Directors, Executives, Controlling Persons, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision and Company Secretary as of December 31, 2021

Appointment Date Mr. Piyapan Champasut • Chairman of the Board • Independent Director	Age 73		in Company*	Relationship			
Chairman of the BoardIndependent Director	73		(%)	· · ·	During	Position	Company/Department
Independent Director		 Honorary Doctorate of Philosophy, 	None	None	Mar. 2016 - Present	Chairman of the Board of Directors /	Samart Digital Plc.
		Ramkhamhaeng University				Independent Director /	
Audit Osmanitta a Manakan		- Honorary Master of Laws,				Audit Committee Member	
 Audit Committee Member 		Ramkhamhaeng University					
		- Honorary Master of Arts (Public Administration),				Position in other listed companies	
		the National Institute of Development			2012 - 2018	Chairman of the Board of Directors	Terabyte Net Solution Public
		Administration (NIDA)					Company Limited
		- Bachelor of Laws,			2009 - 2011	Chairman of the Board of Directors	Airports of Thailand Public
		Chulalongkorn University					Company Limited (AOT)
		Training courses:				Position in non-listed companies	
		- Health Ambassador Class 3, Chulabhorn Royal			1996 - Present	Chairman of the Board of Directors	P S Member Co., Ltd.
		Academy in Aug. 2020 – Apr. 2021			1989 - Present	Director	Chongliang & Sons Co., Ltd.
		- Environmental Governance for Executive			1985 - Present	Director	Ruamcharoen Engineering
		Office (Class 6) Department of					Co., Ltd.
		Environmental Quality Promotion (DEQP) in 2018			2008 - 2011	Chairman of the Board of Directors	Bangkok Mass Transit Authority
		- Advanced Master of Management Program (AMM)			2006 - 2011	Chairman of the Board of Directors	The Transport Co., Ltd.
		(Class 1) Public Administration, NIDA in 2018			2000 2011		
		- Chief Information Office (Class 5)					
		National Electronics and Computer					
		Technology Center (NECTEC) in 2008					
		Training courses from Thai Institute of					
		Directors Association (IOD):					
		Director Certification Program (DCP) in 2008					

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 year	ars
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
2. Dr. Chotivid Chayavadhanangkur	74	- Doctorate of Ph.D. in Electrical Engineering,	0.07	None	2009 - Present	Chairman of the Audit Committee	Samart Digital Plc.
 Independent Director 		University of Minnesota, USA	(9,000,000 shares)		2008 - Present	Chairman of the Corporate Governance	Samart Digital Plc.
Chairman of the Audit Committee		- Master Degree in M.S. Electrical Engineering,				Committee	
Chairman of the Corporate		University of Minnesota, USA			2005 - Present	Nominating and Compensation	Samart Digital Plc.
Governance Committee		- Bachelor Degree in Engineering (1 st Class Honour),				Committee Member	
Nominating and Compensation		Chulalongkorn University			2003 - Present	Independent Director	Samart Digital Plc.
Committee Member							
		Training courses:				Position in other listed companies	
		- Sustainability in the Digital Age,				-	
		EY Office Limited in 2019					
						Position in non-listed companies	
		Training courses from Thai Institute of			2019 - Present	Director	Servex Auto Sales And
		Directors Association (IOD):					Service Co., Ltd.
		- Director Accreditation Program (DAP) in 2004			2016 - Dec. 2021	Director	Bangkok Servex Security
							Guard Co., Ltd.
					2005 - Present	Director	Greens Spot Co., Ltd.
					2005 - Present	Director	BITIC Co., Ltd.
					2002 - Present	Chairman of the Board of Directors	Bangkok Servex Security
							Guard And Business
							Services Co., Ltd.**
Appointment Date: September 30, 2003		d minor children. (See the securities holding information in the					

