

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, 2025

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years			
					During	Position	Company / Department / Type Business	
<p>1. Mr. Seri Suksathaporn</p> <ul style="list-style-type: none"> - Chairman - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member - Chairman of the Corporate Governance Committee <p><i>(Appointed as a director on Feb. 12, 1999)</i></p>	88	<ul style="list-style-type: none"> - Master of Public Administration (MPA), University of Southern California, USA - Bachelor Degree in Political Science, Chulalongkorn University - Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation: Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD). <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Certification Program (DCP) in 2003 	0.09% 927,750 shares	-	2022 - Present	Chairman	Samart Corporation Pcl.	
					1999 - Present	Independent Director / Audit Committee Member	Samart Corporation Pcl.	
					2008 - Present	Nominating & Compensation Committee Member	Samart Corporation Pcl.	
					2008 - Present	Chairman of the Corporate Governance Committee	Samart Corporation Pcl.	
					<u>Position in other listed companies</u>			-
					<u>Position in non-listed companies</u>			
					1975 - Present	Director	Aruna Co., Ltd.	
					1989 - Present	Director	Samsuk Co., Ltd.	
					1995 - Present	Director	Aruna Pencils Co., Ltd.	
					Former	Budget Director Level 11	Bureau of the Budget Thailand	
					Former	Budget Director for Security Affairs	Bureau of the Budget Thailand	
					Former	Budget Analyst Level 7	Bureau of the Budget Thailand	
					Former	First Grade Budget Officer Public Service Division	Bureau of the Budget Thailand	

Remark : ^(*)Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>2. Mr. Vichai Srikwan</p> <ul style="list-style-type: none"> - Vice Chairman - Independent Director - Chairman of the Audit Committee - Chairman of the Nominating & Compensation Committee <p><i>(Appointed as a director on May. 12, 2021)</i></p>	76	<ul style="list-style-type: none"> - Master's Degree in Political Science, Thammasat University - Bachelor's Degree in Political Science, Chulalongkorn University - Certificate Course : Corporate Governance for Director and Senior Executive of state Enterprises and Public Organization (PDI) from the Institute of Directors and Executive Development High-level government in cooperation with King Prajadhipok's Institute in 2009 - Preparation for post COVID-19 (once in a hundred-year crisis, opportunity and prospect offered post COVID-19), EY Office Ltd. in 2021 - "KEY concerns of Audit Committees In the age of great transformation", EY Office Ltd. in 2024 - Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation: Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD). 	-	-	<p>2021 - Present</p> <p>Vice Chairman / Independent Director / Chairman of the Audit Committee / Chairman of the Nominating & Compensation Committee</p> <p>Position in other listed companies</p> <p>2013 - 2021</p> <p>Chairman / Independent Director / Chairman of the Nominating & Compensation Committee / Audit Committee Member</p> <p>Position in non-listed companies</p> <p>2023 - Present</p> <p>Vice Chairman</p> <p>2021 - Present</p> <p>OCSC Discipline and Ethics</p> <p>2011 - Present</p> <p>Chairman of Disaster Prevention and Mitigation Foundation</p> <p>2010 - Present</p> <p>President of the University Council</p>	<p>Samart Corporation Pcl.</p> <p>One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")</p> <p>Sanjaithai Sujaitai Foundation</p> <p>Office of the Civil Service Commission (OCSC)</p> <p>Ministry of Interior</p> <p>Suratthani Rajabhat University And Thepsatri Rajabhat University, Lopburi</p>	

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) Class 119 in 2009 - Role of the Chairman Program (RCP) Class 22 in 2009 			<p>2009 - Present</p> <p>2009 - Present</p> <p>2005 - 2022</p> <p>2013 - 2021</p>	<p>Vice Chairman</p> <p>Chairman of Senior Position Nomination</p> <p>Director of Foundation for a Clean and Transparent Thailand</p> <p>Chairman of the Audit Committee and Assessment of Effectiveness of Public Service</p>	<p>Srinakarin Garden Foundation</p> <p>Under the patronage HRH Princess Srinagarindra (Prime Minister's Office)</p> <p>Ministry of Foreign Affairs / National Office of Buddhism / Ministry of Tourism and Sports / Office of the Public Sector Development Commission (OPDC) / Ministry of Education / Ministry of Commerce / Ministry of Labour / Ministry of Higher Education, Science, Research and Innovation</p> <p>Office of the Civil Service Commission (OCSC)</p> <p>Ministry of Tourism and Sports / Ministry of Interior</p>
<p>3. Dr. Pairoj Boonkongchuen, M.D.</p> <ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Nominating & Compensation Committee Member 	63	<ul style="list-style-type: none"> - Doctor of Medicine, Mahidol University Siriraj Hospital, Mahidol University - Higher Graduate Diploma (Clinical Medical Sciences), Mahidol University in 1989 	<p>0.01%</p> <p>150,000 shares</p>	-	2022 - Present	<p>Independent Director / Audit Committee Member / Nominating & Compensation Committee Member</p>	Samart Corporation Pcl.

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Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
(Appointed as a director on Aug. 12, 2022)		<ul style="list-style-type: none"> - Certificated of Neurology, The Medical Council of Thailand in 1991 - Diploma of Clinical Neurology, Institute of Neurology University of London, United Kingdom in 1994 - Clinical Research Assistant in Movement Disorders ,The National Hospital for Neurology and Neurosurgery, The Middlesex Hospital, University College London Hospital, United Kingdom in 1995 - National Defence course for the joint State-Private Sectors (Class 51), National Defence College of Thailand in 2009 - CAGS in Finance, College of Management, Mahidol University in 2010 - Leadership Program (Class 11), Capital Market Academy (CMA) in 2011 - Strategy and Innovation of Business in Asia (Class 2), Collage of Management Mahidol University and MIT USA in 2013 - The Programme for Senior Executives on Justice Administration Batch 19, Judicial Training Institute in 2015 			2021 - Present	<u>Position in other listed companies</u> Chairman of the Audit Committee / Independent Director	Xspring Capital Pcl.
					2013 - 2021	Independent Director / Audit Committee Member / Corporate Governance Committee Member / Nominating & Compensation Committee Member	One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")
					2021 - Present	<u>Position in non-listed companies</u> Director	Xspring Asset Management Co., Ltd.
					2023 - Present	Deputy Dean	Faculty of Medicine Ramathibodi Hospital, Mahidol University
					2023 - Present	Executive Vice Chairman	Ramathibodi Foundation
					2017 - 2023	Director of Ramadhibodi Chakri Naruebodindra Hospital	Faculty of Medicine Ramathibodi Hospital, Mahidol University
					2021 - 2023	Director	Chulavadhana Co., Ltd.
					2016 - 2023	Director	RFS Co., Ltd.

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Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - 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 - “2025 Audit Committee Seminar - In the Winds of Change” EY Office Ltd. - Online Director’s Briefing 4/2025 Topic : ESG Risk Mitigation: Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD). - “Hot Issues for Director” Topic : The Evolving Role of Audit Committee in Fostering Trust and Transparency class 4 by the SET and The Thai Institute of Directors Association (IOD). <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Advanced Audit Committee Program Generation (ACCP) Class 48 in 2023 					

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Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - Director Certification Program (DCP) Class 278 in 2019 - Director Accreditation Program (DAP), Class 41 in 2005 					
<p>4. Mr. Prinya Waiwatana</p> <ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member <p><i>(Appointed as a director on Apr. 27, 2010)</i></p>	78	<ul style="list-style-type: none"> - Bachelor Degree in Accounting, Chulalongkorn University - Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation: Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD). <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - 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 	-	-	<p>2010 - Present Independent Director / Corporate Governance Committee Member</p> <p><u>Position in other listed companies</u></p> <p>2020 - Present Independent Director</p> <p>2023 - Present Chairman of the Investment Committee</p> <p>2020 - Present Chairman of the Audit Committee</p> <p>2018 - Present Independent Director</p> <p>2010 - Present Independent Director / Investment Committee Member / Nominating & Compensation Committee Member / Chairman of the Risk Management Committee</p> <p>2005 - Present Independent Director / Chairman of the Audit Committee / Nominating & Compensation Committee Member / Corporate Governance Committee Member</p>	<p>Samart Corporation Pcl.</p> <p>Nok Air Pcl.</p> <p>Nava Nakorn Pcl.</p> <p>Nava Nakorn Pcl.</p> <p>Nava Nakorn Pcl.</p> <p>Aira Capital Pcl.</p> <p>Thai Steel Cable Pcl.</p>	

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Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
						<u>Position in non-listed companies</u> -	
<p>5. Mrs. Siripen Vilailuck</p> <ul style="list-style-type: none"> - Director <p><i>(Appointed as a director on Feb. 25, 1993)</i></p>	85	<ul style="list-style-type: none"> - Roles, duties of directors and executives of listed companies by the SEC in 2023 - Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation: Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD). <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) in 2004 	0.59% 5,960,250 shares	Mr.Charoenrath's Mr. Watchai's and Mr. Thananan's mother	1993 - Present 1975 - Present Present	<p>Director</p> <p><u>Position in other listed companies</u> -</p> <p><u>Position in non-listed companies</u> Director Director</p>	<p>Samart Corporation Pcl.</p> <p>Samart Engineering Co., Ltd. Vilailuck International Holding Co., Ltd. and its subsidiaries.</p>
<p>6. Mr. Sirichai Rasameechan</p> <ul style="list-style-type: none"> - Director - Corporate Governance Committee Member <p><i>(Appointed as a director on Feb. 20, 1996)</i></p>	75	<ul style="list-style-type: none"> - Master of Accounting, Thammasat University - Bachelor Degree in Accounting, Thammasat University - Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation : Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET And The Thai Institute of Directors Association (IOD). 	-	-	1996 - Present 2005 - Present 2020 - Present 2017 - Present	<p>Director</p> <p>Corporate Governance Committee Member</p> <p><u>Position in other listed companies</u> Independent Director / Nominating & Compensation Committee Member Corporate Governance Committee Member</p>	<p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p>

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) in 2000 			<p>2019 - Present</p> <p>Present</p>	<p>Director / Corporate Governance Committee Member</p> <p><u>Position in non-listed companies</u></p> <p>Speaker</p>	<p>Smart Aviation Solutions Pcl.</p> <p>Thai Institute of Directors Association (IOD)</p>
<p>7. Mr. Charoenrath Vilailuck</p> <ul style="list-style-type: none"> - Authorized Director - Executive Chairman / CEO - Chairman of the Risk Management Committee <p><i>(Appointed as a director on Feb. 25, 1993)</i></p>	65	<ul style="list-style-type: none"> - Bachelor Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia - Certificate in Advance Master Management Program (AMM), (Class 1), Public Administration, NIDA - Leadership Program (Class 19), Capital Market Academy (CMA) in 2014 - Chief Executive Course for Urban Development Management, Class 1, Urban Green Development Institute Bangkok in 2012 - National Defence course for the joint State - Private Sectors (Class 18), National Defence College of Thailand in 2005 - 2006 - Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017 	<p>11.20%</p> <p>112,734,960 shares</p>	<p>Mrs. Siripen's Son and</p> <p>Mr. Watchai's and</p> <p>Mr. Thananan's elder brother</p>	<p>1993 - Present</p> <p>1998 - Present</p> <p>2008 - Present</p> <p>2003 - Present</p> <p>2016 - Present</p> <p>1996 - Present</p> <p>2016 - Present</p> <p>2017 - Present</p> <p>2019 - Present</p>	<p>Director / Executive Chairman</p> <p>Chief Executive Officer</p> <p>Chairman of the Risk Management Committee</p> <p><u>Position in other listed companies</u></p> <p>Director</p> <p>Risk Management Committee Member</p> <p>Director / Executive Director</p> <p>Risk Management Committee Member</p> <p>Director</p> <p>Executive Chairman / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee</p>	<p>Smart Corporation Pcl.</p> <p>Smart Corporation Pcl.</p> <p>Smart Corporation Pcl.</p> <p>Smart Digital Pcl.</p> <p>Smart Digital Pcl.</p> <p>Smart Telcoms Pcl.</p> <p>Smart Telcoms Pcl.</p> <p>Smart Aviation Solutions Pcl.</p> <p>Smart Aviation Solutions Pcl.</p>

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

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					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - Health Ambassador (Class 2) from Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug 2019 - Mar 2020 - Certificate of NACC / IACA International Anti-Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand, Jan - Sep 2020 - Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021 - Executive Training Program on Administrative Justice class 2, Foundation for Research and Development of the Administrative Justice System in Sep 2023 - May 2024 - The Programme for Senior Executives on Justice Administration Batch 29, Judicial Training Institute in Sep 2024 - Jul 2025 <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004 				<p><u>Position in non-listed companies</u></p> <p>Present Director</p> <p>Present Director</p>	<p>Vilailuck International Holding Co., Ltd. and its subsidiaries. Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).</p>

