## 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, 2022

Name-Surname / Position/			Shareholding in Company*		Working Experience last 5 years					
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department			
1. Mr. Piyapan Champasut	74	- Honorary Doctorate of Philosophy,	None	None	Mar. 2016 - Present	Chairman of the Board of Directors /	Samart Digital Plc.			
Chairman of the Board		Ramkhamhaeng University				Independent Director /				
<ul> <li>Independent Director</li> </ul>		- 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								
		- 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								
Appointment Date : March 1, 2016				l						

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	75	- Doctorate of Ph.D. in Electrical Engineering,	0.06	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 (1st Class Honour),				Committee Member	
<ul> <li>Nominating and Compensation</li> </ul>		Chulalongkorn University			2003 - Present	Independent Director	Samart Digital Plc.
Committee Member							
		Training courses:				Position in other listed companies	
		- CCC Live Forum#10 "Social Media Trends and				-	
		Adapting to the Year of the Rabbit" in 2022					
		- Sustainability in the Digital Age,				Position in non-listed companies	
		EY Office Limited in 2019			2019 - Present	Director	Servex Auto Sales And
							Service Co., Ltd.
		Training courses from Thai Institute of			2016 - Dec. 2021	Director	Bangkok Servex Security
		Directors Association (IOD):					Guard Co., Ltd.
		- Director Accreditation Program (DAP) in 2004			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							
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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*	5.10		Working Experience last 5 ye	ars
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
3. Mr. Kunthit Arunyakananda	56	- 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		<u>Training courses:</u>				Audit Committee Member	
Committee Member		- CCC Live Forum#10 "Social Media Trends and					
		Adapting to the Year of the Rabbit" in 2022				Position in other listed companies	
					2014 - Aug. 2021	Executive Director	Kuang Pei San Food Products Plc.
		Training courses from Thai Institute of					
		Directors Association (IOD):				Position in non-listed companies	
		- Director Certification Program (DCP) in 2004			2001 - Oct. 2021	Director	Sam Nak - Ngan A.M.C. Co., Ltd.
Appointment Date: September 30, 2003		minor children. (See the securities holding information in the t					

Name-Surname / Position/			Shareholding in Company*	510		ears	
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
4. Mr. Charoenrath Vilailuck	62	- 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.
<ul> <li>Risk Management Committee</li> </ul>							
Member		<u>Training courses:</u>				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.
		Chulabhom Royal Academy, Chulabhom			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					
		<u>Training courses from Thai Institute of</u>					
		Directors Association (IOD):					
		- Director Certification Program (DCP) in 2004					
		- Director Accreditation Program (DAP) in 2004					
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/	-		Shareholding in Company*			Working Experience last 5 year	rs
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
5. Mr.Watchai Vilailuck	60	- Bachelor Degree in Accounting, Faculty of	0.17	Mr. Charoenrath's	Nov. 2016 - Present	Chief Executive Officer /	Samart Digital Plc.
<ul> <li>Authorized Director</li> </ul>		Commerce and Accounting, Thammasat University	(23,343,000 shares)	younger		Executive chairman / Chairman of	
<ul> <li>Chief Executive Officer</li> </ul>				brother		the Risk Management Committee	
<ul> <li>Executive Chairman</li> </ul>					2003 - Present	Director	Samart Digital Plc.
<ul> <li>Chairman of the Risk</li> </ul>							
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			May 2016 - Present	Chairman of the Risk Management	Samart Telcoms Plc.
		Thai Service (Class 1), The Thai Chamber				Committee Member	
		of Commerce University in 2019			May 2016 - Jan. 2021	Executive Director	One to One Contacts Plc.
		- Ultra Wealth Group (Class 4), Capital Market			May 2014 - Dec.2020		Samart Corporation Plc.
		Academy in Jan May 2018				Center LOB	
		- Top Executive Program in Commerce and			2013 - Present	Chairman of the Sustainable	Samart Corporation Plc.
		Trade (TepCot) (Class 11), The Thai Chamber			0040 1 0004	Development Committee	0 1 0 0 1 1 5
		of Commerce University in Mar Sep.2018			2013 - Jan. 2021	Director/ Chairman of the Risk	One to One Contacts Plc.
		- Advanced Master of Management Program				Management Committee	
		(AMM) (Class 2), National Institute of			2004 - Present	Risk Management Committee Member	Samart Corporation Plc.
		Development Administration (NIDA) in AugDec.2018			2000 - Present	Executive Chairman /	Samart Telcoms Plc.
		- CMA-GMS International Program (Class 3),				Chief Executive Officer	
		Capital Market Academy in 2017			2000 - Feb. 2021	President	Samart Corporation Plc.
		- Academy of Business Creativitiy (ABC)			1996 - Present	Director	Samart Telcoms Plc.
		(Class 6), Sripatum University in 2017			1993 - Present	Director / Executive Director	Samart Corporation Plc.
		- 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					
		I minor shildren. (Coa the equivities helding information in the to-					

