

Details of Directors, Managements, Controlling Person, The Person Taking The Highest Responsibility in Accounting and Finance, The Person Supervising Accounting and Company Secretary Attachment 1

• Directors as of December 31, 2021

Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
1. General Sumpun Boonyanun <ul style="list-style-type: none"> • Independent Director • Authorized Director • Chairman • Chairman of the Nominating & Compensation Committee • Audit Committee Member <p><i>(To be appointed as a director on April 24, 2008)</i></p>	78	- Bachelor Degree in Science, Chulachomklao Royal Military Academy, Class 15 - The regular main course, Command and General Staff College, Class 55 - The National Defence Course, Class 35, National Defence College of Thailand - Training courses from Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> ▪ Director Certification Program (DCP) in 2009 ▪ Director Accreditation Program (DAP) in 2008 ▪ Role of Compensation Committee (RCC) in 2008 ▪ Audit Certification Program (ACP) in 2008 ▪ Anti-Corruption for Executive Program (ACEP) in 2014 	0.016% 100,000 Shares (Own 0.016%) 100,000 Shares, Spouse and minor children (0.000%)	-	2017-Present 2008-Present 2017-Present 2008-Present 2008-2017 2008-2017 2016-Present 2016-Present	Chairman Independent Director Audit Committee Member Chairman of the Nominating & Compensation Committee Chairman of the Audit Committee Corporate Governance Committee Member <u>Position in other listed companies</u> - <u>Position in non-listed companies</u>	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Tipwarin Watana Co., Ltd. GML Exhibition (Thailand) Co., Ltd.

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Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
3. Miss Rapeepan Luangaramrut <ul style="list-style-type: none"> • Independent Director • Audit Committee Member • Corporate Governance Committee Member • Nominating & Compensation Committee Member <p><i>(To be appointed as a director on April 24, 2008)</i></p>	65	<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. - Certificate in Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003 - Leadership Program, Class 9, Capital Market Academy (CMA) - National Defence College, The Joint State-Private Sector Course, Class 22, National Defence College - Advanced Political and Electoral Development Course, Class 3, Political and Electoral Development Institute, Office of the Election Commission of Thailand - Chief Executive Course for Urban Development Management, Class 1, Urban Green Development Institute Bangkok - The 4th Training Course on Administrative Justice for Executive, Institute of Administrative Justice - Top Executive Program in Energy Literacy for a Sustainable Future, Class 6, Thailand Energy Academy (TEA) - RE-CU CEO-PREMIUM IN MODERN REAL-ESTATE BUSINESS, Class 2, The Real Estate Executive Association of Chulalongkorn University 	-	-	2008-Present 2013–Present 2017-Present 2004-Present 2010-Present 2013-Present 2016-Present 2012-Present 2005-Present 2004-Present 2000-Present 2005-Present 2013-2019	Independent Director / Audit Committee Member Nominating & Compensation Committee Member Corporate Governance Committee Member Position in other listed companies Food Consultant Director Consulting Consulting Position in non-listed companies Director Director Executive Chairman Executive Chairman Director Consulting President	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. CP All Pcl. TPT Petrochemicals Pcl. Union Auction Pcl. Gunkul Engineering Pcl. Entertainment Tree Co., Ltd. R Property Co., Ltd. Khun Reed Corporation Co., Ltd. 110 Vipa Co., Ltd. Siam Solvay Foundation Dream House Co., Ltd.

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					During	Position	Company / Department
3. Miss Rapeepan Luangaramrut (cont.)		<ul style="list-style-type: none"> - Advanced Master of Management Program (AMM), Class 1, Public Administration, National Institute of Development Administration (NIDA) - Certificate of NACC/IACA International Anti-Corruption Academy (NACC), Class 11, Sanya Dharmasakti National Anti-Corruption Institute - Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021 					

