

Information of proposed directors in replacement of those retired by rotation

1) Mr. Sirichai Rasameechan



Age : 71 years

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

Position proposed : Independent Director

Appointment Date as a director : July 1, 1998

Term of Directorship in the Company : 23 years 6 months (If being re-elected for another term, he will hold the position for 26 years 6 months.)
 (As of December 31, 2021)

Appointment Date as a Independent director : August 11, 2020

Term of Independent Director in the Company : 1 years 5 months (If being re-elected for another term, he will hold the position for 4 years 5 months.)
 (As of December 31, 2021)

Education and Training :
 - Master of Accounting, Thammasat University
 - Bachelor Degree in Accounting, Thammasat University

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

- Director Certification Program (DCP) in 2000
- Finance for Non-Finance Director in 2000

Proficiency : Financial Accounting and Organization Management

Experience :

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.

Position in other listed companies

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.

Position in non-listed companies

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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Meeting attendance for 2021 :

Board of Directors' meeting	5/5	times
Nominating & Compensation Committee's meeting	3/3	times
Corporate Governance Committee's meeting	2/2	times

Contribution :

Participated in consideration of policy, business structure, direction and strategies of Company and Subsidiaries' business.

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2) Mr. Charoenrath Vilailuck



Age : 62 years

Title :
 - Authorized Director
 - Executive Director
 - Risk Management Committee Member

Position proposed : Executive Board

Date of appointment as a Director : July 26, 1996

Term of Directorship in the Company : 25 years 5 months (If being re-elected for another term, he will hold the position for 28 years 5 months.)
 (As of December 31, 2021)

Education and Training:
 - Bachelor Degree in Electrical Engineering (Electrical Engineering),
 The University of Newcastle, Australia

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

- Director Certification Program (DCP) in 2004
- Director Accreditation Program (DAP) in 2004

Training courses from Other Institute:

- 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
- 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

Proficiency : Electrical Engineering, Telecommunication and Business Management

Experience :
 1996-Present
 2016-Present

Director / Executive Director	Samart Telcoms Pcl.
Risk Management Committee Member	Samart Telcoms Pcl.

Position in other listed companies

1993-Present	Director	Samart Corporation Pcl.
1993-Present	Executive Chairman	Samart Corporation Pcl.
1998-Present	Chief Executive Officer	Samart Corporation Pcl.
2008-Present	Chairman of Risk Management Committee	Samart Corporation Pcl.
2003-Present	Director	Samart Digital Pcl.
2016- Present	Risk Management Committee Member	Samart Digital Pcl.
2013-2019	Director / Executive Director / Risk Management Committee Member	One to One Contacts Pcl.

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Position in non-listed companies

2018-Present	Director / Executive Director	Samart Aviation Solutions Pcl. (On Process of being listed in SET)
Present	Director	Subsidiaries, and Related in Samart Group
Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries.

Meeting attendance for 2021 :

Board of Directors' meeting	5/5	times
Executive Board Committee's meeting	12/12	times
Risk Management Committee's meeting	3/3	times

Contribution :

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

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3) Mr. Thananan Vilailuck



Age : 54 years

Title : - Executive Director
- Risk Management Committee Member

Position proposed : Executive Director

Date of appointment as a Director : April 29, 2016

Term of Directorship in the Company : 5 years 8 months (If being re-elected for another term, he will hold the position for 8 years 8 months.)
(As of December 31, 2021)

Education and Training:

- 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 11th Training Course on Administrative Justice for Executives Office of Justice Affairs in 2020

Proficiency : Industrial Engineering, ICT and ICT Business Management

Experience :

2016-Present	Director / Executive Director	Samart Telcoms Pcl.
2016-Present	Risk Management Committee Member	Samart Telcoms Pcl.

Position in other listed companies

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.