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 (cont.)		<ul> <li>The 5th Training Course on Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013-Aug.2014</li> <li>The Programme for Senior Executive on Justice Administration Batch 15, National Justice Academy in 2011 - 2012</li> <li>Leadership Program (Class 11), Capital Market Academy (CMA) in 2010 - 2011</li> <li>National Defence for The Joint State- Private Sector Course (Class 21), National Defence College of Thailand in 2008 - 2009</li> <li>Strategic Planning &amp; Implementation Program University of Michigan Business School (Executive Education Center), Singapore in 2000</li> <li>Management Program, United Kingdom in 1985</li> <li>Training courses from Thai Institute of Directors Association (IOD):</li> <li>Director Accreditation Program (DAP) in 2004</li> </ul>	(%)		2018 - Present  1993 - Present  Present	Position in non-listed companies Director / Executive Director  Director  Director	Company/Department  Samart Aviation Solutions Plc.** (In the process of being lisited in the SET) Vilailuck International Holding Co., Ltd. and its subsidiaries 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: 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/			Shareholding in Company*		Working Experience last 5 years					
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department			
6. Miss Boonrut Mongkolratanakorn	60	- Mini MBA, Business Administration,	0.00	None	Aug. 2021 - Present	Director / Executive Director /	Samart Digital Plc.			
Authorized Director		Thammasat University	(70,000 shares)			Risk Management Committee Member /				
Executive Director		- Bachelor Degree in Accounting,				Corporate Governance Committee Member/				
Risk Management Committee Member		Thammasat University				Nominating and Compensation				
Corporate Governance Committee						Committee Member / Chairman of the				
Member		Training courses:				Sustainable Development Committee				
<ul> <li>Nominating and Compensation</li> </ul>		- Coping with the current and future COVID-19			Nov. 2013 - July 2021	Sustainable Development Committee	Samart Digital Plc.			
Committee Member		Situation in 2021				Member				
Chairman of the Sustainable		- Adaptation and changing work patterns caused			2003 - Present	Company Secretary /	Samart Digital Plc.			
Development Committee		by Digital Disruption in 2021				Secretary to Committees				
Company Secretary		- M&A Trends and Direction, Key points to consider			2003 - July 2013 and	Head of Internal Audit /	Samart Digital Plc.			
Secretary to Committees		and Successful M&A Strategy in 2021			Nov. 2018 - July 2019	Secretary to the Audit Committee				
		- Law and regulations for Company Secretary,								
		Chulalongkorn University in 2003								
		- Internal Auditing Certificate Program,				Position in other listed companies				
		Federation of Accounting Professions in 2003				-				
		- Graduation certificate in Advanced Accounting,								
		Thammasat University in 1986								
		(Please see details of training courses in 2022 in				Position in non-listed companies				
		"Governance Structure and Key Information of the			Aug. 2021 - Present	Director	Subsidiaries and Related			
		Board of Directors, Committee, Management, Employees					Companies of			
		and Others" under topic "Company Secretary")					Samart Digital Plc. (as shown in the Position of			
		Training courses from Thai Institute of					Directors and Management			
		Directors Association (IOD):					of the Company in Subsidiaries			
		- Director Accreditation Program (DAP) in 2021					and Related Companies)			
Appointment Date: August 10, 2021										