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					During	Position	Company / Department
4. Mr.Sirichai Rasameechan <ul style="list-style-type: none"> • Independent Director • Corporate Governance Committee Member • Nominating & Compensation Committee Member (To be appointed as a director on July 1, 1998)	71	- Master of Accounting, Thammasat University - Bachelor Degree in Accounting, Thammasat University - Training courses from Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> ▪ Director Certification Program (DCP) in 2000 ▪ Finance for Non-Finance Director Program in 2000 	0.024% 150,000 Shares (Own 0.024% 150,000 Shares, Spouse and minor children 0.000%)	-	2020-Present	Independent Director	Samart Telcoms Pcl.
					2017-Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
					2020-Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
					1998-2020	Director	Samart Telcoms Pcl.
					2000-2017	Executive Director	Samart Telcoms Pcl.
					2016-2017	Risk Management Committee Member	Samart Telcoms Pcl.
					<u>Position in other listed companies</u>		
					1996-Present	Director	Samart Corporation Pcl.
					2005-Present	Corporate Governance Committee Member	Samart Corporation Pcl.
					2000-2017	Executive Vice Chairman	Samart Corporation Pcl.
					2004-2017	Risk Management Committee Member	Samart Corporation Pcl.
					2013-2017	Vice Chairman of the Sustainable Development Committee	Samart Corporation Pcl.
					2013-2020	Director / Corporate Governance Committee Member	One to One Contacts Pcl.
2013-2019	Risk Management Committee Member	One to One Contacts Pcl.					
2013-2017	Executive Director	One to One Contacts Pcl.					
<u>Position in non-listed companies</u>							
2019-Present	Director	Samart Aviation Solutions Pcl. (On process of being listed in SET)					
Present	Speaker	Thai Institute of Directors Association (IOD)					

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					During	Position	Company / Department
5. Mr. Kajornvut Tayanukorn <ul style="list-style-type: none"> • Director • Corporate Governance Committee Member <i>(To be appointed as a director on April 29, 2004)</i>	66	- Master of Business Administration, Thammasat University - Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2005	0.081% 500,000 Shares (Own 0.081% 500,000 Shares, Spouse and minor children 0.000%)	-	2004-Present	Director	Samart Telcoms Pcl.
					2013-Present	Corporate Governance Committee Member	Samart Telcoms Pcl.
					2001-Dec. 2021	<u>Position in other listed companies</u> Executive Vice President	Bangkok Bank Pcl.
					2013- Present	<u>Position in non-listed companies</u> Executive Director	Processing Center Co., Ltd.

		Education / Training	Shareholding	Relationship	Working Experience last 5 years
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Name-Surname / Position / Date of appointment	Age		in Company (%)		During	Position	Company / Department
6. Mr. Charoenrath Vilailuck <ul style="list-style-type: none"> • Authorized Director • Executive Director • Risk Management Committee Member <p><i>(To be appointed as a director on July 26, 1996)</i></p>	61	- 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 College, The Joint State-Private Sector Course, Class 22, National Defence College in 2005-2006 - Top Executive Program in Energy Literacy for a Sustainable Future Class 10, Thailand Energy Academy (TEA) in 2017 - Health Ambassador, Class 2, Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug. 2019-Mar. 2020 - Certificate of NACC/IACA International Anti-Corruption Academy (NACC), Class 11, Sanya Dharmasakti National Anti-Corruption Institute in Jan.-Sep. 2020 - Rule of Law for Democracy Program, Class 9, College of the Constitutional Court in 2021 - Training courses from Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> ▪ Director Certification Program (DCP) in 2004 ▪ Director Accreditation Program (DAP) in 2004 	0.462% 2,854,600 Shares (Own 0.462%) 2,854,600 Shares, Spouse and minor children 0.000%)	Mr.Watchai's and Mr.Thananan's elder brother	1996-Present 2016-Present 1993-Present 1993-Present 1998-Present 2008-Present 2003-Present 2016-Present 2013-2019 2018-Present Present Present	Director / Executive Director Risk Management Committee Member <u>Position in other listed companies</u> Director Executive Chairman Chief Executive Officer Chairman of the Risk Management Committee Director Risk Management Committee Member Director / Executive Director / Risk Management Committee Member <u>Position in non-listed companies</u> Director / Executive Director Director Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Digital Pcl. Samart Digital Pcl. One to One Contacts Pcl. Samart Aviation Solutions Pcl. (On process of being listed in SET) Subsidiaries and Related Companies (as details in the Directors and Managements in Subsidiaries and Related Companies) Vilailuck International Holding Co., Ltd. and its subsidiaries.

