

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

1) Dr. Pairoj Boonkongchuen, M.D.

Age : 62 years

Title : Independent Director / Audit Committee Member /
Nominating & Compensation Committee MemberTerm of Directorship : 2 year 4 months (If being re-elected for another
as of December 31, 2024 term, he will hold the position for 5 years 4 months)

Director Classification : Independent Director

Education and Training :

- Doctor of Medicine, Mahidol University Siriraj Hospital, Mahidol University
- Higher Graduate Diploma (Clinical Medical Sciences), Mahidol University in 1989
- Certificated of Neurology, The Medical Council of Thailand in 1991
- Diploma of Clinical Neurology, Institute of Neurology University of London, United Kingdom
- Clinical Research Assistant in Movement Disorders, The National Hospital for Neurology and Neurosurgery, The Middlesex Hospital, University College London Hospital, United Kingdom
- Leadership Program (Class 11), Capital Market Academy (CMA)
- National Defence course for the joint State-Private Sectors (Class 51)
- CAGS in Finance, College of Management, Mahidol University
- Strategy and Innovation of Business in Asia (Class 2), Collage of Management, Mahidol University and MIT USA in 2013
- The Programme for Senior Executives on Justice Administration Batch 19, Judicial Training Institute in 2015
- Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2022
- "KEY concerns of Audit Committees - In the age of great transformation", EY Office Ltd. in 2024

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

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

2022 - Present	Independent Director / Audit Committee Member / Nominating & Compensation Committee Member	Samart Corporation Pcl.
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Position in listed companies

2021 - Present	Chairman of the Audit Committee / Independent Director	Xspring Capital Pcl.
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	<u>Position in non-listed companies</u>	
2021 - Present	Director	Xspring Asset Management Co., Ltd.
9 Dec 2023 - Present	Deputy Dean	Faculty of Medicine Ramathibodi Hospital, Mahidol University
9 Dec 2023 - Present	Executive Vice Chairman	Ramathibodi Foundation

Meeting attendance for 2024 :

Board of Director's meeting	5/5	times
Nominating & Compensation Committee's meeting	3/3	times
Audit Committee's meeting	4/4	times

Nomination of Directors : Please see the details of the Qualifications of Independent Director and the Nomination of Directors at Enclosure 3

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

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

2) Mr. Prinya Waiwatana



Age : 77 years

Title : Independent Director / Corporate Governance Committee Member

Term of Directorship : 14 years 8 months (If being re-elected for another term, he will hold the position for 17 years 8 months)
as of December 31, 2024

Director Classification : Independent Director

Education and Training : 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
- Role of Compensation Committee (RCC) in 2010

Proficiency : **Accounting / Budgeting / Change Management / Governance / Auditing**

Experiences :

2010 - Present	Independent Director	Samart Corporation Pcl.
2010 - Present	Corporate Governance Committee Member	Samart Corporation Pcl.

Position in other listed companies

2020 - Present	Independent Director	Nok Air Pcl.
2023 - Present	Chairman of the Investment Committee	Nava Nakorn Pcl.
2020 - Present	Chairman of the Audit Committee	Nava Nakorn Pcl.
2018 - Present	Independent Director	Nava Nakorn Pcl.
2010 - Present	Independent Director / Investment Committee Member / Nominating & Compensation Committee Member / Chairman of the Risk Management Committee	Aira Capital Pcl.
2005 - Present	Independent Director / Chairman of the Audit Committee / Nominating & Compensation Committee Member / Chairman of the Corporate Governance Committee	Thai Steel Cable Pcl.

Position in non-listed companies

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Meeting attendance for 2024 : Board of Director's meeting 5/5 times
Corporate Governance Committee's meeting 2/2 times

Nomination of Directors : Please see the details of the Qualifications of Independent Director and the Nomination of Directors at Enclosure 3

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

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

3) Mr. Thananan Vilailuck

Age : 57 years

Title : Authorized Director / Executive Director / Risk Management
Committee Member / Sustainable Development Committee Member /
Executive Vice Chairman - Corporate Management



Term of Directorship : 8 years 8 months (as of December 31, 2024)

