## 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, 2024

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 ye	ars
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
1. Mr. Piyapan Champasut	76	- Honorary Doctorate of Philosophy,	None	None	Mar. 2016 - Present	Chairman of the Board of Directors /	Samart Digital Plc.
Chairman of the Board of Directors		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		minor children (See the convities holding information in the ta					

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*			Working Experience last 5 year	nrs
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
2. Dr. Chotivid Chayavadhanangkur	77	- Doctorate of Ph.D. in Electrical Engineering,	0.03	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	
Nominating and Compensation		Chulalongkorn University			2003 - Present	Independent Director	Samart Digital Plc.
Committee Member							
						Position in other listed companies	
						-	
		Training courses from Thai Institute of				Position in non-listed companies	
		Directors Association (IOD):			2019 - Present	Director	Servex Auto Sales And
		- Director Accreditation Program (DAP) in 2004					Service Co., Ltd.
					2016 - Dec. 2021	Director	Bangkok Servex Security
							Guard Co., Ltd.
					2005 - Present	Director	Greens Spot Co., Ltd.
					2005 - Nov. 2024	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							

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.

Appointment Date  3. Mr. Kunthit Arunyakananda Independent Director Audit Committee Member Committee	Name-Surname / Position/			Shareholding in Company*	514		Working Experience last 5 ye	ars
3. Mr. Kunthit Arunyakananda Independent Director Audit Committee Member Chairman of the Nominating and Compensation Committee Corporate Governance Committee Member Committee Member Committee Member The Rajamongkol Institute of Technology Training courses from Thai Institute of Directors Association (IOD):  Training courses from Thai Institute of Directors Association (IOD):  None 2009 - Present Chairman of the Nominating and Compensation Committee Corporate Governance Committee  2008 - Present Corporate Governance Committee Corporate Governance Independent Director / Audit Committee Member  Position in other listed companies Executive Director  Fraining courses from Thai Institute of Directors Association (IOD):  Training courses from Thai Institute of Directors Association (IOD):  Samart Digital Plc.  Corporate Governance Committee  2003 - Present Independent Director / Audit Committee Member  Position in other listed companies Executive Director  Sam Nak - Ngan A.M.C. Co.	Appointment Date	Age	Education/Training		Relationship	During	Position	Company/Department
Audit Committee Member     Chairman of the Nominating and Compensation Committee     Corporate Governance     Committee Member     Corporate Governance Committee     Committee Member      Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Committee Member     Commi	3. Mr. Kunthit Arunyakananda	58	- Mini MBA, Business Administration,		None	2009 - Present	Chairman of the Nominating and	Samart Digital Plc.
Chairman of the Nominating and Compensation Committee     Corporate Governance     Committee Member  The Rajamongkol Institute of Technology  The Rajamongkol Institute of Technology  The Rajamongkol Institute of Technology  Member  Independent Director / Audit Committee Member  Position in other listed companies  Executive Director  Kuang Pei San Food Productive Director  Training courses from Thai Institute of Directors Association (IOD):  Directors Association (IOD):  The Rajamongkol Institute of Technology  Member  Independent Director / Audit Committee Member  Executive Director  Fosition in non-listed companies Director Sam Nak - Ngan A.M.C. Co.	<ul> <li>Independent Director</li> </ul>		Thammasat University	(2,400,000 shares)			Compensation Committee	
and Compensation Committee Corporate Governance Committee Member  Training courses from Thai Institute of Directors Association (IOD):  Director Association (IOD):  Director Audit Committee Member  Director Audit Committee Member  Lindependent Director / Audit Committee Member  Position in other listed companies Executive Director  Festion in non-listed companies Director Sam Nak - Ngan A.M.C. Co.	Audit Committee Member		- Bachelor Degree in Accounting,			2008 - Present	Corporate Governance Committee	Samart Digital Plc.
