

Details of the proposed Directors and Audit Committee's member in replacement of those retired by rotation

1) General Sumpun Boonyanun

Age : 79 years

Title : - Independent Director
- Authorized Director
- Chairman
- Chairman of the Nominating & Compensation Committee
- Audit Committee Member



Position proposed : Independent Director and Audit Committee Member

Appointment Date as a director : April 24, 2008

Term of Directorship and Independent Director in the Company : 14 years 8 months (If being re-elected for another term, he will hold the position for 17 years 8 months.
(As of December 31, 2022)

Education and Training:

- Bachelor of 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):

- 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

Proficiency : Leader, Organizational Management, Budgeting, Social Responsibility, Internal Audit, and Agriculture Business

Experience :

2017-Present	Chairman	Samart Telcoms Pcl
2008-Present	Independent Director	Samart Telcoms Pcl
2017-Present	Audit Committee Member	Samart Telcoms Pcl
2008-Present	Chairman of the Nominating & Compensation Committee	Samart Telcoms Pcl

Position in other listed companies

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Position in non-listed companies

2016-Present	Director	Tipwarin Watana Co., Ltd.
2016-Present	Consulting	GML Exhibition (Thailand) Co., Ltd.

Meeting attendance for 2022 :

Board of Directors' meeting	5/5 times
Audit Committee's meeting	4/4 times
Nominating & Compensation Committee's meeting	3/3 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. Vichai Pokasamrit

Age : 73 years

Title :
 - Independent Director
 - Chairman of the Audit Committee Member
 - Chairman of the Corporate Governance Committee
 - Nominating & Compensation Committee Member



Position proposed : Independent Director and Chairman of the Audit Committee

Appointment Date as a director : April 21, 2011

Term of Directorship and Independent Director in the Company : 11 years 8 months (If being re-elected for another term, he will hold the position for 14 years 8 months.
 (As of December 31, 2022)

Education and Training:
 - 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

Training courses from Thai Institute of Directors Association (IOD):

- Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2011

Proficiency : Finance and Budgeting

Experience :

2011-Present	Independent Director	Samart Telcoms Pcl.
2017-Present	Chairman of the Audit Committee	Samart Telcoms Pcl.
2011-Present	Nominating & Compensation Committee Member	Samart Telcoms Pcl.
2012-Present	Chairman of the Corporate Governance Committee	Samart Telcoms Pcl.

Position in other listed companies

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Position in non-listed companies

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Meeting attendance for 2022 :	Board of Directors' meeting	5/5 times
	Audit Committee's meeting	4/4 times
	Corporate Governance Committee's meeting	2/2 times
	Nominating & Compensation Committee's meeting	3/3 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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3) Miss Rapeepan Luangaramrut



Age : 66 years

Title : - Independent Director
- Audit Committee Member
- Corporate Governance Committee Member
- Nominating & Compensation Committee Member

Position proposed : Independent Director and Audit Committee Member

Date of appointment as a Director : April 24, 2008

Term of Directorship and Independent Director in the Company : 14 years 8 months (If being re-elected for another term, he will hold the position for 17 years 8 months.
(As of December 31, 2022)

Education and Training:

- 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.
- 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
- 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

Training courses from Thai Institute of Directors Association (IOD):

- Director Certification Program (DCP), Thai Institute of Directors Association (IOD) in 2003

Experience :

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.

Proficiency : Risk Management, Organizational Management, Brand Management, Project Management, Negotiation and Social Responsibility

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Position in other listed companies

2004-Present	Food Consultant	CP All Pcl.
2010-Present	Director	TPT Petrochemicals Pcl.
2013-Present	Consulting	Union Auction Pcl.
2016-Present	Consulting	Gunkul Engineering Pcl.

Position in non-listed companies

2012-Present	Director	Entertainment Tree Co., Ltd.
2005-Present	Director	R Property Co., Ltd.
2004-Present	Executive Chairman	Khun Reed Corporation Co., Ltd.
2000-Present	Executive Chairman	110 Vipha Co., Ltd.
2005-Present	Director	Siam Solvay Foundation.

Meeting attendance for 2022 :	Board of Directors' meeting	5/5	times
	Audit Committee's meeting	4/4	times
	Corporate Governance Committee's meeting	2/2	times
	Nominating & Compensation Committee's meeting	3/3	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, 2023)

Proposed Directors	Number of shares *	% of total number of voting rights of the Company
1. General Sumpun Boonyanun	100,000	0.016
2. Mr. Vichai Pokasamrit	100,000	0.016
3. Miss Rapeepan Luangaramrut	-	-

*Remark : * Includes holding by spouse and minor child*

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	Position	Number of Companies	Position	
1. General Sumpun Boonyanun	none	none	1	Tipwarin Watana Co., Ltd. Director	none
2. Mr. Vichai Pokasamrit	none	none	none	none	none
3. Miss Rapeepan Luangaramrut	1 company	TPT Petrochemicals Pcl. Director	5 companies	<ul style="list-style-type: none"> - Entertainment Tree Co., Ltd. Director - R Property Co., Ltd. Director - Siam Solvay Foundation. Director - Khun Reed Corporation Co., Ltd. Executive Chairman - 110 Vipha Co., Ltd. Executive Chairman 	none