

Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
2. Dr. Chotivid Chayavadhanangkur <ul style="list-style-type: none"> • Independent Director • Chairman of the Audit Committee • Chairman of the Corporate Governance Committee • Nominating and Compensation Committee Member 	74	<ul style="list-style-type: none"> - Doctorate of Ph.D. in Electrical Engineering, University of Minnesota, USA - Master Degree in M.S. Electrical Engineering, University of Minnesota, USA - Bachelor Degree in Engineering (1st Class Honour), Chulalongkorn University <p>Training courses:</p> <ul style="list-style-type: none"> - Sustainability in the Digital Age, EY Office Limited in 2019 <p>Training courses from Thai Institute of Directors Association (IOD):</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2004 	0.07 (9,000,000 shares)	None	2009 - Present 2008 - Present 2005 - Present 2003 - Present 2019 - Present 2016 - Dec. 2021 2005 - Present 2005 - Present 2002 - Present	Chairman of the Audit Committee Chairman of the Corporate Governance Committee Nominating and Compensation Committee Member Independent Director <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> Director Director Director Director Chairman of the Board of Directors	Smart Digital Plc. Smart Digital Plc. Smart Digital Plc. Smart Digital Plc. Servex Auto Sales And Service Co., Ltd. Bangkok Servex Security Guard Co., Ltd. Greens Spot Co., Ltd. BITIC Co., Ltd. Bangkok Servex Security Guard And Business Services Co., Ltd.**

Appointment Date: September 30, 2003

Remarks: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "Corporate Governance" under the item of "4. Disclosure and Transparency")
 ** Formerly known as Bangkok Servex Co., Ltd.

Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
3. Mr. Kunthit Arunyananda <ul style="list-style-type: none"> • Independent Director • Audit Committee Member • Chairman of the Nominating and Compensation Committee • Corporate Governance Committee Member 	55	- Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, The Rajamongkol Institute of Technology <u>Training courses from Thai Institute of Directors Association (IOD):</u> - Director Certification Program (DCP) in 2004	0.01 (800,000 shares)	None	2009 - Present	Chairman of the Nominating and Compensation Committee	Samart Digital Plc.
					2008 - Present	Corporate Governance Committee Member	Samart Digital Plc.
					2003 - Present	Independent Director / Audit Committee Member	Samart Digital Plc.
					2014 - Aug. 2021	<u>Position in other listed companies</u> Executive Director	Kuang Pei San Food Products Plc.
					2001 - Oct. 2021	<u>Position in non-listed companies</u> Director	Sam Nak - Ngan A.M.C. Co., Ltd.
Appointment Date: September 30, 2003							

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "Corporate Governance" under the item of "4. Disclosure and Transparency")

Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
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4. Mr. Charoenrath Vilailuck • Director • Risk Management Committee Member	61	<ul style="list-style-type: none"> - Bachelor Degree in Electrical Engineering The University of Newcastle, Australia <p><u>Training courses:</u></p> <ul style="list-style-type: none"> - Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021 - Certificate of NACC/IACA International Anti- Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand In Jan. - Sep. 2020 - Health Ambassador (Class 2) Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug. 2019 - Mar. 2020 - Advanced Master of Management Program (AMM) (Class 1) Public Administration, NIDA in 2018 - Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017 - 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 <p><u>Training courses from Thai Institute of Directors Association (IOD):</u></p> <ul style="list-style-type: none"> - Director Certification Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004 	None	Mr. Watchai's elder brother	May 2016-Present 2003 - Present May 2016-Present 2008 - Present 1998 - Present 1996 - Present 1993 - Present 1993 - Present 2013 - Jan. 2019 2018 - Present Present Present	Risk Management Committee Member Director <u>Position in other listed companies</u> Risk Management Committee Member Chairman of the Risk Management Committee Chief Executive Officer Director / Executive Director Executive Chairman Director Director / Executive Director / Risk Management Committee Member <u>Position in non-listed companies</u> Director / Executive Director Director Director	Samart Digital Plc. Samart Digital Plc. Samart Telcoms Plc. Samart Corporation Plc. Samart Corporation Plc. Samart Telcoms Plc. Samart Corporation Plc. Samart Corporation Plc. One to One Contacts Plc. Samart Aviation Solutions Plc.** (In the process of being listed in the SET) Vilailuck International Holding Co., Ltd. and its subsidiaries Related Companies of Samart Digital Plc. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)
Appointment Date: September 30, 2003							