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

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					During	Position	Company / Department / Type Business
8. Mr. Watchai Vilailuck - Authorized Director - Executive Director - Risk Management Committee Member - Chairman of the Sustainable Development Committee - Executive Vice Chairman - Corporate Strategy & New Business Development - Executive Chairman / Chief Executive Officer of Digital Communications LOB <i>(Appointed as a director on Feb. 25, 1993)</i>	63	- Bachelor Degree in Accounting, Faculty of Commerce and Accounting, Thammasat University - Certificate of Management Program, United Kingdom in 1985 - Certificate of Strategic Planning & Implementation, University of Michigan Business School, Singapore in 2000 - Diploma in National Defence for The Joint State - Private Sector Course (Class 21), National Defence College of Thailand in 2008 - 2009 - Leadership Program (Class 11), Capital Market Academy (CMA) in 2010 - 2011 - The Programme for Senior Executives on Justice Administration Batch 15, National Justice Academy, Office of Judiciary in 2011 - 2012 - The 5 th Training Course on Administrative Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013 - Aug. 2014	13.00% 130,869,535 shares	Mrs. Siripen's son and Mr.Charoenrath's younger brother and Mr. Thananan's elder brother	1993 - Present	Director / Executive Director	Samart Corporation Pcl.
					2004 - Present	Risk Management Committee Member	Samart Corporation Pcl.
					2013 - Present	Chairman of the Sustainable Development Committee	Samart Corporation Pcl.
					2021 - Present	Executive Vice Chairman - Corporate Strategy & New Business Development	Samart Corporation Pcl.
					2016 - Present	Executive Chairman / Chief Executive Officer of Digital Communications LOB (Formally known as "Digital LOB")	Samart Corporation Pcl.
					2000 - 2021	President	Samart Corporation Pcl.
					Position in other listed companies		
					2003 - Present	Director	Samart Digital Pcl.
					2016 - Present	CEO / Executive Chairman / Chairman of the Risk Management Committee	Samart Digital Pcl.
					1996 - Present	Director	Samart Telcoms Pcl.
					2000 - Present	Executive Chairman / Chief Executive Officer	Samart Telcoms Pcl.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

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					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - Top Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy (TEA) in 2015 - Top Executive Program in Industrial Development and Investment (Class 2), Institute of Business and Industrial Development (IBID) in 2015 - Academy of Business Creativity (ABC) (Class 6), Sripatum University in 2017 - CMA - GMS International Program Class 3, Third Batch Jul - Aug 2017, Capital Market Academy - Investment Training Course, Ultra Wealth Group (Class 4), Capital Market Academy in Jan - May 2018 - Top Executive Program in Commerce and Trade (TepCot) (Class 11), Commerce Academy, University of the Thai Chamber of Commerce (UTCC) in Mar - Sep 2018 - Advanced Master of Management Program (AMM) (Class 2), National Institute of Development Administration (NIDA) in Aug - Dec 2018 			2016 - Present 2017 - Present 2019 - Present 2013 - 2021 2016 - 2021 Present Present	Chairman of the Risk Management Committee Director Executive Director / Risk Management Committee Member / Sustainable Development Management Committee Director / Chairman of the Risk Management Committee Executive Director Position in non-listed companies Director Director	Smart Telcoms Pcl. Smart Aviation Solutions Pcl. Smart Aviation Solutions Pcl. One To One Contacts Pcl. (Formally known as "Peer For You Pcl.") One To One Contacts Pcl. (Formally known as "Peer For You Pcl.") Vilailuck International Holding Co., Ltd. and its subsidiaries Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).

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		<ul style="list-style-type: none"> - Top Executive Program for Creative & Amazing Thai Service (Class 1), The Thai Chamber of Commerce University in 2019 - The Story (The Ultimate Leadership Tool) (Class 4), Sripatum University in Jan - Aug 2020 - Digital Edge Fusion (DEF#5), Sripatum University in Aug - Nov 2020 - Roles, duties of directors and executives of listed companies by the SEC in 2023 - Rule of Law for Democracy Program (Class 13), College of the Constitutional Court in Feb - Oct 2025 <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2004 					
<p>9. Mr. Thananan Vilailuck</p> <ul style="list-style-type: none"> - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member 	58	<ul style="list-style-type: none"> - Master of Engineering, University of Florida, USA - Bachelor Degree in Engineering, Kasetsart University - The Joint State - Private Sector Course in Public Order Administration Police College Police Education Bureau (Class 4) in 2017 	2.32% 23,338,500 shares	Mrs. Siripen's son and Mr.Charoenrath's and Mr. Watchai's younger brother	2016 - Present 2021 - Present 2007 - Present 2009 - Present 2013 - Present	Director Executive Vice Chairman - Corporate Management Executive Director Risk Management Committee Member Sustainable Development Committee Member	Smart Corporation Pcl. Smart Corporation Pcl. Smart Corporation Pcl. Smart Corporation Pcl. Smart Corporation Pcl.

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					During	Position	Company / Department / Type Business
- Executive Vice Chairman - Corporate Management (Appointed as a director on Apr. 29, 2016)		- 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 11 th 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 - Top Executive Program in Energy Literacy for a Sustainable Future (Class 21), Thailand Energy Academy (TEA) in Jan - Jun 2025 <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Accreditation Program (DAP) in 2004			2015 - 2021	Executive Vice Chairman - Corporate Strategy	Smart Corporation Pcl.
					2016 - Present	<u>Position in other listed companies</u> Director / Executive Director / Risk Management Committee Member	Smart Telcoms Pcl.
					Present	<u>Position in non-listed companies</u> Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
					Present	Director	Subsidiaries and Related Companies (as details in Directors and Managements in subsidiaries and related companies).

Remark : ^(*)Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>10. Mr. Teerachai Phongpanangam</p> <ul style="list-style-type: none"> - Authorized Director - Executive Director - Group President - President of Utilities and Transportations LOB - Risk Management Committee Member - Sustainable Development Committee Member <p><i>(Appointed as a director on Nov. 13, 2018)</i></p>	59	<ul style="list-style-type: none"> - Master of Engineering (Engineering Management), California State University Northridge, USA - Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang - Capital Market Academy - Greater Mekong Subregion Executive Education Program, Capital Market Academy in 2019 - Online Director's Briefing 4/2025 Topic : ESG Risk Mitigation: Essential Insights for Directors Before Risks Turn into Organizational Challenges by the SET and The Thai Institute of Directors Association (IOD). <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP), in 2018 - Director Certification Program (DCP), in 2019 	<p>0.01%</p> <p>1,020,000 shares</p>	-	<p>2018 - Present</p> <p>3 Mar 2025 - Present</p> <p>2021 - Present</p> <p>2015 - Present</p> <p>2019 - Present</p> <p>2013 - Present</p> <p>2021 - 2023</p> <p>2020 - 2021</p> <p>2017 - Present</p> <p>2020 - Present</p> <p>Present</p>	<p>Director</p> <p>Group President</p> <p>President of Utilities and Transportations LOB</p> <p>Executive Director</p> <p>Risk Management Committee Member</p> <p>Sustainable Development Committee Member</p> <p>President</p> <p>Head of Utilities and Transportations LOB</p> <p><u>Position in other listed companies</u></p> <p>Director</p> <p>Executive Director / President / Risk Management Committee Member / Corporate Governance Committee Member / Sustainable Development Committee Member</p> <p><u>Position in non-listed companies</u></p> <p>Director</p>	<p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p> <p>Samart Aviation Solutions Pcl.</p> <p>Samart Aviation Solutions Pcl.</p> <p>Subsidiaries (as details in Directors and Managements in subsidiaries and related companies).</p>

Remark : ^(*)Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2012 - Present	Director	Thai Olive Co., Ltd.
					2012 - Present	Director	Star Lab Co., Ltd.

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

❖ **Managements of Samart Corporation Public Company Limited as of December 31, 2025**

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

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
5. Mr. Pachara Kittiyawat - Vice President - Finance (CFO) <i>(Appointed as Management on Sep. 1, 2022)</i>	39	<ul style="list-style-type: none"> - Master's Degree of Business Commerce and Accountancy, Chulalongkorn University - Bachelor's Degree of Accountancy Business Administration, Kasetsart University <u>Training courses from Federation of Accounting Professions under the Royal Patronage of his Majesty the King with the SET and Partner Organization in 2025</u> - CFO Annual Conference on Capital Markets (2 hours) - "Future Finance: Transforming the CFO's Role into a Digital Age Leader" (3 hours) <u>Training courses from Thai Listed Companies Association in 2025</u> - TLCA CFO CPD no. 2/2025 in the topic of "Digital Asset: Utility Token" (2 hours) - TLCA CFO CPD no. 3/2025 in the topic of "Update! Accounting Standards which will be effective in the future (IFRS 18 IFRS 19)" (2 hours) - "ESG: Opportunities and Risks" 	-	-	1 Jan 2024 - Present	Vice President - Finance (CFO)	Smart Corporation Pcl.
					2022 - 2023	Assistant Vice President - Finance	Smart Corporation Pcl.
					<u>Position in other listed companies</u>		
					2021 - 2022	Assistant Vice President - Finance / Corporate Secretary	Smart Aviation Solutions Pcl.
					2019 - 2021	Assistant Vice President - Finance and Accounting	One To One Contacts Pcl. (Formally known as "Peer For You Pcl.")
<u>Position in non - listed companies</u>							
			2008 - 2019	Audit Senior Manager	Pricewaterhousecoopers FAS LTD.		

Remark : ^(*)Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - RIC Knowledge Sharing no. 3/2025 in the topic of "Risk Disclosure according to the IFRS S1 and IFRS S2 in Form 56-1 One Report-S" - <u>Training course from The Securities and Exchange Commission Thailand in 2025</u> - Summarized the key about the improvement Guideline for listed company in Thailand to upgrade the sustainability disclosure according to International Sustainability Standards Board (ISSB Standards) <p>9 training hours in 2025</p>					
<p>6. Ms. Wanpen Ngamsatian</p> <ul style="list-style-type: none"> - Assistant Vice President - Corporate Accounting <p><i>(Appointed as management on Sep. 2, 2024)</i></p>	57	<ul style="list-style-type: none"> - Master of Accounting, Ramkhamhaeng University - Mini MBA, Thammasat University - Bachelor of Accountancy, Kasetsart University - Tax Auditor - <u>Training courses from Federation of Accounting Professions under the Royal Patronage of his Majesty the King with the SET and Partner Organization in 2025</u> 	-	-	<p>1 Jan 2025 - Present</p> <p>2002 - 31 Dec 2024</p>	<p>Assistant Vice President - Corporate Accounting</p> <p>Senior Accounting Manager</p> <p><u>Position in other listed companies</u></p> <p>-</p> <p><u>Position in non - listed companies</u></p> <p>-</p>	<p>Samart Corporation Pcl.</p> <p>Samart Corporation Pcl.</p>

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - CFO Annual Conference on Capital Markets (2 hours) <u>Training course from Patana Karnoprom Co.,Ltd. in 2025</u> - Deep dive the asset recognition, measurement, disclosure, and taxation of TFRS for NPAs with e-Tax. (13 hours) <u>Training courses from Thai Listed Companies Association in 2025</u> - RIC Knowledge Sharing no. 3/2025 in the topic of "Risk Disclosure according to the IFRS S1 and IFRS S2 in Form 56-1 One Report-S" <p>15 training hours in 2025</p>					

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

❖ **The Person Taking The Highest Responsibility in Accounting and Finance, The Person Supervising Accounting of Samart Corporation Public Company Limited as of December 31, 2025**

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

Remark : ⁽¹⁾Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the topic of the "8.1.4 Monitoring of compliance with the corporate governance policy and practice" under the item of the "2. Use of inside information for exploitation") % of total number of voting rights

❖ **Company Secretary of Smart Corporation Public Company Limited as of December 31, 2025**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in Company ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
Mrs. Jirawan Rujisonthi - Assistant Vice President - Corporate Secretary <i>(Appointed as the Company Secretary on Dec. 19, 2014)</i>	51	- Master of Business Administration (MBA), Kasetsart University	0.001%	-	2014 - Present	Assistant Vice President - Corporate Secretary	Smart Corporation Pcl.
		- Bachelor Degree in Business Administration, Rajamangala University of Technology Thanyaburi	10,200 shares		2015 - 2017	Sustainable Development Committee Member	Smart Corporation Pcl.
		- Effective Minute Taking, Board of Trade of Thailand in 2006			2000 - 2014	Assistant Company Secretary	Smart Corporation Pcl.
		- Fundamental Practice for Corporate Secretary (FPCS - Class 18), Thai Listed Companies Association in 2008				<u>Position in other listed companies</u> -	
		- Operation Excellent Program, Faculty of Commerce and Accountancy, Thammasat University in 2008				<u>Position in non - listed companies</u> -	
		- <u>Effective Minute Taking (EMT- Class 14), Thai Institute of Directors Association (IOD) in 2009</u>					

Remark : ⁽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 loyalty as well as has to comply by laws and any other related regulations;
2. Support the Board of Directors for their activities including provide consultation with related to Company's Articles of Association, and any other regulations from related authorities;
3. Arrange meetings for Board of Directors, Committees and Shareholders as well as coordinate to ensure all resolutions have been implemented complying with Company's Objectives, Articles of Association, laws and related regulations;
4. Preparing and keeping important documents of the Company, i.e. a register of directors, notices calling directors' and shareholders' meetings as well as the reports of such meeting and the annual report, etc;
5. Keeping the report on interest filed by Directors and executives as well as submit a copy of such report to the Chairman and the Chairman of Audit Committee within 7 business days from the date on which the Company has received the report.

