Samart Telcoms Pcl.
					2004 - Feb. 2024	Director	Samart Telcoms Pcl.
					2013 - Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
					2001 - 2021	<u>Position in other listed companies</u> Executive Vice President	Bangkok Bank Pcl.
					2013 - Present	<u>Position in non-listed companies</u> Executive Director	Processing Center Co., Ltd.
6. Mr. Charoenrath Vilailuck - Authorized Director - Executive Director - Risk Management Committee Member <i>(Appointed as a director on Jul. 26, 1996)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.480% 2,966,600 Shares (Own 0.480% 2,966,600 Shares, Spouse, cohabiting couple and any 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
7. Mr. Watchai Vilailuck - Authorized Director - Executive Chairman & Chief Executive Officer - Chairman of the Risk Management Committee <i>(Appointed as a director on Jul. 26, 1996)</i>		- See details in "The Board of Directors of Samarat Corporation Pcl." -	0.267% 1,650,010 Shares (Own 0.267% 1,650,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)			- See details in "The Board of Directors of Samart Corporation Pcl." -	
8. Mr. Thananan Vilailuck - Director - Executive Director - Risk Management Committee Member <i>(Appointed as a director on Apr. 29, 2016)</i>		- See details in "The Board of Directors of Samarat Corporation Pcl." -	0.008% 50,000 Shares (Own 0.008% 50,000 Shares, Spouse, cohabiting couple and any 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
9. Mr. Jong Diloksombat - Authorized Director - Executive Director - President - Chairman of the Sustainable Development Committee - Corporate Governance Committee Member - Risk Management Committee Member <i>(Appointed as a director on Jan. 1, 2012)</i>	65	- Master of System Science, University of Louisville, USA. - Bachelor Degree in Electrical Engineering, Chulalongkorn University - Certificate of Strategic Planning & Implementation, University of Michigan Business School Singapore in 2000 - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u> - Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005 - Certificate of Crisis Management Master Class, VMAC Business Group - Premier Provider of Business Intelligence in 2009 - Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014 - The National Defence Course, Class 57, National Defence College of Thailand	0.065% 400,000 Shares (Own 0.065% 400,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)		2012 - Present	Director / Executive Director / President / Corporate Governance Committee Member	Samart Telcoms Pcl.
					2013 - Present	Chairman of the Sustainable Development Committee	Samart Telcoms Pcl.
					2016 - Present	Risk Management Committee Member	Samart Telcoms Pcl.
					2020 - Present	Acting Executive Vice President Network Solutions Business Group	Samart Telcoms Pcl.
						<u>Position in other listed companies</u>	
					2012 - Present	Member in Executive Director	Samart Corporation Pcl.
					2012 - Present	President of Digital ICT Solution LOB (Formally known as “ICT Solution and Service LOB”)	Samart Corporation Pcl.
					2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
						<u>Position in non-listed companies</u>	
					Present	Director	Subsidiaries and Related Companies (as details in Directors and Managements in Subsidiaries and Related Companies)

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		in 2015 - Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019					

❖ **Managements of Samart Digital Public Company Limited as of December 31, 2024**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Watchai Vilailuck <i>(Appointed as management on Mar. 16, 2000)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.267% 1,650,010 Shares (Own 0.267% 1,650,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)			- See details in "The Board of Directors of Samart Corporation Pcl." -	
2. Mr. Jong Diloksombat <i>(Appointed as management on Jan. 11, 2012)</i>		- See details in "The Board of Directors of Samart Telcoms Pcl." -	0.065% 400,000 Shares (Own 0.065% 400,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)			- See details in "The Board of Directors 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
3. Ms. Chotika Kamloonwesaruch - Executive Vice President - Enhanced Technology Solutions Business Group - Sustainable Development Committee Member <i>(Appointed as management on Mar. 15, 2016)</i>	57	- Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University - Master of Engineering, King Mongkut's University of Technology North Bangkok	0.023% 140,000 Shares (Own 0.023% 140,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	2016 - Present	Executive Vice President - Enhanced Technology Solutions Business Group	Samart Telcoms Pcl.
					2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
					2013 - Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
					2018 - Present	<u>Position in other listed companies</u> Member in Executive Board	Samart Corporation Pcl.
					Present	<u>Position in non-listed companies</u> Director / Management	Subsidiaries and related companies (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2024 of Samart Telcoms Pcl.)
4. Mr. Suchart Duangtawee - Executive Vice President - Business Application Business Group - Sustainable Development Committee Member <i>(Appointed as management on Mar. 15, 2016)</i>	65	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	0.075% 466,000 Shares (Own 0.075% 466,000 Shares, Spouse, cohabiting couple and any	-	2017 - Present	Executive Vice President - Business Application Business Group	Samart Telcoms Pcl.
					2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
					2016 - Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
						<u>Position in other listed companies</u> -	

