



Dr. Chotivid Chayavadhanangkur

- Position:**
- Independent Director
 - Chairman of the Audit Committee
 - Chairman of the Corporate Governance Committee
 - Nominating and Compensation Committee Member

Age: 77

Education-Training

- 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

Training courses from Thai Institute of Directors Association (IOD)

- Director Accreditation Program (DAP) in 2004

Shareholding in Company (%)

0.03% (9,000,000 shares) As of March 13, 2025
(Includes holding by spouse and minor children)

Relationship

-None-

Working Experience

2009 - Present	Chairman of the Audit Committee	Samart Digital Plc.
2008 - Present	Chairman of the Corporate Governance Committee	Samart Digital Plc.
2005 - Present	Nominating and Compensation Committee Member	Samart Digital Plc.
2003 - Present	Independent Director	Samart Digital Plc.
2019 - Present	Director	Servex Auto Sales And 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.