

## Information of proposed directors in replacement of those retired by rotation

## 1) Mr. Kajornvut Tayanukorn



**Age** : 65 years

**Title** : - Director  
- Corporate Governance Committee Member

**Position proposed** : Non-Executive Director

**Date of appointment as a Director** : April 29, 2004

**Term of Directorship in the Company** : 16 years 8 months (If being re-elected for another term, he will hold the position for 19 years 8 months.)  
(As of December 31, 2020)

**Education and Training** : - Master of Business Administration, Thammasat University  
- Director Accreditation Program (DAP), Thai Institute of Directors Association (IOD) in 2005

**Proficiency** : He has knowledge, capability of business management and technology information.

**Experience** :

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

**Position in other listed companies**

2001-Present	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 2020** :

Board of Directors' meeting	6/6	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.

## Information of proposed directors in replacement of those retired by rotation

## 2) Mr. Watchai Vilailuck



**Age** : 58 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** : 24 years 5 months (If being re-elected for another term, he will hold the position for 27 years 5 months.)  
 (As of December 31, 2020)

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

Training courses from Other Institute:

- Diploma in National Defence for The Joint State-Private Sector Course (Class 21), National Defence College of Thailand in 2008-2009
- Leadership Program (Class 11), Capital Market Academy in 2010 – 2011
- The Programme for Senior Executives on Justice Administration Batch 15, National Justice Academy in 2011-2012
- ASEAN Executive Management Programme (Class 2), Office of the National Economic and Social Development Board in 2013
- The 5<sup>th</sup> 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 (Class 6), Thailand Energy Academy 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) 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
- WING in the Mind of the Disruptors (Class 4) in Nov. 2020 – Feb. 2021

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**Proficiency** : Accounting, Management and Telecommunication

**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.

**Position in other listed companies**

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.
Mar. 2021-Present	Executive Vice President - Corporate Strategy and New Business Development	Samart Corporation Pcl.
2000-Feb. 2021	President	Samart Corporation Pcl.
2014-Dec. 2020	Acting Chief Operating Officer of Call Center LOB	Samart Corporation Pcl.
2010-Feb. 2021	Acting Chief Operating Officer of Technology Related Services 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.
2013-Jan. 2021	Director / Chairman of the Risk Management Committee	One to One Contacts Pcl.
2016-Jan. 2021	Executive Director	One to One Contacts Pcl.
2013-2016	Executive Chairman	One to One Contacts Pcl.

**Position in non-listed companies**

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

**Meeting attendance for 2020 :**

Board of Directors' meeting	6/6	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's business, search and create new business for the Company and its subsidiaries.

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**3) Mr. Jong Diloksombat**



**Age** : 61 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** : 8 years 11 months (If being re-elected for another term, he will hold the position for 11 years 11 months.)  
 (as of December 31, 2020)

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

Training courses from Other Institute:

- 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
- 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

**Proficiency** : He has knowledge, capability in managing large organizations.

**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.
Nov. 2020-Present	Acting Executive Vice President Network Solutions Business Group	Samart Telcoms Pcl.
2012-2016	Chairman of the Risk Management Committee	Samart Telcoms Pcl.

**Position in other listed companies**

2012-Present	Executive Director	Samart Corporation Pcl.
2012-Present	President of ICT Solutions and Services LOB	Samart Corporation Pcl.
2013-Present	Sustainable Development Committee Member	Samart Corporation Pcl.
2009-2016	Risk Management Committee Member	Samart Corporation Pcl.
2005-2016	Corporate Governance Committee Member	Samart Digital Pcl.

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Present	<u>Position in non-listed companies</u> Director	Subsidiaries and Related Companies in Samart Group
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<b>Meeting attendance for 2020 :</b>	Board of Directors' meeting	6/6	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	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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**Shareholding in the Company (SAMTEL) of proposed directors (As of March 17, 2021)**

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 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. Kajornvut Tayanukorn	1	Bangkok Bank Pcl. - Executive Vice President	1	none
2. Mr. Watchai Vilailuck	2	1. Samart Corporation Pcl. - Director / Executive Board / Risk Management Committee Member / Chairman of the Sustainable Development Committee / Executive Vice Chairman - Corporate Strategy and New Business Development  2. Samart Digital Pcl. - Director / Chief Executive Officer / Executive Chairman / Chairman of the Risk Management Committee	45	none
3. Mr. Jong Diloksombat	1	Samart Corporation Pcl. - Executive Director / President of ICT Solutions and Services LOB / Sustainable Development Committee Member	12	none

*Remark : (\*) The List of Other Non-Listed Companies are Provided on page 29-30*

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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	Zecureasia Co., Ltd.
2	Samart Comtech Co., Ltd.	25	SIM2Assest Co., Ltd.
3	Samart Broadband Services Co., Ltd.	26	Thai Base Station Co., Ltd.
4	Thai Trade Net Co., Ltd.	27	I-Sport Co., Ltd.
5	Samarterware Co., Ltd.	28	Entertainment Tree Co., Ltd.
6	Samart Infonet Co., Ltd.	29	Samart Aviation Solutions PCI. <sup>(2)</sup>
7	Samart eD-Tech Co., Ltd.	30	Siam Sport Television Co., Ltd.
8	Portalnet Co., Ltd.	31	Vilailuck International Holding Co., Ltd.
9	Secureinfo Co., Ltd.	32	CSV Asset Co., Ltd.
10	SLA Asia Co., Ltd.	33	Phuphatara Khao Yai Co., Ltd.
11	Samart U-Trans Co., Ltd.	34	Le Votel Khaoyai Co., Ltd.
12	Vision and Security System Co., Ltd.	35	Charoentangpiroon Co., Ltd.
13	Samart Engineering Co., Ltd.	36	Wilailak Agriculture Industry Co., Ltd.
14	Samart Reditech Co., Ltd.	37	Lopburi Industrial Zone Co., Ltd.
15	Cambodia Samart Co., Ltd.	38	Vilailuck Development Co., Ltd.
16	Samart Inter Holding Co., Ltd.	39	The Musuem Co., Ltd.
17	Samart Green Energy Co., Ltd.	40	Vilailuck (Cambodia) Co., Ltd.
18	Samart U-Trans (Myanmar) Co., Ltd. <sup>(1)</sup>	41	Phuphatara Co., Ltd.
19	Kampot Power Plant Co., Ltd.	42	Phuphatara Chinagmai Co., Ltd.
20	Cambodia Air Traffic Services Co., Ltd.	43	RNPN Co., Ltd.
21	Samart Mobile Services Co., Ltd.	44	Wow Capital Co., Ltd.
22	Samart Digital Media Co., Ltd.	45	World Portfolio Management Co., Ltd.
23	I-Mobile Plus Co., Ltd.		

**Remarks:** <sup>(1)</sup> On process of closing the Company.

<sup>(2)</sup> On process of being listed In SET.

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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	SLA Asia Co., Ltd.
6	Samart Infonet Co., Ltd.	12	Samart Reditech Co., Ltd.