[illegible]

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
6. Ms. Sirichan Phiraprawit - Assistant Vice President - Accounting <i>(Appointed as management on Apr. 30, 2020)</i>	55	- Master of Business Administration (Finance), National Institute of Development Administration - Bachelor of Business Administration (Accounting), Second class honors, Ramkhamhaeng University	-	-	2020 - Present	Assistant Vice President - Accounting	Samart Telcoms Pcl.
						<u>Position in other listed companies</u>	
						- <u>Position in non-listed companies</u> -	

❖ The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2024

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

❖ Company Secretary of Samart Digital Public Company Limited as of December 31, 2024

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
Mr. Somchai Bunsupaporn - Vice President - Internal Audit and Company Secretary <i>(Appointed as a Company Secretary on Oct. 28, 2003)</i>	67	- 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 2024 of Samart Telcoms Pcl.)	0.073% 450,000 Shares (Own 0.073% 450,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	2017 - Present	Vice President - Internal Audit and Company Secretary	Samart Telcoms Pcl.
						<u>Position in other listed companies</u>	
						<u>Position in non-listed companies</u>	

**Samart Telcoms Pcl.
Directors and Managements in Subsidiaries and Related Companies as of December 31, 2024**

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 ^{(1) (4)}	SCS	SCT	SBS	PN	TTN	STW	SIF	SAET	ITAB ⁽²⁾	PTN	NST ⁽³⁾	SCI ⁽³⁾	SC ⁽⁴⁾	SUT ⁽⁴⁾	SEC ⁽⁴⁾	VSS ⁽⁴⁾	SE ⁽⁴⁾	SRT ⁽⁴⁾	CS ⁽⁴⁾	SIH ⁽⁴⁾	TEDA ⁽⁵⁾	SGE ⁽⁶⁾	TS ⁽⁶⁾	KPP ⁽⁷⁾	SAV ^{(1) (4) (5) (7)}	CATS ⁽⁸⁾	LSAV ⁽⁸⁾	SDC ^{(1) (4)}	SDM ⁽⁹⁾	IMP ⁽⁹⁾	ZA ⁽⁹⁾	LHH ⁽⁹⁾	TBS ⁽⁹⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	VIH	
1. General Sumpun Boonyanun	X																																					
2. Mr. Vichai Pokasamrit	/																																					
3. Miss Rapeepan Luangaramrut	/																																				/	
4. Mr. Sirichai Rasameechan	/													/												/												
5. Mr. Kajornvut Tayanukorn	/																																					
6. Mr. Charoenrath Vilailuck	/, //	x	x	x		x	x		x		x	x	x	/, //, #	x			x	x	x	x		x		x	/, //, #	x	x	/									x
7. Mr. Watchai Vilailuck	/, //, #	/	/	/		/	/	x	/		/		/	/, //, #	/		/	/	/	/	/		/		/	/, //, #	/	/	/, //, #	x	x	x	x	x	x	x	x	/
8. Mr. Thananan Vilailuck	/, //													/, //, #			x	/		/	/	x		x	/												/	
9. Mr. Jong Diloksombat	/, //, #	/	/	/		/	/	/	/		/	/	/	#				/																				
10. Miss Chotika Kamloonwesaruch	#	/	/, #			/	/				/	/	/			/																						
11. Mr. Suchart Duangtawee	#	/, #	/, #			/	/	/		/		/	/																									
12. Mr. Dhilokpat Nisamaneevong	#	/	/		/					/	/																											
13. Miss Sirichan Phiraprawit	#																																					

Remarks:

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

2) The Companies' name

- | | | | | |
|---|---|---|--|--|
| 1. STC = Samart Telcoms Pcl. | 2. SCS = Samart Communication Services Co., Ltd. | 3. SCT = Samart Comtech Co., Ltd. | 4. SBS = Samart Broadband Services Co., Ltd. | 5. PN = Posnet Co., Ltd. |
| 6. TTN = Thai Trade Net Co., Ltd. | 7. STW = Smarterware Co., Ltd. | 8. SIF = Samart Infonet Co., Ltd. | 9. SAET = Samart Ed-Tech Co., Ltd. | 10. ITAB = IT Absolute Co., Ltd. |
| 11. PTN = Portalnet Co., Ltd. | 12. NST = Net Service (Thailand) Co., Ltd. | 13. SCI = Secureinfo Co., Ltd. | 14. SC = Samart Corporation Pcl. | 15. SUT = Samart U-Trans Co., Ltd. |
| 16. SEC = Suvannabhumi Environment Care Co., Ltd. | 17. VSS = Vision and Security System Co., Ltd. | 18. SE = Samart Engineering Co., Ltd. | 19. SRT = Samart Reditech Co., Ltd. | 20. CS = Cambodia Samart Co., Ltd. |
| 21. SIH = Samart Inter Holding Co., Ltd. | 22. TEDA = Teda Co., Ltd. | 23. SGE = Samart Green Energy Co., Ltd. | 24. TS = Transec Power Services Co., Ltd. | 25. KPP = Kampot Power Plant Co., Ltd. |
| 26. SAV = Samart Aviation Solutions Pcl. | 27. CATS = Cambodia Air Traffic Services Co., Ltd. | 28. LSAV = Lao Samart Aviation Sole Co., Ltd. | 29. SDC = Samart Digital Pcl. | 30. SDM = Samart 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) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SBS ⁽³⁾ Held by SCT ⁽⁴⁾ Held by SC ⁽⁵⁾ Held by SUT ⁽⁶⁾ Held by TEDA ⁽⁷⁾ Held by SIH ⁽⁸⁾ Held by SAV ⁽⁹⁾ Held by SDC ⁽¹⁰⁾ 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 Duangtawee		/					/
12. Mr. Dhilokpat Nisamaneevong		/					/
13. Miss Kanokwan Chanswangpuvana							/
14. Mr. Channat Ketditse							/

Remark: x = Chairman, / = Director, Committee Member

Major Subsidiaries' Directors

Name of 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 Duangtawee	/	/	/
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, 2024

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1.Mr. Suphot Singhasaneh - Chairman - Independent Director - Chairman of the Audit Committee - Nominating & Compensation Committee Member - Corporate Governance Committee Member <i>(Appointed as a director on Jul. 11, 2019)</i>	75	- 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>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Certification Program (DCP) Class 90/2007 - Role of the Chairman Program (RCP) Class 18/2008 - Successful Formulation & Execution of Strategy (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	<u>Position in other listed companies</u> 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	<u>Position in non-listed companies</u> Audit Committee Member	Office for Education Standards and Quality Assessment
					2022 - Present	Council Member	Krirk University
					2021 - Present	Audit Committee Member	Thammasat University
					2017 - Jun 2024	Chairman of the Audit Committee	Social Security Fund
					2004 - 2023	Member of the Board	Federation of Accounting Professions

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
2. Mr. Bhumisathit Jampathom - Vice Chairman - Independent Director - Audit Committee Member - Chairman of the Nominating & Compensation Committee <i>(Appointed as a director on Jul. 11, 2019)</i>	76	- Bachelor in Engineering (Communication Engineering), Prince of Songkla University <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Certification Program (DCP) Class 75/2003 - Director Accreditation Program (DAP) Class 164/2019 - Finance for Non-Finance Director Class 29/2006	-	-	2019 - Present	Vice Chairman / Independent Director / Audit Committee Member / Chairman of the Nominating & Compensation Committee <u>Position in other listed companies</u> - <u>Position in non-listed companies</u>	Samart Aviation Solutions Pcl.
					2007 - 2008	Board Director	Civil Aviation Training Center
					2004 - 2008	Senior Executive Vice President (Engineering)	Aeronautical Radio of Thailand Ltd.
					2003 - 2007	Board Director / Chairman of Audit Committee	A C T Mobile Co., Ltd.
					2001 - 2007	Project Director for Air Traffic Control System & Aeronautical Navigational Aids (Suvarnabhumi International Airport)	Aeronautical Radio of Thailand Ltd.
					1994 - 2004	Member of the ICAO Aeronautical Telecommunication Network Panel	International Civil Aviation Organization - ICAO