Name-Surname / Position/			Shareholding in Company*			s	
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
Mr. Supavas Prohmvitak     Management (General Manager)	52	Master Degree in Business Administration,     Chulalongkorn University     Bachelor Degree in Computer Science,     Thammasat University	None	None	Jun. 2022 - Present	Management (General Manager - Samart Digital Media Co., Ltd.)	Samart Digital Plc.
		Training courses (External):  - Digital Transformation Xponential (Class 3), Riseaccel in Aug Nov.2022				Position in other listed companies -	
						Position in non-listed companies	
		<u>Training courses (In-House)</u> :			Jun. 2022 - Present	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)
		<u>Training courses from Thai Institute of</u> <u>Directors Association (IOD):</u> - Director Accreditation Program (DAP) in 2023			2019 - 2022	Assistant Secretary General of the Member Relations and Corporate Communication	Government Pension Fund
					2016 - 2019	Deputy Managing Director	I-Sport Co., Ltd.
Appointment Date: June 1, 2022		pinor children (See the securities helding information in the					

Name-Surname / Position/			Shareholding in Company*		Working Experience last 5 years					
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department			
8. Mrs. Sumontip Srimek	63	- 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				
		- CFO's Challenges with Financial Reporting in				-				
		the Age of Economic Fluctuations in 2022								
		- Initial Coin Offering (ICO) from the Accounting								
		and Tax Perspectives in 2022								
		- Summary of the amendment of draft financial								
		reporting standards for businesses without public				Position in non-listed companies				
		interest in 2022								
		- Digital Assets and business growth opportunities								
		(New S-Curve) of listed companies in 2022								
		- 2022 Cyber Risks & Resilience Plans in 2022								
		- Digital assets tax update in 2022								
		- Keep up with Transfers Pricing Act in 2022								
		- Update accounting standards and tax law for								
		accountants in 2022								
I		accountants in 2022								
		Tarinia a como a da Harr								
		Training courses (In-House):								
		-								
I										
Appointment Date: September 30, 2003		pinor children (See the securities holding information in th								

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/			Shareholding in Company*	L	Working Experience last 5 years					
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department			
9. Mr. Hiran Phanbanlaem	59	- Master Degree in Business Administration, with	0.00	None	May 2019 - Present	Executive Committee Member/	Samart Digital Plc.			
Assistant Vice President - Finance		major in Finance, Ramkhamhaeng University	(20,000 shares)			Sustainable Development Committee				
Executive Committee Member		- Bachelor of Business Administration				Member				
Sustainable Development		(General Management),			2015 - Present	Assistant Vice President - Finance	Samart Digital Plc.			
Committee Member		Sukhothai Thammathirat Open University			2012 - 2014	Sr. Manager Finance	Samart Digital Plc.			
The Person taking the Highest										
Responsibility in Accounting and										
Finance		Training courses (External):				Position in other listed companies				
		- TLCA CFO CPD Program No.6: The role of the CFO				-				
		in corporate sustainability in 2022								
		- TLCA CFO CPD Program No.5: Restructuring								
		Business for Growth in 2022								
		- TLCA CFO CPD Program No.3: PDPA for Accounting				Position in non-listed companies				
		and Finance in 2022				-				
		- TLCA CFO CPD Program No.1: Enhancing the quality								
		of Financial reports of Thai Listed Companies in 2022								
		Training courses (In-House):								
		- -								
Appointment Date: July 1, 2017										

## 2. The Position of Directors and Management of the Company in Subsidiaries and Related Companies as of December 31, 2022

