

❖ The Board of Directors of Samart Telcoms Public Company Limited

Name-Surname/Position	Age	Education	Shareholding in Company (%)	Warrant (Units)	Relationship	Working Experience last 5 years		
						During	Position	Company/ Department
1. Mr.Sombut Uthaisang - Chairman of the Corporate Governance Committee	72	- Bachelor Degree of Law, Thammasat University - Master of Public Administration, National institute of Development Administration (NIDA) - The Columbo Scholarship (The Transport and logistic, Australia 1970-1971) - JSPS Class 1, National Defense College	(0.033) 200,000 Shares	-	-	2005- Present	Chairman of Corporate Governance Committee	Samart Telcoms Pcl.
2. Mr.Narongchai Satanupong - Audit Committee Member - Corporate Governance Committee Member	67	- Master Degree in Accounting, Thammasat University. - Director Certification Program (DCP), Thai Institute of Directors Association (IOD) - Audit Certification Program (ACP), Thai Institute of Directors Association (IOD)	-	-	-	2003-Present 2005-Present 2005-Present 2005-Present	Audit Committee Member Corporate Governance Committee Member Managing Director Chairman of the Audit Committee	Samart Telcoms Pcl. Samart Telcoms Pcl. Siam Appraisal And Services Co., Ltd. Ascon Construction Pcl.
3. Mr.Kajornwut Tayanukorn - Director	52	- Master of Business Administration Thammasat University - Director Certification Program (DCP), Thai Institute of Directors Association (IOD)	-	-	-	2004-Present 2001-Present	Director Executive Vice President	Samart Telcoms Pcl. Bangkok Bank Pcl.

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4. Miss Rapeepan Lrangamrut - Audit Committee	51	- Taking Master' degree of Business Administration (MBA Exec) at Chulalongkorn University - Bachelor's degree in Management at Silpakorn University - Advanced Management Program, Harvard Business School - Competition & Strategy Harvard Business School - Director Certification Program (DCP), Thai Institute of Directors Association (IOD)	(0.02) 140,000 Shares	-	-	Present 1993-April 08 1998-April 08 1998-2007	Audit Committee Director Audit Committee Director	Samart Telcoms Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Infonet Co.,Ltd.
5. General Sumpun Boonyanun - Audit Committee	65	- Chulachomkiao Royal Military Academy, Class 15 - Armed Forces Academy Preparatory School, Class 4 - Army Command and General Staff College - JSPS Class 35 National Defence College	-	-	-	Present 2005 2004 - 2005 2000	Audit Committee Advisor to the Prime Minister Minister, Ministry of Defence Deputy to the Permanent Secretary, Ministry of Defence	Samart Telcoms Pcl.

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6. Mr.Charoenrath Vilailuck - Authorized Director	48	- Bachelor Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia - Director Certification Program (DCP), Thai Institute of Directors Association (IOD) - JSPS Class 18, National Defence College	-	-	Mr.Watchai's Brother	1996 - Present	Executive Director	Samart Telcoms Pcl.
						1995 - Present	Executive Chairman & CEO	Samart Corporation Pcl.
						1993 - Present	Director	Samart Corporation Pcl.
						2006 - Present	Vice Chairman of the Risk Management Committee	Samart Corporation Pcl.
						2005 - Present	Director	Samart I-Mobile Pcl.
						Present	Director	Subsidiaries and Related Companies (as details in Directors and Management in subsidiaries and Related companies)
						2005 - 2006	Nominating and Compensation Committee Member	Samart Corporation Pcl.
						2005 - 2006	Nominating and Compensation Committee Member	Samart I-Mobile Pcl.
						2004 - 2006	Chairman of Risk Management Committee	Samart Corporation Pcl.
						2003 - 2005 1995 - 2003	Executive Vice Chairman Executive Vice Chairman	Samart I-Mobile Pcl. Samart E-trading Co.Ltd
7. Mr. Watchai Vilailuck - Authorized Director - Executive Chairman	45	- Bachelor Degree in Accounting Thammasat University - Certificate of Strategic Planning & Implementation, University of Michigan Business School, USA - Certificate of Management Program, United Kingdom - Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	(0.00) 10 Shares	-	Mr.Charoenrath's brother	2000 - Present	Executive Vice Chairman	Samart Telcoms Pcl.
						2000 - Present	President	Samart Corporation Pcl.
						1993 - Present	Director	Samart Corporation Pcl.
						2004 - Present	Chief Operating Member of Risk Management Committee	Samart Corporation Pcl.
						2003 - Present	Executive Vice Chairman	Samart I-Mobile Pcl.
						2005 - Present	Chairman of Risk Management Committee	Samart I-Mobile Pcl.
						Present	Director	Subsidiaries and Related Companies (as details in Directors and Management in subsidiaries and Related companies)
						2005 - 2006	Nominating and Compensation Committee Member	Samart I-Mobile Pcl.
1995 - 2003	Executive Director	Samart E-trading Co.Ltd						

