- 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

					Working Experience last 5 years			
Name-Surname / Position / Appointing Date	Appointing Date Age Education / Training	Education / Training	Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business	
1. Mr. Seri Suksathaporn	87	- Master of Public Administration (MPA),	0.09%	-	2022 - Present	Chairman	Samart Corporation Pcl.	
- Chairman		University of Southern California, USA	927,750		1999 - Present	Independent Director /	Samart Corporation Pcl.	
- Independent Director		- Bachelor Degree in Political Science,	shares			Audit Committee Member		
- Audit Committee Member		Chulalongkorn University			2008 - Present	Nominating & Compensation	Samart Corporation Pcl.	
- Nominating & Compensation		- Director Certification Program (DCP).				Committee Member		
Committee Member		Thai Institute of Directors Association			2008 - Present	Chairman of the Corporate	Samart Corporation Pcl.	
- Chairman of the Corporate		(IOD) in 2003				Governance Committee		
Governance Committee								
						Position in other listed companies		
(Appointed as a director on						-		
Feb. 12, 1999)								
						Position in non-listed companies		
					1975 - Present	Director	Aruna Co., Ltd.	
					1989 - Present	Director	Samsuk Co., Ltd.	
					1995 - Present	Director	Aruna Pencils Co., Ltd.	
					Former	Budget Director Level 11	Bureau of the Budget Thailand	
					Former	Budget Director for Security Affairs	Bureau of the Budget Thailand	
					Former	Budget Analyst Level 7	Bureau of the Budget Thailand	
					Former	First Grade Budget Officer Public	Bureau of the Budget Thailand	
						Service Division		

Remark: OIncludes 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

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	any ^(*) Relationship	During	Position	Company / Department / Type Business
2. Mr. Vichai Srikwan	75	- Master's Degree in Political Science,	-	-	2021 - Present	Vice Chairman /	Samart Corporation Pcl.
- Vice Chairman		Thammasat University				Independent Director /	
- Independent Director		- Bachelor's Degree in Political Science,				Chairman of the Audit Committee /	
- Chairman of the Audit		Chulalongkorn University				Chairman of the Nominating &	
Committee		- Certificate Course : Corporate Governance				Compensation Committee	
- Chairman of the Nominating &		for Director and Senior Executive of state					
Compensation Committee		Enterprises and Public Organization (PDI)				Position in other listed companies	
		from the Institute of Directors and			2013 - 2021	Chairman / Independent Director /	One To One Contacts Pd.
(Appointed as a director on		Executive Development High-level				Chairman of the Nominating &	(Formally known as "Peer
May. 12, 2021)		government in cooperation with King				Compensation Committee /	For You Pcl.")
		Prajadhipok's Institute in 2009				Audit Committee Member	
		- Preparation for post COVID-19 (once in					
		a hundred-year crisis, opportunity and				Position in non-listed companies	
		prospect offered post COVID-19),			2023 - Present	Vice Chairman	Sanjaithai Sujaitai Foundation
		EY Office Ltd. in 2021			2021 - Present	OCSC Discipline and Ethics	Office of the Civil Service
		- "KEY concerns of Audit Committees -					Commission (OCSC)
		In the age of great transformation",			2011 - Present	Chairman of Disaster Prevention	Ministry of Interior
		EY Office Ltd. in 2024				and Mitigation Foundation	
		Training courses from Thai Institute			2010 - Present	President of the University Council	Suratthani Rajabhat University
		of Directors Association (IOD):					And Thepsatri Rajabhat
		- Director Certification Program (DCP)					University, Lopburi
		Class 119/2009			2009 - Present	Vice Chairman	Srinakarin Garden Foundation
		- Role of the Chairman Program (RCP)					Under the patronage HRH
		Class 22/2009					Princess Srinagarindra
							(Prime Minister's Office)

Remark: O'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") % of total number of voting rights

						Working Experience last 5	Attachment 1
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
					2009 - Present	Chairman of Senior Position	Ministry of Foreign Affairs /
						Nomination	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	Office of the Civil Service
						and Transparent Thailand	Commission (OCSC)
					2013 - 2021	Chairman of the Audit Committee	Ministry of Tourism and Sports /
						and Assessment of Effectiveness	Ministry of Interior
						of Public Service	
3. Dr. Pairoj Boonkongchuen, M.D.	62	- Doctor of Medicine, Mahidol University	0.01%	-	2022 - Present	Independent Director /	Samart Corporation Pcl.
- Independent Director		Siriraj Hospital, Mahidol University	150,000			Audit Committee Member /	
- Audit Committee Member		- Higher Graduate Diploma (Clinical Medical	shares			Nominating & Compensation	
- Nominating & Compensation		Sciences), Mahidol University in 1989				Committee Member	
Committee Member		- Certificated of Neurology, The Medical					
		Council of Thailand in 1991				Position in other listed companies	
(Appointed as a director on		- Diploma of Clinical Neurology, Institute			2021 - Present	Chairman of the Audit Committee /	Xspring Capital Pcl.
Aug. 12, 2022)		of Neurology University of London,				Independent Director	
		United Kingdom in 1994			2013 - 2021	Independent Director /	One To One Contacts Pd.

Remark: OIncludes 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") % of total number of voting rights

					Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	During	Position	Company / Department / Type Business
		- Clinical Research Assistant in Movement			Audit Committee Member /	(Formally known as "Peer
		Disorders ,The National Hospital for			Corporate Governance Committee	For You Pcl.")
		Neurology and Neurosurgery, The Middlesex			Member / Nominating & Compensation	
		Hospital, University College London			Committee Member	
		Hospital, United Kingdom in 1995				
		- National Defence course for the joint			Position in non-listed companies	
		State-Private Sectors (Class 51), National		2021 - Present	Director	Xspring Asset Management
		Defence College of Thailand in 2009				Co., Ltd.
		- CAGS in Finance, College of Management,		9 Dec 2023 - Present	Deputy Dean	Faculty of Medicine Ramathibodi
		Mahidol University in 2010				Hospital, Mahidol University
		- Leadership Program (Class 11),		9 Dec 2023 - Present	Executive Vice Chairman	Ramathibodi Foundation
		Capital Market Academy (CMA) in 2011		2017 - 8 Dec 2023	Director of Ramadhibodi Chakri	Faculty of Medicine Ramathibodi
		- Strategy and Innovation of Business in			Naruebodindra Hospital	Hospital, Mahidol University
		Asia (Class 2), Collage of Management		2021 - 2023	Director	Chulavadhana Co., Ltd.
		Mahidol University and MIT USA in 2013		2016 - 2023	Director	RFS Co., Ltd.
		- 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				

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

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
4. Mr. Prinya Waiwatana Independent Director Corporate Governance Committee Member (Appointed as a director on Apr. 27, 2010)	77	Training courses from Thai Institute of Directors Association (IOD): - Advanced Audit Committee Program Generation (AACP) Class 48 in 2023 - Director Certification Program (DCP) Class 278 in 2019 - Director Accreditation Program (DAP), Class 41 in 2005 - Bachelor Degree in Accounting, Chulalongkorn University Training courses from Thai Institute of Directors Association (IOD): - Director Accreditation Program (DAP) in 2005 - Audit Committee Program (ACP) in 2005 - Director Certification Program (DCP) in 2006 - Monitoring the System of Internal Control and Risk Management (MIR) in 2008	-	-	2010 - Present 2020 - Present 2023 - Present 2020 - Present 2018 - Present 2010 - Present	Independent Director / Corporate Governance Committee Member Position in other listed companies Independent Director Chairman of the Investment Committee Chairman of the Audit Committee Independent Director Independent Director /	Samart Corporation Pcl. Nok Air Pcl. Nava Nakorn Pcl. Nava Nakorn Pcl. Nava Nakorn Pcl. Aira Capital Pcl.
		- Role of Compensation Committee (RCC) in 2010			2005 - Present	Investment Committee Member / Nominating & Compensation Committee Member / Chairman of the Risk Management Committee Independent Director /	Thai Steel Cable Pcl.
					2005 - Present	Chairman of the Audit Committee /	That Steet Cable PCI.

Remark: Olncludes 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

							Attachment 1
			011			Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
						Nominating & Compensation	
						Committee Member / Chairman of	
						the Corporate Governance Committee	
						Position in non-listed companies	
5. Mrs. Siripen Vilailuck	84	- <u>Director Certification Program (DCP).</u>		Mr.Charoenrath's	1993 - Present	Director	Samart Corporation Pcl.
- Director		Thai Institute of Directors Association	5,960,250 shares	Mr. Watchai's		Design to design the feet of the control of	
(Appointed as a director on		(IOD) in 2004 - Roles, duties of directors and executives		and Mr. Thananan's		Position in other listed companies	
Feb. 25, 1993)		of listed companies by the SEC in 2023		mother		-	
,,		μ,				Position in non-listed companies	
					1975 - Present	Director	Samart Engineering Co., Ltd.
					Present	Director	Vilailuck International Holding
							Co., Ltd. and its subsidiaries.
6. Mr. Sirichai Rasameechan	74	- Master of Accounting,	-	-	1996 - Present	Director	Samart Corporation Pcl.
- Director		Thammasat University			2005 - Present	Corporate Governance Committee	Samart Corporation Pcl.
- Corporate Governance		- Bachelor Degree in Accounting,				Member	
Committee Member		Thammasat University					
		- Director Certification Program (DCP),				Position in other listed companies	
(Appointed as a director on		Thai Institute of Directors Association			2020 - Present	Independent Director /	Samart Telcoms Pcl.
Feb. 20, 1996)		(IOD) in 2000				Nominating & Compensation	
						Committee Member	
					2017 - Present	Corporate Governance Committee	Samart Telcoms Pcl.
						Member	
					1998 - 2020	Director	Samart Telcoms Pcl.