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
3. Mr. Pitaya Tantipiriyakij - Vice Chairman - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Chairman of the Corporate Governance Committee <i>(Appointed as a director on Aug. 24, 2020)</i>	62	- Bachelor Degree in Marketing , Mercer University Atlanta, Georgia, USA <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Accreditation Program (DAP) Class 66/2007 - Understanding the Fundamental of Financial Statement Class 13/2008	-	-	2020 - Present	Vice Chairman / Independent Director / Audit Committee Member / Nominating & Compensation Committee Member / Chairman of the Corporate Governance Committee <u>Position in other listed companies</u> - <u>Position in non-listed companies</u>	Samart Aviation Solutions Pcl.
					1996 - Present	Chairman	Muang Mai Guthrie Pcl.
					1995 - Present	Managing Director	L.H. Muang Mai Co., Ltd.
					2015 - Present	Chairman	MMG Polymer Co., Ltd.
					1996 - Present	Executive Director	Thawat Holding Co., Ltd.
					1996 - Present	Executive Director	Muang Mai Plantation Co., Ltd.
					1996 - Present	Executive Director	Muang Mai Building Co., Ltd.
					1994 - Present	Managing Director	Muang Mai Property Co., Ltd.
					1987 - Present	Director	Muang Mai Rubber Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Charoenrath Vilailuck - Authorized Director - Executive Chairman - Chairman of the Risk Management Committee - Chairman of the Sustainable Development Committee <i>(Appointed as a director on Aug. 22, 2017)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.18% 1,128,115 shares			- See details in "The Board of Directors of Samart Corporation Pcl." -	
5. Mr. Watchai Vilailuck - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member <i>(Appointed as a director on Aug. 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." -	
6. Mr. Sirichai Rasameechan - Director - Corporate Governance Committee Member <i>(Appointed as a director on Jul. 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." -	

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
7. Mrs. Phongsri Saluckpetch - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member <i>(Appointed as a director on Jul. 11, 2019)</i>	66	- Bachelor Degree in Accounting, Thammasat University - Mini MBA, Thammasat University <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Accreditation Program (DAP) Class 164/2019 - Director Certification Program (DCP) Class 288/2020	0.005% 30,764 shares	-	2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Pcl.
					2018 - Present	<u>Position in other listed companies</u> Member in Executive Board	Samart Corporation Pcl.
					2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
					2020 - Present	Executive Vice President - Corporate Management	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	Director	Win Performance Co., Ltd.
					2011 - 2021	President	Sumtus Property Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
8. Mr. Teerachai Phongpanangam <ul style="list-style-type: none"> - Authorized Director - President - Executive Director - Corporate Governance Committee Member - Risk Management Committee Member - Sustainable Development Committee Member <i>(Appointed as a director on Aug. 22, 2017)</i>		- 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.” -	
9. Mr. Theeraphat Kulkijamjorn <ul style="list-style-type: none"> - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member - Chief Operation Officer <i>(Appointed as a director on Oct. 10, 2018)</i>	55	<ul style="list-style-type: none"> - 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>Director Accreditation Program (DAP), Thai Institute of Director Association (IOD) Class 155/2018</u> 	-	-	2018 - Present 2019 - Present	Director Executive Director / Risk Management Committee Member / Sustainable Development Committee Member / Chief Operation Officer <u>Position in other listed companies</u> - <u>Position in non-listed companies</u>	Samart Aviation Solutions Pcl. Samart Aviation Solutions Pcl. Cambodia Air Traffic Services Co., Ltd.

Remark : (*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					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 : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

❖ **Managements of Samart Aviation Solutions Public Company Limited as of December 31, 2024**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Teerachai Phongpanangam - President <i>(Appointed as Management on Aug. 14, 2019)</i>		- 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." -	
2. Mr. Theeraphat Kulkijkamjorn - Chief Operation Officer <i>(Appointed as Management on Aug. 14, 2019)</i>		- See details in "The Board of Directors of Samart Aviation Solutions Pcl." -	-			- See details in "The Board of Directors of Samart Aviation Solutions Pcl." -	
3. Ms. Sucharee Assanasuwan - Senior Manager Accounting and Finance (CFO) - Manager Finance and Administration <i>(Appointed as Management on Mar. 1, 2023)</i>	40	- Master of Business Administration, Thammasat University - Bachelor of Accountancy, The University of the Thai Chamber of Commerce - Bachelor of Business Administration, Thammasat University - E-learning CFO's Orientation for New IPO's <u>Training courses of Thai Listed Companies Association in 2024</u> - TLCA CFO Professional Development	-	-	Mar 2023 - Present Jun 2022 - Feb 2023 Jan 2020 - Oct 2020 2021 - 2022 2017 - 2019	Senior Manager Accounting and Finance (CFO) / Manager Finance and Administration <u>Position in other listed companies</u> Finance Manager Finance Manager <u>Position in non-listed companies</u> Deputy Finance Manager Finance Manager	Samart Aviation Solutions Pcl. Ubon Bio Ethanol Pcl. Grand Asset Hotels and Property Pcl. Phisanulok Sugar Co., Ltd. Muang Sa-Ad Co., Ltd.