In case where the Company Secretary vacates her position or is incapable of performing her duty, the Nominating & Compensation Committee shall select a new Company Secretary to propose for consideration and approval of the Board of Directors to appoint the new Company Secretary within 90 days from the date on which the Company Secretary has vacated her position or has been incapable of performing her duty; in this regards the Board of Directors shall be empowered to assign any director to perform the duty as the substitutes during such period.

The Company has specified the qualifications of the Company Secretary as follows:

1. Having well-rounded knowledge and understanding of the Company's businesses;
2. Understand roles and duties of the Company Secretary;
3. Having knowledge and understanding concerning legal matters, regulations of the Office of SEC and the Stock Exchange of Thailand;
4. Do not exploit the Company's business opportunity for personal benefits as well as preserve the confidential information of the Company;
5. Having good human relationship and can coordinate and contact with other agencies inside and outside the Company;
6. Possess English proficiency;
7. Having working experiences on the Company Secretary at least 3-5 years.

During the past year, the Company Secretary has attended the training courses and seminars to strengthen knowledge as follows:

- “Preparation of the e-One Report (Phase 1) via SETLink for the 2024 Performance” by the SET;
- “ Transforming One Report with IFRS S Integration: Impacts and Readiness for Listed Companies” by EY Office Ltd.;
- “Utilization of the Corporate Value Up (ThaiESG) Planning Function via the SETLink” by the SET and the SEC;
- “Webinar SET Sustainability Assessment 2025” by the SET;
- CGR Workshop Project 2025 by Thai Institute of Director Association and the SET;
- “ Enhancing Sustainability Disclosure in Accordance with the International Sustainability Standards Board (ISSB Standards)” by the SEC and the Asian Development Bank (ADB);
- “Quick Win Activities for Driving Key Urgent Projects to Enhance Thailand’s Corruption Perceptions Index (CPI) Score by the Office of Public Sector Anti-Corruption Commission (PACC);
- “ Conducting the Board of Directors’ Meeting” by the Thai Company Secretary Association, Thai Listed Companies Association;
- “ESG into Supply Chain Management” by Thai Listed Companies Association;
- “Focus Group on the Development and Improvement Guidelines for the e-One Report System in 2025” by the SET;
- Focus Group on the Enhancement of Capital Increase Procedures and the Integration of Paid-up Capital Information with the Department of Business Development (DBD) via the SETLink by the SET;
- “Information Disclosure via SETLink” No. 3/2025 by the SET;
- CS Knowledge Sharing no. 2/2025 Topic: Preparation of Stakeholder Reports and Insider Information Policy by the Thai Company Secretary Association, Thai Listed Companies Association;
- “FTSE Russell ESG Scores: Your guide to global ESG performance assessment”, by EY Office Ltd.;
- 2025 Annual Seminar Topic: “Carbon Credit” by the Thai Investors Association (TIA) and the SET;
- JUMP+ Planning Deep Dive: In-Depth Look into JUMP+ Plan Preparation by the SET;
- “ESG with Opportunities and Risks” by Thai Listed Companies Association;
- “Lessons about the preparation from e-One Report to Annual Report” by Thai Listed Companies Association;
- Summarized the key about the improvement guideline for listed company in Thailand to upgrade the sustainability disclosure according to International Sustainability Standards Board (ISSB Standards) by the SEC;
- Evaluate Quality of Annual General Meeting 2025 by Thai Investor Association;
- “Preparation of the e-One Report (Phase 2) via SETLink for the 2025” by the SET;
- “Information Disclosure via SETLink” No. 4/2025 by the SET;
- CS Knowledge Sharing 3/ 2025 Topic: “ Good Practices for Stipulating the Directors’ Remuneration” by Thai Listed Companies Association;
- CS Knowledge Sharing 4/2025 Topic: “Preparation of the Notice Convening for Shareholders Meeting” by Thai Listed Companies Association;
- CGR Workshop Project 2027 by Thai Institute of Director Association and 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, 2025

Attachment 1

Directors and Managements	Company	Subsidiaries																																			Related Company				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37				
	SC ⁽¹⁾	SDC ⁽¹⁾	SDM ⁽²⁾	ZA ⁽⁴⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	IMP ⁽²⁾	LHH ⁽²⁾	TBS ⁽²⁾	STC ⁽¹⁾	SCS ⁽³⁾	SCT ⁽³⁾	SBS ⁽³⁾	PN ⁽³⁾	TTN ⁽³⁾	STW ⁽³⁾	SIF ⁽³⁾	SAET ⁽⁵⁾	ITAB ⁽⁶⁾	PTN ⁽³⁾	NST ⁽⁴⁾	SCI ⁽⁴⁾	SIH	KPP ⁽⁶⁾	SUT	SGE ⁽⁶⁾	SAV ⁽¹⁶⁾⁽⁷⁾	CATS ⁽⁶⁾	LSAV ⁽⁶⁾	TEDA ⁽⁷⁾	TS ⁽⁶⁾	CS	VSS	SEC	SE	SRT	VIH				
1. Mr. Seri Suksathaporn	x																																								
2. Mr. Vichai Srikwan	/																																								
3. Dr. Pairj Boonkongchuen, M.D.	/																																								
4. Mrs. Siripen Vilailuck	/																																				/	/			
5. Mr. Charoenrath Vilailuck	/, //, ///	/								/, //	x	x	x		x	x		x		x	x	x	x	x	x	x	/, //, ///	x	x			x				x	x	x			
6. Mr. Watchai Vilailuck	/, //, ///	/, //, ///	x	x	x	x	x	x	x	/, //, ///	/	/	/		/	/	x	/		/		/	/	/	/	/, //, ///	/	/			/	/			/	/	/	/			
7. Mr. Sirichai Rasameechan	/									/																	/														
8. Mr. Prinya Waiwatana	/																																								
9. Mr. Thananan Vilailuck	/, //, ///									/, //														/	/							x	x	/	x		/			/	
10. Mr. Teerachai Phongpanangam	/, //, ///																							/	/	/	/, //, ///	/	/	/	/	/	/	/	/	/	/	/	/	/	
11. Mr. Jong Diloksombat	/									/, //, ///	/	/	/		/	/	/	/																					/		
12. Mr. Pachara Kittiyawat	/																																								
13. Miss 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 Telecoms 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
1. Mr. Seri Suksathaporn	x		/		x	x	
2. Mr. Vichai Srikwan	/		x			/	
3. Dr. Pairoj Boonkongchuen, M.D.	/		/			/	
4. Mrs. Siripen Vilailuck	/						
5. Mr. Charoenrath Vilailuck	/	x		x			
6. Mr. Watchai Vilailuck	/	/		/			x
7. Mr. Sirichai Rasameechan	/				/		
8. Mr. Prinya Waiwatana	/				/		
9. Mr. Thananan Vilailuck	/	/		/			/
10. Mr. Jong Diloksombat		/					/
11. Mr. Teerachai Phongpanangam	/	/		/			/
12. Mrs. Phongsri Saluckpetch		/					/
13. Miss Kanokwan Chanswangpuvana		/					/
14. Miss Chotika Kamloonwesaruch		/					

Remark : x = Chairman, / = Director

Directors' list of Major Subsidiaries

Name of Directors	Subsidiaries					
	Samart Digital Pcl.	Samart Telcoms Pcl.	Samart Aviation Solutions Pcl.	Cambodia Air Traffic Services Co., Ltd.	Teda Co., Ltd.	Portalnet Co., Ltd.
1. Mr. Charoenrath Vilailuck	/	//	//	x		x
2. Mr. Watchai Vilailuck	//	//	//	/		/
3. Mr. Sirichai Rasameechan		/	/			
4. Miss Boonrut Mongkolratanakorn	/					
5. Mr. Piyapan Jumpasut	x					
6. Dr. Chotivid Chayavadhanangkur	/					
7. Mr. Kunthit Arunyananda	/					
8. Mr. Supavas Prohmvitak	//					
9. General Sumpun Boonyanun		x				
10. Miss Rapeepan Luangaramrut		/				
11. Mr. Vichai Pokasamrit		/				
12. Mr. Kajornvut Tayanukorn		/				
13. Mr. Thananan Vilailuck		//			x	
14. Mr. Jong Diloksombat		//				/
15. Mr. Teerachai Phongpanangam			//	/	/	
16. Mr. ThongchaiPetchyim					/	
17. Mr. Krongkiat Udomratanchaiyakul					/	
18. Mr. Theeraphat Kulkijkamjorn			//	/		
19. Mr. Suphot Singhasaneh			x			
20. Mr. Somnuk Rongthong			/			
21. Mr. Pitaya Tantipiriyakij			/			
22. Mrs. Phongsri Salucketch			//			
23. Mr. Suchart Duangtawee						/
24. Mr. Dhilokpat Nisamaneevong						/
25. Miss Sirilak Chuenprasert						/

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, 2025

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>1. Mr. Piyapan Champasut</p> <ul style="list-style-type: none"> - Chairman of the Board of Directors - Independent Director - Audit Committee Member <p><i>(Appointed as a director on Mar. 1, 2016)</i></p>	77	<ul style="list-style-type: none"> - Honorary Doctorate of Philosophy, Ramkhamhaeng University - Honorary Master of Laws, Ramkhamhaeng University - Honorary Master of Arts (Public Administration), the National Institute of Development Administration (NIDA) - Bachelor of Laws, Chulalongkorn University - Health Ambassador Class 3, Chulabhorn Royal Academy in Aug 2020 - Apr 2021 - Environmental Governance for Executive Office (Class 6) Department of Environmental Quality Promotion (DEQP) in 2018 - Advanced Master of Management Program (AMM) (Class 1), Public Administration, NIDA in 2018 - Chief Information Office (Class 5), National Electronics and Computer Technology Center (NECTEC) in 2008 	-	-	<p>2016 - Present</p> <p>Chairman of the Board of Directors / Independent Director / Audit Committee Member</p> <p><u>Position in other listed companies</u></p> <p style="text-align: center;">-</p> <p><u>Position in non-listed companies</u></p> <p>1996 - Present</p> <p>1989 - Present</p> <p>1985 - Present</p>	<p>Chairman of the Board of Directors / Independent Director / Audit Committee Member</p> <p style="text-align: center;">-</p> <p>Chairman of the Board of Directors</p> <p>Director</p> <p>Director</p>	<p>Samart Digital Pcl.</p> <p>P S Member Co., Ltd.</p> <p>Chongliang & Sons Co., Ltd.</p> <p>Ruamcharoen Engineering Co., Ltd.</p>

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 2025 (Form 56-1 One Report) of Samart Digital Pcl.)
% of total number of voting rights of SDC.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) in 2008 					
<p>2. Dr. Chotivid Chayavadhanangkur</p> <ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member <p><i>(Appointed as a director on Sep. 30, 2003)</i></p>	78	<ul style="list-style-type: none"> - Doctorate of Ph.D. in Electrical Engineering, University of Minnesota, USA - Master Degree in M.S. Electrical Engineering, University of Minnesota, USA - Bachelor Degree in Engineering (1st Class Honour), Chulalongkorn University <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2004 	<p>0.03%</p> <p>9,000,000 shares</p>	-	<p>2009 - Present</p> <p>2008 - Present</p> <p>2005 - Present</p> <p>2003 - Present</p> <p>2019 - Present</p> <p>2016 - 2021</p> <p>2005 - Present</p> <p>2005 - 2024</p> <p>2002 - Present</p>	<p>Chairman of the Audit Committee</p> <p>Chairman of the Corporate Governance Committee</p> <p>Nominating & Compensation Committee Member</p> <p>Independent Director</p> <p><u>Position in other listed companies</u></p> <p>-</p> <p><u>Position in non-listed companies</u></p> <p>Director</p> <p>Director</p> <p>Director</p> <p>Director</p> <p>Chairman of the Board of Directors</p>	<p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Servex Auto Sales And Service Co., Ltd.</p> <p>Bangkok Servex Security Guard Co., Ltd.</p> <p>Greens Spot Co., Ltd.</p> <p>BITIC Co., Ltd.</p> <p>Bangkok Servex Security Guard And Business Services Co., Ltd.^(**)</p>

