

Details of the proposed directors in replacement of those retired by rotation

1) Mr. Kajornvut Tayanukorn



Age : 68 years

Title : - Independent Director
- Corporate Governance Committee Member

Position proposed : Independent Director

Date of appointment as a Director : April 29, 2004

Term of Directorship Director in the Company : 19 years 8 months (If being re-elected for another term, (As of December 31, 2023) he will hold the position for 22 years 8 months.)

Appointment Date as a Independent director : February 22, 2024

Education and Training : - Master of Business Administration, Thammasat University

Director Training : - Director Accreditation Program (DAP) in 2005
Thai Institute of Directors Association (IOD)

Proficiency : Information technology Management, Information Communication technology and Project Management

Experience :

Feb.2024-Present	Independent Director	Samart Telcoms Pcl.
2004-Present	Director	Samart Telcoms Pcl.
2013-Present	Corporate Governance Committee Member	Samart Telcoms Pcl.

Position in other listed companies

2001-2021	Executive Vice President	Bangkok Bank Pcl.
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Position in non-listed companies

2013-Present	Executive Director	Processing Center Co., Ltd.
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Meeting attendance for 2023 :

Board of Directors' meeting	5/5	times
Corporate Governance Committee's meeting	2/2	times

Contribution :

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

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2) Mr. Watchai Vilailuck



Age : 61 years

Title :
 - Authorized Director
 - Executive Chairman / Chief Executive Officer
 - Chairman of the Risk Management Committee

Position proposed : Executive Board

Date of appointment as a Director : July 26, 1996

Term of Directorship in the Company : 27 years 5 months (If being re-elected for another term, he will hold the position for 30 years 5 months.)
 (As of December 31, 2023)

Education and Training:

- 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, 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 5th 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
- 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, 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
- 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

Director Training :
 - Director Accreditation Program (DAP) in 2004, Thai Institute of Directors Association (IOD)

Proficiency : Leader, Strategy Management, Organizational Management, Information Communication technology, finance, Accounting, Funds and Securities.

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Experience	:		
1996-Present		Director	Samart Telcoms Pcl.
2000-Present		Executive Chairman & Chief Executive Officer	Samart Telcoms Pcl.
2016-Present		Chairman of the Risk Management Committee	Samart Telcoms Pcl.
		<u>Position in other listed companies</u>	
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 President - 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.
2014-2020		Acting Chief Operating Officer of Call Center LOB	Samart Corporation Pcl.
2003-Present		Director	Samart Digital Pcl.
2016-Present		Chief Executive Officer / Executive Chairman / Chairman of the Risk Management Committee	Samart Digital Pcl.
2017- Present		Director	Samart Aviation Solutions Plc.
2019- Present		Executive Director / Risk Management Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Plc.
2013-2021		Director / Chairman of the Risk Management Committee	One to One Contacts Pcl.
2016-2021		Executive Director	One to One Contacts Pcl.
		<u>Position in non-listed companies</u>	
Present		Director	Subsidiaries and Related Companies in Samart Group
Present		Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
Meeting attendance for 2023 :		Board of Directors' meeting	5/5 times
		Executive Board Committee's meeting	10/12* times
		Risk Management Committee's meeting	3/3 times
		<i>Remark: * On oversea business trip</i>	
Contribution :		Participated in consideration of policy, business structure, direction and strategies of Company's business, search and create new business for the Company and its subsidiaries.	

Details of the proposed directors in replacement of those retired by rotation

3) Mr. Jong Diloksombat



Age : 64 years

Title : - Authorized Director
- Executive Director
- President
- Chairman of the Sustainable Development Committee
- Corporate Governance Committee Member
- Risk Management Committee Member

Position proposed : Executive Director

Date of appointment as a Director : January 11, 2012

Term of Directorship in the Company : 11 years 11 months (If being re-elected for another term, he will hold the position for 14 years 11 months.)
(as of December 31, 2023)

Education and Training:

- 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
- 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

Director Training : - Director Accreditation Program (DAP) in 2004,
Thai Institute of Directors Association (IOD)

Proficiency : Strategy Management, Organizational Management, Information Communication technology, Human Resource Management, Engineering and Sustainability

Experience :

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 Network Solutions Business Group	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 in Samart Group

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Present	<u>Position in non-listed companies</u> Director	Subsidiaries and Related Companies in Samart Group
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Meeting attendance for 2023 :	Board of Directors' meeting	5/5	times
	Executive Board Committee's meeting	12/12	times
	Corporate Governance Committee's meeting	2/2	times
	Risk Management Committee's meeting	3/3	times
	Sustainable Development Committee's meeting	4/4	times