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

Name-Surname / Position/	_	Age Education/Training	Shareholding in Company*	Relationship	Working Experience last 5 years			
Appointment Date	Age		(%)		During	Position	Company/Department	
4. Mr. Charoenrath Vilailuck	61	- Bachelor Degree in Electrical Engineering	None	Mr. Watchai's	May 2016-Present	Risk Management Committee Member	Samart Digital Plc.	
Director		The University of Newcastle, Australia		elder brother	2003 - Present	Director	Samart Digital Plc.	
Risk Management Committee								
Member		Training courses:				Position in other listed companies		
		- Rule of Law for Democracy Program (Class 9),			May 2016-Present	Risk Management Committee Member	Samart Telcoms Plc.	
		College of the Constitutional Court in 2021			2008 - Present	Chairman of the Risk Management	Samart Corporation Plc.	
		- Certificate of NACC/IACA International Anti-				Committee		
		Corruption Academy (NACC11), Office of the			1998 - Present	Chief Executive Officer	Samart Corporation Plc.	
		National Anti-corruption Commission, Thailand			1996 - Present	Director / Executive Director	Samart Telcoms Plc.	
		In Jan Sep. 2020			1993 - Present	Executive Chairman	Samart Corporation Plc.	
		- Health Ambassador (Class 2)			1993 - Present	Director	Samart Corporation Plc.	
		Chulabhorn Royal Academy, Chulabhorn			2013 - Jan. 2019	Director / Executive Director /	One to One Contacts Plc.	
		Research Institute in Aug. 2019 - Mar. 2020				Risk Management Committee Member		
		- Advanced Master of Management Program						
		(AMM) (Class 1) Public Administration,				Position in non-listed companies		
		NIDA in 2018			2018 - Present	Director / Executive Director	Samart Aviation Solutions Plc.**	
		- Top Executive Program in Energy Literacy					(In the process of being lisited in the SET	
		for a Sustainable Future (Class 10),			Present	Director	Vilailuck International Holding	
		Thailand Energy Academy (TEA) in 2017					Co., Ltd. and its subsidiaries	
		- Leadership Program (class 19) ,			Present	Director	Related Companies of	
		Capital Market Academy (CMA) in 2014					Samart Digital Plc.	
		- Chief Executive Course for Urban Development					(as shown in the Position of	
		Management (Class 1), Urban Green					Directors and Management	
		Development Institute Bangkok in 2012					of the Company in Subsidiaries	
		- National Defence course for the joint					and Related Companies)	
		State-Private Sectors (Class 18),						
		National Defence College of Thailand in 2005 - 2006						
		Training courses from Thai Institute of						
		Directors Association (IOD):						
		- Director Certification Program (DCP) in 2004						
		- Director Accreditation Program (DAP) in 2004						
Appointment Date: September 30, 2003								

 Appointment Date: September 30, 2003
 Image: September 30, 2003
 Image: September 30, 2003

 <u>Remarks:</u>
 *
 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/			Shareholding in Company*		Working Experience last 5 years			
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department	
5. Mr.Watchai Vilailuck	59	- Bachelor Degree in Accounting, Faculty of	0.19	Mr. Charoenrath's	Nov. 2016 - Present	Chief Executive Officer /	Samart Digital Plc.	
 Authorized Director 		Commerce and Accounting, Thammasat University	(23,343,000 shares)	younger		Executive chairman / Chairman of		
Chief Executive Officer				brother		the Risk Management Committee		
 Executive Chairman 					2003 - Present	Director	Samart Digital Plc.	
 Chairman of the Risk 								
Management Committee		Training courses:				Position in other listed companies		
		- Digital Edge Fusion (DEF#5),			Mar. 2021 - Present	Executive Vice Chairman of Corporate	Samart Corporation Plc.	
		Sripatum University in Aug Nov. 2020				Strategy and New Business		
		- The Story (The Ultimate Leadership Tool) (Class 4),				Development		
		Sripatum University in Jan Aug. 2020			Nov. 2016 - Present	Head of Digital LOB	Samart Corporation Plc.	
		- Top Executive Program for Creative & Amazing			Present	Acting Chief Operating Officer of	Samart Corporation Plc.	
		Thai Service (Class 1), The Thai Chamber				Technology Related Services LOB		
		of Commerce University in 2019			May 2016 - Present	Chairman of the Risk Management	Samart Telcoms Plc.	
		- Ultra Wealth Group (Class 4), Capital Market				Committee Member		
		Academy in Jan May 2018			May 2016 - Jan. 2021	Executive Committee Member	One to One Contacts Plc.	
		- Top Executive Program in Commerce and			May 2014 - Dec.2020	Acting Chief Operating Officer of Call	Samart Corporation Plc.	
		Trade (TepCot) (Class 11), The Thai Chamber				Center LOB		
		of Commerce University in Mar Sep.2018			2013 - Present	Chairman of the Sustainable	Samart Corporation Plc.	
		- Advanced Master of Management Program				Development Committee		
		(AMM) (Class 2), National Institute of			2013 - May 2016	Executive Chairman	One to One Contacts Plc.	
		Development Administration (NIDA) in AugDec.2018			2013 - Jan. 2021	Director/ Chairman of the Risk	One to One Contacts Plc.	
		- CMA-GMS International Program (Class 3),				Management Committee		
		Capital Market Academy in 2017			2004 - Present	Risk Management Committee Member	Samart Corporation Plc.	
		- Academy of Business Creativitiy (ABC)			2000 - Present	Executive Chairman /	Samart Telcoms Plc.	
		(Class 6), Sripatum University in 2017				Chief Executive Officer		
		- Top Executive Program in Energy Literacy			2000 - Feb. 2021	President	Samart Corporation Plc.	
		for a Sustainable Future (Class 6), Thailand			1996 - Present	Director	Samart Telcoms Plc.	
		Energy Academy (TEA) in 2015			1993 - Present	Director / Executive Director	Samart Corporation Plc.	
		 Top Executive Program in Industrial development and Investment (Class 2), Institute of Business 						
		and Industrial Development (IBID) in 2015						