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					During	Position	Company / Department
7. Mr. Watchai Vilailuck <ul style="list-style-type: none"> • Authorized Director • Executive Chairman & Chief Executive Officer • Chairman of the Risk Management Committee <p><i>(To be appointed as a director on July 26, 1996)</i></p>	59	- 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 - Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004 - Diploma, National Defence College, The Joint State-Private Sector Course, Class 21, National Defence College 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 - 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	0.267% 1,650,010 Shares (Own 0.267%) 1,650,010 Shares, Spouse and minor children 0.000%)	Mr.Charoenrath's younger brother and Mr.Thananan's elder brother	1996-Present 2000-Present 2016-Present 1993-Present 2004-Present 2013-Present Mar. 2021-Present 2000-Feb. 2021 2014-2020 2016-Present Present 2003-Present 2016-Present 2013-2021 2016-2021 2013-2016	Director Executive Chairman & Chief Executive Officer Chairman of the Risk Management Committee <u>Position in other listed Companies</u> Director / Executive Director Risk Management Committee Member Chairman of the Sustainable Development Committee Executive Vice Chairman – Corporate Strategy & New Business Development President Acting Chief Operating Officer of Call Center LOB Head of Digital LOB Acting Chief Operating Officer of Technology Related Services LOB Director Chief Executive Officer / Executive Chairman / Chairman of the Risk Management Committee Director / Chairman of the Risk Management Committee Executive Director Executive Chairman	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Corporation Pcl. Samart Digital Pcl. Samart Digital Pcl. One to One Contacts Pcl. One to One Contacts Pcl. One to One Contacts Pcl.

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Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
7. Mr. Watchai Vilailuck (cont.)		<ul style="list-style-type: none"> - Academy of Business Creativity (ABC), Class 6, Sripatum University in 2017 - CMA – GMS International Program Class 2017, Third Batch Jul.–Aug. 2017, Capital Market Academy - Investment Training Course, Ultra Wealth Group, Class 4 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 - Top Executive Program for Creative & Amazing Thai Services, Class 1, The University of the Thai Chamber of Commerce in 2019 - The Story (The Ultimate Leadership Tool), Class 4, Sripatum University in Jan.-Aug. 2020 - Digital Edge Fusion (DEF), Class 5, Sripatum University in Aug. – Nov. 2020 			2018-Present	Position in non-listed companies Director / Executive Director	Smart Aviation Solutions Pcl. (On process of being listed in SET) Subsidiaries and Related Companies (as details in Directors and Managements in Subsidiaries and Related Companies) Vilailuck International Holding Co., Ltd. and its subsidiaries.
					Present	Director	
					Present	Director	

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Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
8. Mr. Thananan Vilailuck <ul style="list-style-type: none"> • Director • Executive Director • Risk Management Committee Member <p><i>(To be appointed as a director on April 29, 2016)</i></p>	54	- Master of Engineering, University of Florida, USA - Bachelor Degree in Engineering, Kasetsart University - Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004 - The Joint State – Private Sector Course in Public Order Administration Police College Police Education Bureau, Class 4 in 2017 - The National Defence Course, Class 62, National Defence College of Thailand in 2019-2020 - Executive Development Program, Royal Thai Police in 2020 - The 11 th Training Course on Administrative Justice for Executives Office of Justice Affairs in 2020	0.008% 50,000 Shares (Own 0.008% 50,000 Shares, Spouse and minor children 0.000%)	Mr.Charoenrath's and Mr.Watchai's younger brother	2016-Present	Director / Executive Director	Samart Telcoms Pcl.
					2016-Present	Risk Management Committee Member	Samart Telcoms Pcl.
					<u>Position in other listed companies</u>		
					2007-Present	Executive Director	Samart Corporation Pcl.
					2009-Present	Risk Management Committee Member	Samart Corporation Pcl.
					2013-Present	Sustainable Development Committee Member	Samart Corporation Pcl.
					2016-Present	Director	Samart Corporation Pcl.
					Mar. 2021-Present	Executive Vice Chairman – Corporate Management	Samart Corporation Pcl.
					2015-Feb. 2021	Executive Vice Chairman – Corporate Strategy	Samart Corporation Pcl.
					2013-2020	Director / Risk Management Committee Member	One To One Contacts Pcl.
2011-2020	Director	Siam Sport Syndicate Pcl.					
<u>Position in non-listed companies</u>							
Present	Director	Related Companies (as details in Directors and Managements in Subsidiaries and Related Companies)					
Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries.					