Remark : (*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		Update for CFO" (2 hours) - TLCA CFO Professional Development Program no.3/2024 on topic of "Tax Governance" (2 hours) - TLCA CFO Professional Development Program no.4/2024 on topic of "Accounting Standards Related to the Issuance of ESG Securities" (2 hours) - TLCA CFO Professional Development Program No.5/2024 on the topic of "ESG Bond : Issuance of Sustainable Bonds" (2 hours) 8 training hours in 2024					
4. Mr. Natee Tosrisirithaworn - Senior Manager Accounting <i>(Appointed as Management on Jul. 1, 2019)</i>	58	- Master of Business Administration (MBA), Kasetsart University - Bachelor of Accountancy, The University of the Thai Chamber of Commerce - Income The Difference between Account and TAX (6.30 hours) - Code of ethics for Accountants (1 hours) - Conceptual Framework for Financial Report. (2 hours) - Cash Flow (3 hours) 12.30 training hours in 2024	-	-	2019 - Present	Senior Manager Accounting	Samart Aviation Solutions Pcl.
						<u>Position in other listed companies</u>	
					2015 - 2019	<u>Position in non-listed companies</u> Senior Manager Accounting	Samart U-Trans Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (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 and The Person Supervising Accounting as of December 31, 2024**

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

Remark : (*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights

❖ Company Secretary of Samart Digital Public Company Limited as of December 31, 2024

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
Mrs. Wararat Pornsrianan - Company Secretary <i>(Appointed as a Company Secretary on Nov. 9, 2022)</i>	42	- 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	-	-	Nov 2022 - Present	Company Secretary	Samart Aviation Solutions Pcl.
					2008 - Nov 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 : ^(*) Includes holding by spouse or those living together as husband and wife 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, 2024

[illegible]

Remarks

1) x = Chairman, / = Director, // = Executive Director, /// = Managements

2) *Company Symbol:*

[illegible]

3) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SIH ⁽³⁾ Held by SUT ⁽⁴⁾ Held by SC ⁽⁵⁾ Held by TEDA

(6) Held by STC (7) Held by SCT (8) Held by SBS (9) Held by SDC (10) 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.	Lao Samart Aviation Sole Co., Ltd.
1. Mr. Charoenrath Vilailuck	X	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, 2024

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Charoenrath Vilailuck - 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.” -	
2. Mr. Watchai Vilailuck - 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.” -	
3. Mr. Teerachai Phongpanangam - 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 or those living together as husband and wife and minor children
% of total number of voting rights

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Theeraphat Kulkijamjorn - Director <i>(Appointed as a director on Sep. 30, 2017)</i>	55	- 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>Director Accreditation Program (DAP), Thai Institute of Director Association Class 155/2018</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.
						<u>Position in other listed companies</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>Position in non-listed companies</u>	
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.
					2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

❖ Executives & Managements of Cambodia Air Traffic Services Company Limited as of December 31, 2024

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Theeraphat Kulkijkamjorn - Managing Director <i>(Appointed as a management on Jan. 1, 2016)</i>	55	- Master of Economics, University of the Thai Chamber and Commerce - Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok - Director Accreditation Program (DAP), Thai Institute of Director Association Class 155/2018	-	-	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.
						<u>Position in other listed companies</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>Position in non-listed companies</u>	
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.
					2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.
2. Mr. Saichon Pinsakul - 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	Cambodia Air Traffic Services Co., Ltd.
						Operation & Engineering	
					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.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
						<u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	
3. Mr. Anucha Kammong - 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 <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> Senior Executive Vice President	Cambodia Air Traffic Services Co., Ltd. Cambodia Air Traffic Services Co., Ltd. Aeronautical Radio of Thailand Co., Ltd.
4. Ms. Siriporn Jamnuch - 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	Cambodia Air Traffic Services Co., Ltd. Cambodia Air Traffic Services Co., Ltd. Cambodia Air Traffic Services Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
						<u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	
5. Mr. Kamon Kongsang - Assistant Managing Director Back Office Management <i>(Appointed as a management on Aug. 14, 2019)</i>	58	- Bachelor of Law, Ramkhamhaeng University	-	-	2019 - Present 2014 - 2019 2010 - 2013	Assistant Managing Director Back Office Management Director Administrative Director General Affair <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 or those living together as husband and wife and minor children
% of total number of voting rights

