

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

1. Mr. Watchai Vilailuck

Age 62

Title Authorized Director / Chief Executive Officer / Executive Chairman / Chairman of the Risk Management Committee



Position proposed Director
(Proposed by Nominating and Compensation Committee)

Date of Appointment September 30, 2003

Term of Directorship 21 years 3 months (As of December 31, 2024)

Education - Bachelor Degree in Accounting, Faculty of Commerce and Accounting, Thammasat University

Training courses

- 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
- 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

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

1. Mr. Watchai Vilailuck (continued)



Training Course of Directors Training courses from Thai Institute of Directors Association (IOD):
- Director Accreditation Program (DAP) in 2004

Expertise He has knowledge, capability and experience in Accounting, Finance and Business Administration.

Working Experience

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|----------------------|--|--|
| Nov. 2016 - Present | Chief Executive Officer / Executive chairman / Chairman of the Risk Management Committee | Samart Digital Plc. |
| 2003 - Present | Director | Samart Digital Plc. |
| Mar. 2021 - Present | Executive Vice Chairman of Corporate Strategy and New Business Development | Samart Corporation Plc. |
| 2019 - Present | Executive Director / Risk Management Committee Member / Sustainable Development Committee Member | Samart Aviation Solutions Plc. |
| 2017 - Present | Director | Samart Aviation Solutions Plc. |
| Nov. 2016 - Present | Executive Chairman / Chief Executive Officer of Digital Communications LOB (Formally known as "Digital LOB") | Samart Corporation Plc. |
| May 2016 - Present | Chairman of the Risk Management Committee Member | Samart Telcoms Plc. |
| May 2016 - Jan. 2021 | Executive Director | Peer for you Plc.* |
| May 2014 - Dec. 2020 | Acting Chief Operating Officer of Call Center LOB | Samart Corporation Plc. |
| 2013 - Present | Chairman of the Sustainable Development Committee | Samart Corporation Plc. |
| 2013 - Jan. 2021 | Director / Chairman of the Risk Management Committee | Peer for you Plc.* |
| 2004 - Present | Risk Management Committee Member | Samart Corporation Plc. |
| 2000 - Present | Executive Chairman / Chief Executive Officer | Samart Telcoms Plc. |
| 2000 - Feb. 2021 | President | Samart Corporation Plc. |
| 1996 - Present | Director | Samart Telcoms Plc. |
| 1993 - Present | Director / Executive Director | Samart Corporation Plc. |
| 1993 - Present | Director | Vilailuck International Holding Co., Ltd. and its subsidiaries |
| Present | Director | Subsidiaries and Related Companies of Samart Digital Plc. |

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|---------------------------|---------------------------|-------------|
| Attendance in 2024 | Board of Directors | 5/6 times** |
| | Executive Committee | 12/12 times |
| | Risk Management Committee | 3/3 times |

Contribution Participated in consideration of policy, business structure, direction, new business and strategies as well as normal business operation of the Company and subsidiaries.

Remark: * Formerly known as One to One Contacts Plc.

** Missed a meeting due to overseas duties.

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

2. Mr. Kunthit Arunyananda



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|-------------------------------------|---|----------------------------------|
| Age | 58 | |
| Title | Independent Director / Audit Committee Member / Corporate Governance Committee Member / Chairman of the Nominating and Compensation Committee | |
| Position proposed | Independent Director (Proposed by Nominating and Compensation Committee) | |
| Date of Appointment | September 30, 2003 | |
| Term of Directorship | 21 years 3 months (As of December 31, 2024) If being re-elected for another term, he will hold the position for 24 years 3 months. | |
| Education | <ul style="list-style-type: none"> - Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, The Rajamongkol Institute of Technology | |
| Training Course | - None - | |
| Training Course of Directors | Training courses from Thai Institute of Directors Association (IOD): - Director Certification Program (DCP) in 2004 | |
| Expertise | He has knowledge, capability and experience in Accounting, Finance and Business Administration. | |
| Working Experience | | |
| 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 | Executive Director | Kuang Pei San Food Products Plc. |
| 2001 - Oct.2021 | Director | Sam Nak - Ngan A.M.C. Co., Ltd. |
| Attendance in 2024 | Board of Directors | 6/6 times |
| | Corporate Governance Committee | 2/2 times |
| | Audit Committee | 4/4 times |
| | Nominating and Compensation Committee | 3/3 times |
| Contribution | Participated in consideration of policy, business structure, direction, new business and strategies as well as normal business operation of the Company and subsidiaries. | |

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Shareholdings in Smart Digital Public Company Limited of the proposed directors (As of March 13, 2025)

| Proposed Directors | Shares * | % of shares for voting right |
|----------------------------|------------|------------------------------|
| 1. Mr. Watchai Vilailuck | 23,343,000 | 0.07% |
| 2. Mr. Kunthit Arunyananda | 2,400,000 | 0.01% |

Remark * Includes holding by spouse and minor children.