Name-Surname / Position/	_	ge Education/Training	Shareholding in Company*		Working Experience last 5 years			
Appointment Date	Age		(%)	Relationship	During	Position	Company/Department	
5. Mr.Watchai Vilailuck (cont.)		 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 	(70)		2018 - Present 1993 - Present Present	Position in non-listed companies Director / Executive Director Director Director	Samart Aviation Solutions PIc.** (In the process of being lisited in the SET) Vilailuck International Holding Co., Ltd. and its subsidiaries Subsidiaries and Related Companies of Samart Digital PIc. (as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)	
Appointment Date: September 30, 200	3	<u>Training courses from Thai Institute of</u> <u>Directors Association (IOD):</u> - Director Accreditation Program (DAP) in 2004						

 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/	_		Shareholding in Company*			Working Experience last 5 year	ars
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
6. Miss Boonrut MongkolratanakornAuthorized Director	59	 Mini MBA, Business Administration, Thammasat University 	0.00 (70,000 shares)	None	Aug. 2021 - Present	Director / Executive Director / Risk Management Committee Member /	Samart Digital Plc.
Executive Director Risk Management Committee Member		- Bachelor Degree in Accounting, Thammasat University				Corporate Governance Committee Member/ Nominating and Compensation	
Corporate Governance Committee Member		Training courses:				Committee Member / Chairman of the Sustainable Development Committee	
Nominating and Compensation Committee Member		- Coping with the current and future COVID-19 Situation in 2021			Nov. 2013 - July 2021	Sustainable Development Committee Member	Samart Digital Plc.
Chairman of the Sustainable Development Committee		 Adaptation and changing work patterns caused by Digital Disruption in 2021 			2003 - Present	Company Secretary / Secretary to Committees	Samart Digital Plc.
Company SecretarySecretary to Committees		 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 			2003 - July 2013 and Nov. 2018 - July 2019	Head of Internal Audit / Secretary to the Audit Committee	Samart Digital Plc.
		 Internal Auditing Certificate Program, Federation of Accounting Professions in 2003 Graduation certificate in Advanced Accounting, Thammasat University in 1986 				Position in other listed companies -	
		Training courses from Thai Institute of Directors Association (IOD): - Director Accreditation Program (DAP) in 2021			Aug. 2021 - Present	Position in non-listed companies Director	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							

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 years	erience last 5 years		
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department		
7. Mrs. Sumonthip Srimek	62	- Master Degree, Business Administration,	None	None	May 2019 - Present	Executive Committee Member/	Samart Digital Plc.		
Vice President - Account		Kasetsart University				Sustainable Development Committee			
Executive Committee Member		- Bachelor Degree in Accounting, Chiang Mai				Member			
Sustainable Development		University			2004 - Present	Vice President - Accounting	Samart Digital Plc.		
Committee Member		- Certified Public Accountant (CPA)							
The Person Supervising		- Tax Audittor (TA)							
Accounting									
		Training courses (External):				Position in other listed companies			
		- Update Accounting Standards and Tax Law				-			
		in 2021							
		- Digital Assets from the Accounting and Tax							
		Perspectives in 2021							
		- Transfer Pricing in 2021				Position in non-listed companies			
		- M&A Trends and Direction, Key points to consider				-			
		and Successful M&A Strategy in 2021							
		- Understanding and adapting to international tax							
		measures with BEPS 2.0 for the proper structure of							
		overseas investment in 2021							
		Training courses (In-House):							
		- Re-Structuring Organization in 2021							
		- Tax Law and Tax Accounting Standards in 2021							
Appointment Date: September 30, 2003									

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 years	
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
8. Mr. Hiran Phanbanlaem	58	- Master Degree in Business Administration, with	0.00	None	May 2019 - Present	Executive Committee Member/	Samart Digital Plc.
Assistant Vice President -		major in Finance, Ramkhamhaeng University	(20,000 shares)			Sustainable Development Committee	
Finance		- Bachelor of Business Administration				Member	
Executive Committee Member		(General Management),			2015 - Present	Assistant Vice President - Finance	Samart Digital Plc.
Sustainable Development		Sukhothai Thammathirat Open University			2012 - 2014	Sr. Manager Finance	Samart Digital Plc.
Committee Member							
The Person taking the Highest		Training courses (External):				Position in other listed companies	
Responsibility in Accounting and		- TLCA CFO CPD Program No.6: ESG Integration				_	
Finance		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				Position in non-listed companies	
		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					
		Training courses (In-House):					
		- Re-Structuring Organization in 2021					
Appointment Date: July 1, 2017							