Remarks: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "Corporate Governance" under the item of "4. Disclosure and Transparency")

** Formerly known as Samart Transolutions Co., Ltd.

Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
5. Mr. Watchai Vilailuck <ul style="list-style-type: none"> • Authorized Director • Chief Executive Officer • Executive Chairman • Chairman of the Risk Management Committee 	59	<p>- Bachelor Degree in Accounting, Faculty of Commerce and Accounting, Thammasat University</p> <p>Training courses:</p> <ul style="list-style-type: none"> - Digital Edge Fusion (DEF#5), Sripatum University in Aug. - Nov. 2020 - The Story (The Ultimate Leadership Tool) (Class 4), Sripatum University in Jan. - Aug. 2020 - Top Executive Program for Creative & Amazing Thai Service (Class 1), The Thai Chamber of Commerce University in 2019 - Ultra Wealth Group (Class 4), Capital Market Academy in Jan. - May 2018 - Top Executive Program in Commerce and Trade (TepCot) (Class 11), The Thai Chamber of Commerce University in Mar.- Sep.2018 - Advanced Master of Management Program (AMM) (Class 2), National Institute of Development Administration (NIDA) in Aug.-Dec.2018 - CMA-GMS International Program (Class 3), Capital Market Academy in 2017 - Academy of Business Creativity (ABC) (Class 6), Sripatum University in 2017 - 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 	0.19 (23,343,000 shares)	Mr. Charoenrath's younger brother	<p>Nov. 2016 - Present</p> <p>2003 - Present</p> <p>Mar. 2021 - Present</p> <p>Nov. 2016 - Present</p> <p>Present</p> <p>May 2016 - Present</p> <p>May 2016 - Jan. 2021</p> <p>May 2014 - Dec.2020</p> <p>2013 - Present</p> <p>2013 - May 2016</p> <p>2013 - Jan. 2021</p> <p>2004 - Present</p> <p>2000 - Present</p> <p>2000 - Feb. 2021</p> <p>1996 - Present</p> <p>1993 - Present</p>	<p>Chief Executive Officer / Executive chairman / Chairman of the Risk Management Committee</p> <p>Director</p> <p>Position in other listed companies</p> <p>Executive Vice Chairman of Corporate Strategy and New Business Development</p> <p>Head of Digital LOB</p> <p>Acting Chief Operating Officer of Technology Related Services LOB</p> <p>Chairman of the Risk Management Committee Member</p> <p>Executive Committee Member</p> <p>Acting Chief Operating Officer of Call Center LOB</p> <p>Chairman of the Sustainable Development Committee</p> <p>Executive Chairman</p> <p>Director/ Chairman of the Risk Management Committee</p> <p>Risk Management Committee Member</p> <p>Executive Chairman / Chief Executive Officer</p> <p>President</p> <p>Director</p> <p>Director / Executive Director</p>	<p>Samart Digital Plc.</p> <p>Samart Digital Plc.</p> <p>Samart Corporation Plc.</p> <p>Samart Corporation Plc.</p> <p>Samart Corporation Plc.</p> <p>Samart Telcoms Plc.</p> <p>One to One Contacts Plc.</p> <p>Samart Corporation Plc.</p> <p>Samart Corporation Plc.</p> <p>One to One Contacts Plc.</p> <p>One to One Contacts Plc.</p> <p>Samart Corporation Plc.</p> <p>Samart Telcoms Plc.</p> <p>Samart Corporation Plc.</p> <p>Samart Telcoms Plc.</p> <p>Samart Corporation Plc.</p>

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "Corporate Governance" under the item of "4. Disclosure and Transparency")