Remark: OIncludes 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") % of total number of voting rights

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

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") % of total number of voting rights

					Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training Shareholding in Company ^(*) (%)	During	Position	Company / Department / Type Business	
		- Top Executive Program in Energy Literacy			Committee / Chairman of the	
		for a Sustainable Future (Class 10),			Sustainable Development Committee	
		Thailand Energy Academy (TEA) in 2017				
		- Health Ambassador (Class 2) from			Position in non-listed companies	
		Chulabhorn Royal Academy, Chulabhorn		Present	Director	Vilailuck International Holding
		Research Institute in Aug 2019 - Mar 2020				Co., Ltd. and its subsidiaries.
		- Certificate of NACC / IACA International		Present	Director	Subsidiaries and Related
		Anti-Corruption Academy (NACC11),				Companies (as details in
		Office of the National Anti-corruption				Directors and Managements
		Commission, Thailand, Jan - Sep 2020				in subsidiaries and related
		- Rule of Law for Democracy Program				companies).
		(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				
		Training courses from Thai Institute				
		of Directors Association (IOD) :				
		- Director Certification Program (DCP)				
		in 2004				
		- Director Accreditation Program (DAP)				
		in 2004				

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
8. Mr. Watchai Vilailuck	62	- Bachelor Degree in Accounting,	12.62%	Mrs. Siripen's	1993 - Present	Director / Executive Director	Samart Corporation Pcl.
- Authorized Director		Faculty of Commerce and Accounting,	127,005,535	son and	2004 - Present	Risk Management Committee	Samart Corporation Pcl.
- Executive Director		Thammasat University	shares	Mr.Charoenrath's		Member	
- Risk Management Committee		- Certificate of Management Program,		younger brother	2013 - Present	Chairman of the Sustainable	Samart Corporation Pcl.
Member		United Kingdom in 1985		and		Development Committee	
- Chairman of the Sustainable		- Certificate of Strategic Planning &		Mr. Thananan's	2021 - Present	Executive Vice Chairman -	Samart Corporation Pcl.
Development Committee		Implementation, University of Michigan		elder brother		Corporate Strategy & New	
- Executive Vice Chairman -		Business School, Singapore in 2000				Business Development	
Corporate Strategy &		- Director Accreditation Program (DAP),			2016 - Present	Executive Chairman/	Samart Corporation Pcl.
New Business Development		Thai Institute of Directors Association				Chief Executive Officer of Digital	
- Executive Chairman /		(IOD) in 2004				Communications LOB	
Chief Executive Officer of		- Diploma in National Defence for The				(Formally known as "Digital LOB")	
Digital Communications LOB		Joint State - Private Sector Course			2000 - 2021	President	Samart Corporation Pcl.
		(Class 21), National Defence College			2014 - 2020	Acting Chief Operating Officer of	Samart Corporation Pcl.
(Appointed as a director on		of Thailand in 2008 - 2009				Call Center LOB	
Feb. 25, 1993)		- Leadership Program (Class 11), Capital				Position in other listed companies	
·		Market Academy (CMA) in 2010 - 2011			2003 - Present	Director	Samart Digital Pcl.
		- The Programme for Senior Executives			2016 - Present	CEO / Executive Chairman /	Samart Digital Pcl.
		on Justice Administration Batch 15,				Chairman of the Risk Management	-
		National Justice Academy, Office of				Committee	
		Judiciary in 2011 - 2012			1996 - Present	Director	Samart Telcoms Pcl.
		- The 5 th Training Course on Administrative			2000 - Present	Executive Chairman /	Samart Telcoms Pcl.
		Justice for Executives, Institute of				Chief Executive Officer	
		Administrative Justice, The Office of			2016 - Present	Chairman of the Risk Management	Samart Telcoms Pcl.
		the Administrative Courts of Thailand				Committee	
		in 2013 - Aug. 2014			2017 - Present	Director	Samart Aviation Solutions Pcl.

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
		- Top Executive Program in Energy Literacy			2019 - Present	Executive Director /	Samart Aviation Solutions Pcl.
		for a Sustainable Future (Class 6),				Risk Management Committee	
		Thailand Energy Academy (TEA) in 2015				Member / Sustainable Development	
		- Top Executive Program in Industrial				Management Committee	
		Development and Investment (Class 2),			2013 - 2021	Director / Chairman of the Risk	One To One Contacts Pd.
		Institute of Business and Industrial				Management Committee	(Formally known as "Peer
		Development (IBID) in 2015					For You Pcl.")
		- Academy of Business Creativity (ABC)			2016 - 2021	Executive Director	One To One Contacts Pd.
		(Class 6), Sripatum University in 2017					(Formally known as "Peer
		- CMA - GMS International Program					For You Pcl.")
		Class 2017, Third Batch Jul - Aug 2017,					
		Capital Market Academy				Position in non-listed companies	
		- Investment Training Course, Ultra Wealth			Present	Director	Vilailuck International Holding
		Group (Class 4), Capital Market Academy					Co., Ltd. and its subsidiaries
		in Jan - May 2018			Present	Director	Subsidiaries and Related
		- Top Executive Program in Commerce					Companies (as details in
		and Trade (TepCot) (Class 11),					Directors and Managements
		Commerce Academy, University of the					in subsidiaries and related
		Thai Chamber of Commerce (UTCC)					companies).
		in Mar - Sep 2018					
		- Advanced Master of Management Program					
		(AMM) (Class 2), National Institute of					
		Development Administration (NIDA) in					
		Aug - Dec 2018					

Remark: Olncludes 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") % of total number of voting rights

						Working Experience last 5	Attachment 1
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) Rela (%)	Relationship	During	Position	Company / Department / Type Business
		 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	57	- Master of Engineering, University of	2.32%	Mrs. Siripen's	2016 - Present	Director	Samart Corporation Pcl.
- Authorized Director		Florida, USA	23,338,500	son and	2021 - Present	Executive Vice Chairman -	Samart Corporation Pcl.
- Executive Director		- Bachelor Degree in Engineering,	shares	Mr.Charoenrath's		Corporate Management	
- Risk Management Committee		Kasetsart University		and	2007 - Present	Executive Director	Samart Corporation Pcl.
Member		- Director Accreditation Program (DAP).		Mr. Watchai's	2009 - Present	Risk Management Committee	Samart Corporation Pcl.
- Sustainable Development		Thai Institute of Directors Association		younger brother		Member	
Committee Member		(IOD) in 2004			2013 - Present	Sustainable Development	Samart Corporation Pcl.
- Executive Vice Chairman -		- The Joint State - Private Sector Course				Committee Member	
Corporate Management		in Public Order Administration Police			2015 - 2021	Executive Vice Chairman -	Samart Corporation Pcl.
		College Police Education Bureau (Class 4)				Corporate Strategy	
(Appointed as a director on		in 2017				Position in other listed companies	
Apr. 29, 2016)		- National Defence course (Class 62),			2016 - Present	Director / Executive Director /	Samart Telcoms Pcl.
		National Defence College of Thailand				Risk Management Committee	
		in 2019 - 2020				Member	
		- Executive Development Program, Royal			2013 - 2020	Director / Risk Management	One To One Contacts Pd.
		Thai Police during July 20 - Aug 28, 2020				Committee Member	(Formally known as "Peer

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
		- The 11th Training Course on Administrative					For You Pcl.")
		Justice for Executives, Office of Justice			2011 - 2020	Director	Siam Sport Syndicate Pcl.
		Affairs in Sep 2 - 30, 2020				Position in non-listed companies	
		- Roles, duties of directors and executives			Present	Director	Vilailuck International Holding
		of listed companies by the SEC in 2023					Co., Ltd. and its subsidiaries
					Present	Director	Subsidiaries and Related
							Companies (as details in
							Directors and Managements
							in subsidiaries and related
							companies).
10. Mr. Teerachai Phongpanangam	58	- Master of Engineering (Engineering	0.01%	-	2018 - Present	Director	Samart Corporation Pcl.
- Authorized Director		Management), California State University	1,020,000		3 Mar 2025 - Present	Group President	Samart Corporation Pcl.
- Executive Director		Northridge, USA	shares		2021 - Present	President of Utilities and	Samart Corporation Pcl.
- Group President		- Bachelor of Engineering (Electronic),				Transportations LOB	
- President of Utilities and		King Mongkut's Institute of Technology			2015 - Present	Executive Director	Samart Corporation Pcl.
Transportations LOB		Ladkrabang			2019 - Present	Risk Management Committee	Samart Corporation Pcl.
- Risk Management Committee		- Capital Market Academy - Greater Mekong				Member	
Member		Subregion Executive Education Program,			2013 - Present	Sustainable Development	Samart Corporation Pcl.
- Sustainable Development		Capital Market Academy in 2019				Committee Member	
Committee Member		Training courses from Thai Institute			2021 - 2023	President	Samart Corporation Pcl.
		of Directors Association (IOD):			2020 - 2021	Head of Utilities and Transportations	Samart Corporation Pcl.
		- Director Accreditation Program (DAP),				LOB	
(Appointed as a director on		in 2018			2012 - 2020	Executive Vice President of	Samart Corporation Pcl.
Nov. 13, 2018)		- Director Certification Program (DCP),				Utilities and Transportations LOB	
		in 2019					

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") % of total number of voting rights

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) Relationship (%)		During	Position	Company / Department / Type Business
						Position in other listed companies	
					2017 - Present	Director	Samart Aviation Solutions Pcl.
					2020 - Present	Executive Director / President /	Samart Aviation Solutions Pcl.
						Risk Management Committee	
						Member / Corporate Governance	
						Committee Member / Sustainable	
						Development Committee Member	
					2019 - 2020	Director / Executive Director	One To One Contacts Pcl.
							(Formally known as "Peer
							For You Pcl.")
						Position in non-listed companies	
					Present	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: Olncludes 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") % of total number of voting rights

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

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

Remark: OIncludes 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") % of total number of voting rights

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

Remark: Olncludes 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

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	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	38	- Master's Degree of Business Commerce	-	-	1 Jan 2024 - Present	Vice President - Finance (CFO)	Samart Corporation Pcl.
- Vice President - Finance (CFO)		and Accountancy, Chulalorgkorn University			2022 - 2023	Assistant Vice President - Finance	Samart Corporation Pcl.
		- Bachelor's Degree of Accountancy Business					
(Appointed as Management on		Administration, Kasetsart University				Position in other listed companies	
Sep. 1, 2022)		Training course from Federation of			2021 - 2022	Assistant Vice President - Finance /	Samart Aviation Solutions Pcl.
		Accounting Professions under the				Corporate Secretary	
		Royal Patronage of his Majesty the King			2019 - 2021	Assistant Vice President - Finance	One To One Contacts Pcl.
		<u>in 2024</u>				and Accounting	(Formally known as "Peer
		- Flipped the business game, think					For You Pcl.")
		systematically beyond accounting system					
		(2 hours)				Position in non - listed companies	
		Training courses from Thai Listed			2008 - 2019	Audit Senior Manager	Pricewaterhousecoopers
		Companies Association in 2024					FAS LTD.
		- 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)					

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") % of total number of voting rights

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age		Shareholding in Company ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
		- 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)					
		12 training hours in 2024					
7. Ms. Wanpen Ngamsatian	56	- Master of Accounting, Ramkhamhaeng	_	_	1 Jan 2025 - Present	Assistant Vice President -	Samart Corporation Pcl.
- Assistant Vice President -		University			1 00112020 1 100010	Corporate Accounting	Camari Corporation 1 di.
Corporate Accounting		- Mini MBA, Thammasat University			2002-31 Dec 2024	·	Samart Corporation Pcl.
oorporato rioodanang		- Bachelor of Accountancy, Kasetsart			2002 01 200 202 1	Position in other listed companies	camar corporation on
(Appointed as management		University				-	
on Sep. 2, 2024)		- Tax Auditor					
		Training course from The Federation				Position in non - listed companies	
		of Accounting Professions under the				-	
		Royal Patronage of his Majesty the King					
		in 2024					
		- Summary of key points TFRS for NPAEs,					
		abbreviated items required in financial statements, and new tax measures					
		(13 hours)					
		13 training hours in 2024					

Remark: Olncludes 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" 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

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

Remark: Olncludes 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") % of total number of voting rights

Company Secretary of Samart Corporation Public Company Limited as of December 31, 2024

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

Remark: (¹)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 royalty 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

