

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
2. Dr. Chotivid Chayavadhanangkur <ul style="list-style-type: none"> • Independent Director • Chairman of the Audit Committee • Chairman of the Corporate Governance Committee • Nominating and Compensation Committee Member 	78	<ul style="list-style-type: none"> - 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 <p><u>Training courses from Thai Institute of Directors Association (IOD):</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2004 	0.03 (9,000,000 shares)	None	2009 - Present 2008 - Present 2005 - Present 2003 - Present	Chairman of the Audit Committee Chairman of the Corporate Governance Committee Nominating and Compensation Committee Member Independent Director	Samart Digital Plc. Samart Digital Plc. Samart Digital Plc. Samart Digital Plc.
						<u>Position in other listed companies</u>	
						<u>Position in non-listed companies</u>	
					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.**

Appointment Date: September 30, 2003

Remarks: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")
 ** Formerly known as Bangkok Servex Co., Ltd.

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
3. Mr. Kunthit Arunyananda <ul style="list-style-type: none"> • Independent Director • Audit Committee Member • Chairman of the Nominating and Compensation Committee • Corporate Governance Committee Member 	59	- Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, The Rajamongkol Institute of Technology <u>Training courses from Thai Institute of Directors Association (IOD):</u> - Director Certification Program (DCP) in 2004	0.01 (2,400,000 shares)	None	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	<u>Position in other listed companies</u> Executive Director	Kuang Pei San Food Products Plc.
					2001 - Oct. 2021	<u>Position in non-listed companies</u> Director	Sam Nak - Ngan A.M.C. Co., Ltd.

Appointment Date: September 30, 2003

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
4. Mr. Charoenrath Vilailuck • Director • Risk Management Committee Member	65	<p>- Bachelor Degree in Electrical Engineering The University of Newcastle, Australia</p> <p>Training courses:</p> <p>- The Program for Senior Executives on Justice Administration Class 29, Judicial Training institute in Sep. 2024 - Jul. 2025</p> <p>- Executive Training Program on Administrative Justice Class 2, Foundation for Research and Development of the Administrative Justice System in Sep. 2023 - May 2024</p> <p>- Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021</p> <p>- Certificate of NACC/IACA International Anti - Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand in Jan. - Sep. 2020</p> <p>- Health Ambassador (Class 2) Chulabhom Royal Academy, Chulabhom Research Institute in Aug. 2019 - Mar. 2020</p> <p>- Advanced Master of Management Program (AMM) (Class 1) Public Administration, NIDA in 2018</p> <p>- Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017</p> <p>- Leadership Program (Class 19), Capital Market Academy (CMA) in 2014</p> <p>- Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok in 2012</p>	None	Mr. Watchai's elder brother	<p>May 2016 - Present 2003 - Present</p> <p>2019 - Present</p> <p>2017 - Present</p> <p>May 2016 - Present 2008 - Present</p> <p>1998 - Present</p> <p>1996 - Present</p> <p>1993 - Present</p>	<p>Risk Management Committee Member Director</p> <p>Position in other listed companies</p> <p>Executive Chairman / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee</p> <p>Director</p> <p>Risk Management Committee Member</p> <p>Chairman of the Risk Management Committee</p> <p>Chief Executive Officer</p> <p>Director / Executive Director</p> <p>Director / Executive Chairman</p>	<p>Samart Digital Plc. Samart Digital Plc.</p> <p>Samart Aviation Solutions Plc.</p> <p>Samart Aviation Solutions Plc. Samart Telcoms Plc. Samart Corporation Plc. Samart Corporation Plc. Samart Telcoms Plc. Samart Corporation Plc.</p>

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
4. Mr. Charoenrath Vilailuck (cont.)		<p>- National Defence course for the joint State-Private Sectors (Class 18), National Defence College of Thailand in 2005 - 2006</p> <p><u>Training courses from Thai Institute of Directors Association (IOD):</u></p> <p>- Director Certification Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004</p>			<p>Present</p> <p>Present</p>	<p><u>Position in non-listed companies</u></p> <p>Director</p> <p>Director</p>	<p>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)</p>
Appointment Date: September 30, 2003							