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5. Mr. Watchai Vilailuck (cont.)		<ul style="list-style-type: none"> - The 5th Training Course on Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013-Aug.2014 - The Programme for Senior Executive on Justice Administration Batch 15, National Justice Academy in 2011 - 2012 - Leadership Program (Class 11), Capital Market Academy (CMA) in 2010 - 2011 - National Defence for The Joint State- Private Sector Course (Class 21), National Defence College of Thailand in 2008 - 2009 - Strategic Planning & Implementation Program University of Michigan Business School (Executive Education Center), Singapore in 2000 - Management Program, United Kingdom in 1985 <p><u>Training courses from Thai Institute of Directors Association (IOD):</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2004 			<p>2018 - Present</p> <p>1993 - Present</p> <p>Present</p>	<p><u>Position in non-listed companies</u></p> <p>Director / Executive Director</p> <p>Director</p> <p>Director</p>	<p>Samart Aviation Solutions Plc.** (In the process of being listed in the SET)</p> <p>Vilailuck International Holding Co., Ltd. and its subsidiaries</p> <p>Subsidiaries and Related Companies of Samart Digital Plc. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)</p>
Appointment Date: September 30, 2003							

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** Formerly known as Samart Transolutions Co., Ltd.

Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
6. Miss Boonrut Mongkolratanakorn • Authorized Director • Executive Director • Risk Management Committee Member • Corporate Governance Committee Member • Nominating and Compensation Committee Member • Chairman of the Sustainable Development Committee • Company Secretary • Secretary to Committees	59	<ul style="list-style-type: none"> - Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, Thammasat University <p>Training courses:</p> <ul style="list-style-type: none"> - Coping with the current and future COVID-19 Situation in 2021 - Adaptation and changing work patterns caused by Digital Disruption in 2021 - M&A Trends and Direction, Key points to consider and Successful M&A Strategy in 2021 - Law and regulations for Company Secretary, Chulalongkorn University in 2003 - Internal Auditing Certificate Program, Federation of Accounting Professions in 2003 - Graduation certificate in Advanced Accounting, Thammasat University in 1986 <p>Training courses from Thai Institute of Directors Association (IOD):</p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2021 	0.00 (70,000 shares)	None	Aug. 2021 - Present Nov. 2013 - July 2021 2003 - Present 2003 - July 2013 and Nov. 2018 - July 2019 Aug. 2021 - Present	Director / Executive Director / Risk Management Committee Member / Corporate Governance Committee Member / Nominating and Compensation Committee Member / Chairman of the Sustainable Development Committee Sustainable Development Committee Member Company Secretary / Secretary to Committees Head of Internal Audit / Secretary to the Audit Committee <p style="text-align: center;">Position in other listed companies</p> <p style="text-align: center;">-</p> <p style="text-align: center;">Position in non-listed companies</p> Director	Samart Digital Plc. Samart Digital Plc. Samart Digital Plc. Samart Digital Plc. Subsidiaries and Related Companies of Samart Digital Plc. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)
Appointment Date: August 10, 2021							

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Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
8. Mr. Hiran Phanbanlaem <ul style="list-style-type: none"> • Assistant Vice President - Finance • Executive Committee Member • Sustainable Development Committee Member • The Person taking the Highest Responsibility in Accounting and Finance 	58	- Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University - Bachelor of Business Administration (General Management), Sukhothai Thammathirat Open University <u>Training courses (External):</u> - TLCA CFO CPD Program No.6: ESG Integration in Sustainable Investing in 2021 - TLCA CFO CPD Program No.5: Fraud & Cyber Security Risk in 2021 - TLCA CFO CPD Program No.4: How finance leaders are adapting within the new normal in 2021 - TLCA CFO CPD Program No.3: How to Manage the Company's Finance & Accounting and Communicate with Stakeholders during COVID-19 Crisis in 2021 - M&A Trends and Direction, Key points to consider and Successful M&A Strategy in 2021 - TLCA CFO Professional Development Program No.8: CFO's role in strategic financial communications in 2020 <u>Training courses (In-House):</u> - Re-Structuring Organization in 2021	0.00 (20,000 shares)	None	May 2019 - Present 2015 - Present 2012 - 2014	Executive Committee Member/ Sustainable Development Committee Member Assistant Vice President - Finance Sr. Manager Finance <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Samart Digital Plc. Samart Digital Plc. Samart Digital Plc.
Appointment Date: July 1, 2017							

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