

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

1. Dr. Chotivid Chayavadhanangkur



Age 78

Title Independent Director / Chairman of the Audit Committee /
Chairman of the Corporate Governance Committee /
Nominating and Compensation Committee Member

Position proposed Independent Director
(Proposed by Nominating and Compensation Committee)

Date of Appointment September 30, 2003

Term of Directorship 22 years 3 months (As of December 31, 2025)
If being re-elected for another term, he will hold the position for 25 years 3 months.

Education

- 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 - None -

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 Engineering, Business Administration and Finance.

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

Attendance in 2025	Board of Directors	5/5	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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2. Mr. Supavas Prohmvitak



Age	55	
Title	Authorized Director / Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee / General Manager	
Position proposed	Director (Proposed by Nominating and Compensation Committee)	
Date of Appointment	April 27, 2023	
Term of Directorship	2 years 8 months (As of December 31, 2025)	
Education	- Master Degree in Business Administration, Chulalongkorn University - Bachelor Degree in Computer Science, Thammasat University	
Training Course	- Digital Transformation Xponential (Class 3), Riseaccel in Aug. - Nov. 2022	
Training Course of Directors	Training courses from Thai Institute of Directors Association (IOD): - Director Accreditation Program (DAP) in 2023	
Expertise	He has knowledge, capability and experience in Business Administration, Data Analysis and Marketing	
Working Experience		
May 2023 - Present	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee	Samart Digital Plc.
Apr. 2023 - Present	Director	Samart Digital Plc.
Jun. 2022 - Present	General Manager	Samart Digital Plc.
Jun. 2022 - Present	Director	Subsidiaries and Related Companies of Samart Digital Plc.
2019 - 2022	Assistant Secretary General of the Member Relations and Corporate Communication	Government Pension Fund
Attendance in 2025	Board of Directors	5/5 times
	Executive Committee	12/12 times
	Risk Management Committee	3/3 times
	Sustainable Development Committee	2/2 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 Samart Digital Public Company Limited of the proposed directors (As of March 19, 2025)

Proposed Directors	Shares *	% of shares for voting right
1. Dr. Chotivid Chayavadhanangkur	9,000,000	0.03%
2. Mr. Supavas Prohmvitak	-	-

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. Dr. Chotivid Chayavadhanangkur	None	None	3	None
2. Mr. Supavas Prohmvitak	None	None	7	None

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

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The list of non-listed companies are as follows:

1. Dr. Chotivid Chayavadhanangkur

No.	Company	Type of Business	Position
1.	Greens Spot Co., Ltd.	Consumer Products	Director
2.	Bangkok Servex Security Guard And Business Services Co., Ltd. ⁽¹⁾	Service	Chairman of the Board of Directors
3.	Servex Auto Sales And Service Co., Ltd.	Service	Director

Remark ⁽¹⁾ Formerly known as Bangkok Servex Co., Ltd.

2. Mr. Supavas Prohmvitak

No.	Company	No.	Company
1.	Samart Digital Media Co., Ltd.	5.	I-Mobile Plus Co., Ltd.
2.	ZECUREASIA Co., Ltd.	6.	LUCKY HENG HENG Co., Ltd.
3.	I-Sport Co., Ltd.	7.	Thai Base Station Co., Ltd.
4.	Entertainment Tree Co., Ltd.		