	Company																		Su	bsidi	iaries	s															Related Company
Directors and Managements	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
Directors and Managements	SC ⁽¹⁾	SDC(1)	SDM ⁽²⁾	ZA ⁽²⁾	I-SPORT(10)	ENT(10)	IMP ⁽²⁾	(z)HH(T)	TBS(2)	STC ⁽¹⁾	SCS ⁽³⁾	(E)LOS	SBS ⁽³⁾	PN(3)	TTN(3)	STW(3)	SIF(3)	SAET ⁽³⁾	ITAB ⁽⁹⁾	PTN(3)	NST ⁽⁴⁾	SCI(4)	HIS	(9) KPP(6)	SUT	SGE ⁽⁸⁾	SAV(1)(6)(7)	CATS(5)	LSAV(5)	TEDA ⁽⁷⁾	TS(8)	SO	NSS	SEC	SE	SRT	VIH
Mr. Seri Suksathaporn	x																																				
2. Mr. Vichai Srikwan	/																																				
3. Dr. Pairoj Boonkongchuen, M.D.	/																																				
4. Mrs. Siripen Vilailuck	/																																		/		/
5. Mr. Charoenrath Vilailuck	/, //, ///	/								/, //	х	X	x		х	х		х		x	х	х	х	х	х	х	/,//,///	х	х			х			х	х	х
6. Mr. Watchai Vilailuck	/, //, ///	/, //, ///	х	х	х	х	x	х	х	/,//,///	/	/	/		/	/	x	/		/		/	/	/	/	/	/, //, ///	/	/			/	/		/	/	/
7. Mr. Sirichai Rasameechan	/									/																	/										
8. Mr. Prinya Waiwatana	/																																				
9. Mr. Thananan Vilailuck	/, //, ///									/, //													/	/						х	х	/	х		/		/
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	=	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



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
Mr. Seri Suksathaporn	X		/		x	x	
2. Mr. Vichai Srikwan	/		х			/	
3. Dr. Pairoj Boonkongchuen, M.D.	/		/			/	
4. Mrs. Siripen Vilailuck	/						
5. Mr. Charoenrath Vilailuck	/	x		х			
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		/					

<u>Remark</u>: x = Chairman, / = Director



Directors' list of Major Subsidiaries

				Subsi	diaries		
	Name of Directors	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	1	//	//	х		х
2.	Mr. Watchai Vilailuck	//	//	//	1		1
3.	Mr. Sirichai Rasameechan		1	/			
4.	Ms. Boonrut Mongkolratanakorn	1					
5.	Mr. Piyapan Jumpasut	Х					
6.	Dr. Chotivid Chayavadhanangkur	1					
7.	Mr. Kunthit Arunyakanonda	1					
8.	Mr. Supavas Prohmvitak	//					
9.	General Sumpun Boonyanun		Х				
10	. Ms. Rapeepan Luangaramrut		1				
11.	Mr. Vichai Pokasamrit		1				
12.	Mr. Kajornvut Tayanukorn		1				
13.	Mr. Thananan Vilailuck		//			Х	
14.	Mr. Jong Diloksombat		//				1
15.	Mr. Teerachai Phongpanangam			//	/	1	
16.	Mr. ThongchaiPetchyim					1	
17.	Mr. Krongkiat Udomratanachaiyakul					1	
18.	Mr. Theeraphat Kulkijkamjorn			//	/		
19.	Mr. Suphot Singhasaneh			Х			
20.	Mr. Bhumisathit Jampathom			/			
21.	Mr. Pitaya Tantipiriyakij			/			
22.	Mrs. Phongsri Saluckpetch			//			
23.	Ms. Chotika Kamloonwesaruch						1
24.	Mr. Suchart Duangtawee						1
25.	Mr. Dhilokpat Nisamaneevong						1

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

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business
1. Mr. Piyapan Champasut	76	- Honorary Doctorate of Philosophy,	-	-	2016 - Present	Chairman of the Board of Directors /	Samart Digital Pd.
- Chairman of the Board		Ramkhamhaeng University				Independent Director /	
of Directors		- Honorary Master of Laws,				Audit Committee Member	
- Independent Director		Ramkhamhaeng University					
- Audit Committee Member		- Honorary Master of Arts (Public Administration),				Position in other listed companies	
		the National Institute of Development			2012 - 2018	Chairman of the Board of Directors	Terabyte Net Solution Pcl.
(Appointed as a director on		Administration (NIDA)			2009 - 2011	Chairman of the Board of Directors	Airports of Thailand Pcl. (AOT)
Mar. 1, 2016)		- Bachelor of Laws, Chulalongkorn University					
		- Health Ambassador Class 3, Chulabhorn				Position in non-listed companies	
		Royal Academy in Aug 2020 - Apr 2021			1996 - Present	Chairman of the Board of Directors	P S Member Co., Ltd.
		- Environmental Governance for Executive			1989 - Present	Director	Chongliang & Sons Co., Ltd.
		Office (Class 6) Department of Environmental			1985 - Present	Director	Ruamcharoen Engineering
		Quality Promotion (DEQP) in 2018					Co., Ltd.
		- Advanced Master of Management Program			2008 - 2011	Chairman of the Board of Directors	Bangkok Mass Transit Authority
		(AMM) (Class 1), Public Administration,			2006 - 2011	Chairman of the Board of Directors	The Transport Co., Ltd.
		NIDA in 2018					
		- Chief Information Office (Class 5),					
		National Electronics and Computer					
		Technology Center (NECTEC) in 2008					
		- Director Certification Program (DCP),					
		Thai Institute of Directors Association					
		(IOD) in 2008					

Remark: O 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

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business
2. Dr. Chotivid Chayavadhanangkur	77	- Doctorate of Ph.D. in Electrical Engineering,	0.03%	-	2009 - Present	Chairman of the Audit Committee	Samart Digital Pd.
- Independent Director		University of Minnesota, USA	9,000,000		2008 - Present	Chairman of the Corporate	Samart Digital Pd.
- Chairman of the Audit Committee		- Master Degree in M.S. Electrical Engineering,	shares			Governance Committee	
- Chairman of the Corporate		University of Minnesota, USA			2005 - Present	Nominating & Compensation	Samart Digital Pd.
Governance Committee		- Bachelor Degree in Engineering				Committee Member	
- Nominating & Compensation		(1st Class Honour), Chulalongkorn University			2003 - Present	Independent Director	Samart Digital Pd.
Committee Member		- Director Accreditation Program (DAP),					
		Thai Institute of Directors Association				Position in other listed companies	
(Appointed as a director on		(IOD) in 2004				-	
Sep. 30, 2003)							
						Position in non-listed companies	
					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.

	1						Attachment 1
						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business
3. Mr. Kunthit Arunyakananda	58	- Mini MBA, Business Administration,	0.01%	-	2009 - Present	Chairman of the Nominating &	Samart Digital Pcl.
- Independent Director		Thammasat University	2,400,000			Compensation Committee	
- Audit Committee Member		- Bachelor Degree in Accounting,	shares		2008 - Present	Corporate Governance Committee	Samart Digital Pcl.
- Chairman of the Nominating &		The Rajamongkol Institute of Technology				Member	
Compensation Committee		- Director Certification Program (DCP).			2003 - Present	Independent Director /	Samart Digital Pcl.
- Corporate Governance		Thai Institute of Directors Association				Audit Committee Member	
Committee Member		(IOD) in 2004					
						Position in other listed companies	
(Appointed as a director on					2014 - 2021	Executive Director	Kuang Pei San Food
Sep. 30, 2003)							Products Pcl.
						Position in non-listed companies	
					2001 - 2021	Director	Sam Nak - Ngan A.M.C. Co., Ltd.
4. Mr. Charoenrath Vilailuck			-				
Director Risk Management Committee							
Member							
		- See details in "The Board of Directors of			Soo dotails in	"The Board of Directors of Samart Co	rnoration Pol "
(Appointed as a director on		Samart Corporation Pcl." -			- See details iii	The Board of Directors of Samart Co	iporation FG
Sep. 30, 2003)							
	<u> </u>						

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

						Working Experience last 5	Attachment 1
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business
5. Mr. Watchai Vilailuck - Authorized Director - Chief Executive Officer - Executive Chairman - Chairman of the Risk Management Committee (Appointed as a director on Sep. 30, 2003)		- 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 Co	rporation Pcl." -
6. Ms. Boonrut Mongkolratanakorn	62	- Mini MBA, Business Administration,	0.00%	-	2021 - Present	Director / Corporate Governance	Samart Digital Pd.
- Authorized Director		Thammasat University	70,000			Committee Member/ Nominating &	-
- Corporate Governance		- Bachelor Degree in Accounting,	shares			Compensation Committee Member	
Committee Member		Thammasat University			2021 - 2023	Executive Director /	Samart Digital Pd.
- Nominating & Compensation		- Law and regulations for Company Secretary,				Risk Management Committee	
Committee Member		Chulalongkorn University in 2003				Member / Chairman of the	
- Assistant Vice President -		- Internal Auditing Certificate Program,				Sustainable Development Committee	
Company Secretary		Federation of Accounting Professions			2013 - 2021	Sustainable Development Committee	Samart Digital Pcl.
- Secretary to the Committees		in 2003				Member	
		- Graduation certificate in Advanced			2003 - Present	Assistant Vice President - Company	Samart Digital Pd.
(Appointed as a director on		Accounting, Thammasat University				Secretary / Secretary to the	
Aug. 10, 2021)		in 1986				Committees	
		- <u>Director Certification Program (DAP),</u>					
		Thai Institute of Directors Association					
		(IOD) in 2021					

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

							Attachment 1
						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business
						Position in other listed companies	
					2021- 2023	Position in non-listed companies 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	54	 Master Degree in Business Administration, Chulalongkorn University Bachelor Degree in Computer Science, Thammasat University 	-	-	2023 - Present	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee	Samart Digital Pcl.
Member		- Digital Transformation Xponential (Class 3),			2023 - Present	Director	Samart Digital Pcl.
 Chairman of the Sustainable Development Committee General Manager 		Riseaccel in Aug Nov.2022 - Director Certification Program (DAP), Thai Institute of Directors Association			2022 - Present	General Manager Position in other listed companies	Samart Digital Pcl.
(Appointed as a director on Apr. 27, 2023)		(IOD) in 2023			2022 - Present	Position in non-listed companies Director	Subsidiaries and Related Companies of Samart Digital Pcl. (as shown in the Position of Directors and Management

Remark: (1) 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

						Working Experience last 5 years							
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business						
							of the Company in Subsidiaries						
							and Related Companies)						
					2019 - 2022	Assistant Secretary General of the	Government Pension Fund						
						Member Relations and Corporate							
						Communication							
					2016 - 2019	Deputy Managing Director	I - Sport Co., Ltd.						