Committee Member  Committee Member  2014 - Aug. 2021  Training courses from Thai Institute of Directors Association (IOD):  Directors Association (IOD):  Audit Committee Member  Position in other listed companies Executive Director  Kuang Pei San Food Production  Position in non-listed companies Director Sam Nak - Ngan A.M.C. Co.	Chairman of the Nominating		The Rajamongkol Institute of Technology				Member	
Committee Member  2014 - Aug. 2021  Position in other listed companies Executive Director  Kuang Pei San Food Product  Training courses from Thai Institute of Directors Association (IOD):  2001 - Oct. 2021  Director  Sam Nak - Ngan A.M.C. Co.	and Compensation Committee					2003 - Present	Independent Director /	Samart Digital Plc.
Training courses from Thai Institute of Directors Association (IOD):  Directors Association (IOD):  Directors Director Director Executive Director Executive Director Executive Director Kuang Pei San Food Production in non-listed companies Director Sam Nak - Ngan A.M.C. Co., Director Sam Nak - Ngan	Corporate Governance						Audit Committee Member	
Training courses from Thai Institute of Directors Association (IOD):  Directors Association (IOD):  Executive Director  Executive Director  Kuang Pei San Food Productor  Fooition in non-listed companies Director Sam Nak - Ngan A.M.C. Co.,	Committee Member							
Training courses from Thai Institute of Directors Association (IOD):  Directors Association (IOD):  Director Sam Nak - Ngan A.M.C. Co.,							Position in other listed companies	
Directors Association (IOD):  2001 - Oct. 2021 Director Sam Nak - Ngan A.M.C. Co.						2014 - Aug. 2021	Executive Director	Kuang Pei San Food Products Plc.
Directors Association (IOD):  2001 - Oct. 2021 Director Sam Nak - Ngan A.M.C. Co.								
Directors Association (IOD):  2001 - Oct. 2021 Director Sam Nak - Ngan A.M.C. Co.								
Directors Association (IOD):  2001 - Oct. 2021 Director Sam Nak - Ngan A.M.C. Co.								
Directors Association (IOD):  2001 - Oct. 2021 Director Sam Nak - Ngan A.M.C. Co.								
			_					
- Director Certification Program (DCP) in 2004						2001 - Oct. 2021	Director	Sam Nak - Ngan A.M.C. Co., Ltd.
			- Director Certification Program (DCP) in 2004					
Appointment Date: September 30, 2003	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/			Shareholding in Company*			Working Experience last 5 years	ears
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
	<b>Age</b> 64	- Bachelor Degree in Electrical Engineering The University of Newcastle, Australia  Training courses:  - The Program for Senior Executives on Justice Administration Class 29, Judicial Training institute in Sep. 2024 - Jul. 2025  - Executive Training Program on Administrative Justice class 2, Foundation for Research and Development of the Administrative Justice System in Sep 2023 - May 2024	in Company* (%)  None	Mr. Watchai's elder brother	During  May 2016-Present 2003 - Present  2019 - Present  2017 - Present  May 2016-Present 2008 - Present	Position  Risk Management Committee Member Director  Position in other listed companies Executive Chairman / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee Director Risk Management Committee Member Chairman of the Risk Management	
		<ul> <li>Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021</li> <li>Certificate of NACC/IACA International Anti- Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand In Jan Sep. 2020</li> <li>Health Ambassador (Class 2) Chulabhom Royal Academy, Chulabhom Research Institute in Aug. 2019 - Mar. 2020</li> <li>Advanced Master of Management Program (AMM) (Class 1) Public Administration, NIDA in 2018</li> <li>Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017</li> <li>Leadership Program (class 19), Capital Market Academy (CMA) in 2014</li> <li>Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok in 2012</li> </ul>			1998 - Present 1996 - Present 1993 - Present 2013 - Jan. 2019	Committee Chief Executive Officer Director / Executive Director Director / Executive Chairman Director / Executive Director / Risk Management Committee Member	Samart Corporation Plc. Samart Telcoms Plc. Samart Corporation Plc. Peer for you Plc.**

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") \*\* Formerly known as One to One Contacts Plc.

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 ye	ars
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
4. Mr. Charoenrath Vilailuck (cont.)		- National Defence course for the joint State-Private Sectors (Class 18), National Defence College of Thailand in 2005 - 2006	(%)		Present Present	Position  Position in non-listed companies  Director  Director	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)
		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							