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						During	Position	Company/ Department
8. Mr.Sirichai Rasameechan - Executive Director	57	- Master of Accounting, Thammasat University - Bachelor Degree in Accounting Thammasat University - Director Certification Program (DCP), Finance for Non-Finance Directors Program, Thai Institute of Directors Association (IOD)	-	-	-	2000 - Present	Executive Director	Samart Telcoms Pcl.
						2000 - Present	Executive Vice Chairman	Samart Corporation Pcl.
						1996 - Present	Director	Samart Corporation Pcl.
						2006 - Present	Nominating and Compensation Committee Member	Samart Corporation Pcl.
						2005 – Present	Corporate Governance Committee	Samart Corporation Pcl.
						2004 - Present	Risk Management Committee Member	Samart Corporation Pcl.
						2005 - Present	Risk Management Committee Member	Samart I-Mobile Pcl.
						2005 – Present	Corporate Governance Committee	Samart I-Mobile Pcl.
						Present	Director	Subsidiaries and Related Companies (as details in Directors and Management in subsidiaries and Related companies)
						Present	Speaker	Thai Institute of Directors Association (IOD)
2001 - 2006	Executive Director	Samart I-Mobile Pcl.						

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9. Mr.Pairote Varophas - Authorized Director - Executive Vice Chairman - Chairman of Risk Management Committee Member - Nominating and Compensation Committee Member	56	- Master of Management, Northwestern University, USA - BA (Hons.) Accounting, Thammasat University - Certificate of Advanced Management Program : ISMP, Harvard Business School, USA - Director Certification Program (DCP), Thai Institute of Directors Association (IOD)	-	-	-	2003 - Present	Executive Vice Chairman	Samart Telcoms Pcl.
						2005 - Present	Chairman of Risk Management Committee	Samart Telcoms Pcl.
						2005 - Present	Nominating and Compensation Committee Member	Samart Telcoms Pcl.
						2003 - Present	Executive Vice Chairman	Samart Corporation Pcl.
						2003 - 2006	Executive Director	Samart I-Mobile Pcl.
						2004 - Present	Acting Chief Operating Officer-ICT Solutions & Services LOB	Samart Corporation Pcl.
						2004 - Present	Risk Management Committee Member	Samart Corporation Pcl.
						Present	Director	Subsidiaries and Related Companies (as details in Directors and Management in subsidiaries and Related companies)
2005 - Present	Chairman	Siam Appraisal And Services Co., Ltd.						
2002 - Present	Independent Director and Audit Committee	Trinity Wattana Pcl.						

❖ The Sub Committee Of Samart Telcoms Public Company Limited

Name-Surname/Position	Age	Education	Shareholding in Company (%)	Warrant (Units)	Relationship	Working Experience last 5 years		
						During	Position	Company/ Department
1. Mr.Seri Suksathaporn - Chairman of the Nominating & Compensation Committee	71	- Master of Public Administration (MPA) University of Southern California, USA - Bachelor Degree in Political Science, Chulalongkorn University - Director Certification Program (DCP), Thai Institute of Directors Association (IOD)	(0.083) 500,000 Shares	-	-	2005 - Present 1999 - Present 1999 - Present 2005 – Present 2005 - Present	Chairman of Nominating and Compensation Committee Member Director Audit Committee Corporate Governance Committee Chairman of Nominating and Compensation Committee Member	Samart Telcoms Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl.