Remark: O 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

						Working Experience last 5 years							
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business						
Mr. Watchai Vilailuck (Appointed as a management on Sep. 30, 2003)		- 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 Co	prporation Pcl." -						
2. Mr. Supavas Prohmvitak (Appointed as a management on Jun. 1, 2022)		- 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	65	 Master Degree, Business Administration, Kasetsart University Bachelor Degree in Accounting, Chiang Mai University Certified Public Accountant (CPA) Tax Audittor (TA) Training courses in 2024 : TLCA CFO CPD Program No.7/2024 : 	-	-	2019 - Present 2004 - Present	Executive Committee Member / Sustainable Development Committee Member Vice President - Accounting Position in other listed companies -	Samart Digital Pd. Samart Digital Pd.						
(Appointed as a management on Sep 30, 2003)		Economic Update for CFO (No.2) - TLCA CFO CPD Program No.5/2024: "ESG Bond: Issuance of Sustainable Bonds"		Position in non-listed companies -									

Remark: O 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

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	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		 Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University Bachelor of Business Administration (General Management), Sukhothai Thammathirat Open University Training courses in 2024: 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 Position in other listed companies - Position in non-listed companies -	Samart Digital Pcl. Samart Digital 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 Annual Registration Statement / Annual Report 2024 (Form 56-1 One Report) of Samart Digital Pcl.) % of total number of voting rights

						Working Experience last 5	years
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business
(Appointed as a management on		- TLCA CFO CPD Program No.5/2024:					
Jul 1, 2017)		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: (1) 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

		Charabaldina			Working Experience last 5	years	
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC(*) (%)	Relationship	During	Position	Company / Department / Type Business
Ms. Boonrut Mongkolratanakorn - Authorized Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member - Assistant Vice President - Company Secretary		- 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." -
- Secretary to the Committees (Appointed as the Company Secretary on Oct. 31, 2003)							



Directors and Managements in Major Subsidiaries Samart Digital Public Company Limited

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

	Company			S	Subsidi	iaries															Rela	ted (Com	panie	es												
Name/Surname	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37
	SDC	SDM	ZA	I-SPORT ⁽¹⁾	ENT ⁽¹⁾	IMP	HHI	TBS	SC	STC	SCT	SBS	SE	Nd	SCS	SIF	SAET	SUT	SEC	CATS	ddΧ	SO	NLL	MLS	HIS	SRT	NTA	VIH	SSA	TEDA	TS	SGE	LSN	ITAB	IDS	SAV	LSAV
1. Mr. Piyapan Champasut	X, ///																																				
2. Dr. Chotivid Chayavadhanangkur	1, 111																																				
3. Mr. Kunthit Arunyakananda	1, 111																																				
4. Mr. Charoenrath Vilailuck	1								/,//,#	/,//	Х	Х	Х		Х		Χ	Х		Х	Х	Х	Χ	Х	Х	Х	Х	Х				Х	Х		Х	/,//,#	Х
5. Mr. Watchai Vilailuck	/, //,#	Х	Х	Х	Х	Х	Х	Х	/,//,#	/,//,#	/	1	/		1	Х	/	/		1	/	/	1	1	/	/	/	/	1			1			1	/,//,#	/
6. Miss Boonrut Mongkolratanakorn	/ ,#																																				
7. Mr. Supavas Prohmvitak	/, //,#	1	1	1	1	1	1	/																													
8. Mrs. Sumontip Srimek	//,#																																				
9. Mr. Hiran Phanbanlaem	//,#																																				
X = Chairman	ment Tree orporation ngineering d-Tech Co ower Plan tter Holding	Co., Ltd.) Co., Ltd.) Co., Ltd. ot Co., I	td. .td. Ltd. Ltd.		2. 6. 10. 14. 18. 22. 26.	IMP STC PN SUT CS SRT	= = = = =	= Sama = I-Mob = Sama = Posna = Sama = Camb = Sama	irt Digital ile Plus (irt Telcon et Co., Lt irt U-Trai podia Sar	Media C Co., Ltd. ns Pcl. d. ns Co., L mart Co.,	co., Ltd. td. , Ltd.	nageme	1 1 1 2 2	11. S 15. S 19. S 23. T 27. P	HH CT CS EC TN TN	=	= LU = Sa = Sa = Su = Th	JCKY amart amart uvarna	HENG Comte Comm bhumi de Ne	. Co., L 6 HENG ech Co. iunicat i Enviro et Co., Ltd.	G Co., ., Ltd. ion Se onmen	rvice (d. Ltd. 2	8. 12. 16. 16. 120. 124. 128. 128.	VΙΗ		= Sa = Sa = Ca = Sn = Vil:	ai Bas mart E mart I mbodi narterv ailuck	se Stat Broadb nfonet ia Air T ware C Intern	ion Co band S Co., L Traffic Co., Ltd ational	ervices td. Service Holdin	Co., L Co., L g Co.,	td.			
29. VSS = Vision and 33. NST = Net Serv 37. LSAV = Lao Sam	d Security ice (Thaila	Syster and) Co	n Co., o., Ltd.		30.		. =	= Teda = IT At	Co., Ltd.				3	31. T	S		= Tr		Powe	r Serv	ices C	o., Ltd		;	32.	SGE		= Sa	mart 0	Green	Energy	/ Co., itions F	Ltd.				



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		1				
2. Dr. Chotivid Chayavadhanangkur	1		X		Х	1	
3. Mr. Kunthit Arunyakananda	1		1		1	X	
4. Mr. Charoenrath Vilailuck	1			1			
5. Mr. Watchai Vilailuck	1	X		X			
6. Miss Boonrut Mongkolratanakorn	1				1	1	
7. Mr. Supavas Prohmvitak	1	1		1			Χ
8. Mrs. Sumonthip Srimek		1					1
9. Mr. Hiran Phanbanlaem		1					1

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	1

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

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
1. General Sumpun Boonyanun	81	- Bachelor Degree in Science, Chulachomklao	0.016%	-	2017 - Present	Chairman	Samart Telcoms Pcl.
- Independent Director		Royal Military Academy, Class 15	100,000		2008 - Present	Independent Director/	Samart Telcoms Pcl.
- Authorized Director		- The regular main course, Command and	Shares			Chairman of the Nominating &	
- Chairman		General Staff College, Class 55	(Own 0.016%			Compensation Committee	
- Chairman of the Nominating &		- The National Defence Course, Class 35	100,000 Shares,		2017 - Present	Audit Committee Member	Samart Telcoms Pcl.
Compensation Committee		National Defence College of Thailand	Spouse,				
- Audit Committee Member		Training courses from Thai Institute of	cohabiting			Position in other listed companies	
		Directors Association (IOD):	couple and any			-	
(Appointed as a director on		- Director Certification Program (DCP)	minor children				
Apr. 24, 2008)		in 2009	0.000%)			Position in non-listed companies	
		- Director Accreditation Program (DAP)			2016 - Present	Director	Tipwarin Watana Co., Ltd.
		in 2008			2016 - Present	Consulting	GML Exhibition (Thailand)
		- Role of Compensation Committee (RCC)					Co., Ltd.
		in 2008					
		- Audit Certification Program (ACP) in 2008					
		- Anti-Corruption for Executive Program					
		(ACEP) in 2014					

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
2. Mr. Vichai Pokasamrit	75	- Master of Arts in Political Science,	0.016%	-	2011 - Present	Independent Director /	Samart Telcoms Pcl.
- Independent Director		Western Michigan University, U.S.A.	100,000			Nominating & Compensation	
- Chairman of the Audit Committee		- Bachelor Degree in Laws,	Shares			Committee Member	
- Chairman of the Corporate		Thammasat University	(Own 0.016%		2017 - Present	Chairman of the Audit Committee	Samart Telcoms Pcl.
Governance Committee		- National Defence Program for Government,	100,000 Shares,		2012 - Present	Chairman of the Corporate	Samart Telcoms Pcl.
- Nominating & Compensation		Public and Political Sectors, The National	Spouse,			Governance Committee	
Committee Member		Defence College in 2004	cohabiting				
		- Certificate of Urban Development	couple and any			Position in other listed companies	
(Appointed as a director on		Management, Australia	minor children			-	
Apr. 21, 2011)		- Director Certification Program (DCP),	0.000%)				
		Thai Institute of Directors Association (IOD) in 2011				Position in non-listed companies -	
3. Ms. Rapeepan Luangaramrut	68	- Master of Business Administration,	-	-	2008 - Present	Independent Director /	Samart Telcoms Pcl.
- Independent Director		Chulalongkorn University				Audit Committee Member	
- Audit Committee Member		- Bachelor Degree in Business Administration,			2013 - Present	Nominating & Compensation	Samart Telcoms Pcl.
- Corporate Governance		Silpakorn University				Committee Member	
Committee Member		- Certificate of Competition & Strategy			2017 - Present	Corporate Governance	Samart Telcoms Pcl.
- Nominating & Compensation		Program, Harvard Business School, USA.				Committee Member	
Committee Member		- Certificate of Advanced Management					
		Program (AMP), Harvard Business				Position in other listed companies	
(Appointed as a director on		School, USA.			2004 - Present	Food Consultant	CP All Pcl.
Apr. 24, 2008)		Director Certification Program (DCP).			2010 - Present	Director	TPT Petrochemicals Pcl.
		Thai Institute of Directors Association			2013 - Present	Consulting	Union Auction Pcl.
		(IOD) in 2003			2016 - Present	Consulting	Gunkul Engineering Pcl.

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
		- Leadership Program (Class 9),			2023 - Present	Independent Director	Stecon Group Pcl.
		Capital Market Academy (CMA)			Apr. 2024 - Present	Director	Sino-Thai Engineering &
		- National Defence College, The Joint State					Construction Pcl.
		Private Sector Course, Class 22,					
		National Defence College				Position in non-listed companies	
		- Advanced Political and Electoral			2023 - Present	Director	Cricket Taste Co., Ltd.
		Development Course, Class 3, Political			2013 - Present	Director	Dream House (Thailand) Co., Ltd.
		and Electoral Development Institute, Office			2012 - Present	Director	Entertainment Tree Co., Ltd.
		of the Election Commission of Thailand			2005 - Present	Director	R Property Co., Ltd.
		- Chief Executive Course for Urban			2004 - Present	Executive Chairman	Khun Reed Corporation Co., Ltd.
		Development Management (Class 1),			2000 - Present	Executive Chairman	110 Vipa Co., Ltd.
		Urban Green Development Institute Bangkok			2005 - Present	Director	Siam Solvay Foundation
		- 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					

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
		 Advanced Master of Management Program (AMM), (Class 1), Public Administration, National Institute of Development Administration (NIDA) Certificate of NACC/IACA International Anti-Corruption Academy (NACC) (Class 11), Sanya Dharmasakti National Anti-Corruption Institute Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021 Senior Executives on Justice Administration (Class 27), the Office of Judiciary, 					
4. Mr. Sirichai Rasameechan - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member (Appointed as a director on Jul. 1, 1998)		Judicial Training Institute - 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 Co	prporation Pcl." -

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
5. Mr. Kajornvut Tayanukorn	69	- Master of Business Administration,	0.081%	-	Feb. 2024 - Present	Independent Director	Samart Telcoms Pcl.
- Independent Director		Thammasat University	500,000		2004 - Feb. 2024	Director	Samart Telcoms Pcl.
- Corporate Governance		Director Accreditation Program (DAP),	Shares		2013 - Present	Corporate Governance	Samart Telcoms Pcl.
Committee Member		Thai Institute of Directors Association	(Own 0.081%			Committee Member	
		(IOD) in 2005	500,000 Shares,				
(Appointed as a director on			Spouse,			Position in other listed companies	
Apr. 29, 2004)			cohabiting		2001 - 2021	Executive Vice President	Bangkok Bank Pcl.
			couple and any				
			minor children			Position in non-listed companies	
			0.000%)		2013 - Present	Executive Director	Processing Center Co., Ltd.
6. Mr. Charoenrath Vilailuck - Authorized Director - Executive Director - Risk Management Committee Member (Appointed as a director on Jul. 26, 1996)		- 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 Co	prporation Pcl." -