Cambodia Air Traffic Services Company Limited
Directors and Management in Related Companies as of December 31, 2024

[illegible]

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

2) *Company Symbol:*

1.	CATS	=	Cambodia Air Traffic Services Co., Ltd.	2.	SAV	=	Samart Aviation Solutions Pcl.	3.	LSAV	=	Lao Samart Aviation Sole Co., Ltd.	4.	SC	=	Samart Corporation Pcl.
5.	CS	=	Cambodia Samart Co., Ltd.	6.	VSS	=	Vision and Security System Co., Ltd.	7.	SEC	=	Suvarnabhum Environment Care Co., Ltd.	8.	SE	=	Samart Engineering Co., Ltd.
9.	SRT	=	Samart Raditech Co., Ltd.	10.	SIH	=	Samart Inter Holding Co., Ltd.	11.	KPP	=	Kampot Power Plant Co., Ltd.	12.	SUT	=	Samart U-Trans Co., Ltd.
13.	SGE	=	Samart Green Energy Co., Ltd.	14.	TEDA	=	Teda Co., Ltd.	15.	TS	=	Transec Power Services Co., Ltd.	16.	STC	=	Samart Telcoms Pcl.
17.	SCS	=	Samart Communication Services Co., Ltd.	18.	SCT	=	Samart Comtech Co., Ltd.	19.	SBS	=	Samart Broadband Services Co., Ltd.	20.	TTN	=	Thai Trade Net Co., Ltd.
21.	PN	=	Posnet Co., Ltd.	22.	SIF	=	Samart Infonet Co., Ltd.	23.	STW	=	Smarterware Co., Ltd.	24.	SAET	=	Samart eD-Tech Co., Ltd.
25.	PTN	=	Portalnet Co., Ltd.	26.	SCI	=	Secureinfo Co., Ltd.	27.	ITAB	=	IT Absolute Co., Ltd.	28.	NST	=	Net Service (Thailand) Co.,Ltd.
29.	SDC	=	Samart Digital Pcl.	30.	SDM	=	Samart 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	=	Vilaluck International Holding Co., Ltd.												

³⁾ ⁽¹⁾ Listed Companies ⁽²⁾ Held by SIH ⁽³⁾ Held by SUT ⁽⁴⁾ Held by SC ⁽⁵⁾ Held by TEDA ⁽⁶⁾ Held by STC

(7) Held by SCT (8) Held by SBS (9) Held by SDC (10) Held by SDM (11) Held by SAV

Teda Company Limited (“TEDA”)

❖ The Board of Directors of Teda Company Limited as of December 31, 2024

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Thananan Vilailuck - 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.” -		
2. Mr. Teerachai Phongpanangam - 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.” -		
3. Mr. Thongchai Petchyim - Director <i>(Appointed as a director on Jan. 24, 2014)</i>	70	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	5% 2,034,065 Shares	-	2014 - Present 2014 - 31 Dec 2023 2010 - 2013 2018 - Present	Director Managing Director General Manager <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> Director	Teda Co.,Ltd. Teda Co.,Ltd. Teda Co.,Ltd. Transec Power Services Co.,Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife 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
4. Mr. Krongkiat Udomratanachaiyakul - Managing Director <i>(Appointed as a director on Jan. 24, 2014)</i>	57	- Master of Business Administration, Thammasat University - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	1 Jan 2024 - Present	Managing Director	Teda Co.,Ltd.
					2014 - 2023	General Manager	Teda Co.,Ltd.
						<u>Position in other listed companies</u> -	
					2014 - Present	<u>Position in non-listed companies</u> Director	Transec Power Services Co.,Ltd.
					17 Dec 2024 - Present	Director	Samart Green Energy Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