❖ Executives & Management of Smart Telcoms Public Company Limited

Name-Surname/Position	Age	Education	Shareholding in Company (%)	Warrant (Units)	Relationship	Working Experience last 5 years		
						During	Position	Company/ Department
1. Mr. Watchai Vilailuck - Executive Chairman	45	- Bachelor Degree in Accounting Thammasat University - Certificate of Strategic Planning & Implementation, University of Michigan Business School, USA - Certificate of Management Program, United Kingdom - Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD)	0.000 10 Shares	-	Mr. Charoenrath's brother	2000 - Present 2000 - Present 1993 - Present 2004 - Present 2003 - Present 2005 - Present Present 2005 - 2006 1995 - 2003	Executive Vice Chairman President Director Chief Operating Member of Risk Management Committee Executive Vice Chairman Chairman of Risk Management Committee Director Nominating and Compensation Committee Member Executive Director	Smart Telcoms Pcl. Smart Corporation Pcl. Smart Corporation Pcl. Smart Corporation Pcl. Smart I-Mobile Pcl. Smart I-Mobile Pcl. Subsidiaries and Related Companies (as details in Directors and Management in subsidiaries and Related companies) Smart I-Mobile Pcl. Smart E-trading Co.Ltd
2. Mr. Pairote Varophas - Executive Vice Chairman - Chairman of Risk Management Committee Member - Nominating and Compensation Committee Member	56	- Master of Management, Northwestern University, USA - BA (Hons.) Accounting, Thammasat University - Certificate of Advanced Management Program : ISMP, Harvard Business School, USA - Director Certification Program (DCP), Thai Institute of Directors Association (IOD)	-	-	-	2003 - Present 2005 - Present 2005 - Present 2003 - Present 2003 - 2006 2004 - Present 2004 - Present Present 2005 - Present 2002 - Present	Executive Vice Chairman Chairman of Risk Management Committee Nominating and Compensation Committee Member Executive Vice Chairman Executive Director Acting Chief Operating Officer-ICT Solutions & Services LOB Risk Management Committee Member Director Chairman Independent Director and Audit Committee	Smart Telcoms Pcl. Smart Telcoms Pcl. Smart Telcoms Pcl. Smart Corporation Pcl. Smart I-Mobile Pcl. Smart Corporation Pcl. Smart Corporation Pcl. Subsidiaries and Related Companies (as details in Directors and Management in subsidiaries and Related companies) Siam Appraisal And Services Co., Ltd. Trinity Wattana Pcl.

Name-Surname/Position	Age	Education	Shareholding in Company (%)	Warrant (Units)	Relationship	Working Experience last 5 years		
						During	Position	Company/ Department
3. Mr.Prasichai Veerayutwilai - Executive Vice President	46	- MBA Thammasat University	-	-	-	2005 - Present 2003 - 2005 2002 - 2003	Executive Vice President Executive Vice President Managing Director	Samart Telcoms Pcl. Samart Telcoms Pcl. 3D Network (Thailand) Co.,Ltd.
4. Mr.Pornchai Kraivichian - Vice President	42	- Master of Engineering University of Bridgeport, USA	(0.00) 47,000 Shares	-	-	2007 - Present 2005 - Present 2002 - 2005 1997 - Present 2007 - Present	Vice President Vice President Vice President Managing Director Vice President	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Communication Service Co.,Ltd. Samart Comtech Co.,Ltd
5. Mr.Apichat Sirisalipochana - Vice President	42	- MBA Central Missouri State University, USA.	-	-	-	2005 - Present 2003 - 2005 1997 - Present	Vice President Vice President Managing Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Posnet Co.Ltd