			<u>.</u>			years		
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business	
7. Mr. Watchai Vilailuck - Authorized Director - Executive Chairman & Chief Executive Officer - Chairman of the Risk Management Committee (Appointed as a director on Jul. 26, 1996)		- 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." -			
8. Mr. Thananan Vilailuck Director Executive Director Risk Management Committee Member (Appointed as a director on Apr. 29, 2016)		- See details in "The Board of Directors of Samart 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." -			

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age		Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
9. Mr. Jong Diloksombat	65	- Master of System Science,	0.065%		2012 - Present	Director / Executive Director /	Samart Telcoms Pcl.
- Authorized Director		University of Louisville, USA.	400,000			President / Corporate Governance	
- Executive Director		- Bachelor Degree in Electrical Engineering,	Shares			Committee Member	
- President		Chulalongkorn University	(Own 0.065%		2013 - Present	Chairman of the Sustainable	Samart Telcoms Pcl.
- Chairman of the Sustainable		- Certificate of Strategic Planning &	400,000 Shares,			Development Committee	
Development Committee		Implementation, University of Michigan	Spouse,		2016 - Present	Risk Management Committee	Samart Telcoms Pcl.
- Corporate Governance		Business School Singapore in 2000	cohabiting			Member	
Committee Member		- Director Accreditation Program (DAP),	couple and any		2020 - Present	Acting Executive Vice President	Samart Telcoms Pcl.
- Risk Management Committee		Thai Institute of Directors Association	minor children			Network Solutions Business Group	
Member		(IOD) in 2004	0.000%)				
		- Certificate of Executive Development				Position in other listed companies	
(Appointed as a director on		Program, Faculty of Commerce and			2012 - Present	Member in Executive Director	Samart Corporation Pcl.
Jan. 1, 2012)		Accountancy, Thammasat University			2012 - Present	President of Digital ICT Solution	Samart Corporation Pcl.
		in 2005				LOB (Formally known as "ICT	
		- Certificate of Crisis Management Master				Solution and Service LOB")	
		Class, VMAC Business Group - Premier			2013 - Present	Sustainable Development	Samart Corporation Pcl.
		Provider of Business Intelligence in 2009				Committee Member	
		- Capital Market Leader Program,				Position in non-listed companies	
		The Securities and Exchange Commission			Present	Director	Subsidiaries and Related
		(SEC) and Sasin Graduate Institute of					Companies (as details in
		Business Administration of					Directors and Managements
		Chulalongkorn University in 2014					in Subsidiaries and Related
		- The National Defence Course, Class 57,					Companies)
		National Defence College of Thailand					

					Working Experience last 5 years			
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	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

						Working Experience last 5	years		
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business		
1. Mr. Watchai Vilailuck (Appointed as management on Mar. 16, 2000)		- 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 (Appointed as management on Jan. 11, 2012)		- 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." -				

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age		Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
3. Ms. Chotika Kamloonwesaruch	57	- Doctor of Philosophy	0.023%	-	2016 - Present	Executive Vice President -	Samart Telcoms Pcl.
- Executive Vice President -		(Innovative Management)	140,000			Enhanced Technology Solutions	
Enhanced Technology		Suan Sunandha Rajabhat University	Shares			Business Group	
Solutions Business Group		- Master of Engineering, King Mongkut's	(Own 0.023%		2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
- Sustainable Development		University of Technology North Bangkok	140,000 Shares,		2013 - Present	Sustainable Development	Samart Telcoms Pcl.
Committee Member			Spouse,			Committee Member	
(Appointed as management on			cohabiting				
Mar. 15, 2016)			couple and any			Position in other listed companies	
			minor children		2018 - Present	Member in Executive Board	Samart Corporation Pcl.
			0.000%)				
						Position in non-listed companies	
					Present	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	65	- Bachelor Degree of Engineering,	0.075%	-	2017 - Present	Executive Vice President -	Samart Telcoms Pcl.
- Executive Vice President -		King Mongkut's University of Technology	466,000			Business Application Business	
Business Application		North Bangkok	Shares			Group	
Business Group			(Own 0.075%		2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
- Sustainable Development			466,000 Shares,		2016 - Present	Sustainable Development	Samart Telcoms Pcl.
Committee Member			Spouse,			Committee Member	
(Appointed as management on			cohabiting			Position in other listed companies	
Mar. 15, 2016)			couple and any			-	

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
			minor children			Position in non-listed companies	
			0.000%)		Present	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. Dhilokpat Nisamaneevong	55	- Master of Business Administration,	0.002%	-	2018 - Present	` '	Samart Telcoms Pcl.
- Chief Financial Officer (CFO)		Major Finance, Long Island University,	15,000		2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
- Sustainable Development		School of Business, Booklyn campus,	Shares		2018 - Present	'	Samart Telcoms Pcl.
Committee Member		New York	(Own 0.002%			Committee Member	
		- Bachelor of Business Administration,	15,000 Shares,				
(Appointed as management on		concentration of Finance, Kasetsart	Spouse,			Position in other listed companies	
Feb. 1, 2014)		University	cohabiting			-	
		- Digital Economy for Management Course	couple and any				
		(DE4M), Class 5, Institute of Research	minor children			Position in non-listed companies	
		and Development for Public Enterprises	0.000%)		Present	Director	Subsidiaries and related
		(IRDP) in 2017					companies (as details in the
		- Leadership Program (Class 30),					second table attached in 56-1
		Capital Market Academy (CMA) in 2020					Form and the Form 56-1
		- Leadership Succession Program (LSP),					One Report 2024 of Samart
		Class 14, Institute of Research and					Telcoms Pcl.)
		Development for Public Enterprises (IRDP)					
		in 2023					

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

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

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
Mr. Dhilokpat Nisamaneevong Chief Financial Officer (CFO) Sustainable Development Committee Member			- See details	in "Manageme	nts of Samart Tel	coms Pcl." -	
(Appointed as management on Feb. 1, 2014)			occ details	m wanagama	no or carnart for	66/116 F G.	
Ms. Sirichan Phiraprawit Assistant Vice President - Accounting			Saa dataila	in "Managama	nto of Comput Tol	como Del "	
(Appointed as management on Apr. 30, 2020)			- See details	ın wanageme	nts of Samart Tel	coms Pci	

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

						years	
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	During	Position	Company / Department / Type Business
Mr. Somchai Bunsupaporn	67	- Master of Business Administration,	0.073%	-	2017 - Present	Vice President - Internal Audit	Samart Telcoms Pcl.
- Vice President - Internal Audit		Kasetsart University	450,000			and Company Secretary	
and Company Secretary		- Bachelor of Accounting,	Shares				
		Chulalongkorn University	(Own 0.073%			Position in other listed companies	
(Appointed as a Company Secretary		- Internal Audit operations Course 1	450,000 Shares,			-	
on Oct. 28, 2003)		(Class 27), The Institute of certified	Spouse,				
		Accountants and Auditors of Thailand	cohabiting			Position in non-listed companies	
		(Federation of Accounting Professions)	couple and any			-	
		- Laws and regulations for company	minor children				
		secretary course 3, Research Center for	0.000%)				
		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.)					
		Toloomo Fol.)					



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

		Company				Su	bsidi	arie	s													Rel	ated	Compar	nies									
_		1	2	3	4 :	5 6	7	8	9	10	11 1:	2 13	14	15	16	17	18 1	19 2	20	21 2	2 2	3 24	25	26	27	28	29	30	31	32	33	34 3	35 3	36 37
ectors a	nd Managements	STC ^{(1) (4)}	SOS	SCT	SBS	Z	NTT	SIR	SAET	ITAB ⁽²⁾	NIM	SCI ⁽³⁾	$SC^{(i)}$	$\mathbf{SUT}^{(4)}$	SEC ⁽⁴⁾	VSS ⁽⁴⁾	$\mathbf{SE}^{(4)}$	SRT ⁽⁴⁾	$CS^{(q)}$	SIH _(t)	TEDA	SGE (a)	1.S KPP ⁽⁷⁾	SAV ⁽¹⁾⁽⁴⁾⁽⁵⁾⁽⁷⁾	CATS ⁽⁸⁾	LSAV ⁽⁸⁾	SDC ^{(1) (4)}	SDM ⁽⁹⁾	$\mathrm{IMP}^{(9)}$	(6) YZ	LHH ⁽⁹⁾	TBS ⁽⁶⁾	I-SPORT (10)	ENT (10)
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	х	. x		x		x x	x	/, //, #	x			X	X	X	x		x	x	/, //, #	x	x	/							x
7. Mr. Watchai	Vilailuck	/, //, #	/	/	/	/	/	х	/		/	/	/, //, #	/		/	/	/	/	/		/	/	/, //, #	/	/	/,//,#	x	х	x	x	x :	x :	x /
8. Mr. Thananan	Vilailuck	/, //											/, //, #			x	/		/	/	۲	х	/											/
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.
 - Thai Trade Net Co., Ltd.
 - Portalnet Co., Ltd.
 - = Suvarnabhumi Environment Care Co., Ltd.
 - = Samart Inter Holding Co., Ltd.
 - 26. SAV = Samart Aviation Solutions Pcl.
 - 31. IMP = I-Mobile Plus Co., Ltd.
- 36. ENT = Entertainment Tree Co., Ltd.

- 2. SCS = Samart Communication Services Co., Ltd. 3. SCT = Samart Comtech Co., Ltd.
- 7. STW = Smarterware Co., Ltd.
- 12. NST = Net Service (Thailand) Co., Ltd.
- 17. VSS = Vision and Security System Co., Ltd.
- 22. TEDA = Teda Co., Ltd.
- 27. CATS = Cambodia Air Traffic Services Co., Ltd.
- 32. ZA = Zecureasia Co., Ltd.
- 37. VIH = Vilailuck International Holding Co., Ltd.

- 8. SIF = Samart Infonet Co., Ltd.
- 13. SCI = Secureinfo Co., Ltd.
- 18. SE = Samart Engineering Co., Ltd.
- 23. SGE = Samart Green Energy Co., Ltd.
- 28. LSAV = Lao Samart Aviation Sole Co., Ltd.
- 33. LHH = LUCKY HENG HENG Co., Ltd.
- 29.SDC = Samart Digital Pcl. 34.TBS = Thai Base Station Co., Ltd.

9. SAET = Samart Ed-Tech Co., Ltd.

14. SC = Samart Corporation Pcl.

19. SRT = Samart Reditech Co., Ltd.

Transec Power Services Co., Ltd. 25. KPP = Kampot Power Plant Co., Ltd. 30. SDM = Samart Digital Media Co., Ltd.

10. ITAB = IT Absolute Co., Ltd.

15. SUT = Samart U-Trans Co., Ltd.

20. CS = Cambodia Samart Co., Ltd.

- 35. I-SPORT = I-SPORT Co., Ltd.