Remarks : ^(*) 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 2025 (Form 56-1 One Report) of Samart Digital Pcl.)
^(**) Formerly known as Bangkok Servex Co., Ltd.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>3. Mr. Kunthit Arunyananda</p> <ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Chairman of the Nominating & Compensation Committee - Corporate Governance Committee Member <p><i>(Appointed as a director on Sep. 30, 2003)</i></p>	59	<ul style="list-style-type: none"> - Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, The Rajamongkol Institute of Technology <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) in 2004 	0.01% 2,400,000 shares	-	<p>2009 - Present</p> <p>2008 - Present</p> <p>2003 - Present</p> <p>2014 - 2021</p> <p>2001 - 2021</p>	<p>Chairman of the Nominating & Compensation Committee</p> <p>Corporate Governance Committee Member</p> <p>Independent Director / Audit Committee Member</p> <p><u>Position in other listed companies</u></p> <p>Executive Director</p> <p><u>Position in non-listed companies</u></p> <p>Director</p>	<p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Kuang Pei San Food Products Pcl.</p> <p>Sam Nak - Ngan A.M.C. Co., Ltd.</p>
<p>4. Mr. Charoenrath Vilailuck</p> <ul style="list-style-type: none"> - Director - Risk Management Committee Member <p><i>(Appointed as a director on Sep. 30, 2003)</i></p>		- See details in "The Board of Directors of Samart Corporation Pcl." -	-		- See details in "The Board of Directors of Samart Corporation Pcl." -		

Remark : () Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) of Samart Digital Pcl.) % of total number of voting rights of SDC.*

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>5. Mr. Watchai Vilailuck</p> <ul style="list-style-type: none"> - Authorized Director - Chief Executive Officer - Executive Chairman - Chairman of the Risk Management Committee <p><i>(Appointed as a director on Sep. 30, 2003)</i></p>		- See details in "The Board of Directors of Samart Corporation Pcl." -	<p>0.07%</p> <p>23,343,000 shares</p>		- See details in "The Board of Directors of Samart Corporation Pcl." -		
<p>6. Ms. Boonrut Mongkolratanakorn</p> <ul style="list-style-type: none"> - Authorized Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member - Assistant Vice President - Company Secretary - Secretary to the Committees <p><i>(Appointed as a director on Aug. 10, 2021)</i></p>	63	<ul style="list-style-type: none"> - Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, Thammasat University - Law and regulations for Company Secretary, Chulalongkorn University in 2003 - Internal Auditing Certificate Program, Federation of Accounting Professions in 2003 - Graduation certificate in Advanced Accounting, Thammasat University in 1986 	<p>0.00%</p> <p>70,000 shares</p>	-	<p>2021 - Present</p> <p>2021 - 2023</p> <p>2013 - 2021</p> <p>2003 - Present</p>	<p>Director / Corporate Governance Committee Member / Nominating & Compensation Committee Member</p> <p>Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee</p> <p>Sustainable Development Committee Member</p> <p>Assistant Vice President - Company Secretary / Secretary to the Committees</p>	<p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p>

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 2025 (Form 56-1 One Report) of Samart Digital Pcl.)*
% of total number of voting rights of SDC.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2021 <p><i>(Please see details of training courses in 2025 in 56-1One Report 2025 of Samart Digital Pcl.)</i></p>			2021- 2023	<p><u>Position in other listed companies</u></p> <p>-</p> <p><u>Position in non-listed companies</u></p> <p>Director</p>	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)
<p>7. Mr. Supavas Prohmvitak</p> <ul style="list-style-type: none"> - Authorized Director - Executive Director - Risk Management Committee Member - Chairman of the Sustainable Development Committee - General Manager <p><i>(Appointed as a director on Apr. 27, 2023)</i></p>	55	<ul style="list-style-type: none"> - Master Degree in Business Administration, Chulalongkorn University - Bachelor Degree in Computer Science, Thammasat University - Digital Transformation Xponential (Class 3), Riseaccel in Aug.- Nov.2022 <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2023 	-	-	<p>2023 - Present</p> <p>2023 - Present</p> <p>2022 - Present</p>	<p>Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee</p> <p>Director</p> <p>General Manager</p> <p><u>Position in other listed companies</u></p> <p>-</p>	<p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p> <p>Samart Digital Pcl.</p>

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 2025 (Form 56-1 One Report) of Samart Digital Pcl.)
 % of total number of voting rights of SDC.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2022 - Present	<u>Position in non-listed companies</u> Director	Subsidiaries and Related Companies of Samart Digital Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)
					2019 - 2022	Assistant Secretary General of the Member Relations and Corporate Communication	Government Pension Fund

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 2025 (Form 56-1 One Report) of Samart Digital Pcl.)
% of total number of voting rights of SDC.*

❖ **Managements of Samart Digital Public Company Limited as of December 31, 2025**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Watchai Vilailuck <i>(Appointed as a management on Sep. 30, 2003)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.07% 23,343,000 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		
2. Mr. Supavas Prohmvitak <i>(Appointed as a management on Jun. 1, 2022)</i>		- See details in "The Board of Directors of Samart Digital Pcl." -	-		- See details in "The Board of Directors of Samart Digital Pcl." -		
3. Mrs. Sumonthip Srimek - Vice President - Accounting - Executive Director - Sustainable Development Committee Member - The Person Supervising Accounting	66	- Master Degree, Business Administration, Kasetsart University - Bachelor Degree in Accounting, Chiang Mai University - Certified Public Accountant (CPA) - Tax Auditor (TA) Training courses in 2025 :	-	-	2019 - Present 2004 - Present	Executive Director / Sustainable Development Committee Member Vice President - Accounting Position in other listed companies -	Samart Digital Pcl. Samart Digital Pcl.

Remark : () Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) of Samart Digital Pcl.)
% of total number of voting rights of SDC.*

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
(Appointed as a management on Sep 30, 2003)		<ul style="list-style-type: none"> - TLCA CFO CPD Program No.8/2025 : Three Lines of Defense model with the work of CFO - TLCA CFO CPD Program No.7/2025 : IFRS Sustainability Disclosure Standards IFRS S1 / IFRS S2 - TLCA CFO CPD Program No.6/2025 : Green Bond and ESG - TLCA CFO CPD Program No.5/2025 : Accounting System - TLCA CFO CPD Program No.4/2025: Climate-Related Risks - TLCA CFO CPD Program No.3/2025 : Update! IFRS 18 IFRS 19 - Data Leak Protection Basic (Class 1) - Presenting Financial Statements in Accordance with Financial Reporting Standards for non – public interest entities, and updating tax law - Advanced Technology Ep: 8 Enhance Accounting and Auditing with Technology and AI - AI Governance and Risk Management 				<p><u>Position in non-listed companies</u></p> <p style="text-align: center;">-</p>	

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 2025 (Form 56-1 One Report) of Samart Digital Pcl.)
 % of total number of voting rights of SDC.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Hiran Phanbanlaem - Assistant Vice President - Finance - Executive Director - Sustainable Development Committee Member - The Person Taking The Highest Responsibility in Accounting And Finance <i>(Appointed as a management on Jul 1, 2017)</i>	62	- Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University - Bachelor of Business Administration (General Management), Sukhothai Thammathirat Open University <u>Training courses in 2025 :</u> - TLCA CFO CPD Program No.8/2025 : Three Lines of Defense model with the work of CFO - TLCA CFO CPD Program No.7/2025 : IFRS Sustainability Disclosure Standards IFRS S1 / IFRS S2 - TLCA CFO CPD Program No.6/2025 : Green Bond and ESG - TLCA CFO CPD Program No.5/2025 : Accounting System - TLCA CFO CPD Program No.4/2025: Climate-Related Risks - TLCA CFO CPD Program No.3/2025 : Update! IFRS 18 IFRS 19	0.00 20,000 shares	-	2019 - Present	Executive Director / Sustainable Development Committee Member	Samart Digital Pcl.
		2015 - Present			Assistant Vice President - Finance	Samart Digital Pcl.	
						<u>Position in other listed companies</u>	-
						<u>Position in non-listed companies</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 2025 (Form 56-1 One Report) of Samart Digital Pcl.)
% of total number of voting rights of SDC.

❖ **Company Secretary of Samart Digital Public Company Limited as of December 31, 2025**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SDC ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>Ms. Boonrut Mongkolratanakorn</p> <ul style="list-style-type: none"> - Authorized Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member - Assistant Vice President - Company Secretary - Secretary to the Committees <p><i>(Appointed as the Company Secretary on Oct. 31, 2003)</i></p>		- See details in "The Board of Directors of Samart Digital Pcl." -	0.00%				- See details in "The Board of Directors of Samart Digital Pcl." -
			70,000 shares				

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

Directors and Managements in Major Subsidiaries

Samart Digital Public Company Limited

Directors and Managements in Subsidiaries and Related Companies as of December 31, 2025

Directors and Managements	Company	Subsidiaries								Related Companies																													
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37		
	SDC	SDM	ZA	I-SPORT ⁽¹⁾	ENT ⁽¹⁾	IMP	LHH	TBS	SC	STC	SCT	SBS	SE	PN	SCS	SIF	SAET	SUT	SEC	CATS	KPP	CS	TTN	STW	SIH	SRT	PTN	VIH	VSS	TEDA	TS	SGE	NST	ITAB	SCI	SAV	LSAV		
1. Mr. Piyapan Champasut	X, ///																																						
2. Dr. Chotivid Chayavadhanangkur	/, ///																																						
3. Mr. Kunthit Arunyananda	/, ///																																						
4. Mr. Charoenrath Vilailuck	/								/, //, #	/, //	X	X	X		X		X	X		X	X	X	X	X	X	X	X	X				X	X		X	/, //, #	X		
5. Mr. Watchai Vilailuck	/, //, #	X	X	X	X	X	X	X	/, //, #	/, //, #	/	/	/		/	X	/	/		/	/	/	/	/	/	/	/	/	/			/			/	/, //, #	/		
6. Miss Boonrut Mongkolratanakorn	/, #																																						
7. Mr. Supavas Prohmvitak	/, //, #	/	/	/	/	/	/	/																															
8. Mrs. Sumontip Srimek	//, #																																						
9. Mr. Hiran Phanbanlaem	//, #																																						

Remarks 1. X = Chairman / = Director // = Executive Director /// = Audit Committee/Independent Director # = Management

2. Consist of:

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

3. ⁽¹⁾ Direct held by Samart Digital Media Co., 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		/				
2. Dr. Chotivid Chayavadhanangkur	/		X		X	/	
3. Mr. Kunthit Arunyananda	/		/		/	X	
4. Mr. Charoenrath Vilailuck	/			/			
5. Mr. Watchai Vilailuck	/	X		X			
6. Miss Boonrut Mongkolratanakorn	/				/	/	
7. Mr. Supavas Prohmvitak	/	/		/			X
8. Mrs. Sumonthip Srimek		/					/
9. Mr. Hiran Phanbanlaem		/					/

Remark: x = Chairman / = Director

Directors' list of Major Subsidiaries

As of December 31, 2025

-None-

Samart Telcoms Public Company Limited (“SAMTEL”)

❖ **The Board of Directors of Samart Telcoms Public Company Limited as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years			
					During	Position	Company / Department / Type Business	
1. General Sumpun Boonyanun - Independent Director - Authorized Director - Chairman - Chairman of the Nominating & Compensation Committee - Audit Committee Member <i>(Appointed as a director on Apr. 24, 2008)</i>	82	- Bachelor Degree in Science, Chulachomklao Royal Military Academy, Class 15	0.016%	-	2017 - Present	Chairman	Samart Telcoms Pcl.	
		- The regular main course, Command and General Staff College, Class 55	100,000 Shares (Own 0.016% 100,000 Shares,		2008 - Present	Independent Director / Chairman of the Nominating & Compensation Committee	Samart Telcoms Pcl.	
		- The National Defence Course, Class 35 National Defence College of Thailand	Spouse, cohabiting couple and any minor children 0.000%)		2017 - Present	Audit Committee Member	Samart Telcoms Pcl.	
		<u>Training courses from Thai Institute of Directors Association (IOD) :</u>			<u>Position in other listed companies</u>			
		- Director Certification Program (DCP) in 2009				-		
		- Director Accreditation Program (DAP) in 2008						
		- Role of Compensation Committee (RCC) in 2008						
		- Audit Certification Program (ACP) in 2008						
		- Anti-Corruption for Executive Program (ACEP) in 2014						
							<u>Position in non-listed companies</u>	
				2016 - Present	Director	Tipwarin Watana Co., Ltd.		
				2016 - Present	Consultant	GML Exhibition (Thailand) Co., Ltd.		