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
5. Mr. Watchai Vilailuck <ul style="list-style-type: none"> • Authorized Director • Chief Executive Officer • Executive Chairman • Chairman of the Risk Management Committee 	63	- Bachelor Degree in Accounting, Faculty of Commerce and Accounting, Thammasat University Training courses: - Rule of Law for Democracy Program (Class 13), College of the Constitutional Court in Feb. - Oct. 2025 - 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	0.07 (23,343,000 shares)	Mr. Charoenrath's younger brother	Nov.2016 - Present 2003 - Present Mar. 2021 - Present 2019 - Present 2017 - Present Nov. 2016 - Present May 2016 - Present May 2016 - Jan. 2021 2013 - Present 2013 - Jan. 2021 2004 - Present 2000 - Present 2000 - Feb. 2021 1996 - Present 1993 - Present	Chief Executive Officer / Executive chairman / Chairman of the Risk Management Committee Director Position in other listed companies Executive Vice Chairman of Corporate Strategy and New Business Development Executive Director / Risk Management Committee Member / Sustainable Development Committee Member Director Executive Chairman / Chief Executive Officer of Digital Communications LOB (Formerly known as "Digital LOB") Chairman of the Risk Management Committee Executive Director Chairman of the Sustainable Development Committee Director/ Chairman of the Risk Management Committee Risk Management Committee Member Executive Chairman / Chief Executive Officer President Director Director / Executive Director	Samart Digital Plc. Samart Digital Plc. Samart Corporation Plc. Samart Aviation Solutions Plc. Samart Aviation Solutions Plc. Samart Corporation Plc. Samart Telcoms Plc. Peer for you Plc.** Samart Corporation Plc. Peer for you Plc.** Samart Corporation Plc. Samart Telcoms Plc. Samart Corporation Plc. Samart Telcoms Plc. Samart Corporation Plc.

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")

** Formerly known as One to One Contacts Plc.

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
5. Mr. Watchai Vilailuck (cont.)		<ul style="list-style-type: none"> - 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 <p><u>Training courses from Thai Institute of Directors Association (IOD):</u></p> <ul style="list-style-type: none"> - Director Accreditation Program (DAP) in 2004 			<p>1993 - Present</p> <p>Present</p>	<p><u>Position in non-listed companies</u></p> <p>Director</p> <p>Director</p>	<p>Vilailuck International Holding Co., Ltd. and its subsidiaries</p> <p>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)</p>
Appointment Date: September 30, 2003							

Remarks: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
6. Miss Boonrut Mongkolratanaorn • Authorized Director • Corporate Governance Committee Member • Nominating and Compensation Committee Member • Assistant Vice President - Company Secretary • Secretary to Committees	63	- Mini MBA, Business Administration, Thammasat University - Bachelor Degree in Accounting, Thammasat University <u>Training courses:</u> - Law and regulations for Company Secretary, Chulalongkorn University in 2003 - Internal Auditing Certificate Program, Federation of Accounting Professions in 2003 - Graduation certificate in Advanced Accounting, Thammasat University in 1986 <u>Training courses from Thai Institute of Directors Association (IOD):</u> - Director Accreditation Program (DAP) in 2021	0.00 (70,000 shares)	None	Aug. 2021 - Present	Director / Corporate Governance Committee Member / Nominating and Compensation Committee Member	Samart Digital Plc.
					Aug. 2021 - May 2023	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee	Samart Digital Plc.
					Nov. 2013 - July 2021 2003 - Present	Sustainable Development Committee Member Assistant Vice President - Company Secretary / Secretary to Committees	Samart Digital Plc. Samart Digital Plc.
						<u>Position in other listed companies</u> -	
					Aug. 2021 - Apr. 2023	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

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")