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Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
9. Mr. Jong Diloksombat <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>(Date of appointed as a director on January 11, 2012)</i></p>	62	<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 - Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2004 - Certificate of Executive Development Program, Faculty of Commerce and Accountancy, Thammasat University in 2005 - Certificate of Crisis Management Master Class, VMAC Business Group-Premier Provider of Business Intelligence in 2009 - Capital Market Leader Program, The Securities and Exchange Commission (SEC) and Sasin Graduate Institute of Business Administration of Chulalongkorn University in 2014 - The National Defence Course, Class 57, National Defence College of Thailand in 2015 - Top Executive Program in Energy Literacy for a Sustainable Future, Class 14, Thailand Energy Academy (TEA) in 2019 	0.065% 400,000 Shares (Own 0.065% 400,000 Shares, Spouse and minor children 0.000%)	-	2012-Present 2013-Present 2016-Present 2020-Present 2012-2016 2012-Present 2012-Present 2013-Present 2009-2016 2005-2016 Present	Director / Executive Director / President / Corporate Governance Committee Member Chairman of the Sustainable Development Committee Risk Management Committee Member Acting Executive Vice President Network Solutions Business Group Chairman of the Risk Management Committee Position in other listed companies Member in Executive Director President of ICT Solutions and Service LOB Sustainable Development Committee Member Risk Management Committee Member Corporate Governance Committee Member Position in non-listed companies Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Corporation Pcl. Samart Digital Pcl. Subsidiaries and Related Companies (as details in Directors and Managements in Subsidiaries and Related Companies)

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- **Managements as of December 31, 2021**

Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
1. Mr. Watchai Vilailuck <i>(To be appointed as a management on March 16, 2000)</i>					- See details in "Directors" -		
2. Mr. Jong Diloksombat <i>(To be appointed as a management on January 11, 2012)</i>					- See details in "Directors" -		

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Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
3. Miss Chotika Kamloonwesaruch <ul style="list-style-type: none"> Executive Vice President – Enhanced Technology Solutions Business Group Sustainable Development Committee Member <i>(To be appointed as a management on March 15, 2016)</i>	54	- Master of Engineering, King Mongkut's University of Technology North Bangkok	0.023% 140,000 Shares (Own 0.023% 140,000 Shares, Spouse and 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.
					2010-2016	Risk Management Committee Member	Samart Telcoms Pcl.
					2018-Present	Member in Executive Board	Samart Corporation Pcl.
Present	Director	Subsidiaries and Related Companies (as details in the Directors and Managements in Subsidiaries and Related Companies).					

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Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
4. Mr. Suchart Duangthavee <ul style="list-style-type: none"> • Executive Vice President – Business Application Business Group • Sustainable Development Committee Member <p><i>(To be appointed as a management on March 15, 2016)</i></p>	62	- Bachelor Degree of Engineering, King Mongkut's University of Technology North Bangkok	0.075% 466,000 Shares (Own 0.075% 466,000 Shares, Spouse and minor children 0.000%)	-	2017-Present	Executive Vice President – Business Application Business Group	Samart Telcoms Pcl.
					2016-2017	Senior Vice President – Business Application Business Group	Samart Telcoms Pcl.
					2019-Present 2016-Present	Member in Executive Board Sustainable Development Committee Member	Samart Telcoms Pcl. Samart Telcoms Pcl.
					2012-2016	Risk Management Committee Member	Samart Telcoms Pcl.
						<u>Position in other listed companies</u> -	
	<u>Position in non-listed companies</u> Director	Subsidiaries (as details in Directors and Managements in Subsidiaries and Related Companies).					