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>2. Mr. Vichai Pokasamrit</p> <ul style="list-style-type: none"> - Independent Director - Chairman of the Audit Committee - Chairman of the Corporate Governance Committee - Nominating & Compensation Committee Member <p><i>(Appointed as a director on Apr. 21, 2011)</i></p>	76	<ul style="list-style-type: none"> - Master of Arts in Political Science, Western Michigan University, U.S.A. - Bachelor Degree in Laws, Thammasat University - National Defence Program for Government, Public and Political Sectors, The National Defence College in 2004 - Certificate of Urban Development Management, Australia - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2011</u> 	<p>0.016%</p> <p>100,000 Shares</p> <p>(Own 0.016%</p> <p>100,000 Shares,</p> <p>Spouse,</p> <p>cohabiting</p> <p>couple and any</p> <p>minor children</p> <p>0.000%)</p>	-	2011 - Present	Independent Director / Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					2017 - Present	Chairman of the Audit Committee	Samart Telcoms Pcl.
					2012 - Present	Chairman of the Corporate Governance Committee	Samart Telcoms Pcl.
					<p><u>Position in other listed companies</u></p> <p style="text-align: center;">-</p> <p><u>Position in non-listed companies</u></p> <p style="text-align: center;">-</p>		
<p>3. Miss Rapeepan Luangaramrut</p> <ul style="list-style-type: none"> - Independent Director - Audit Committee Member - Corporate Governance Committee Member - Nominating & Compensation Committee Member <p><i>(Appointed as a director on Apr. 24, 2008)</i></p>	69	<ul style="list-style-type: none"> - Master of Business Administration, Chulalongkorn University - Bachelor Degree in Business Administration, Silpakorn University - Certificate of Competition & Strategy Program, Harvard Business School, USA. - Certificate of Advanced Management Program (AMP), Harvard Business School, USA. 	-	-	2008 - Present	Independent Director / Audit Committee Member	Samart Telcoms Pcl.
					2013 - Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					2017 - Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
					<p><u>Position in other listed companies</u></p>		
					2004 - Present	Food Consultant	CP All Pcl.
2010 - Present	Director	TPT Petrochemicals Pcl.					

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years			
					During	Position	Company / Department / Type Business	
		<ul style="list-style-type: none"> - <u>Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003</u> - Leadership Program (Class 9), Capital Market Academy (CMA) - National Defence College, The Joint State Private Sector Course, Class 22, National Defence College - Advanced Political and Electoral Development Course, Class 3, Political and Electoral Development Institute, Office of the Election Commission of Thailand - Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok - The 4th Training Course on Administrative Justice for Executive, Institute of Administrative Justice - Top Executive Program in Energy Literacy for a Sustainable Future, (Class 6), Thailand Energy Academy (TEA) 			2013 - Present 2016 - Present 2023 - Present 2024 - Present	Consultant Consultant Independent Director Director	Union Auction Pcl. Gunkul Engineering Pcl. Stecon Group Pcl. Sino-Thai Engineering & Construction Pcl.	
						<u>Position in non-listed companies</u> 2023 - Present 2013 - Present 2012 - Present 2005 - Present 2004 - Present 2000 - Present 2005 - Present	Director Director Director Director Executive Chairman Executive Chairman Director	Cricket Taste Co., Ltd. Dream House (Thailand) Co., Ltd. Entertainment Tree Co., Ltd. R Property Co., Ltd. Khun Reed Corporation Co., Ltd. 110 Vipa Co., Ltd. Siam Solvay Foundation

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - RE-CU CEO-PREMIUM IN MODERN REAL-ESTATE BUSINESS (Class 2), The Real Estate Executive Association of Chulalongkorn University - 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, Judicial Training Institute 					
<p>4. Mr. Sirichai Rasameechan</p> <ul style="list-style-type: none"> - Independent Director - Corporate Governance Committee Member - Nominating & Compensation Committee Member 		- See details in "The Board of Directors of Samart Corporation Pcl." -	<p>0.024%</p> <p>150,000 Shares</p> <p>(Own 0.024%</p> <p>150,000 Shares,</p> <p>Spouse, cohabiting couple and any</p>		- See details in "The Board of Directors of Samart Corporation Pcl." -		

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<i>(Appointed as a director on Jul. 1, 1998)</i>			minor children 0.000%)				
5. Mr. Kajornvut Tayanukorn - Independent Director - Corporate Governance Committee Member <i>(Appointed as a director on Apr. 29, 2004)</i>	70	- Master of Business Administration, Thammasat University - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2005</u>	0.081% 500,000 Shares (Own 0.081% 500,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)	-	2024 - Present 2004 - 2024 2013 - Present 2001 - 2021 2013 - Present	Independent Director Director Corporate Governance Committee Member <u>Position in other listed companies</u> Executive Vice President <u>Position in non-listed companies</u> Executive Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Bangkok Bank Pcl. Processing Center Co., Ltd.
6. Mr. Charoenrath Vilailuck - Authorized Director - Executive Director - Risk Management Committee Member <i>(Appointed as a director on Jul. 26, 1996)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.609% 3,762,200 Shares (Own 0.609% 3,762,200 Shares, Spouse, cohabiting couple and any minor children 0.000%)				- See details in "The Board of Directors of Samart Corporation Pcl." -

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>7. Mr. Watchai Vilailuck</p> <ul style="list-style-type: none"> - Authorized Director - Executive Chairman / Chief Executive Officer - Chairman of the Risk Management Committee <p><i>(Appointed as a director on Jul. 26, 1996)</i></p>		- See details in "The Board of Directors of Samart Corporation Pcl." -	<p>0.267%</p> <p>1,650,010 Shares (Own 0.267% 1,650,010 Shares, Spouse, cohabiting couple and any minor children 0.000%)</p>		- See details in "The Board of Directors of Samart Corporation Pcl." -		
<p>8. Mr. Thananan Vilailuck</p> <ul style="list-style-type: none"> - Director - Executive Director - Risk Management Committee Member <p><i>(Appointed as a director on Apr. 29, 2016)</i></p>		- See details in "The Board of Directors of Samart Corporation Pcl." -	<p>0.008%</p> <p>50,000 Shares (Own 0.008% 50,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)</p>		- See details in "The Board of Directors of Samart Corporation Pcl." -		

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>9. Mr. Jong Diloksombat</p> <ul style="list-style-type: none"> - Authorized Director - Executive Director - President - Chairman of the Sustainable Development Committee - Corporate Governance Committee Member - Risk Management Committee Member <p><i>(Appointed as a director on Jan. 11, 2012)</i></p>	66	<ul style="list-style-type: none"> - Master of System Science, University of Louisville, USA. - Bachelor Degree in Electrical Engineering, Chulalongkorn University - Certificate of Strategic Planning & Implementation, University of Michigan Business School Singapore in 2000 - <u>Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004</u> - Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005 - Certificate of Crisis Management Master Class, VMAC Business Group - Premier Provider of Business Intelligence in 2009 - Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014 	<p>0.065%</p> <p>400,000 Shares</p> <p>(Own 0.065%</p> <p>400,000 Shares,</p> <p>Spouse,</p> <p>cohabiting</p> <p>couple and any</p> <p>minor children</p> <p>0.000%)</p>	-	2012 - Present	Director / Executive Director / President / Corporate Governance Committee Member	Samart Telcoms Pcl.
					2013 - Present	Chairman of the Sustainable Development Committee	Samart Telcoms Pcl.
					2016 - Present	Risk Management Committee Member	Samart Telcoms Pcl.
					2020 - Present	Acting Executive Vice President	Samart Telcoms Pcl.
					<u>Position in other listed companies</u>		
					2012 - Present	Member in Executive Director	Samart Corporation Pcl.
					2012 - Present	President of Digital ICT Solution LOB (Formally known as "ICT Solution and Service LOB")	Samart Corporation Pcl.
					2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
					<u>Position in non-listed companies</u>		
					Present	Director	Subsidiaries and Related Companies of Samart Telcoms Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		<ul style="list-style-type: none"> - The National Defence Course, Class 57, National Defence College of Thailand in 2015 - Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019 					

❖ **Managements of Samart Telcoms Public Company Limited as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>1. Mr. Watchai Vilailuck</p> <p><i>(Appointed as management on Mar. 16, 2000)</i></p>		- See details in "The Board of Directors of Samart Corporation Pcl." -	<p>0.267%</p> <p>1,650,010 Shares</p> <p>(Own 0.267% 1,650,010 Shares, Spouse, cohabiting couple and any minor children 0.000%)</p>				- See details in "The Board of Directors of Samart Corporation Pcl." -
<p>2. Mr. Jong Diloksombat</p> <p><i>(Appointed as management on Jan. 11, 2012)</i></p>		- See details in "The Board of Directors of Samart Telcoms Pcl." -	<p>0.065%</p> <p>400,000 Shares</p> <p>(Own 0.065% 400,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)</p>				- See details in "The Board of Directors of Samart Telcoms Pcl." -

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
3. Miss Chotika Kamloonwesaruch - Executive Vice President - Enhanced Technology Solutions Business Group - Sustainable Development Committee Member <i>(Appointed as management on Mar. 15, 2016)</i>	58	- Doctor of Philosophy (Innovative Management) Suan Sunandha Rajabhat University - Master of Engineering, King Mongkut's University of Technology North Bangkok	0.023% 140,000 Shares (Own 0.023%) 140,000 Shares, Spouse, cohabiting couple and any minor children 0.000%	-	2016 - Present	Executive Vice President - Enhanced Technology Solutions Business Group	Samart Telcoms Pcl.
					2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
					2013 - Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
					2018 - Present	Member in Executive Board	Samart Corporation Pcl.
					Present	Director / Management	Subsidiaries and Related Companies of Samart Telcoms Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)
4. Mr. Suchart Duangtawee - Executive Vice President - Business Application Business Group - Sustainable Development Committee Member	66	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	0.075% 466,000 Shares (Own 0.075%) 466,000 Shares, Spouse,	-	2017 - Present	Executive Vice President - Business Application Business Group	Samart Telcoms Pcl.
					2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
					2016 - Present	Sustainable Development Committee Member	Samart Telcoms Pcl.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<i>(Appointed as management on Mar. 15, 2016)</i>			cohabiting couple and any minor children 0.000%)		Present	<p><u>Position in other listed companies</u></p> <p>-</p> <p><u>Position in non-listed companies</u></p> <p>Director / Management</p>	Subsidiaries and Related Companies of Samart Telcoms Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)
<p>5. Mr. Dhillokpat Nisamaneevong</p> <ul style="list-style-type: none"> - Chief Financial Officer (CFO) - Sustainable Development Committee Member <p><i>(Appointed as management on Feb. 1, 2014)</i></p>	56	<ul style="list-style-type: none"> - Master of Business Administration, Major Finance, Long Island University, School of Business, Brooklyn 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 	<p>0.002%</p> <p>15,000 Shares (Own 0.002%</p> <p>15,000 Shares, Spouse, cohabiting couple and any minor children 0.000%)</p>	-	<p>2018 - Present</p> <p>2019 - Present</p> <p>2018 - Present</p> <p>Present</p>	<p>Chief Financial Officer (CFO)</p> <p>Member in Executive Board</p> <p>Sustainable Development Committee Member</p> <p><u>Position in other listed companies</u></p> <p>-</p> <p><u>Position in non-listed companies</u></p> <p>Director</p>	<p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Samart Telcoms Pcl.</p> <p>Subsidiaries and Related Companies of Samart Telcoms Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries</p>

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
		- Leadership Succession Program (LSP), Class 14, Institute of Research and Development for Public Enterprises (IRDP) in 2023					and Related Companies)
6. Miss Sirichan Phiraprawit - Assistant Vice President - Accounting <i>(Appointed as management on Apr. 30, 2020)</i>	56	- Master of Business Administration (Finance), National Institute of Development Administration - Bachelor of Business Administration (Accounting), Second class honors, Ramkhamhaeng University	-	-	2020 - Present	Assistant Vice President - Accounting <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Samart Telcoms Pcl.