4. SBS = Samart Broadband Services Co., Ltd. 5. PN = Posnet 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

Board of Directors & Committees' list

Directors of t	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	Х		1			Х	
2. Mr. Vichai	Pokasamrit	1		Х		Х	1	
3. Miss Rapeepan	Luangaramrut	1		1		1	1	
4. Mr. Sirichai	Rasameechan	1				1	1	
5. Mr. Kajornvut	Tayanukorn	1				1		
6. Mr. Charoenrath	Vilailuck	1	1		1			
7. Mr. Watchai	Vilailuck	1	Х		Х			
8. Mr. Thananan	Vilailuck	1	1		1			
9. Mr. Jong	Diloksombat	1	1		1	1		Х
10. Miss Chotika	Kamloonwesaruch		1					1
11. Mr. Suchart	Duangtawee		1					1
12. Mr. Dhilokpat	Nisamaneevong		1					1
13. Miss Kanokwan	Chanswangpuvana							1
14. Mr. Channat	Ketditse							1

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

Major Subsidiaries' Directors

Name	of Directors	Samart Communication Services Co., Ltd.	Samart Comtech Co., Ltd.	Portainet Co., Ltd.
1. Mr. Charoenrath	Vilailuck	Х	Х	х
2. Mr. Watchai	Vilailuck	1	1	1
3. Mr. Jong	Diloksombat	1	1	1
4. Mr. Suchart	Duangtawee	1	1	1
5. Miss Chotika	Kamloonwesaruch	1	1	
6. Mr. Dhilokpat	Nisamaneevong	1	1	1
7. Miss Sirilak	Chuenprasert			1

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

					Working Experience last 5 years			
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	During	Position	Company / Department / Type Business	
1. Mr. Suphot Singhasaneh	75	- Honorary doctorate in Accounting,	-	-	2019 - Present	Chairman / Independent Director /	Samart Aviation Solutions Pcl.	
- Chairman		Thammasat University				Chairman of the Audit Committee /		
- Independent Director		- Honorary doctorate in Accounting,				Nominating & Compensation		
- Chairman of the Audit Committee		Sripatum University				Committee Member / Corporate		
- Nominating & Compensation		- MBA Finance, Michigan State, University				Governance Committee Member		
Committee Member		- BS Accounting (Hon.) ,						
- Corporate Governance		Thammasat University				Position in other listed companies		
Committee Member		- Certified Public Accountant, FAP			2023 - Present	Independent Director /	Shangri-la Hotel Pcl.	
		- ASEAN Chartered Professional				Audit Committee Member		
(Appointed as a director on		Accountant - Registration No. 000048			2019 - Present	Chairman of the Board /	Saksiam Leasing Pcl.	
Jul. 11, 2019)		Training courses from Thai Institute				Independent Director /		
		of Directors Association (IOD):				Chairman of the Audit Committee		
		- Director Certification Program (DCP)			2018 - Present	Chairman of the Audit Committee /	TPI Polence Pcl.	
		Class 90/2007				Independent Director		
		- Role of the Chairman Program (RCP)						
		Class 18/2008				Position in non-listed companies		
		- Successful Formulation & Execution of			2023 - Present	Audit Committee Member	Office for Education Standards	
		Strategy (SFE) Class 4/2009					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

			.			Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	During	Position	Company / Department / Type Business
2. Mr. Bhumisathit Jampathom	76	- Bachelor in Engineering	-	-	2019 - Present	Vice Chairman /	Samart Aviation Solutions Pcl.
- Vice Chairman		(Communication Engineering),				Independent Director /	
- Independent Director		Prince of Songkla University				Audit Committee Member /	
- Audit Committee Member		Training courses from Thai Institute				Chairman of the Nominating &	
- Chairman of the Nominating &		of Directors Association (IOD):				Compensation Committee	
Compensation Committee		- Director Certification Program (DCP)					
		Class 75/2003				Position in other listed companies	
(Appointed as a director on		- Director Accreditation Program (DAP)				-	
Jul. 11, 2019)		Class 164/2019					
		- Finance for Non-Finance Director				Position in non-listed companies	
		Class 29/2006			2007 - 2008	Board Director	Civil Aviation Training Center
					2004 - 2008	Senior Executive Vice President	Aeronautical Radio of
						(Engineering)	Thailand Ltd.
					2003 - 2007	Board Director / Chairman of	A C T Mobile Co., Ltd.
						Audit Committee	
					2001 - 2007	Project Director for Air Traffic	Aeronautical Radio of
						Control System & Aeronautical	Thailand Ltd.
						Navigational Aids (Suvarnabhumi	
						International Airport)	
					1994 - 2004	Member of the ICAO Aeronautical	International Civil Aviation
						Telecommunication Network Panel	Organization - ICAO

Remark: (1) 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

						years	
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	During	Position	Company / Department / Type Business
3. Mr. Pitaya Tantipiriyakij	62	- Bachelor Degree in Marketing ,	-	-	2020 - Present	Vice Chairman /	Samart Aviation Solutions Pcl.
- Vice Chairman		Mercer University Atlanta, Georgia, USA				Independent Director /	
- Independent Director		Training courses from Thai Institute				Audit Committee Member /	
- Audit Committee Member		of Directors Association (IOD) :				Nominating & Compensation	
- Nominating & Compensation		- Director Accreditation Program (DAP)				Committee Member /	
Committee Member		Class 66/2007				Chairman of the Corporate	
- Chairman of the Corporate		- Understanding the Fundamental of				Governance Committee	
Governance Committee		Financial Statement Class 13/2008					
						Position in other listed companies	
(Appointed as a director on						-	
Aug. 24, 2020)							
						Position in non-listed companies	
					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

							Attachment 1
			01			Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	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 (Appointed as a director on Aug. 22, 2017)		- 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 Co	orporation Pcl." –
5. Mr. Watchai Vilailuck - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member (Appointed as a director on Aug. 22, 2017)		- 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 Co	orporation Pcl." -
6. Mr. Sirichai Rasameechan - Director - Corporate Governance Committee Member (Appointed as a director on Jul. 11, 2019)		- See details in "The Board of Directors of Samart Corporation Pcl." -	-		- See details in	"The Board of Directors of Samart Co	orporation 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

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	During	Position	Company / Department / Type Business
7. Mrs. Phongsri Saluckpetch	66	- Bachelor Degree in Accounting,	0.005%	-	2019 - Present	Executive Director /	Samart Aviation Solutions Pcl.
- Authorized Director		Thammasat University	30,764			Risk Management Committee	
- Executive Director		- Mini MBA, Thammasat University	shares			Member / Sustainable Development	
- Risk Management Committee		Training courses from Thai Institute				Committee Member	
Member		of Directors Association (IOD):					
- Sustainable Development		- Director Accreditation Program (DAP)				Position in other listed companies	
Committee Member		Class 164/2019			2018 - Present	Member in Executive Board	Samart Corporation Pcl.
		- Director Certification Program (DCP)			2013 - Present	Sustainable Development	Samart Corporation Pcl.
(Appointed as a director on		Class 288/2020				Committee Member	
Jul. 11, 2019)					2020 - Present	Executive Vice President -	Samart Corporation Pcl.
						Corporate Management	
						Position in non-listed companies	
					2017 - Present	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: (1) 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

Remark:

Attachment 1

							Attachment 1
						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	During	Position	Company / Department / Type Business
8. Mr. Teerachai Phongpanangam - Authorized Director - President - Executive Director - Corporate Governance Committee Member - Risk Management Committee Member - Sustainable Development Committee Member (Appointed as a director on Aug. 22, 2017)		- See details in "The Board of Directors Samart Corporation Pcl." -	s of	mart Corporation Pcl." -			
9. Mr. Theeraphat Kulkijkamjorn	55	- Master of Economics, University of	-	-	2018 - Present	Director	Samart Aviation Solutions Pcl
- Authorized Director		the Thai Chamber and Commerce			2019 - Present	Executive Director /	Samart Aviation Solutions Pcl.
- Executive Director		- Bachelor of Industrial Education				Risk Management Committee	
- Risk Management Committee		(Electrical Engineering), King Mongkut's				Member / Sustainable Development	
Member		University of Technology North Bangkok				Committee Member / Chief Operation	
- Sustainable Development		- <u>Director Accreditation Program (DAP)</u> ,				Officer	
Committee Member		Thai Institute of Director Association				Position in other listed companies	
- Chief Operation Officer		(IOD) Class 155/2018				-	
						Position in non-listed companies	
(Appointed as a director on					2017 - Present	Director	Cambodia Air Traffic Services
Oct. 10, 2018)							Co., Ltd.

(*) 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

				Charabalding			Working Experience last 5 years					
	Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	During	Position	Company / Department / Type Business				
Ī						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

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	During	Position	Company / Department / Type Business
Mr. Teerachai Phongpanangam President (Appointed as Management on Aug. 14, 2019)	- Se	ee details in "The Board of Directors of Samart Corporation Pd." -	0.03% 210,200 shares		- See details in	"The Board of Directors of Samart C	orporation Pcl." -
2. Mr. Theeraphat Kulkijkamjorn - Chief Operation Officer (Appointed as Management on Aug. 14, 2019)	- Se	e details in "The Board of Directors of Samart Aviation Solutions Pcl." -	-	-	See details in "Th	ne Board of Directors of Samart Aviati	on Solutions Pcl." -
3. Ms. Sucharee Assanasuwan - Senior Manager Accounting and Finance (CFO) - Manager Finance and Administration (Appointed as Management on Mar. 1, 2023)	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 Training courses of Thai Listed Companies Association in 2024 TLCA CFO Professional Development 	-		Mar 2023 - Present Jun 2022 - Feb 2023 Jan 2020 - Oct 2020 2021 - 2022 2017 - 2019	Finance (CFO) / Manager Finance and Administration Position in other listed companies Finance Manager	Samart Aviation Solutions Pollutions 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

							Attachment 1
			Charabaldina			Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV(*) (%)	Relationship	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	58	- Master of Business Administration (MBA),	-	-	2019 - Present	Senior Manager Accounting	Samart Aviation Solutions Pcl.
- Senior Manager Accounting (Appointed as Management on Jul. 1, 2019)		 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 			2015 - 2019	Position in other listed companies - Position in non-listed companies 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

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

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

						Working Experience last 5	years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	During	Position	Company / Department / Type Business
Mrs. Wararat Pornsrianan	42	- Master of Business Administration (MBA),	-	-	Nov 2022 - Present	Company Secretary	Samart Aviation Solutions Pcl.
- Company Secretary		Kasetsart University					
		- Bachelor Degree in Political Science				Position in other listed companies	
		Ramkamhang University			2008 - Nov 2022	Assistant Company Secretary	Samart Corporation Pcl.
		- Fundamental Practice for Corporate					
(Appointed as a Company Secretary		Secretary (FPCS - Class 27), Thai Listed				Position in non-listed companies	
on Nov. 9, 2022)		Companies Association in 2013			2003 - 2008	Secretary	Teleinfo Media Co., Ltd.