Position in non-listed companies

Present	Director	Subsidiaries, and Related in Samart Group
Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries

Meeting attendance for 2021 :

Board of Directors' meeting	5/5	times
Executive Board Committee's meeting	12/12	times
Risk Management Committee's meeting	3/3	times

Contribution :

Participated in consideration of policy, business structure, direction and strategies of Company and Subsidiaries' 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 16, 2022)

Proposed Directors	Number of shares *	% of total number of voting rights of the Company
1. Mr. Sirichai Rasameechan	150,000	0.024
2. Mr. Charoenrath Vilailuck	2,854,600	0.462
3. Mr. Thananan Vilailuck	50,000	0.008

*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	Type of Director		
1. Mr. Sirichai Rasameechan	1	1. Samart Corporation Pcl. - Director / Corporate Governance Committee Member	1	none
2. Mr. Charoenrath Vilailuck	2	1. Samart Corporation Pcl. - Director / Executive Chairman / Chief Executive Officer / Chairman of the Risk Management Committee 2. Samart Digital Pcl. - Director / Risk Management Committee Member	28	none
3. Mr. Thananan Vilailuck	1	1. Samart Corporation Pcl. - Director / Executive Director / Risk Management Committee Member / Sustainable Development Committee Member / Executive Vice Chairman Corporate Strategy	16	none

Remark: () The List of Other Non-Listed Companies are Provided on page 33*

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

1. Mr. Sirichai Rasameechan

No.	Other Companies (non-listed)
1	Samart Aviation Solutions Pcl. ⁽¹⁾

2. Mr. Charoenrath Vilailuck

No.	Other Companies (non-listed)	No.	Other Companies (non-listed)
1	Samart Communication Services Co., Ltd.	15	Samart Green Energy Co., Ltd.
2	Samart Comtech Co., Ltd.	16	Samart U-Trans (Myanmar) Co., Ltd. ⁽²⁾
3	Samart Broadband Services Co., Ltd.	17	Samart Aviation Solutions Pcl. ⁽¹⁾
4	Thai Trade Net Co., Ltd.	18	Kampot Power Plant Co., Ltd.
5	Samarterware Co., Ltd.	19	Cambodia Air Traffic Services Co., Ltd.
6	Samart eD-Tech Co., Ltd.	20	Vilailuck International Holding Co., Ltd.
7	Portalnet Co., Ltd.	21	World Portfolio Management Co., Ltd.
8	Net Service (Thailand) Co., Ltd.	22	Phuphatara Co., Ltd.
9	Secureinfo Co., Ltd.	23	CSV Asset Co., Ltd.
10	Samart U-Trans Co., Ltd.	24	Wilailak Agriculture Industry Co., Ltd.
11	Samart Engineering Co., Ltd.	25	Lopburi Industrial Zone Co., Ltd.
12	Samart Reditech Co., Ltd.	26	Vilailuck Development Co., Ltd.
13	Cambodia Samart Co., Ltd.	27	The Musuem Co., Ltd.
14	Samart Inter Holding Co., Ltd.	28	Vilailuck (Cambodia) Co., Ltd.

3. Mr. Thananan Vilailuck

No.	Other Companies (non-listed)	No.	Other Companies (non-listed)
1	Vision and Security System Co., Ltd.	9	Vilailuck International Holding Co., Ltd.
2	Samart Engineering Co., Ltd.	10	I.Q Wine Co., Ltd.
3	Cambodia Samart Co., Ltd.	11	Vilailuck Development Co., Ltd.
4	Samart Inter Holding Co., Ltd.	12	Wine Gallery (Phuket) Co., Ltd.
5	Teda Co., Ltd.	13	Phupa Tara Co., Ltd.
6	Transec Power Services Co., Ltd.	14	Wine Gallery (Samui) Co., Ltd.
7	Kampot Power Plant Co., Ltd.	15	PTT Wine Co., Ltd.
8	Siam Sport Television Co., Ltd.	16	CSV Asset Co., Ltd.

Remarks: ⁽¹⁾ On process of being listed in SET
⁽²⁾ Under the process of closing company