❖ **The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>1. Mr. Dhilokpat Nisamaneevong</p> <ul style="list-style-type: none"> - Chief Financial Officer (CFO) - Sustainable Development Committee Member <p><i>(Appointed as management on Feb. 1, 2014)</i></p>					<p>- See details in "Managements of Samart Telcoms Pcl." -</p>		
<p>2. Miss Sirichan Phiraprawit</p> <ul style="list-style-type: none"> - Assistant Vice President - Accounting <p><i>(Appointed as management on Apr. 30, 2020)</i></p>					<p>- See details in "Managements of Samart Telcoms Pcl." -</p>		

❖ **Company Secretary of Samart Telcoms Public Company Limited as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAMTEL (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>Mr. Somchai Bunsupaporn</p> <p>- Vice President - Internal Audit and Company Secretary</p> <p><i>(Appointed as a Company Secretary on Oct. 28, 2003)</i></p>	68	<ul style="list-style-type: none"> - Master of Business Administration, Kasetsart University - Bachelor of Accounting, Chulalongkorn University - Internal Audit operations Course 1, (Class 27), The Institute of certified Accountants and Auditors of Thailand (Federation of Accounting Professions) - Laws and regulations for company secretary course 3, Research Center for Law and Development, Faculty of Law Chulalongkorn University <p><i>(Role and responsibilities of the SAMTEL Company Secretary, please see in the Form 56-1 One Report 2025 of Samart Telcoms Pcl.)</i></p>	<p>0.080%</p> <p>495,000 Shares</p> <p>(Own 0.080%</p> <p>495,000 Shares,</p> <p>Spouse,</p> <p>cohabiting</p> <p>couple and any</p> <p>minor children</p> <p>0.000%)</p>	-	2017 - Present	<p>Vice President - Internal Audit and Company Secretary</p> <p><u>Position in other listed companies</u></p> <p style="text-align: center;">-</p> <p><u>Position in non-listed companies</u></p> <p style="text-align: center;">-</p>	Samart Telcoms Pcl.

**Smart Telcoms Pcl.
Directors and Managements in Subsidiaries and Related Companies as of December 31, 2025**

Directors and Managements	Company	Subsidiaries													Related Companies																							
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	
	STC ⁽¹⁾⁽⁴⁾	SCS	SCT	SBS	PN	TTN	STW	SIF	SAET	ITAB ⁽²⁾	PTN	NST ⁽³⁾	SCI ⁽³⁾	SC ⁽¹⁾	SUT ⁽⁴⁾	SEC ⁽⁴⁾	VSS ⁽⁴⁾	SE ⁽⁴⁾	SRT ⁽⁴⁾	CS ⁽⁴⁾	SIH ⁽⁴⁾	TEDA ⁽⁵⁾	SGE ⁽⁶⁾	TS ⁽⁶⁾	KPP ⁽⁷⁾	SAV ⁽¹⁾⁽⁶⁾⁽⁸⁾⁽⁷⁾	CATS ⁽⁸⁾	LSAV ⁽⁸⁾	SDC ⁽¹⁾⁽⁶⁾	SDM ⁽⁹⁾	IMP ⁽⁹⁾	ZA ⁽⁹⁾	LHH ⁽⁹⁾	TBS ⁽⁹⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	VIH	
1. General Sumpun Boonyanun	X																																					
2. Mr. Vichai Pokasamrit	/																																					
3. Miss Rapeepan Luangaramrut	/																																				/	
4. Mr. Sirichai Rasameechan	/													/												/												
5. Mr. Kajornvut Tayanukorn	/																																					
6. Mr. Charoenrath Vilailuck	/, //	x	x	x		x	x		x		x	x	x	/, //, #	x			x	x	x	x		x		x	/, //, #	x	x	/									x
7. Mr. Watchai Vilailuck	/, //, #	/	/	/		/	/	x	/		/		/	/, //, #	/	/	/	/	/	/	/	/	/	/	/, //, #	/	/	/, //, #	x	x	x	x	x	x	x	x	x	/
8. Mr. Thananan Vilailuck	/, //													/, //, #		x	/	/	/	/	x		x	/													/	
9. Mr. Jong Diloksombat	/, //, #	/	/	/		/	/	/	/		/	/	/	#				/																				
10. Miss Chotika Kamloonwesaruch	#	/	/, #			/	/				/	/				/																						
11. Mr. Suchart Duangtawee	#	/, #	/			/	/	/			/	/																										
12. Mr. Dhilokpat Nisamaneevong	#	/	/		/						/	/																										
13. Miss Sirichan Phiraprawit	#																																					

Remarks:

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

2) The Companies' name

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

3) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SBS ⁽³⁾ Held by SCT ⁽⁴⁾ Held by SC ⁽⁵⁾ Held by SUT ⁽⁶⁾ Held by TEDA ⁽⁷⁾ Held by SIH ⁽⁸⁾ Held by SAV ⁽⁹⁾ Held by SDC ⁽¹⁰⁾ Held by SDM

Board of Directors & Committees' list

Directors of the Committees	Board of Directors	Executive Board	Audit Committee	Risk Management Committee	Corporate Government Committee	Nominating & Compensation Committee	Sustainable Development Committee
1. General Sumpun Boonyanun	x		/			x	
2. Mr. Vichai Pokasamrit	/		x		x	/	
3. Miss Rapeepan Luangaramrut	/		/		/	/	
4. Mr. Sirichai Rasameechan	/				/	/	
5. Mr. Kajornvut Tayanukorn	/				/		
6. Mr. Charoenrath Vilailuck	/	/		/			
7. Mr. Watchai Vilailuck	/	x		x			
8. Mr. Thananan Vilailuck	/	/		/			
9. Mr. Jong Diloksombat	/	/		/	/		x
10. Miss Chotika Kamloonwesaruch		/					/
11. Mr. Suchart Duangtawee		/					/
12. Mr. Dhilokpat Nisamaneevong		/					/
13. Miss Kanokwan Chanswangpuvana							/
14. Mr. Channat Ketditse							/

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

Major Subsidiaries' Directors

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

Remark: x = Chairman, / = Director

Samart Aviation Solutions Public Company Limited (“SAV”)

❖ **The Board of Directors of Samart Aviation Solutions Public Company Limited as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ⁽¹⁾ (%)	Relationship	Working Experience last 5 years							
					During	Position	Company / Department / Type Business					
1. Mr. Suphot Singhasaneh - Chairman - Independent Director - Chairman of the Audit Committee - Nominating & Compensation Committee Member - Corporate Governance Committee Member <i>(Appointed as a director on Jul. 11, 2019)</i>	76	- Honorary doctorate in Accounting, Thammasat University	-	-	2019 - Present	Chairman / Independent Director / Chairman of the Audit Committee / Nominating & Compensation Committee Member / Corporate Governance Committee Member	Samart Aviation Solutions Pcl.					
		- Honorary doctorate in Accounting, Sripatum University				<u>Position in other listed companies</u>						
		- MBA Finance, Michigan State, University						2024 - Present	Chairman of the Audit Committee / Independent Director	Fine Metal Technologies Pcl.		
		- BS Accounting (Hon.) , Thammasat University						2022 - Present	Independent Director / Audit Committee Member	Shangri-la Hotel Pcl.		
		- Certified Public Accountant, FAP						2019 - Present	Chairman of the Board / Independent Director / Chairman of the Audit Committee	Saksiam Leasing Pcl.		
		- ASEAN Chartered Professional Accountant - Registration No. 000048										
		<u>Training courses from Thai Institute of Directors Association (IOD) :</u>						2018 - Present	Chairman of the Audit Committee / Independent Director	TPI Polence Pcl.		
		- Director Certification Program (DCP) Class 90/2007										
		- Role of the Chairman Program (RCP) Class 18/2008										
		- Successful Formulation & Execution of Strategy (SFE) Class 4/2009										

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 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2023 - Present	Position in non-listed companies Audit Committee Member	Office for Education Standards and Quality Assessment
					2022 - Present	Council Member	Krirk University
					2021 - Present	Audit Committee Member	Thammasat University
					2019 - 2024	Chairman of the Audit Committee	Social Security Fund
<p>2. Mr. Somnuk Rongthong</p> <ul style="list-style-type: none"> - Vice Chairman - Independent Director - Audit Committee Member - Chairman of the Nominating & Compensation Committee <p><i>(Appointed as a director on Nov. 12, 2025)</i></p>	65	<ul style="list-style-type: none"> - Bachelor of Engineering (Electrical Engineering) (with Second Class Honours) Kasetsart University - Air War College Royal Thai Air Force - National Defense College Royal Thai Armed Forces - Advance Management Program (AMP) University of Pennsylvania (Wharton) USA <p><u>Training courses from Thai Institute of Directors Association (IOD) :</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) Class 239/2026 	0.006% 35,500 shares	-	13 Nov 2025 - Present	Vice Chairman / Independent Director / Audit Committee Member / Chairman of the Nominating & Compensation Committee <u>Position in other listed companies</u> - <u>Position in non-listed companies</u>	Samart Aviation Solutions Pcl.
					2018 - 2021	President of Aerothai	Aeronautical Radio of Thailand Ltd.
					2018 - 2021	Secretary of Board of Directors	Aeronautical Radio of Thailand Ltd.
					2017 - 2018	Member of Board of Directors	Civil Aviation Training Center, Thailand

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 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					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.
4. Mr. Charoenrath Vilailuck - Authorized Director - Executive Chairman - Chairman of the Risk Management Committee - Chairman of the Sustainable Development Committee <i>(Appointed as a director on Aug. 22, 2017)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.18% 1,128,115 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		
5. Mr. Watchai Vilailuck - Authorized Director - Executive Director - Risk Management Committee Member		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.16% 1,001,349 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		

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 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
- Sustainable Development Committee Member (Appointed as a director on Aug. 22, 2017)							
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 Corporation Pcl." -	
7. Mrs. Phongsri Saluckpetch - Authorized Director - Executive Director - Risk Management Committee Member - Sustainable Development Committee Member	67	- Bachelor Degree in Accounting, Thammasat University - Mini MBA, Thammasat University <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Accreditation Program (DAP) Class 164/2019	0.02% 120,764 shares	-	2019 - Present 2018 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member <u>Position in other listed companies</u> Member in Executive Board	Samart Aviation Solutions Pcl. Samart Corporation Pcl.

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<i>(Appointed as a director on Jul. 11, 2019)</i>		- Director Certification Program (DCP) Class 288/2020			2013 - Present	Sustainable Development Committee Member	Samart Corporation Pcl.
					2020 - Present	Executive Vice President - Corporate Management	Samart Corporation Pcl.
					2017 - Present	<u>Position in non-listed companies</u> Director	Subsidiaries and Related Companies of Samart Aviation Solutions Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)
					2015 - Present 2011 - 2021	Director President	Win Performance Co., Ltd. Sumtus Property Co., Ltd.
8. Mr. Teerachai Phongpanangam - Authorized Director - President - Executive Director - Corporate Governance Committee Member		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.06% 410,200 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		

Remark : ^(*) Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.
					3 Feb 2026 - Present	Director	Kampot Power Plant 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 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

❖ **Managements of Samart Aviation Solutions Public Company Limited as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Teerachai Phongpanangam - President <i>(Appointed as Management on Aug. 14, 2019)</i>		- See details in "The Board of Directors of Samart Corporation Pcl." -	0.06% 410,200 shares		- See details in "The Board of Directors of Samart Corporation Pcl." -		
2. Mr. Theeraphat Kulkijkamjorn - Chief Operation Officer <i>(Appointed as Management on Aug. 14, 2019)</i>		- See details in "The Board of Directors of Samart Aviation Solutions Pcl." -	-		- See details in "The Board of Directors of Samart Aviation Solutions Pcl." -		