Information of SAV's Directors and Managements in Subsidiaries and Related Companies as of December 31, 2024

	Company		Subsidiaries																	Relat	ed Co	mpar	ıy															
Directors and Managements	1	2	3	4	5	6	7	8	9	10	11	12	13	14	1 15	j 1	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35		37
	SAV ^{(1), (2), (3), (4)}	CATS	LSAV	SC ⁽¹⁾	CS ⁽⁴⁾	VSS ⁽⁴⁾	SEC ⁽⁴⁾	SE(4)	SRT ⁽⁴⁾	SIH ⁽⁴⁾	KPP ⁽²⁾	St JT ⁽⁴⁾	SCE(5)	1000	TEDA ⁽⁵⁾	<u>§</u>	STC ^{(1), (4)}	SCS ⁽⁶⁾	SCT ⁽⁶⁾	SBS ⁽⁶⁾	(g)NLL	PN ⁽⁶⁾	SIF ⁽⁶⁾	(9)MLS	SAET ⁽⁶⁾	PTN ⁽⁶⁾	SCI ⁽⁷⁾	ITAB ⁽⁸⁾	NST ⁽⁷⁾	SDC ^{(1),(4)}	SDM ⁽⁹⁾	(₆₎ dWI	ZA ⁽⁹⁾	(₆₎ HH7	TBS ⁽⁹⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	NIH
1. Mr. Suphot Singhasaneh	х																																					
2. Mr. Bhumisathit Jampathom	/																																					
3. Mr. Pitaya Tantipiriyakij	/																																					
4. Mr. Charoenrath Vilailuck	/, //, ///	х	x	/, //, ///	х			х	х	х	х	х	х			/,	',//	x	х	х	х			х	х	х	х		х	/								х
5. Mr. Watchai Vilailuck	/, //, ///	/	/	/, //, ///	/	/		/	/	/	/	/	/			/, /	//, ///	/	/	/	/		х	/	/	/	/			/, //, ///	х	х	х	х	х	х	х	/
6. Mr. Sirichai Rasameechan	/			/													/																					
7. Mrs. Phongsri Saluckpetch	/, //, ///						/																															
8. Mr. Teerachai Phongpanangam	/, //, ///	/	/	/, //, ///	/	/		/			/	/	/	/	/																							
9. Mr. Theeraphat Kulkijkamjorn	/, //, ///	/, ///	/																																			
10. Ms. Sucharee Assanasuwan	///																																					
11. Mr. Natee Tosrisirithaworn	///																																					

Remarks

- 1) x = Chairman, / = Director, // = Executive Director, /// = Managements
- 2) Company Symbol;

1.	SAV	=	Samart Aviation Solutions Pcl.	2.	CATS	=	Cambodia Air Traffic Services Co., Ltd.	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	=	Suvarnabhumi 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	=	Vilailuck International Holding Co., Ltd.												

(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

	Board of	Executive	A ! i.t	Risk	Corporate	Nominating	Sustainable
Directors of the Committees			Audit	Management	Governance	and	Development
	Directors	Board	Committee	Committee	Committee	Compensation	Committee
						Committee	
Mr. Suphot Singhasaneh	×		×		/	/	
2. Mr. Bhumisathit Jampathom	//		/			х	
3. Mr. Pitaya Tantipiriyakij	//		/		×	/	
4. Mr. Charoenrath Vilailuck	/	×		×			Х
5. Mr. WatchaiVilailuck	/	/		/			/
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.
Mr. Charoenrath Vilailuck	X	X
2. Mr. Watchai Vilailuck	1	1
3. Mr. Teerachai Phongpanangam	1	1
4. Mr. Theeraphat Kulkijkamjorn	1	1

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

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

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

% of total number of voting rights

						Working Experience last 5 years		
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS(*) (%)	Relationship	During	Position	Company / Department / Type Business	
4. Mr. Theeraphat Kulkijkamjorn	55	- Master of Economics, University of the	-	-	2017 - Present	Director	Cambodia Air Traffic Services Co., Ltd.	
- Director		Thai Chamber and Commerce			2016 - Present	Managing Director	Cambodia Air Traffic Services Co., Ltd.	
		- Bachelor of Industrial Education			2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.	
(Appointed as a director		(Electrical Engineering), King Mongkut's						
on Sep. 30, 2017)		University of Technology North Bangkok				Position in other listed		
		Director Accreditation Program (DAP)	1			<u>companies</u>		
		Thai Institute of Director Association			2018 - Present	Director	Samart Aviation Solutions Pcl.	
		Class 155/2018			2019 - Present	Executive Director /	Samart Aviation Solutions Pcl.	
						Risk Management		
						Committee Member /		
						Sustainable Development		
						Committee Member/		
						Chief Operation Officer		
						Position in non-listed		
						<u>companies</u>		
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.	
					2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.	

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

						Working Experience	last 5 years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS(*) (%)	Relationship	During	Position	Company / Department / Type Business
1. Mr. Theeraphat Kulkijkamjorn	55	- Master of Economics, University of the	-	-	2017 - Present	Director	Cambodia Air Traffic Services Co., Ltd.
- Managing Director		Thai Chamber and Commerce			2016 - Present	Managing Director	Cambodia Air Traffic Services Co., Ltd.
		- Bachelor of Industrial Education			2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.
(Appointed as a management		(Electrical Engineering), King Mongkut's					
on Jan. 1, 2016)		University of Technology North Bangkok				Position in other listed	
		- Director Accreditation Program (DAP)	1			<u>companies</u>	
		Thai Institute of Director Association			2018 - Present	Director	Samart Aviation Solutions Pcl.
		Class 155/2018			2019 - Present	Executive Director /	Samart Aviation Solutions Pcl.
						Risk Management	
						Committee Member /	
						Sustainable Development	
						Committee Member/	
						Chief Operation Officer	
						Position in non-listed	
						<u>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	76	- Bachelor of Education,	-	-	2019 - Present	Assistant Managing Director	Cambodia Air Traffic Services Co., Ltd.
- Assistant Managing Director		Phranakhon Rajabhat University				Operation & Engineering	
Operation & Engineering					2010 - 2015	Senior Director Operations	Cambodia Air Traffic Services Co., Ltd.
						Support & Planning	
(Appointed as a management					2001 - 2010	Director Operations	Cambodia Air Traffic Services Co., Ltd.
on Aug. 14, 2019)						Support & Planning	

							Attachment 1
						Working Experience	last 5 years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS(*) (%)	Relationship	During	Position	Company / Department / Type Business
						Position in other listed companies - Position in non-listed	
						<u>companies</u> -	
3. Mr. Anucha Kammong	69	- Master of Public and Private	-	-	2019 - Present	Assistant Managing Director	Cambodia Air Traffic Services Co., Ltd.
- Assistant Managing Director		Management, National Institute of				Technical Planning & Support	
Technical Planning & Support		Development Administration - Bachelor of Humanities (English),			2016 - 2019	Executive Advisor	Cambodia Air Traffic Services Co., Ltd.
(Appointed as a management		Ramkhamhaeng University				Position in other listed	
on Aug. 14, 2019)						<u>companies</u>	
						-	
						Position in non-listed	
						<u>companies</u>	
					2014 - 2015	Senior Executive Vice	Aeronautical Radio of Thailand Co., Ltd.
						President	
4. Ms. Siriporn Jamnuch	57	- Bachelor of Accounting, Siam University	-	-	2019 - Present	Assistant Managing Director	Cambodia Air Traffic Services Co., Ltd.
- Assistant Managing Director						Financial & Accounting	
Financial & Accounting					2016 - 2019	Director Accounting and Finance	Cambodia Air Traffic Services Co., Ltd.
(Appointed as a management on Aug. 14, 2019)					2008 - 2015	Senior Manager Finance & Accounting	Cambodia Air Traffic Services Co., Ltd.

Remark:

						Working Experience	last 5 years
Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS(*) (%)	Relationship	During	Position	Company / Department / Type Business
						Position in other listed	
						<u>companies</u>	
						-	
						5	
						Position in non-listed	
						<u>companies</u>	
5. Mr. Kamon Kongsaeng	58	- Bachelor of Law, Ramkhamhaeng	_	_	2019 - Present	Assistant Managing Director	Cambodia Air Traffic Services Co., Ltd.
- Assistant Managing Director		University				Back Office Management	Cambodia 7 iii Franco Corvicto Co., Etc.
Back Office Management		.			2014 - 2019	Director Administrative	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2013	Director General Affair	Cambodia Air Traffic Services Co., Ltd.
(Appointed as a management							
on Aug. 14, 2019)						Position in other listed	
						<u>companies</u>	
						-	
						Budden to an illustration	
						Position in non-listed	
						<u>companies</u>	



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

	Company																R	elated	d Con	npany																	
Directors and Managements	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37
	CATS ⁽¹¹⁾	SAV ^{(1), (2), (3), (4)}	LSAV ⁽¹¹⁾	SC ⁽¹⁾	CS ⁽⁴⁾	VSS ⁽⁴⁾	SEC ⁽⁴⁾	SE ⁽⁴⁾	SRT ⁽⁴⁾	SIH ⁽⁴⁾	KPP ⁽²⁾	SUT ⁽⁴⁾	SGE ⁽⁵⁾	TEDA ⁽³⁾	TS ⁽⁵⁾	STC ^{(1), (4)}	SCS ⁽⁶⁾	SCT ⁽⁶⁾	SBS ⁽⁶⁾	TTN ⁽⁶⁾	PN ⁽⁶⁾	SIF ⁽⁶⁾	STW ⁽⁶⁾	SAET ⁽⁶⁾	PTN ⁽⁶⁾	SCI ⁽⁷⁾	ITAB ⁽⁸⁾	NST ⁽⁷⁾	SDC ^{(1), (4)}	SDM ⁽⁹⁾	IMP ⁽⁹⁾	ZA ⁽⁹⁾	LHH ⁽⁹⁾	TBS ⁽⁹⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	VIH
Mr. Charoenrath Vilailuck	x	/, //, ///	х	/, //, ///	х			х	х	х	х	х	х			/, //	x	х	х	х			х	х	х	х		х	/								х
2. Mr. Watchai Vilailuck	/	/, //, ///	/	/, //, ///	/	/		/	/	/	/	/	/			/, //, ///	/	/	/	/		х	/	/	/	/			/, //, ///	х	х	х	х	х	х	х	/
3. Mr. Teerachai Phongpanangam	/	/, //, ///	/	/, //, ///	/	/		/			/	/	/	/	/																						
4. Mr. Theeraphat Kulkijkamjorn	/, ///	/, //, ///	/																																		
5. Mr. Saichon Pinsakul	///																																				
6. Mr. Anucha Kammong	///																																				
7. Ms. Siriporn Jamnuch	///																																				
8. Mr. Kamon Kongsaeng	///																																				

Remarks

- x = Chairman, / = Director, // = Executive Director, /// = Managements
- 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	=	Suvarnabhumi 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	=	Vilailuck International Holding Co., Ltd.												