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 Transparen

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 year	ırs
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
5. Mr.Watchai Vilailuck	62	- Bachelor Degree in Accounting, Faculty of	0.07	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						Position in other listed companies	
Management Committee					Mar. 2021 - Present	Executive Vice Chairman of Corporate	Samart Corporation Plc.
		<u>Training courses:</u>				Strategy and New Business	
		- Digital Edge Fusion (DEF#5),				Development	
		Sripatum University in Aug Nov. 2020			2019 - Present	Executive Director /	Samart Aviation Solutions Plc.
		- The Story (The Ultimate Leadership Tool) (Class 4),				Risk Management Committee Member /	
		Sripatum University in Jan Aug. 2020				Sustainable Development Committee	
		- Top Executive Program for Creative & Amazing				Member	
		Thai Service (Class 1), The Thai Chamber			2017 - Present	Director	Samart Aviation Solutions Plc.
		of Commerce University in 2019			Nov. 2016 - Present	Executive Chairman /	Samart Corporation Plc.
		- Ultra Wealth Group (Class 4), Capital Market				Chief Executive Officer of Digital	
		Academy in Jan May 2018				Communications LOB	
		- Top Executive Program in Commerce and				(Formally known as "Digital LOB")	
		Trade (TepCot) (Class 11), The Thai Chamber			May 2016 - Present	Chairman of the Risk Management	Samart Telcoms Plc.
		of Commerce University in Mar Sep.2018				Committee Member	
		- Advanced Master of Management Program			May 2016 - Jan. 2021	Executive Director	Peer for you Plc.**
		(AMM) (Class 2), National Institute of			May 2014 - Dec.2020	Acting Chief Operating Officer of Call	Samart Corporation Plc.
		Development Administration (NIDA) in AugDec.2018				Center LOB	
		- CMA-GMS International Program (Class 3),			2013 - Present	Chairman of the Sustainable	Samart Corporation Plc.
		Capital Market Academy in 2017				Development Committee	
		- Academy of Business Creativitiy (ABC)			2013 - Jan. 2021	Director/ Chairman of the Risk	Peer for you Plc.**
		(Class 6), Sripatum University in 2017				Management Committee	
		- Top Executive Program in Energy Literacy			2004 - Present	Risk Management Committee Member	Samart Corporation Plc.
		for a Sustainable Future (Class 6), Thailand			2000 - Present	Executive Chairman /	Samart Telcoms Plc.
		Energy Academy (TEA) in 2015				Chief Executive Officer	
		- Top Executive Program in Industrial development			2000 - Feb. 2021	President	Samart Corporation Plc.
		and Investment (Class 2), Institute of Business			1996 - Present 1993 - Present	Director Director / Executive Director	Samart Telcoms Plc.
		and Industrial Development (IBID) in 2015			1993 - Present	Director / Executive Director	Samart Corporation Plc.

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")

\*\* Formerly known as One to One Contacts Plc.

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 y	ears
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
5. Mr.Watchai Vilailuck (cont.)		- The 5th Training Course on Justice for Executives,				Position in non-listed companies	
		Institute of Administrative Justice, The Office of			1993 - Present	Director	Vilailuck International Holding
		the Administrative Courts of Thailand in 2013-Aug.2014					Co., Ltd. and its subsidiaries
		- The Programme for Senior Executive			Present	Director	Subsidiaries and Related
		on Justice Administration Batch 15,					Companies of
		National Justice Academy in 2011 - 2012					Samart Digital Plc.
		- Leadership Program (Class 11),					(as shown in the Position of
		Capital Market Academy (CMA) in 2010 - 2011					Directors and Management
		- National Defence for The Joint State- Private					of the Company in Subsidiaries
		Sector Course (Class 21), National Defence					and Related Companies)
		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					
		Training courses from Thai Institute of					
		Directors Association (IOD):					
		- Director Accreditation Program (DAP) in 2004					
Appointment Date: September 30, 2003		I minor shildren (See the equition 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")

Name-Surname / Position/			Shareholding in Company*	5.0.0		Working Experience last 5 years	3
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
Miss Boonrut Mongkolratanakorn     Authorized Director     Corporate Governance Committee     Member	62	Mini MBA, Business Administration,     Thammasat University     Bachelor Degree in Accounting,     Thammasat University	0.00 (70,000 shares)	None	Aug. 2021 - Present	Director / Corporate Governance Committee Member / Nominating and Compensation Committee Member	Samart Digital Plc.
Nominating and Compensation     Committee Member     Assistant Vice President - Company     Secretary		Training courses:			Aug. 2021 - May 2023		Samart Digital Plc.
Secretary to Committees		- Law and regulations for Company Secretary, Chulalongkorn University in 2003			Nov. 2013 - July 2021	Sustainable Development Committee Member	Samart Digital Plc.
		Internal Auditing Certificate Program,     Federation of Accounting Professions in 2003     Graduation certificate in Advanced Accounting,     Thammasat University in 1986			2003 - Present	Assistant Vice President - Company Secretary / Secretary to Committees	Samart Digital Plc.
						Position in other listed companies -	
		Training courses from Thai Institute of  Directors Association (IOD):  - Director Accreditation Program (DAP) in 2021			Aug. 2021 - Apr.2023	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		d minor children. (See the securities holding information in the					