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 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>3. Miss Sucharee Assanasuwan</p> <ul style="list-style-type: none"> - Senior Manager Accounting and Finance (CFO) - Manager Finance and Administration <p><i>(Appointed as Management on Mar. 1, 2023)</i></p>	41	<ul style="list-style-type: none"> - 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 in 2023 <p><u>Training courses of Thai Listed Companies Association in 2025</u></p> <ul style="list-style-type: none"> - TLCA CFO Professional Development Program no.2/2025 on the topic of "Digital Asset: Utility Token" (2 hours) - TLCA CFO Professional Development Program no.3/2025 on the topic of "Update! Upcoming Accounting Standards to Be Effective (IFRS 18, IFRS 19)" (2 hours) <p><u>Training courses of The Stock Exchange of Thailand (SET) in 2025</u></p> <ul style="list-style-type: none"> - The topic of "CFO Annual Conference on Capital Markets" (2 hours) <p>6 training hours in 2025</p>	-	-	<p>Mar 2023 - Present</p> <p>Senior Manager Accounting and Finance (CFO) / Manager Finance and Administration</p> <p><u>Position in other listed companies</u></p> <p>Jun 2022 - Feb 2023</p> <p>Finance Manager</p> <p>Jan 2020 - Oct 2020</p> <p>Finance Manager</p> <p><u>Position in non-listed companies</u></p> <p>2021 - 2022</p> <p>Deputy Finance Manager</p> <p>2017 - 2019</p> <p>Finance Manager</p>	<p>Samart Aviation Solutions Pcl.</p> <p>Ubun Bio Ethanol Pcl.</p> <p>Grand Asset Hotels and Property Pcl.</p> <p>Phisanulok Sugar Co., Ltd.</p> <p>Muang Sa-Ad Co., Ltd.</p>	

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 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Natee Tosrisirithaworn - Senior Manager Accounting <i>(Appointed as Management on Jul. 1, 2019)</i>	59	- Master of Business Administration (MBA), Kasetsart University - Bachelor Degree in Accounting, University of the Thai Chamber of Commerce - Accounting information (3 hours) - Financial statement analysis (5 hours) - TFRS15 Revenue from contract and the impact from TAS12 income tax (Deferred Tax) (6 hours) - Professional skepticism of illegal businesses (6 hours) 20 training hours in 2025	-	-	2019 - Present	Senior Manager Accounting	Samart Aviation Solutions Pcl.
						<u>Position in other listed companies</u> -	
					2015 - 2019	Senior Manager Accounting	Samart U-Trans Co., Ltd.
						<u>Position in non-listed companies</u>	

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 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

❖ **The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>1. Miss Sucharee Assanasuwan</p> <ul style="list-style-type: none"> - Senior Manager Accounting and Finance (CFO) - Manager Finance and Administration <p><i>(Appointed as Management on Mar. 1, 2023)</i></p>					- See details in "Managements of Samart Aviation Solutions Pcl." -		
<p>2. Mr. Natee Tosrisirithaworn</p> <ul style="list-style-type: none"> - Senior Manager Accounting <p><i>(Appointed as Management on Jul. 1, 2019)</i></p>					- See details in "Managements of Samart Aviation Solutions Pcl." -		

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children (See the securities holding information in the Annual Registration Statement / Annual Report 2025 (Form 56-1 One Report) of Samart Aviation Solutions Pcl.) % of total number of voting rights of SAV.

❖ **Company Secretary of Samart Aviation Solutions Public Company Limited as of December 31, 2025**

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in SAV ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
Mrs. Wararat Pornsrianan - Company Secretary <i>(Appointed as a Company Secretary on Nov. 9, 2022)</i>	43	- Master of Business Administration (MBA), Kasetsart University - Bachelor Degree in Political Science Ramkhamhang University - Fundamental Practice for Corporate Secretary (FPCS - Class 27), Thai Listed Companies Association in 2013	-	-	Nov 2022 - Present	Company Secretary	Samart Aviation Solutions Pcl.
					2008 - Nov 2022	Assistant Company Secretary	Samart Corporation Pcl.
					2003 - 2008	Secretary	Teleinfo Media Co., Ltd.

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights of SAV.

Information of SAV's Directors and Managements in Subsidiaries and Related Companies as of December 31, 2025

Directors and Managements	Company	Subsidiaries		Related Company																																				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37			
	SAV ^{(1),(2),(3),(4)}	CATS	LSAV	SC ⁽¹⁾	CS ⁽⁴⁾	VSS ⁽⁴⁾	SEC ⁽⁴⁾	SE ⁽⁴⁾	SRT ⁽⁴⁾	SIH ⁽⁴⁾	KPP ⁽²⁾	SUT ⁽⁴⁾	SGE ⁽⁵⁾	TEDA ⁽⁶⁾	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			
1. Mr. Suphot Singhasaneh	x																																							
2. Mr. Somnuk Rongthong	/																																							
3. Mr. Pitaya Tantipiriyakij	/																																							
4. Mr. Charoenrath Vilailuck	/, //, ///	x	x	/, //, ///	x			x	x	x	x	x	x		/, //	x	x	x	x			x	x	x	x			x	/									x		
5. Mr. Watchai Vilailuck	/, //, ///	/	/	/, //, ///	/	/		/	/	/	/	/	/		/, //, ///	/	/	/	/			x	/	/	/	/			/, //, ///	x	x	x	x	x	x	x	x	/		
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. | | | |

- 3) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SIH ⁽³⁾ Held by SUT ⁽⁴⁾ Held by SC ⁽⁵⁾ Held by TEDA
⁽⁶⁾ Held by STC ⁽⁷⁾ Held by SCT ⁽⁸⁾ Held by SBS ⁽⁹⁾ Held by SDC ⁽¹⁰⁾ Held by SDM

Board of Directors & Committees' list

Directors of the Committees	Board of Directors	Executive Board	Audit Committee	Risk Management Committee	Corporate Governance Committee	Nominating and Compensation Committee	Sustainable Development Committee
1. Mr. Suphot Singhasaneh	x		x		/	/	
2. Mr. Somnuk Rongthong	//		/			x	
3. Mr. Pitaya Tantipiriyakij	//		/		x	/	
4. Mr. Charoenrath Vilailuck	/	x		x			x
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.
1. Mr. Charoenrath Vilailuck	X	X
2. Mr. Watchai Vilailuck	/	/
3. Mr. Teerachai Phongpanangam	/	/
4. Mr. Theeraphat Kulkijkamjorn	/	/

Remark: x = Chairman, / = Director

Cambodia Air Traffic Services Company Limited (“CATS”)

❖ **The Board of Directors of Cambodia Air Traffic Services Company Limited as of December 31, 2025**

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

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights of CATS.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Theeraphat Kulkijkamjorn - Director <i>(Appointed as a director on Sep. 30, 2017)</i>	56	- Master of Economics, University of the Thai Chamber and Commerce - Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Accreditation Program (DAP) Class 155/2018	-	-	2017 - Present	Director	Cambodia Air Traffic Services Co., Ltd.
					2016 - Present	Managing Director	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.
					<u>Position in other listed companies</u>		
					2018 - Present	Director	Samart Aviation Solutions Pcl.
					2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member / Chief Operation Officer	Samart Aviation Solutions Pcl.
					<u>Position in non-listed companies</u>		
					3 Feb 2026 - Present	Director	Kampot Power Plant Co., Ltd.
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.
					2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children % of total number of voting rights of CATS.

❖ Executives & Managements of Cambodia Air Traffic Services Company Limited as of December 31, 2025

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Theeraphat Kulkijkamjorn - Director <i>(Appointed as a management on Jan. 1, 2016)</i>	56	- Master of Economics, University of the Thai Chamber and Commerce - Bachelor of Industrial Education (Electrical Engineering), King Mongkut's University of Technology North Bangkok <u>Training courses from Thai Institute of Directors Association (IOD) :</u> - Director Accreditation Program (DAP) Class 155/2018	-	-	2017 - Present	Director	Cambodia Air Traffic Services Co., Ltd.
					2016 - Present	Managing Director	Cambodia Air Traffic Services Co., Ltd.
					2010 - 2015	Deputy Managing Director	Cambodia Air Traffic Services Co., Ltd.
					<u>Position in other listed companies</u>		
					2018 - Present	Director	Samart Aviation Solutions Pcl.
					2019 - Present	Executive Director / Risk Management Committee Member / Sustainable Development Committee Member / Chief Operation Officer	Samart Aviation Solutions Pcl.
					<u>Position in non-listed companies</u>		
					3 Feb 2026 - Present	Director	Kampot Power Plant Co., Ltd.
					2016 - Present	Managing Director	Kampot Power Plant Co., Ltd.
					2010 - 2015	Deputy Managing Director	Kampot Power Plant Co., Ltd.

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights of CATS.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
<p>2. Mr. Saichon Pinsakul</p> <p>- Assistant Managing Director Operation & Engineering</p> <p><i>(Appointed as a management on Aug. 14, 2019)</i></p>	77	- Bachelor of Education, Phranakhon Rajabhat University	-	-	<p>2019 - Present</p> <p>2010 - 2015</p> <p>2001 - 2010</p>	<p>Assistant Managing Director Operation & Engineering</p> <p>Senior Director Operations Support & Planning</p> <p>Director Operations Support & Planning</p> <p><u>Position in other listed companies</u> -</p> <p><u>Position in non-listed companies</u> -</p>	<p>Cambodia Air Traffic Services Co., Ltd.</p> <p>Cambodia Air Traffic Services Co., Ltd.</p> <p>Cambodia Air Traffic Services Co., Ltd.</p>
<p>3. Mr. Anucha Kammong</p> <p>- Assistant Managing Director Technical Planning & Support</p> <p><i>(Appointed as a management on Aug. 14, 2019)</i></p>	70	- Master of Public and Private Management, National Institute of Development Administration - Bachelor of Humanities (English), Ramkhamhaeng University	-	-	<p>2019 - Present</p> <p>2016 - 2019</p>	<p>Assistant Managing Director Technical Planning & Support</p> <p>Executive Advisor</p> <p><u>Position in other listed companies</u> -</p>	<p>Cambodia Air Traffic Services Co., Ltd.</p> <p>Cambodia Air Traffic Services Co., Ltd.</p>

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children % of total number of voting rights of CATS.

Name - Surname / Position / Appointing Date	Age	Education / Training	Shareholding in CATS ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
					2014 - 2015	<p><u>Position in non-listed companies</u></p> <p>Senior Executive Vice President</p>	Aeronautical Radio of Thailand Co., Ltd.
<p>4. Miss Siriporn Jamnuch</p> <p>- Assistant Managing Director Financial & Accounting</p> <p><i>(Appointed as a management on Aug. 14, 2019)</i></p>	58	- Bachelor of Accounting, Siam University	-	-	2019 - Present	Assistant Managing Director Financial & Accounting	Cambodia Air Traffic Services Co., Ltd.
					2016 - 2019	Director Accounting and Finance	Cambodia Air Traffic Services Co., Ltd.
					2008 - 2015	Senior Manager Finance & Accounting	Cambodia Air Traffic Services Co., Ltd.
						<p><u>Position in other listed companies</u></p> <p>-</p> <p><u>Position in non-listed companies</u></p> <p>-</p>	

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

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

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

Cambodia Air Traffic Services Company Limited

Directors and Management in Related Companies as of December 31, 2025

Directors and Managements	Company	Related Company																																						
		1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37		
		CATS ⁽¹⁾	SAV ^{(1), (2), (3), (4)}	LSAV ⁽¹⁾	SC ⁽¹⁾	CS ⁽⁴⁾	VSS ⁽⁴⁾	SEC ⁽⁴⁾	SE ⁽⁴⁾	SRT ⁽⁴⁾	SIH ⁽⁴⁾	KPP ⁽²⁾	SUT ⁽⁴⁾	SCE ⁽⁶⁾	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 ⁽⁶⁾	NST ⁽⁷⁾	SDC ^{(1), (4)}	SDM ⁽⁹⁾	IMP ⁽⁸⁾	ZA ⁽⁸⁾	LHH ⁽⁸⁾	TBS ⁽⁸⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	VIH		
1. Mr. Charoenrath Vilailuck	x	/, //, ///	x	/, //, ///	x			x	x	x	x	x	x			/, //	x	x	x	x				x	x	x	x		x	/									x	
2. Mr. Watchai Vilailuck	/	/, //, ///	/	/, //, ///	/	/		/	/	/	/	/	/			/, //, ///	/	/	/	/			x	/	/	/	/		/, //, ///	x	x	x	x	x	x	x	x	x	/	
3. Mr. Teerachai Phongpanangam	/	/, //, ///	/	/, //, ///	/	/		/			/	/	/	/	/																									
4. Mr. Theeraphat Kulkijkamjorn	/, ///	/, //, ///	/								/																													
5. Mr. Saichon Pinsakul	///																																							
6. Mr. Anucha Kammong	///																																							
7. Ms. Siriporn Jamnuch	///																																							
8. Mr. Kamon Kongsang	///																																							

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

²⁾ Company Symbol;

- | | | | |
|---|---|--|--|
| 1. CATS = Cambodia Air Traffic Services Co., Ltd. | 2. SAV = Samart Aviation Solutions Pcl. | 3. LSAV = Lao Samart Aviation Sole Co., Ltd. | 4. SC = Samart Corporation Pcl. |
| 5. CS = Cambodia Samart Co., Ltd. | 6. VSS = Vision and Security System Co., Ltd. | 7. SEC = 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 = Portanet 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. | | | |

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

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

Teda Company Limited (“TEDA”)

❖ **The Board of Directors of Teda Company Limited as of December 31, 2025**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Thananan Vilailuck - Chairman <i>(Appointed as a director on Feb. 28, 2017)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	-		- See details in “The Board of Directors of Samart Corporation Pcl.” -		
2. Mr. Teerachai Phongpanangam - Director <i>(Appointed as a director on Feb. 4, 2013)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	-		- See details in “The Board of Directors of Samart Corporation Pcl.” -		
3. Mr. Thongchai Petchyim - Director <i>(Appointed as a director on Jan. 24, 2014)</i>	71	- Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	5% 2,034,065 Shares	-	2014 - Present 2014 - 2023 2010 - 2013	Director Managing Director General Manager	Teda Co.,Ltd. Teda Co.,Ltd. Teda Co.,Ltd.
					2018 - Present	Position in other listed companies - Position in non-listed companies Director	Transec Power Services Co.,Ltd.