The positions in other listed companies and non-listed companies

| Proposed Directors | Listed companies | | Non-listed companies ⁽¹⁾ | Position in the companies where it compete with the Company |
|----------------------------|------------------|---|-------------------------------------|---|
| | Number | Position | | |
| 1. Mr. Watchai Vilailuck | 3 | 1. Smart Corporation Plc. - Director / Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee / Executive Vice Chairman of Corporate Strategy and New Business Development / Executive Chairman / Chief Executive Officer of Digital Communications LOB ⁽²⁾ 2. Smart Telcoms Plc. - Director / Executive Chairman / Chief Executive Officer / Chairman of the Risk Management Committee Member 3. Smart Aviation Solutions Plc. - Director / Executive Director / Risk Management Committee Member / Sustainable Development Committee Member | 44 | None |
| 2. Mr. Kunthit Arunyananda | None | None | None | None |

Remark ⁽¹⁾ The List of non-listed companies are shown in the next page.

⁽²⁾ Formally known as "Digital LOB"

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The list of non-listed companies are as follows:

1. Mr. Watchai Vilailuck

| No. | Company | No. | Company |
|-----|--|-----|---|
| 1. | Samart Digital Media Co., Ltd. | 23. | Vilailuck International Holding Co., Ltd. |
| 2. | ZECUREASIA Co., Ltd. | 24. | Samart Green Energy Co., Ltd. |
| 3. | I-Sport Co., Ltd. | 25. | Secure Info Co., Ltd. |
| 4. | Entertainment Tree Co., Ltd. | 26. | Vision and Security System Co., Ltd. |
| 5. | I-Mobile Plus Co., Ltd. | 27. | CSV Asset Co., Ltd. |
| 6. | LUCKY HENG HENG Co., Ltd. | 28. | Phuphatara Khao Yai Co., Ltd. |
| 7. | Thai Base Station Co., Ltd. | 29. | Le Votel Khao Yai Co., Ltd. |
| 8. | Samart Comtech Co., Ltd. | 30. | Vilailuck Agricultural Industry Co., Ltd. |
| 9. | Samart Broadband Services Co., Ltd. | 31. | Lopburi Industrial Estate Co., Ltd. |
| 10. | Samart Engineering Co., Ltd. | 32. | Vilailuck Development Co., Ltd. |
| 11. | Samart Communication Service Co., Ltd. | 33. | The Museum Co., Ltd. |
| 12. | Samart Infonet Co., Ltd. | 34. | Vilailuck Cambodia Co., Ltd. |
| 13. | Samart Ed-Tech Co., Ltd. | 35. | Phuphatara Co., Ltd. |
| 14. | Samart U-Trans Co., Ltd. | 36. | Phuphatara Chinagmai Co., Ltd. |
| 15. | Cambodia Air Traffic Service Co., Ltd. | 37. | RNPN Co., Ltd. |
| 16. | Kampot Power Plant Co., Ltd. | 38. | Wow Capital Co., Ltd. |
| 17. | Cambodia Samart Co., Ltd. | 39. | World Portfolio Management Co., Ltd. |
| 18. | Thai Trade Net Co., Ltd. | 40. | Limfun Co., Ltd. |
| 19. | Smarterware Co., Ltd. | 41. | Plus Vibe Co., Ltd. |
| 20. | Samart Inter Holding Co., Ltd. | 42. | Rich Zen Food and Beverage Co., Ltd. |
| 21. | Samart Raditech Co., Ltd. | 43. | Magic Time Co., Ltd. |
| 22. | Portal net Co., Ltd. | 44. | Lao Samart Aviation Sole Co., Ltd. |

2. Mr. Kunthit Arunyananda

-None-