❖ **Managements of Teda Company Limited (“TEDA”) as of December 31, 2024**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Krongkiat Udomratanachaiyakul - Managing Director <i>(Appointed as a management on Jan. 24, 2014)</i>					- See details in “The Board of Directors of Teda Co., Ltd.” -		
2. Mr. Charnchai Tiptanasap - Marketing Manager <i>(Appointed as a management on Mar. 1, 2016)</i>	69	- 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.
3. Mr. Chaitawat Ratanawimon - Project Manager #1 (Underground Cable System) <i>(Appointed as a management on Aug. 1, 2012)</i>	68	- 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.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife 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
4. Mr. Wichai Assavapoositkul - Project Manager #2 (Power Substation Projects) <i>(Appointed as a management on May. 1, 2013)</i>	63	- 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.
5. Mr. Pudit Pakornsap - Project Manager #3 (Power Transmission Projects) <i>(Appointed as a management on Jan.1, 2020)</i>	52	- 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.
6. Ms. Wannarat Chanpirakul - Back Office Manager <i>(Appointed as a management on Oct. 1, 2015)</i>	54	- Bachelor of Business Administration (Accounting), Dhurakij Pundit University	-	-	2015 - Present	Back Office Manager <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Teda Co.,Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

Teda Company Limited
Directors and Management in Related Companies as of December 31, 2024

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	
	TEDA ⁽⁷⁾	SDC ⁽¹⁾	SDM ⁽²⁾	ZA ⁽²⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	IMP ⁽²⁾	LHH ⁽²⁾	TBS ⁽²⁾	STC ⁽¹⁾	SCS ⁽³⁾	SCT ⁽³⁾	SBS ⁽³⁾	PN ⁽³⁾	TTN ⁽³⁾	STW ⁽³⁾	SIF ⁽³⁾	SAET ⁽³⁾	ITAB ⁽⁹⁾	PTN ⁽³⁾	NST ⁽⁴⁾	SCI ⁽⁴⁾	SC ⁽¹⁾	SIH	KPP ⁽⁶⁾	SUT	SGE ⁽⁸⁾	SAV ⁽¹⁾⁽⁶⁾⁽⁷⁾	CATS ⁽⁵⁾	LSAV ⁽⁵⁾	TS ⁽⁸⁾	CS	VSS	SEC	SE	SRT	VIH	
1. Mr. Thananan Vilailuck	x									/, //												/, //, ///	/	/							x	/	x		/		/	
2. Mr. Teerachai Phongpanangam	/																					/, //, ///		/	/	/	/	/, //, ///	/	/	/	/	/		/			
3. Mr. Thongchai Petchyim	/, ///																														/							
4. Mr. Krongkiat Udomratanachaiyakul	/, ///																									/				/								
5. Mr. Charnchai Tiptanasap	///																																					
6. Mr. Chaitawat Ratanawimon	///																																					
7. Mr. Wichai Assavapoositkul	///																																					
8. Mr. Pudit Pakornsap	///																																					
9. Ms. Wannarat Chanpirakul	///																																					

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

2) Companies Symbol;

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

3) ⁽¹⁾ Listed Companies

⁽²⁾ Held by SDC

⁽³⁾ Held by STC

⁽⁴⁾ Held by SCT

⁽⁵⁾ Held by SAV

⁽⁶⁾ Held by SIH

⁽⁷⁾ Held by SUT

⁽⁸⁾ Held by TEDA

⁽⁹⁾ Held by SBS

⁽¹⁰⁾ Held by SDM

Samart Communication Services Company Limited (“SCS”)

❖ The Board of Directors of Samart Communication Services Company Limited as of December 31, 2024

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding SCS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Charoenrath Vilailuck - Chairman <i>(Appointed as a director on Nov. 11, 1991)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.00004% 2 Shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
2. Mr. Watchai Vilailuck - Director <i>(Appointed as a director on Nov. 11, 1991)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.00004% 2 Shares			- See details in “The Board of Directors of Samart Corporation Pcl.” -	
3. Mr. Jong Diloksombat - Director <i>(Appointed as a director on Feb. 13, 2012)</i>		- See details in “The Board of Directors of Samart Telcoms Pcl.” -	-			- See details in “The Board of Directors of Samart Telcoms Pcl”	