Company Subsidiaries **Related Companies** Name/Surname 22 23 24 38 39 2 3 5 6 7 8 9 10 13 14 16 17 18 19 20 21 25 26 27 28 29 30 31 32 33 34 36 37 1 4 11 12 15 35 I-SPORT⁽¹⁾ ENT⁽¹⁾ SSTV⁽²⁾ LHH⁽⁵⁾ SUM⁽⁴⁾ CATS SAV⁽³⁾ SAET TEDA ITAB SMS SDM STC SUT SEC STW SDC IMP TBS SBS SCS SIF КРР Z SRT PTN ΗI VSS SGE NST SCT Z SIH SCI ZA SC SE හ TS 1. Mr. Piyapan Champasut X, /// 1. /// 2. Dr. Chotivid Chayavadhanangkur 3. Mr. Kunthit Arunyakananda 1, 111 Х 4. Mr. Charoenrath Vilailuck 1 |,||,# 1,11 Х Х Х Х Х Х Х Х Х Х Х Х Х Х Х Х Х Х 1,11 5. Mr. Watchai Vilailuck Х Х Х Х Х Х Х Х Х /,//,# |,||,# 1 Х 1 1 1,11 /, //,# 1 1 1 1 1 1 1 1 1 6. Miss Boonrut Mongkolratanakorn 1,11,# 1 1 1 1 1 7. Mrs. Sumonthip Srimaek //,# 8. Mr. Hiran Phanbanlaem //,# Remarks 1 X = Chairman / = Director // = Executive Director /// = Audit Committee/Independent Director # = Management 2. Consist of: 1. SDC = Samart Digital Plc. 2. SMS = Samart Mobile Services Co., Ltd. 3. SDM = Samart Digital Media Co., Ltd. 4. ZA = ZECUREASIA Co., Ltd. 5. I-SPORT = I-Sport Co., Ltd. 6. ENT = Entertainment Tree Co., Ltd. 7. IMP = I-Mobile Plus Co., Ltd. 8. SSTV = Siam Sport Television Co., Ltd. 9. LHH = LUCKY HENG HENG Co., Ltd. 10. TBS = Thai Base Station Co., Ltd. 11. SC = Samart Corporation Plc. 12. STC = Samart Telcoms Plc. 13. SCT = Samart Comtech Co., Ltd. 14. SBS = Samart Broadband Services Co., Ltd. 15. SE = Samart Engineering Co., Ltd. 16. PN = Posnet Co., Ltd.

2. The Position of Directors and Management of the Company in Subsidiaries and Related Companies as of December 31, 2021

19. SAET 20. SUT 17. SCS = Samart Communication Service Co., Ltd. 18. SIF = Samart Infonet Co., Ltd. = Samart Ed-Tech Co., Ltd. = Samart U-Trans Co., Ltd. 23. KPP = Kampot Power Plant Co., Ltd. 24. CS 21. SEC = Suvarnabhumi Environment Care Co., Ltd. 22. CATS = Cambodia Air Traffic Service Co., Ltd. = Cambodia Samart Co., Ltd. = Thai Trade Net Co., Ltd. = Smarterware Co., Ltd. 27. SIH = Samart Inter Holding Co., Ltd. = Samart Raditech Co., Ltd. 25. TTN 26. STW 28. SRT 29. PTN = Portal net Co., Ltd. 30. VIH = Vilailuck International Holding Co., Ltd. 31. VSS = Vision and Security System Co., Ltd. 32. TEDA = Teda Co., Ltd. 33. TS = Transec Power Services Co., Ltd. 34. SUM = Samart U-Trans (Myanmar) Co., Ltd. 35. SGE = Samart Green Energy Co., Ltd. 36. NST = Net Service (Thailand) Co., Ltd. 37. ITAB = IT Absolute Co., Ltd. 38. SCI 39. SAV = Samart Aviation Solutions Plc. Secure Info Co., Ltd.

3. (1) Direct held by Samart Digital Media Co., Ltd.

(2) Direct held by I-Sport Co., Ltd

⁽³⁾ Formerly known as Samart Transolutions Co., Ltd.

⁽⁴⁾ Under the process of closing the company

⁽⁵⁾ Formerly known as SIM2ASSET Co., Ltd changed its name to LUCKY HENG HENG Co., Ltd. on January 13, 2022.