Details of Directors, Managements, Controlling Person, The Person Taking The Highest Responsibility in Accounting and Finance, The Person Supervising Accounting and Company Secretary Attachment 1

Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
5. Mr. Dhilokpat Nisamaneevong <ul style="list-style-type: none"> • Chief Financial Officer (CFO) • Sustainable Development Committee Member <p><i>(To be appointed as a management on February 1, 2014)</i></p>	52	- Master of Business Administration, Major Finance, Long Island University, School of Business, Booklyn campus, New York - Bachelor of Business Administration, concentration of Finance, Kasetsart University - Digital Economy for Management Course, Class 5, Institute of Research and Development for Public Enterprises (IRDP) in 2017 - Leadership Program, Class 30, Capital Market Academy (CMA) in 2020	0.002% 15,000 Shares (Own 0.002% 15,000 Shares, Spouse and minor children 0.000%)	-	2018-Present 2019-Present 2018-Present 2014-2018 2014-2016 Present	Chief Financial Officer (CFO) Member in Executive Board Sustainable Development Committee Member Vice President – Finance & Investor Relations Risk Management Committee Member <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> Director	Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Samart Telcoms Pcl. Subsidiaries (as details in Directors and Managements in Subsidiaries and Related Companies)

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Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
6. Miss Sirichan Phiraprawit • Assistant Vice President - Accounting <i>(To be appointed as a management on April 30, 2020)</i>	52	- Master of Business Administration (Finance), National Institute of Development Administration - Bachelor of Business Administration (Accounting), Second class honors Ramkhamhaeng University	-	-	2020-Present 2005-2019	Assistant Vice President - Accounting Senior Manager – Accounting <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Samart Telcoms Pcl. Samart Telcoms Pcl.

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• The Person Taking The Highest Responsibility in Accounting and Finance and The Person Supervising Accounting as of December 31, 2021

Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
<p>1. Mr. Dhillokpat Nisamaneevong</p> <ul style="list-style-type: none"> • Chief Financial Officer (CFO) • Sustainable Development Committee Member <p><i>(To be appointed as a management on February 1, 2014)</i></p>					- See details in "Managements" -		
<p>2. Miss Sirichan Phiraprawit</p> <ul style="list-style-type: none"> • Assistant Vice President - Accounting <p><i>(To be appointed as a management on April 30, 2020)</i></p>					- See details in "Managements" -		

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• Company Secretary as of December 31, 2021

Name-Surname / Position / Date of appointment	Age	Education / Training	Shareholding in Company (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
Mr. Somchai Bunsupaporn • Vice President – Internal Audit and Company Secretary <i>(Date of appointed as a Company Secretary on October 28, 2003)</i>	64	- 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	0.020% 124,100 Shares (Own 0.020% 124,100 Shares, Spouse and minor children 0.000%)	-	2017-Present	Vice President – Internal Audit and Company Secretary	Samart Telcoms Pcl.
					2003-2017	Assistant Vice President – Internal Audit and Company Secretary	Samart Telcoms Pcl.
					2013-2016	Sustainable Development Committee Member	Samart Telcoms Pcl.
					<u>Position in other listed companies</u> -		
					<u>Position in non-listed companies</u> -		

Company Secretary's Role and Responsibilities

The Board of Directors has appointed Mr. Somchai Bunsupaporn as the Company Secretary.

Roles and responsibilities of the appointed Company Secretary are as follows:

1. Perform his/her duty with accountability, duty of care and duty of loyalty as well as has to comply by laws and any other related regulation.
2. Support the Board of Directors for their activities included providing consultation in related to the 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 and the resolutions of the Board of Directors' and the shareholders' meetings as well as laws and related regulations.
4. Prepare and keep the Company's documents such as register of directors, notice calling directors' and shareholders' meetings as well as the minutes of such meetings and the annual report, etc.
5. Keep a report on interest filed by a director and executive as well as submit a copy of the report to the Chairman of the Board of Directors and the Audit Committee within 7 business days from the date on which the Company has received such 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 Director 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:

- Training and Workshop "Sustainability Reporting by Industry Group" Class 2 Technology Group of the Stock Exchange of Thailand;
- Workshop "Corporate Sustainability Strategy" Class 4 of Sustainable Capital Market Development, the Stock Exchange of Thailand;
- Seminar on CGR Project Survey Criteria 2023 of Thai Institute Of Directors and the Stock Exchange of Thailand;
- Using the function of preparation of Annual Registration Statement / Annual Report (Form 56-1 One Report) on SETLink System of the Stock Exchange of Thailand.