Contribution :

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

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Shareholding in the Company (SAMTEL) of proposed directors (As of March 14, 2024)

Proposed Directors	Number of shares *	% of total number of voting rights of the Company
1. Mr. Kajornvut Tayanukorn	500,000	0.081
2. Mr. Watchai Vilailuck	1,650,010	0.267
3. Mr. Jong Diloksombat	400,000	0.065

*Remark: * Includes holding by spouse cohabiting couple, and any minor children*

The positions in other listed and non-listed companies

Proposed Directors	Listed Company		Other Companies (non-listed) ^(*)	Other Competitive or Relating Business with SAMTEL
	Number of Companies	Type of Director		
1. Mr. Kajornvut Tayanukorn	-	-	1	none
2. Mr. Watchai Vilailuck	3	1. Samart Corporation Pcl. - 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 (Formally known as "Digital LOB") 2. Samart Digital Pcl. - Director / Chief Executive Officer / Executive Chairman / Chairman of the Risk Management Committee 3. Samart Aviation Solutions Pcl. - Director / Executive Director / Risk Management Committee Member / Sustainable Development Committee Member	44	none
3. Mr. Jong Diloksombat	1	Samart Corporation Pcl. - Member in Executive Director / President of Digital ICT Solution LOB (Formally known as "ICT Solution and Service LOB") / Sustainable Development Committee Member	11	none

Remark: ^() The List of Other Non-Listed Companies are Provided on page 30-31*

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Information of the directors and executives in other companies (non-listed companies)

1. Mr. Kajornvut Tayanukorn

No.	Other Companies (non-listed)
1	Processing Center Co., Ltd.

2. Mr. Watchai Vilailuck

No.	Other Companies (non-listed)	No.	Other Companies (non-listed)
1	Samart Communication Services Co., Ltd.	24	Thai Base Station Co., Ltd.
2	Samart Comtech Co., Ltd.	25	I-Sport Co., Ltd.
3	Samart Broadband Services Co., Ltd.	26	Entertainment Tree Co., Ltd.
4	Thai Trade Net Co., Ltd.	27	Vilailuck International Holding Co., Ltd.
5	Samarterware Co., Ltd.	28	CSV Asset Co., Ltd.
6	Samart Infonet Co., Ltd.	29	Phuphatara Khao Yai Co., Ltd.
7	Samart eD-Tech Co., Ltd.	30	Le Votel Khaoyai Co., Ltd.
8	Portalnet Co., Ltd.	31	Wilailak Agriculture Industry Co., Ltd.
9	Secureinfo Co., Ltd.	32	Lopburi Industrial Zone Co., Ltd.
10	Samart U-Trans Co., Ltd.	33	Vilailuck Development Co., Ltd.
11	Vision and Security System Co., Ltd.	34	The Musuem Co., Ltd.
12	Samart Engineering Co., Ltd.	35	Vilailuck (Cambodia) Co., Ltd.
13	Samart Reditech Co., Ltd.	36	Phuphatara Co., Ltd.
14	Cambodia Samart Co., Ltd.	37	Phuphatara Chinagmai Co., Ltd.
15	Samart Inter Holding Co., Ltd.	38	RNP Co., Ltd.
16	Samart Green Energy Co., Ltd.	39	Wow Capital Co., Ltd.
17	Kampot Power Plant Co., Ltd.	40	World Portfolio Management Co., Ltd.
18	Cambodia Air Traffic Services Co., Ltd.	41	Limfun Co., Ltd.
19	Samart Mobile Services Co., Ltd.	42	Plus Vibe Co., Ltd.
20	Samart Digital Media Co., Ltd.	43	Rich Zen Food and Beverage Co., Ltd.
21	I-Mobile Plus Co., Ltd.	44	Magic Time Co., Ltd.
22	Zecureasia Co., Ltd.		
23	Lucky Heng Heng Co., Ltd.		

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3. Mr. Jong Diloksombat

No.	Other Companies (non-listed)	No.	Other Companies (non-listed)
1	Samart Communication Services Co., Ltd.	7	Samart eD Tech Co., Ltd.
2	Samart Comtech Co., Ltd.	8	Portalnet Co., Ltd.
3	Samart Broadband Services Co., Ltd.	9	Net Service (Thailand) Co., Ltd.
4	Thai Trade Net Co., Ltd.	10	Secureinfo Co., Ltd.
5	Samarterware Co., Ltd.	11	Samart Reditech Co., Ltd.
6	Samart Infonet Co., Ltd.		