

Committees

As of December 31, 2021

Directors / Committees' Members	Board of Directors	Executive Committee	Audit Committee	Risk Management Committee	Corporate Governance Committee	Nominating and Compensation Committee	Sustainable Development Committee
1. Mr. Piyapan Champasut	X		/				
2. Dr. Chotivid Chayavadhanangkur	/		X		X	/	
3. Mr. Kunthit Arunyananda	/		/		/	X	
4. Mr. Charoenrath Vilailuck	/			/			
5. Mr. Watchai Vilailuck	/	X		X			
6. Miss Boonrut Mongkolratanakorn	/	/		/	/	/	X
7. Mrs. Sumonthip Srimek		/					/
8. Mr. Hiran Phanbanlaem		/					/

Remark: X = Chairman / = Director

Directors of Subsidiaries

As of December 31, 2021

Directors / Committees' Members	SMS	SDM	ZA	I-SPORT ⁽¹⁾	ENT ⁽¹⁾	IMP	SSTV ⁽²⁾	LHH ⁽³⁾	TBS
1. Mr. Piyapan Champasut									
2. Dr. Chotivid Chayavadhanangkur									
3. Mr. Kunthit Arunyananda									
4. Mr. Charoenrath Vilailuck									
5. Mr. Watchai Vilailuck	X	X	X	X	X	X	X	X	X
6. Miss Boonrut Mondkolratanakorn	/	/	/		/	/		/	/
7. Mr. Thananan Vilailuck							/		
8. Mr. Pairoj Boonkongchuen				/					
9. Mr. Jeeradej Kitsamret				/					
10. Mr. Kraisak Kadkum				/					
11. Mr. Panya Issarawomrawanich				/					
12. Mr. Wiluck Lohtong				/					
13. Dr. Sarayut Mahavareera				/			/		
14. Mr. Olarn Chuabang							/		
15. Mr. Vaksorn Lohtong							/		
16. Miss Rapeepan Luangaramrut					/				

Remarks 1. X = Chairman / = Director

2. Consist of:

SMS = Samart Mobile Services Co., Ltd.

I-SPORT = I-Sport Co., Ltd.

SSTV = Siam Sport Television Co., Ltd.

SDM = Samart Digital Media Co., Ltd.

ENT = Entertainment Tree Co., Ltd.

LHH = LUCKY HENG HENG Co., Ltd.

ZA = ZECUREASIA Co., Ltd

IMP = I-Mobile Plus Co., Ltd.

TBS = Thai Base Station Co., Ltd.

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

⁽²⁾ Direct held by I-Sport Co., Ltd.

⁽³⁾ Formerly known as SIM2ASSET Co., Ltd changed its name to LUCKY HENG HENG Co., Ltd. on January 13, 2022.