Directors and Managements in Subsidiaries and Related Companies as of December 31, 2021

Attachment 1

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	38	39					
	STC ⁽¹⁾	SCS	SCT	SBS	PN	TTN	STW	SIF	SAET	ITAB ⁽²⁾	PTN	NST ⁽³⁾	SCI ⁽³⁾	SC ⁽⁴⁾	SUT ⁽⁴⁾	SEC ⁽⁴⁾	VSS ⁽⁴⁾	SE ⁽⁴⁾	SRT ⁽⁴⁾	CS ⁽⁴⁾	SIH ⁽⁴⁾	TEDA ⁽⁴⁾	SGE ⁽⁴⁾	SUM ⁽⁴⁾	SAV ⁽⁴⁾	TS ⁽⁴⁾	KPP ⁽⁴⁾	CATS ⁽⁴⁾	SDC ⁽⁴⁾	SMS ⁽⁴⁾	SDM ⁽⁴⁾	IMP ⁽⁴⁾	ZA ⁽⁴⁾	LHH ⁽⁴⁾	TBS ⁽⁴⁾	I-SPORT ⁽¹⁰⁾	ENT ⁽¹⁰⁾	SSTY ⁽¹¹⁾	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	x	x	x	x	/	
8. Mr. Thananan Vilailuck	/, //													/, //, #		x	/		/	/	x					x	/														/	/		
9. Mr. Jong Diloksombat	/, //, #	/	/	/		/	/	/	/		/	/	/					/																										
10. Miss Chotika Kamloonwesaruch	#	/	/, #				/	/				/	/			/																												
11. Mr. Suchart Duangthawee	#	/, #	/, #				/	/	/		/	/	/																															
12. Mr. Dhilokpat Nisamaneevong	#	/	/		/					/	/																																	
13. Miss Sirichan Phiraprawit	#																																											

Remarks:

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

2) The Companies' name

- | | | | | |
|--|--|--|---|---|
| 1. STC = Samart Telcoms Pcl. | 2. SCS = Samart Communication Services Co., Ltd. | 3. SCT = Samart Comtech Co., Ltd. | 4. SBS = Samart Broadband Services Co., Ltd. | 5. PN = Posnet Co., Ltd. |
| 6. TTN = Thai Trade Net Co., Ltd. | 7. STW = Smarterware Co., Ltd. | 8. SIF = Samart Infonet Co., Ltd. | 9. SAET = Samart Ed-Tech Co., Ltd. | 10. ITAB = IT Absolute Co., Ltd. |
| 11. PTN = Portalnet Co., Ltd. | 12. NST = Net Service (Thailand) Co., Ltd. | 13. SCI = Secureinfo Co., Ltd. | 14. SC = Samart Corporation Pcl. | 15. SUT = Samart U-Trans Co., Ltd. |
| 16. SEC = Suvannabhumhi 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. SUM = Samart U-Trans (Myanmar) Co., Ltd. | 25. SAV = Samart Aviation Solutions Co., Ltd. |
| 26. TS = Transec Power Services Co., Ltd. | 27. KPP = Kampot Power Plant Co., Ltd. | 28. CATS = Cambodia Air Traffic Services Co., Ltd. | 29. SDC = Samart Digital Pcl. | 30. SMS = Samart Mobile Services Co., Ltd. |
| 31. SDM = Samart Digital Media Co., Ltd. | 32. IMP = I-Mobile Plus Co., Ltd. | 33. ZA = Zecureasia Co., Ltd. | 34. LHH** = LUCKY HENG HENG Co., Ltd. | 35. TBS = Thai Base Station Co., Ltd. |
| 36. I-SPORT = I-SPORT Co., Ltd. | 37. ENT = Entertainment Tree Co., Ltd. | 38. SSTV = Siam Sport Television Co., Ltd. | 39. 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 ⁽¹¹⁾ Held by I-SPORT

* Under the process of closing company

** Formerly known as SIM2Asset Co., Ltd. changed as name to LUCKY HENG HENG Co., Ltd. on January 13, 2022

Board of Directors & Committees' list
Attachment 1

Directors of Sub-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	Tayanukom	/				/		
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	Duangthawee		/					/
12. Mr. Dhilokpat	Nisamaneevong		/					/
13. Mrs. Nisachol	Udomwongwiwat							/
14. Miss Kanokwan	Chanswangpuvana							/

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