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding SCS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Ms. Chotika Kamloonwesaruch - Director <i>(Appointed as a director on Nov. 3, 2020)</i>	57	- Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University - Master of Engineering, King Mongkut's University of Technology North Bangkok	-	-	2020 - Present	Director	Samart Communication Services Co., Ltd.
					2016 - Present	<u>Position in other listed companies</u> Executive Vice President - Enhanced Technology Solutions Business Group	Samart Telcoms Pcl.
					2019 - Present 2013 - Present	Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl.
					2018 - Present	Member in Executive Board	Samart Corporation Pcl.
					Present	<u>Position in non-listed companies</u> Director / Management	Subsidiaries and related companies (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2024 of Samart Telcoms Pcl.)
5. Mr. Suchart Duangtawee - Director - Managing Director - Vice President - Sales <i>(Appointed as a director on Nov. 3, 2020)</i>	65	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	-	-	2020 - Present	Director	Samart Communication Services Co., Ltd.
					2021 - Present	Managing Director	Samart Communication Services Co., Ltd.
					2020 - Present	Vice President - Sales	Samart Communication Services Co., Ltd.
					2017 - Present	<u>Position in other listed companies</u> Executive Vice President - Business Application Business Group	Samart Telcoms Pcl.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding SCS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2019 - Present 2016 - Present	Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl.
					Present	<u>Position in non-listed companies</u> Director / Management	Subsidiaries and related companies (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2024 of Samart Telcoms Pcl.)
6. Mr. Dhillokpat Nisamaneevong - Director (Appointed as a director on Nov. 3, 2020)	55	<ul style="list-style-type: none"> - 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 - Leadership Succession Program (LSP), Class 14, Institute of Research and Development for Public Enterprises (IRDP) in 2023 	-	-	2020 - Present 2018 - Present 2019 - Present 2018 - Present	Director <u>Position in other listed companies</u> Chief Financial Officer (CFO) Member in Executive Board Sustainable Development Committee Member	Samart Communication Services Co., Ltd. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl.
					Present	<u>Position in non-listed companies</u> Director / Management	Subsidiaries and related companies (as details in the second table attached in 56-1 Form and the Form 56-1 One Report 2024 of Samart

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children % of total number of voting rights

❖ **Managements of Samart Communication Services Company Limited as of December 31, 2024**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding SCS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Suchart Duangtawee - Director - Managing Director - Vice President - Sales <i>(Appointed as a management on Nov. 3, 2020)</i>	- See details in “The Board of Directors of Samart Communication Services Co., Ltd.” -						
2. Mr. Senee Somma - Vice President - Service & Maintenance <i>(Appointed as a management on Sep. 1,2014)</i>	57	- Bachelor Degree of Engineering, Rajamangala Institute of Technology	-	-	2014 - Present	Vice President - Service & Maintenance <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Samart Communication Services Co., Ltd.

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights

Samart Communication Services Company Limited
Directors and Managements in Related Companies as of December 31, 2024

[illegible]

Remarks:

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

- 2) The Companies' name

- | | | | | |
|--|---|---|--|--|
| 1. SCS = Samart Communication Services Co., Ltd. | 2. STC = Samart Telcoms Pcl. | 3. SCT = Samart Comtech Co., Ltd. | 4. SBS = Samart Broadband Services Co., Ltd. | 5. PN = Posnet Co., Ltd. |
| 6. TTN = Thai Trade Net Co., Ltd. | 7. STW = Smarterware Co., Ltd. | 8. SIF = Samart Infonet Co., Ltd. | 9. SAET = Samart Ed-Tech Co., Ltd. | 10. ITAB = IT Absolute Co., Ltd. |
| 11. PTN = Portalnet Co., Ltd. | 12. NST = Net Service (Thailand) Co., Ltd. | 13. SCI = Secureinfo Co., Ltd. | 14. SC = Samart Corporation Pcl. | 15. SUT = Samart U-Trans Co., Ltd. |
| 16. SEC = Suvannabhum Environment Care Co., Ltd. | 17. VSS = Vision and Security System Co., Ltd. | 18. SE = Samart Engineering Co., Ltd. | 19. SRT = Samart Reditech Co., Ltd. | 20. CS = Cambodia Samart Co., Ltd. |
| 21. SIH = Samart Inter Holding Co., Ltd. | 22. TEDA = Teda Co., Ltd. | 23. SGE = Samart Green Energy Co., Ltd. | 24. TS = Transec Power Services Co., Ltd. | 25. KPP = Transec Power Services Co., Ltd. |
| 26. SAV = Samart Aviation Solutions Pcl. | 27. CATS = Cambodia Air Traffic Services Co., Ltd. | 28. LSAV = Lao Samart Aviation Sole Co., Ltd. | 29. SDC = Samart Digital Pcl. | 30. SDM = Samart 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) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SBS ⁽³⁾ Held by SCT ⁽⁴⁾ Held by SC ⁽⁵⁾ Held by SUT ⁽⁶⁾ Held by TEDA ⁽⁷⁾ Held by SIH ⁽⁸⁾ Held by SAV ⁽⁹⁾ Held by SDC ⁽¹⁰⁾ Held by SDM