Name-Surname / Position / Appointment Date	Age	Education / Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company / Department
8. Mrs. Sumontip Srimek <ul style="list-style-type: none"> • Vice President - Accounting • Executive Director • Sustainable Development Committee Member • The Person Supervising Accounting 	66	<ul style="list-style-type: none"> - Master Degree, Business Administration, Kasetsart University - Bachelor Degree in Accounting, Chiang Mai University - Certified Public Accountant (CPA) - Tax Auditor (TA) <p><u>Training courses in 2025:</u></p> <ul style="list-style-type: none"> - TLCA CFO CPD Program No.8/2025: Three Lines of Defense model with the work of CFO - TLCA CFO CPD Program No.7/2025: IFRS Sustainability Disclosure Standards IFRS S1 / IFRS S2 - TLCA CFO CPD Program No.6/2025 Green Bond and ESG - TLCA CFO CPD Program No.5/2025: Accounting System - TLCA CFO CPD Program No.4/2025: Climate-Related Risks - TLCA CFO CPD Program No.3/2025: Update! IFRS 18 IFRS 19 - Data Leak Protection Basic (Class 1) - Presenting Financial Statements in accordance with Financial Reporting Standards for non - public interest entities, and updating tax law - Advanced Technology Ep: 8 Enhance Accounting and Auditing with Technology and AI - AI Governance and Risk Management 	None	None	May 2019 - Present 2004 - Present	Executive Director / Sustainable Development Committee Member Vice President - Accounting	Samart Digital Plc. Samart Digital Plc.
			<u>Position in other listed companies</u>			-	
			<u>Position in non-listed companies</u>			-	
Appointment Date: September 30, 2003							

Remark: * Includes holding by spouse and minor children. (See the securities holding information in the topic of "8.1.4 Corporate Governance Policy and Guideline Compliance Control" under the item of "(2) Inside Information Control")

2. The Position of Directors and Management of the Company in Subsidiaries and Related Companies as of December 31, 2025

Name / Surname	Company	Subsidiaries								Related Companies																														
	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 ⁽¹⁾	ENT ⁽¹⁾	IMP	LHH	TBS	SC	STC	SCT	SBS	SE	PN	SCS	SIF	SAET	SUT	SEC	CATS	KPP	CS	TTN	STW	SIH	SRT	PTN	VIH	VSS	TEDA	TS	SGE	NST	ITAB	SCI	SAV	LSAV			
1. Mr. Piyapan Champasut	X,///																																							
2. Dr. Chotivid Chayavadhanangkur	/,///																																							
3. Mr. Kunthit Aranyakananda	/,///																																							
4. Mr. Charoenrath Vilailuck	/							/,/#	/,/#	X	X	X		X		X	X		X	X	X	X	X	X	X	X	X	X			X	X		X	/,/#	X				
5. Mr. Watchai Vilailuck	/,/#	X	X	X	X	X	X	X	/,/#	/,/#	/	/	/		/	X	/	/		/	/	/	/	/	/	/	/	/	/		/				/	/,/#	/			
6. Miss Boonrut Mongkolratanakorn	/,#																																							
7. Mr. Supavas Prohmvitak	/,/#	/	/	/	/	/	/	/																																
8. Mrs. Sumontip Srimek	//,#																																							
9. Mr. Hiran Phanbanlaem	//,#																																							

Remarks 1 X = Chairman / = Director // = Executive Director /// = Audit Committee/Independent Director # = Management
 2. Consist of:

- | | | | |
|--|---|---|---|
| 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 = Entertainment Tree Co., Ltd. | 6. IMP = I-Mobile Plus Co., Ltd. | 7. LHH = LUCKY HENG HENG Co., Ltd. | 8. TBS = Thai Base Station Co., Ltd. |
| 9. SC = Samart Corporation Plc. | 10. STC = Samart Telecoms Plc. | 11. SCT = Samart Comtech Co., Ltd. | 12. SBS = Samart Broadband Services Co., Ltd. |
| 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 = Cambodia Air Traffic Service Co., Ltd. |
| 21. KPP = Kampot Power Plant Co., Ltd. | 22. CS = Cambodia Samart Co., Ltd. | 23. TTN = Thai Trade Net Co., Ltd. | 24. STW = Smartenware Co., Ltd. |
| 25. SIH = Samart Inter Holding Co., Ltd. | 26. SRT = Samart Raditech Co., Ltd. | 27. PTN = Portal net Co., Ltd. | 28. VIH = Vilailuck International Holding Co., Ltd. |
| 29. VSS = Vision and Security System Co., Ltd. | 30. TEDA = Teda Co., Ltd. | 31. TS = Transec Power Services Co., Ltd. | 32. SGE = Samart Green Energy Co., Ltd. |
| 33. NST = Net Service (Thailand) Co., Ltd. | 34. ITAB = IT Absolute Co., Ltd. | 35. SCI = Secure Info Co, Ltd. | 36. SAV = Samart Aviation Solutions Plc. |
| 37. LSAV = Lao Samart Aviation Sole Co., Ltd | | | |

3. ⁽¹⁾ Direct held by Samart Digital Media Co., Ltd.