(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

						Working Experience last 5 y	rears rears
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA(*) (%)	Relationship	During	Position	Company / Department / Type Business
Mr. Thananan Vilailuck Chairman			-				
(Appointed as a director on Feb. 28, 2017)	- Se	e details in "The Board of Directors of Samart Corporation Pcl." -			- See details in "	The Board of Directors of Samart Cor	poration Pcl." -
Mr. Teerachai Phongpanangam Director			-				
(Appointed as a director on Feb. 4, 2013)	- Se	e details in "The Board of Directors of Samart Corporation Pcl." -			- See details in "	The Board of Directors of Samart Cor	poration Pcl." -
3. Mr. Thongchai Petchyim	70	- Bachelor of Engineering	5%	-	2014 - Present	Director	Teda Co.,Ltd.
- Director		(Electrical Engineering),	2,034,065		2014 - 31 Dec 2023	Managing Director	Teda Co.,Ltd.
		Chulalongkorn University	Shares		2010 - 2013	General Manager	Teda Co.,Ltd.
(Appointed as a director on Jan. 24, 2014)						Position in other listed companies	
					2018 - Present	Position in non-listed companies Director	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

						Working Experience last 5 y	rears
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA(*) (%)	Relationship	During	Position	Company / Department / Type Business
Mr. Krongkiat Udomratanachaiyakul Managing Director	57	 Master of Business Administration, Thammasat University Bachelor of Engineering (Electrical Engineering), Chulalongkom University 	-	-	1 Jan 2024 - Present 2014 - 2023	Managing Director General Manager Position in other listed companies	Teda Co.,Ltd. Teda Co.,Ltd.
(Appointed as a director on Jan. 24, 2014)					2014 - Present 17 Dec 2024 - Present	Position in non-listed companies Director Director	Transec Power Services Co.,Ltd. Samart Green Energy Co., Ltd.

Managements of Teda Company Limited ("TEDA") as of December 31, 2024

			Observation Life co			Working Experience last 5 y	ears
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA(*) (%)	Relationship	During	Position	Company / Department / Type Business
Mr. Krongkiat Udomratanachaiyakul Managing Director							
(Appointed as a management on Jan. 24, 2014)			- See det	ails in "The Boa	ard of Directors of T	eda Co., Ltd." -	
Mr. Charnchai Tiptanasap Marketing Manager	69	- Bachelor of Engineering (Electrical Engineering), Chulalongkom University	-	-	2016 - Present	Marketing Manager Position in other listed companies	Teda Co.,Ltd.
(Appointed as a management on Mar. 1,2016)						Position in non-listed companies	
Mr. Chaitawat Ratanawimon Project Manager #1 (Underground Cable System)	68	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2012 - Present	Project Manager #1 (Underground Cable System) Position in other listed companies	Teda Co.,Ltd.
(Appointed as a management on Aug. 1, 2012)						Position in non-listed companies	

						Working Experience last 5 y	rears
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA(*) (%)	Relationship	During	Position	Company / Department / Type Business
4. Mr. Wichai Assavapoositkul - Project Manager #2 (Power Substation Projects)	63	Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2013 - Present	Project Manager #2 (Power Substation Projects) Position in other listed companies -	Teda Co.,Ltd.
(Appointed as a management on May. 1, 2013)						Position in non-listed companies	
5. Mr. Pudit Pakornsap - Project Manager #3 (Power Transmission Projects)	52	- Bachelor of Engineering (Civil Engineering), Khonkean University	-	-	2020 - Present	Project Manager #3 (Power Transmission Projects) Position in other listed companies -	Teda Co.,Ltd.
(Appointed as a management on Jan.1, 2020)						Position in non-listed companies	
Ms. Wannarat Chanpirakul Back Office Manager	54	- Bachelor of Business Administration (Accounting), Dhurakij Pundit University	-	-	2015 - Present	Back Office Manager Position in other listed companies	Teda Co.,Ltd.
(Appointed as a management on Oct. 1, 2015)						Position in non-listed companies	



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

	Company																		Sul	bsidi	iaries	•															Related Company
Directors and Managements	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)	(Z)HH(T	(z) SB L	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⁾	SO	SSA	SEC	SE	SRT	VIH
1. Mr. Thananan Vilailuck	х									/, //													/,//,///	/	/						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 5. I-SPORT	= =	Teda Co., Ltd. I-Sport Co., Ltd.	2. SDC 6. ENT	= =	Samart Digital Pcl. Entertainment Tree Co., Ltd.	3. SDM 7. IMP	= =	Samart Digital Media Co., Ltd. I-Mobile Plus Co., Ltd.	4. ZA 8. LHH	= =	ZECUREASIA Co., Ltd. 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

						Working Experience last 5 y	/ears
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding SCS(*) (%)	Relationship	During	Position	Company / Department / Type Business
Mr. Charoenrath Vilailuck Chairman			0.00004% 2 Shares				
(Appointed as a director on Nov. 11, 1991)	- Se	e details in "The Board of Directors of Samart Corporation Pcl." -			- See details in "	The Board of Directors of Samart Cor	poration Pcl." -
Mr. Watchai Vilailuck Director			0.00004% 2 Shares				
(Appointed as a director on Nov. 11, 1991)	- Se	e details in "The Board of Directors of Samart Corporation Pcl." -			- See details in "	The Board of Directors of Samart Cor	poration Pcl." -
3. Mr. Jong Diloksombat			-				
- Director (Appointed as a director on Feb. 13, 2012)	- Se	ee details in "The Board of Directors of Samart Telcoms Pcl." -			- See details i	in "The Board of Directors of Samart T	¯elcoms Pci"

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

% of total number of voting rights

						Working Experience last 5 y	rears
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding SCS(*) (%)	Relationship	During	Position	Company / Department / Type Business
Ms. Chotika Kamloonwesaruch Director	57	 Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University Master of Engineering, 	-	-	2020 - Present	Director Position in other listed companies	Samart Communication Services Co., Ltd.
(Appointed as a director on Nov. 3, 2020)		King Mongkut's University of Technology North Bangkok			2016 - Present	Executive Vice President - Enhanced Technology Solutions Business Group	Samart Telcoms Pcl.
on Nov. 6, 2026)					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.
						Position in non-listed companies	
					Present	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	65	- Bachelor Degree of Engineering, King Mongkut's University of	-	-	2020 - Present	Director	Samart Communication Services Co., Ltd.
Managing DirectorVice President - Sales		Technology North Bangkok			2021 - Present	Managing Director	Samart Communication Services Co., Ltd.
					2020 - Present	Vice President - Sales	Samart Communication Services Co., Ltd.
(Appointed as a director on Nov. 3, 2020)					2017 - Present	Position in other listed companies Executive Vice President - Business Application Business Group	Samart Telcoms Pcl.

						Working Experience last 5 y	rears
Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding SCS ^(*) (%)	Relationship	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	Position in non-listed companies 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. Dhilokpat Nisamaneevong - Director (Appointed as a director on Nov. 3, 2020)	55	 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 	-	-	2018 - Present 2019 - Present 2019 - Present 2018 - Present	Position in other listed companies Chief Financial Officer (CFO) Member in Executive Board Sustainable Development Committee Member Position in non-listed companies Director / Management	Samart Communication Services Co., Ltd. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. 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

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

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

		Company															R	elate	d Cor	mpan	ies															
Diversity on a second		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 3	35 3	36 37
Directors and Managements	SCS	STC ^{(1) (4)}	SCT	SBS	NA	MLS	SIF	SAET	ITAB ⁽²⁾	MIN	NST ⁽³⁾	$SCI^{(3)}$	SC(II)	SUT ⁽⁴⁾	$ m SEC^{(4)}$	$VSS^{(4)}$	$SE^{(4)}$	$\mathrm{SRT}^{(4)}$	$CS^{(4)}$	$\mathrm{SIH}^{(4)}$	TEDA ⁽⁵⁾	SGE (6)	LS ⁽⁶⁾	$\mathrm{KPP}^{(7)}$	SAV ^{(1) (4) (5)} (7	CATS ⁽⁸⁾	$LSAV^{(8)}$	SDC ^{(1) (4)}	8DM ⁽⁹⁾	$\mathrm{IMP}^{(9)}$	ZA ⁽⁹⁾	LHH ⁽⁹⁾	TBS ⁽⁹⁾	I-SPORT (10)	ENT ⁽¹⁰⁾ VIH	
1. Mr. Charoenrat	h Vilailuck	х	/, //	х	х	х	x		х		x	x	x	/, //, #	x			х	х	х	x		x		x	/, //, #	x	x	/							х
2. Mr. Watchai	Vilailuck	/	/, //, #	/	/	/	/	x	/		/		/	/, //, #	/		/	/	/	/	/		/		/	/, //, #	/	/	/,//,#	x	X	X	x	x :	x :	x /
3. Mr. Jong	Diloksombat	/	/, //, #	/	/	/	/	/	/		/	/	/	#					/																	
4. Miss Chotika	Kamloonwesaruch	/	#	/, #			/	/				/	/				/																			
5. Mr. Suchart	Duangtawee	/,#	#	/, #			/	/	/		/		/																							
6. Mr. Dhilokpat	Nisamaneevong	/	#	/		/				/	/																									
7. Mr. Senee	Somma	#																																		

Remarks:

- x = Chairman, / = Director, // = Executive Director, # = Management
- The Companies' name

 - 6. TTN = Thai Trade Net Co., Ltd.
 - 11. PTN = Portalnet Co., Ltd.

 - = Suvarnabhumi Environment Care Co., Ltd. = Samart Inter Holding Co., Ltd.

1. SCS = Samart Communication Services Co., Ltd.

- 26. SAV = Samart Aviation Solutions Pcl.
- 31. IMP = I-Mobile Plus Co., Ltd.
- 36. ENT = Entertainment Tree Co., Ltd.

(1) Listed Companies (2) Held by SBS (3) Held by SCT

- 27. CATS = Cambodia Air Traffic Services Co.,Ltd. 32. ZA = Zecureasia Co., Ltd.
 - 37. VIH = Vilailuck International Holding Co., Ltd.

22. TEDA = Teda Co., Ltd.

2. STC = Samart Telcoms Pcl.

7. STW = Smarterware Co., Ltd.

12. NST = Net Service (Thailand) Co., Ltd.

17. VSS = Vision and Security System Co., Ltd.

- (4) Held by SC (5) Held by SUT (6) Held by TEDA

3. SCT = Samart Comtech Co., Ltd.

= Secureinfo Co., Ltd.

23. SGE = Samart Green Energy Co., Ltd.

33. LHH = LUCKY HENG HENG Co., Ltd.

28. LSAV = Lao Samart Aviation Sole Co., Ltd.

Samart Infonet Co., Ltd.

= Samart Engineering Co., Ltd.

- (7) Held by SIH (8) Held by SAV
- (9) Held by SDC

- 9. SAET = Samart Ed-Tech Co., Ltd.
- Samart Corporation Pcl.
- = Samart Reditech Co., Ltd.
- Transec Power Services Co., Ltd.
- 29. SDC = Samart Digital Pcl.
- 34. TBS = Thai Base Station Co., Ltd.

4. SBS = Samart Broadband Services Co., Ltd. 5. PN = Posnet Co., Ltd.

35. I-SPORT = I-SPORT Co., Ltd.

10. ITAB = IT Absolute Co., Ltd.

15. SUT = Samart U-Trans Co., Ltd.

20. CS = Cambodia Samart Co., Ltd.

25. KPP = Transec Power Services Co., Ltd.

30. SDM = Samart Digital Media Co., Ltd.