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children % of total number of voting rights of TEDA.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Krongkiat Udomratanachaiyakul - Managing Director <i>(Appointed as a director on Jan. 24, 2014)</i>	58	- Master of Business Administration, Thammasat University - Bachelor of Engineering (Electrical Engineering), Chulalongkorn University	-	-	2024 - Present	Managing Director	Teda Co.,Ltd.
					2014 - 2023	General Manager	Teda Co.,Ltd.
					<u>Position in other listed companies</u>		
					-		
					<u>Position in non-listed companies</u>		
					2014 - Present	Director	Transec Power Services Co.,Ltd.
					2024 - Present	Director	Samart Green Energy Co., Ltd.

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

❖ **Managements of Teda Company Limited (“TEDA”) as of December 31, 2025**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Krongkiat Udomratanachaiyakul - Managing Director <i>(Appointed as a management on Jan. 24, 2014)</i>					- See details in “The Board of Directors of Teda Co., Ltd.” -		
2. Mr. Surachot Palanutsook - Head of Bidding <i>(Appointed as a management on Jan. 1, 2025)</i>	42	- Master of Engineering (Construction Engineer and Management), Chulalongkorn University - Bachelor of Engineering (Civil Engineering), Mahidol University	-	-	1 Jan 2025 - Present 2016 - Present	Head of Bidding Contract Manager <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Teda Co.,Ltd. Teda Co.,Ltd.
3. Mr. Pichet Tramot - Project Manager #1 (Underground Cable System) <i>(Appointed as a management on Jan. 1, 2025)</i>	58	- Bachelor of Engineering (Electrical Power), King Mongkut's University of Technology North Bangkok	-	-	1 Jan 2025 - Present	Project Manager #1 (Underground Cable System) <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Teda Co.,Ltd.

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

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding TEDA ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Mr. Sakkarin Sukonthvimonrat - Project Manager #2 (Power Substation Projects) <i>(Appointed as a management on Jan. 1, 2025)</i>	57	- Bachelor of Engineering (Electrical Engineering), King Mongkut's University of Technology Thonburi	-	-	2024 - Present	Project Manager #2 (Power Substation Projects) <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Teda Co.,Ltd.
5. Mr. Pudit Pakornsap - Project Manager #3 (Power Transmission Projects) <i>(Appointed as a management on Jan. 1, 2020)</i>	53	- Bachelor of Engineering (Civil Engineering), Khonkean University	-	-	2020 - Present	Project Manager #3 (Power Transmission Projects) <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Teda Co.,Ltd.
6. Ms. Wannarat Chanpirakul - Back Office Manager <i>(Appointed as a management on Oct. 1, 2015)</i>	55	- Bachelor of Business Administration (Accounting), Dhurakij Pundit University	-	-	2015 - Present	Back Office Manager <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Teda Co.,Ltd.

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

Teda Company Limited

Directors and Management in Related Companies as of December 31, 2025

Directors and Managements	Company		Subsidiaries																																		Related Company					
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37					
	TEDA ⁽⁷⁾	SDC ⁽¹⁾	SDM ⁽²⁾	ZA ⁽²⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	IMP ⁽²⁾	LHH ⁽²⁾	TBS ⁽²⁾	STC ⁽¹⁾	SCS ⁽³⁾	SCT ⁽³⁾	SBS ⁽³⁾	PN ⁽³⁾	TTN ⁽³⁾	STW ⁽³⁾	SIF ⁽⁵⁾	SAET ⁽³⁾	ITAB ⁽⁹⁾	PTN ⁽³⁾	NST ⁽⁴⁾	SCI ⁽⁴⁾	SC ⁽¹⁾	SIH	KPP ⁽⁶⁾	SUT	SGE ⁽⁸⁾	SAV ⁽¹⁾⁽⁶⁾⁽⁷⁾	CATS ⁽⁶⁾	LSAV ⁽⁶⁾	TS ⁽⁶⁾	CS	VSS	SEC	SE	SRT	VIH					
1. Mr. Thananan Vilailuck	x								/, //													/, //, ///	/	/														x	/	x	/	/
2. Mr. Teerachai Phongpanangam	/																																									
3. Mr. Thongchai Petchyim	/, ///																																									
4. Mr. Krongkiat Udomratanachaiyakul	/, ///																									/																
5. Mr. Surachot Palanutsook	///																										/															
6. Mr. Pichet Tramot	///																																									
7. Mr. Sakkarin Sukonthqvimonrat	///																																									
8. Mr. Pudit Pakornsap	///																																									
9. Ms. Wannarat Chanpirakul	///																																									

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

2) Companies Symbol;

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

- 3) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SDC ⁽³⁾ Held by STC ⁽⁴⁾ Held by SCT ⁽⁵⁾ Held by SAV
⁽⁶⁾ Held by SIH ⁽⁷⁾ Held by SUT ⁽⁸⁾ Held by TEDA ⁽⁹⁾ Held by SBS ⁽¹⁰⁾ Held by SDM

Portalnet Company Limited (“PTN”)

❖ **The Board of Directors of Portalnet Company Limited as of December 31, 2025**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding PTN ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Mr. Charoenrath Vilailuck - Chairman <i>(Appointed as a director on Sep. 4, 2012)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.000028% 6 Shares		- See details in “The Board of Directors of Samart Corporation Pcl.” -		
2. Mr. Watchai Vilailuck - Director <i>(Appointed as a director on Sep. 4, 2012)</i>		- See details in “The Board of Directors of Samart Corporation Pcl.” -	0.000005% 1 Shares		- See details in “The Board of Directors of Samart Corporation Pcl.” -		
3. Mr. Jong Diloksombat - Director <i>(Appointed as a director on Jul. 13, 2012)</i>		- See details in “The Board of Directors of Samart Telcoms Pcl.” -	-		- See details in “The Board of Directors of Samart Telcoms Pcl.” -		

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

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding PTN ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
4. Suchart Duangtawe - Director <i>(Appointed as a director on May. 3, 2017)</i>	66	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	-	-	2017 - Present	Director	Portalnet Co., Ltd.
					<u>Position in other listed companies</u>		
					2017 - Present	Executive Vice President - Business Application Business Group	Samart Telcoms Pcl.
					2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
					2016 - Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
<u>Position in non-listed companies</u>							
Present	Director / Management	Subsidiaries and Related Companies of Samart Telcoms Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)					

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children
% of total number of voting rights of PTN.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding PTN ⁽¹⁾ (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
5. Mr. Dhilokpat Nisamaneevong - Director <i>(Appointed as a director on Dec. 11, 2014)</i>	56	- Master of Business Administration, Major Finance, Long Island University, School of Business, Brooklyn 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	-	-	2014 - Present	Director	Portalnet Co., Ltd.
					<u>Position in other listed companies</u>		
					2018 - Present	Chief Financial Officer (CFO)	Samart Telcoms Pcl.
					2019 - Present	Member in Executive Board	Samart Telcoms Pcl.
					2018 - Present	Sustainable Development Committee Member	Samart Telcoms Pcl.
					<u>Position in non-listed companies</u>		
					Present	Director	Subsidiaries and Related Companies of Samart Telcoms Pcl. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)

Remark : ⁽¹⁾ Includes holding by spouse or those living together as husband and wife and minor children % of total number of voting rights of PTN.

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding PTN ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
6. Miss Sirilak Chuenprasert - Director - Managing Director - Acting Assistant Vice President - Sales <i>(Appointed as a director on Nov. 3, 2020)</i>	56	- Master of Science University of the Thai Chamber of Commerce - Bachelor of Science, Ramkhamhaeng University	-	-	2020 - Present	Director / Managing Director / Acting Assistant Vice President - Sales Position in other listed companies - Position in non-listed companies -	Portalnet Co., Ltd.

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

❖ **Managements of Portalnet Company Limited (“PTN”) as of December 31, 2025**

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding PTN ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
1. Miss Sirilak Chuenprasert - Director - Managing Director - Acting Assistant Vice President - Sales <i>(Appointed as a management on Jan. 1, 2017)</i>					- See details in “The Board of Directors of Portalnet Company Limited” -		
2. Miss Punnee Eamsukmongkol - Assistant Vice President - Project Management <i>(Appointed as a management on Nov. 1, 2020)</i>	52	- Master Degree of Science and Technology, Information Technology, Assumption University - Bachelor Degree of Business Administration, Information Systems, Rajamangala Institute of Technology	-	-	2020 - Present	Assistant Vice President - Project Management <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Portalnet Co., Ltd.

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

Name-Surname / Position / Appointing Date	Age	Education / Training	Shareholding PTN ^(*) (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department / Type Business
3. Mr. Kosit Lavakittichaiyun - Assistant Vice President - Operations <i>(Appointed as a management on Nov. 1, 2020)</i>	56	- Bachelor of Business Administration, Business Computer, Rangsit University	-	-	2020 - Present	Assistant Vice President - Operations	Portalnet Co., Ltd.
						<u>Position in other listed companies</u>	
						-	
						<u>Position in non-listed companies</u>	
						-	

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

Portalnet Company Limited

Directors and Managements in Related Companies as of December 31, 2025

Directors and Managements	Company	Related Companies																																				
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	
	PTN	STC ⁽¹⁾⁽⁴⁾	SCS	SCT	SBS	PN	TTN	STW	SIF	SAET	ITAB ⁽²⁾	NST ⁽³⁾	SCI ⁽³⁾	SC ⁽¹⁾	SUT ⁽⁴⁾	SEC ⁽⁴⁾	VSS ⁽⁴⁾	SE ⁽⁴⁾	SRT ⁽⁴⁾	CS ⁽⁴⁾	SIH ⁽⁴⁾	TEDA ⁽⁵⁾	SGE ⁽⁶⁾	TS ⁽⁶⁾	KPP ⁽⁷⁾	SAV ⁽¹⁾⁽⁴⁾⁽⁵⁾⁽⁷⁾	CATS ⁽⁸⁾	LSAV ⁽⁸⁾	SDC ⁽¹⁾⁽⁴⁾	SDM ⁽⁹⁾	IMP ⁽⁹⁾	ZA ⁽⁹⁾	LHH ⁽⁶⁾	TBS ⁽⁹⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	VIH	
1. Mr. Charoenrath Vilailuck	x	/, //	x	x	x		x	x		x	x	x	/, //, #	x			x	x	x	x		x		x	/, //, #	x	x	/										x
2. Mr. Watchai Vilailuck	/	/, //, #	/	/	/		/	/	x	/		/	/, //, #	/	/	/	/	/	/	/		/		/	/, //, #	/	/	/, //, #	x	x	x	x	x	x	x	x	x	/
3. Mr. Jong Diloksombat	/	/, //, #	/	/	/		/	/	/	/	/	/	#																									
4. Mr. Suchart Duangtawee	/	#	/, #	/			/	/	/			/																										
5. Mr. Dhilokpat Nisamaneevong	/	#	/	/	/					/																												
6. Miss Sirilak Chuenprasert	/, #																																					
7. Miss Punnee Eamsukmongkol	#																																					
8. Mr. Kosit Lavakittichaiyun	#																																					

Remarks:

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

2) The Companies' name

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

3) ⁽¹⁾ Listed Companies ⁽²⁾ Held by SBS ⁽³⁾ Held by SCT ⁽⁴⁾ Held by SC ⁽⁵⁾ Held by SUT ⁽⁶⁾ Held by TEDA ⁽⁷⁾ Held by SIH ⁽⁸⁾ Held by SAV ⁽⁹⁾ Held by SDC ⁽¹⁰⁾ Held by SDM