Director Classification : Executive Director

Education and Training : - Master of Engineering, University of Florida, USA
- Bachelor Degree in Engineering, Kasetsart University
- **Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004**
- The Joint State - Private Sector Course in Public Order Administration Police College Police Education Bureau (Class 4) in 2017
- National Defence course (Class 62), National Defence College of Thailand in 2019 - 2020
- Executive Development Program, Royal Thai Police during July 20 - Aug 28, 2020
- The 11th Training Course on Administrative Justice for Executives, Office of Justice Affairs in Sep 2 - 30, 2020
- Roles, duties of directors and executives of listed companies by the SEC in 2023

Proficiency : **Engineering / Information & Communication Technology /
Negotiation/ Information Technology Management / Marketing**

Experiences :

2016 - Present	Director	Samart Corporation Pcl.
2021 - Present	Executive Vice Chairman - Corporate Management	Samart Corporation Pcl.
2007 - Present	Executive Director	Samart Corporation Pcl.
2009 - Present	Risk Management Committee Member	Samart Corporation Pcl.
2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
2015 - 2021	Executive Vice Chairman - Corporate Strategy	Samart Corporation Pcl.

Position in other listed companies

2016 - Present	Director / Executive Director Risk Management Committee Member	Samart Telcoms Pcl.
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Position in non-listed companies

Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
Present	Director	Subsidiaries and Related Companies (as details in and Directors and Managements in subsidiaries and related companies).

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

Meeting attendance for 2024 :	Board of Director's meeting	5/5	times
	Executive Board Committee's meeting	11/12 ^(*)	times
	Risk Management Committee's meeting	3/3	times
	Sustainable Development Committee's meeting	3/3	times

Remark ^(*)Oversea business engagement.

Nomination of Directors : Please see the details of the Nomination of Directors at Enclosure 3

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

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Shareholding in Samart Corporation Pcl. as of March 13, 2025

Proposed Directors	Number of shares ^(*)	% of total number of voting rights of the Company
1. Dr. Pairoj Boonkongchuen, M.D.	150,000	0.01
2. Mr. Prinya Waiwatana	-	-
3. Mr. Thananan Vilailuck	23,338,500	2.32

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

Directorship and Executive in Listed and Non-Listed Companies

Proposed Directors	Other listed Companies		Other Companies (Non-Listed) ^(*)	Other Competitive or Relating Business with SAMART
	Number of Companies	Type of Director		
1. Dr. Pairoj Boonkongchuen, M.D.	1	1. Chairman of the Audit Committee / Independent Director Xspring Capital Pcl.	1	none
2. Mr. Prinya Waiwatana	4	1. Independent Director Nok Air Pcl. 2. Chairman of the Investment Committee / Chairman of the Audit Committee / Independent Director Nava Nakorn Pcl. 3. Independent Director / Investment Committee Member / Nominating & Compensation Committee Member / Chairman of the Risk Management Committee Aira Capital Pcl. 4. Independent Director / Chairman of the Audit Committee / Nominating & Compensation Committee Member / Chairman of the Corporate Governance Committee Thai Steel Cable Pcl.	-	none
3. Mr. Thananan Vilailuck	1	1. Director / Executive Director / Risk Management Committee Member Samart Telcoms Pcl.	13	none

Remark: ^(*) The List of Other Non-Listed Companies are Provided on page 33.

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

Directorship and Executive in Other Non-Listed Companies

1. Dr. Pairoj Boonkongchuen, M.D.

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

2. Mr. Prinya Waiwatana

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

3. Mr. Thananan Vilailuck

No.	Other Non-Listed Companies	No.	Other Non-Listed Companies
1.	Vilailuck International Holding Co., Ltd.	8.	Cambodia Samart Co., Ltd.
2.	Vilailuck Development Co., Ltd.	9.	Transec Power Services Co., Ltd.
3.	T P P Wine Co., Ltd.	10.	Teda Co., Ltd.
4.	Phupa Tara Co., Ltd.	11.	Vision and Security System Co., Ltd.
5.	I Q WINE Co., Ltd.	12.	Samart Engineering Co., Ltd.
6.	Kampot Power Plant Co., Ltd.	13.	CSV Asset Co., Ltd.
7.	Samart Inter Holding Co., Ltd.		