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/	Λ	Education (Turks)	Shareholding in Company*	Relationship		Working Experience last 5 years	S
Appointment Date	Age	Education/Training	(%)	Kelationship	During	Position	Company/Department
<ul> <li>7. Mr. Supavas Prohmvitak</li> <li>Authorized Director</li> <li>Executive Director</li> <li>Risk Management Committee Member</li> <li>Chairman of the Sustainable</li> </ul>	54	<ul> <li>Master Degree in Business Administration,</li> <li>Chulalongkorn University</li> <li>Bachelor Degree in Computer Science,</li> <li>Thammasat University</li> </ul>	None	None	May 2023 - Present  Apr. 2023 - Present	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee Director	Samart Digital Plc.  Samart Digital Plc.
Development Committee  • General Manager					Jun. 2022 - Present	General Manager	Samart Digital Plc.
		Training courses:  - Digital Transformation Xponential (Class 3), Riseaccel in Aug Nov.2022				Position in other listed companies	
					Jun. 2022 - 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)
		<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.

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*			Working Experience last 5 year	s
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
8. Mrs. Sumontip Srimek  • Vice President - Accounting  • Executive Committee Member  • Sustainable Development  Committee Member  • The Person Supervising	65	<ul> <li>Master Degree, Business Administration, Kasetsart University</li> <li>Bachelor Degree in Accounting, Chiang Mai University</li> <li>Certified Public Accountant (CPA)</li> <li>Tax Audittor (TA)</li> </ul>	None	None	May 2019 - Present 2004 - Present	Executive Committee Member/ Sustainable Development Committee Member Vice President - Accounting	Samart Digital Plc.  Samart Digital Plc.
Accounting		Training courses in 2024:  - TLCA CFO CPD Program No.7/2024: Economic Update for CFO (No.2)  - TLCA CFO CPD Program No.5/2024: ESG Bond  - TLCA CFO CPD Program No.4/2024: Accounting Standards related to ESG Securities Issuance  - TLCA CFO CPD Program No.3/2024: Tax Governance  - TLCA CFO CPD Program No.2/2024: Economic Update for CFO  - Financial Reporting Standards 2024 and Interesting Accounting Issues for listed Companies  - New Financial Statements and Auditing  - Tax law and Financial Reporting Standards for Non-Public Interest Entity  - Corporate Value Enhancement via Risk Management  - CYBER VISION 2024				Position in other listed companies  Position in non-listed companies  -	
Appointment Date: September 30, 2003		sings shildren (Coe the populities helding information in the					

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/		F1 0 F 1	Shareholding in Company*	D.1.0. 1.		Working Experience last 5 years	
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
9. Mr. Hiran Phanbanlaem	61	- 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	
<ul> <li>Executive Committee Member</li> </ul>		- Bachelor of Business Administration				Member	
<ul> <li>Sustainable Development</li> </ul>		(General Management),			2015 - Present	Assistant Vice President - Finance	Samart Digital Plc.
Committee Member		Sukhothai Thammathirat Open University					
<ul> <li>The Person taking the Highest</li> </ul>							
Responsibility in Accounting and							
Finance		Training courses in 2024:				Position in other listed companies	
		- TLCA CFO CPD Program No.7/2024: Economic				-	
		Update for CFO (No.2)					
		- TLCA CFO CPD Program No.5/2024: ESG Bond				Position in non-listed companies	
		- TLCA CFO CPD Program No.4/2024: Accounting				-	
		Standards related to ESG Securities Issuance					
		- TLCA CFO CPD Program No.3/2024: Tax Governance					
		- TLCA CFO CPD Program No.2/2024: Economic					
		Update for CFO					
		- TLCA CFO CPD Program No.1/2024: Guidelines for					
		Improving the Quality of Financial Reports of Listing					
		Companies					
		- Financial Reporting Standards 2024 and Interesting					
		Accounting Issues for listed Companies					
Appointment Date: July 1, 2017							