	Company				Su	bsidia	aries					Related Companies																											
Name/Surname	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39
	SDC	SMS	SDM	ZA	I-SPORT <sup>(1)</sup>	ENT <sup>(1)</sup>	IMP	SSTV <sup>(2)</sup>	LHH <sup>(5)</sup>	TBS	SC	STC	SCT	SBS	SE	PN	SCS	SIF	SAET	SUT	SEC	CATS	КРР	CS	NTT	STW	SIH	SRT	PTN	VIH	NSS	TEDA	TS	SUM <sup>(4)</sup>	SGE	NST	ITAB	SCI	SAV <sup>(3)</sup>
Mr. Piyapan Champasut	X, ///																																						П
Dr. Chotivid Chayavadhanangkur	/, ///																																						
3. Mr. Kunthit Arunyakananda	/, ///																																						
4. Mr. Charoenrath Vilailuck	1										/,//,#	/,//	Х	Х	Х		Х		Х	Х		Х	Х	Х	Х	Х	Х	Х	Х	Х				Х	Х	Х		х	/,//
5. Mr. Watchai Vilailuck	/, //,#	Х	Х	Х	Х	Х	Х	Х	Х	Х	/,//,#	/,//,#	1	1	1		1	Х	1	1		/	1	1	1	1	1	/	1	1	1			1	1			/	/,//
6. Miss Boonrut Mongkolratanakorn	/, // <b>,</b> #	/	/	1		1	1		/	1																													
7. Mr. Supavas Prohmvitak	#		/		/			/	/	1																													
8. Mrs. Sumontip Srimaek	//,#																																						
9. Mr. Hiran Phanbanlaem	//,#																																						

Remarks 1 X = Chairman / = Director //= Executive Director /// = Audit Committee/Independent Director # = Management

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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	<ul> <li>Entertainment Tree Co., Ltd.</li> </ul>	7.	IMP	=	I-Mobile Plus Co., Ltd.	8.	SSTV	<ul> <li>Siam Sport Television Co., Ltd.</li> </ul>
9.	LHH	= LUCKY HENG HENG Co., Ltd.	10.	TBS	<ul> <li>Thai Base Station Co., Ltd.</li> </ul>	11.	SC	=	Samart Corporation Plc.	12.	STC	= Samart Telcoms Plc.
13.	SCT	= Samart Comtech Co., Ltd.	14.	SBS	<ul> <li>Samart Broadband Services Co., Ltd.</li> </ul>	15.	SE	=	Samart Engineering Co., Ltd.	16.	PN	= Posnet Co., Ltd.
17.	SCS	= Samart Communication Service Co., Ltd.	18.	SIF	= Samart Infonet Co., Ltd.	19.	SAET	=	Samart Ed-Tech Co., Ltd.	20.	SUT	= Samart U-Trans Co., Ltd.
21.	SEC	= Suvarnabhumi Environment Care Co., Ltd.	22.	CATS	= Cambodia Air Traffic Service Co., Ltd.	23.	KPP	=	Kampot Power Plant Co., Ltd.	24.	CS	= Cambodia Samart Co., Ltd.
25.	TTN	= Thai Trade Net Co., Ltd.	26.	STW	= Smarterware Co., Ltd.	27.	SIH	=	Samart Inter Holding Co., Ltd.	28.	SRT	<ul> <li>Samart Raditech Co., Ltd.</li> </ul>
29.	PTN	= Portal net Co., Ltd.	30.	VIH	<ul> <li>Vilailuck International Holding Co., Ltd.</li> </ul>	31.	VSS	=	Vision and Security System Co., Ltd.	32.	TEDA	= Teda Co., Ltd.
33.	TS	= Transec Power Services Co., Ltd.	34.	SUM	<ul> <li>Samart U-Trans (Myanmar) Co., Ltd.</li> </ul>	35.	SGE	=	Samart Green Energy Co., Ltd.	36.	NST	<ul> <li>Net Service (Thailand) Co., Ltd.</li> </ul>
37	ITAR	= IT Absolute Co. Ltd	38	SCI	= Segure Info Co. Ltd	39	SAV	=	Samart Aviation Solutions Plc			

<sup>3. (1)</sup> Direct held by Samart Digital Media Co., Ltd.

<sup>(2)</sup> Direct held by I-Sport Co., Ltd

<sup>(3)</sup> Formerly known as Samart Transolutions Co., Ltd.

<sup>(4)</sup> Under the process of closing the company

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