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")

## 2. The Position of Directors and Management of the Company in Subsidiaries and Related Companies as of December 31, 2024

	Company			:	Subsidi	aries															Rela	ated (	Comp	anies													
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
	SDC	SDM	ZA	I-SPORT <sup>(1)</sup>	ENT <sup>(1)</sup>	IMP	풀	TBS	SC	STC	SCT	SBS	SE	PN	SCS	SIF	SAET	SUT	SEC	CATS	КРР	CS	NTT	STW	HIS	SRT	PTN	VIH	NSS	TEDA	TS	SGE	NST	ІТАВ	SCI	SAV	LSAV
Mr. Piyapan Champasut	X, ///																																				
Dr. Chotivid Chayavadhanangkur	/, ///																																				
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	/,//,#	/,//,#	1	1	/		/	Х	1	/		/	1	1	/	/	/	1	1	/	/			1			1	/,//,#	/
6. Miss Boonrut Mongkolratanakom	/ ,#																																				
7. Mr. Supavas Prohmvitak	/, //,#	1	1	1	/	/	/	/																													
8. Mrs. Sumontip Srimek	//,#																																				
9. Mr. Hiran Phanbanlaem	//,#																																				

Remarks	1	X = Chairman	/ = Director	//= Exe	ecutive	Direct	or	/// = Au	dit Comr	mittee/Ind	depende	nt Direct	tor	# = Man	agemen	it
	2.	Consist of:														

00.												
1.	SDC	= Samart Digital Plc.	2.	SDM	= Samart Digital Media Co., Ltd.	3.	ZA	=	ZECUREASIA Co., Ltd.	4.	I-SPORT	= I-Sport Co., Ltd.
5.	ENT	<ul> <li>Entertainment Tree Co., Ltd.</li> </ul>	6.	IMP	<ul><li>I-Mobile Plus Co., Ltd.</li></ul>	7.	LHH	=	LUCKY HENG HENG Co., Ltd.	8.	TBS	= Thai Base Station Co., Ltd.
9.	SC	<ul> <li>Samart Corporation Plc.</li> </ul>	10.	STC	<ul> <li>Samart Telcoms Plc.</li> </ul>	11.	SCT	=	Samart Comtech Co., Ltd.	12.	SBS	<ul> <li>Samart Broadband Services Co., Ltd.</li> </ul>
13.	SE	= Samart Engineering Co., Ltd.	14.	PN	= Posnet Co., Ltd.	15.	SCS	=	Samart Communication Service Co., Ltd.	16.	SIF	= Samart Infonet Co., Ltd.
17.	SAET	= Samart Ed-Tech Co., Ltd.	18.	SUT	= Samart U-Trans Co., Ltd.	19.	SEC	=	Suvarnabhumi Environment Care Co., Ltd.	20.	CATS	<ul> <li>Cambodia Air Traffic Service Co., Ltd.</li> </ul>
21.	KPP	<ul> <li>Kampot Power Plant Co., Ltd.</li> </ul>	22.	CS	<ul> <li>Cambodia Samart Co., Ltd.</li> </ul>	23.	TTN	=	Thai Trade Net Co., Ltd.	24.	STW	= Smarterware Co., Ltd.
25.	SIH	<ul> <li>Samart Inter Holding Co., Ltd.</li> </ul>	26.	SRT	<ul><li>Samart Raditech Co., Ltd.</li></ul>	27.	PTN	=	Portal net Co., Ltd.	28.	VIH	<ul> <li>Vilailuck International Holding Co., Ltd.</li> </ul>
29.	VSS	<ul> <li>Vision and Security System Co., Ltd.</li> </ul>	30.	TEDA	= Teda Co., Ltd.	31.	TS	=	Transec Power Services Co., Ltd.	32.	SGE	= Samart Green Energy Co., Ltd.
33.	NST	<ul> <li>Net Service (Thailand) Co., Ltd.</li> </ul>	34.	ITAB	<ul><li>IT Absolute Co., Ltd.</li></ul>	35.	SCI	=	Secure Info Co., Ltd.	36.	SAV	<ul> <li>Samart Aviation Solutions Plc.</li> </ul>
37.	LSAV	<ul> <li>Lao Samart Aviation Sole Co., Ltd</li> </ul>										

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