

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 	76	<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 2019 - Present 2016 - Dec. 2021 2005 - Present 2005 - Present 2002 - Present	Chairman of the Audit Committee Chairman of the Corporate Governance Committee Nominating and Compensation Committee Member Independent Director <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> Director Director Director Director Chairman of the Board of Directors	Samart Digital Plc. Samart Digital Plc. Samart Digital Plc. Samart Digital Plc. Servex Auto Sales And Service Co., Ltd. Bangkok Servex Security Guard Co., Ltd. Greens Spot Co., Ltd. BITIC Co., Ltd. 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.

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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 	57	- 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 <small>(2,400,000 shares)</small>	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 "Corporate Governance" under the item of "4. Disclosure and Transparency")

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4. Mr. Charoenrath Vilailuck • Director • Risk Management Committee Member	63	<ul style="list-style-type: none"> - Bachelor Degree in Electrical Engineering The University of Newcastle, Australia <p>Training courses:</p> <ul style="list-style-type: none"> - Executive Training Program on Administrative Justice class 2, Foundation for Research and Development of the Administrative Justice System in Sep 2023 - May 2024 - Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021 - Certificate of NACC/IACA International Anti- Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand In Jan. - Sep. 2020 - Health Ambassador (Class 2) Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug. 2019 - Mar. 2020 - Advanced Master of Management Program (AMM) (Class 1) Public Administration, NIDA in 2018 - Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017 - Leadership Program (class 19) , Capital Market Academy (CMA) in 2014 - Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok in 2012 - National Defence course for the joint State-Private Sectors (Class 18), National Defence College of Thailand in 2005 - 2006 	None	Mr. Watchai's elder brother	May 2016-Present 2003 - Present 2019 - Present 2017 - Present May 2016-Present 2008 - Present 1998 - Present 1996 - Present 1993 - Present 1993 - Present 2013 - Jan. 2019	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 Committee Chief Executive Officer Director / Executive Director Executive Chairman Director Director / Executive Director / Risk Management Committee Member	Samart Digital Plc. Samart Digital Plc. Samart Aviation Solutions Plc. Samart Aviation Solutions Plc. Samart Telcoms Plc. Samart Corporation Plc. Samart Corporation Plc. Samart Telcoms Plc. Samart Corporation Plc. Samart Corporation Plc. One to One Contacts Plc.

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/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
4. Mr. Charoenrath Vilailuck (cont.)		<u>Training courses from Thai Institute of Directors Association (IOD):</u> - Director Certification Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004				<u>Position in non-listed companies</u> Present Director Present 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)
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/ 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.</p> <p>(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 "Corporate Governance" under the item of "4. Disclosure and Transparency")

Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
6. Miss Boonrut Mongkolratanakorn • Authorized Director • Corporate Governance Committee Member • Nominating and Compensation Committee Member • Assistant Vice President - Company Secretary • Secretary to Committees	61	- 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	Sustainable Development Committee Member	Samart Digital Plc.
					2003 - Present	Assistant Vice President - Company Secretary / Secretary to Committees	Samart Digital Plc.
					2003 - July 2013 and Nov. 2018 - July 2019	Head of Internal Audit / Secretary to the Audit Committee	Samart Digital Plc.
						<u>Position in other listed companies</u> -	
	<u>Position in non-listed companies</u> 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 "Corporate Governance" under the item of "4. Disclosure and Transparency")

Name-Surname / Position/ Appointment Date	Age	Education/Training	Shareholding in Company* (%)	Relationship	Working Experience last 5 years		
					During	Position	Company/Department
9. Mr. Hiran Phanbanlaem <ul style="list-style-type: none"> • Assistant Vice President - Finance • Executive Committee Member • Sustainable Development Committee Member • The Person taking the Highest Responsibility in Accounting and Finance 	60	- Master Degree in Business Administration, with major in Finance, Ramkhamhaeng University - Bachelor of Business Administration (General Management), Sukhothai Thammathirat Open University <u>Training courses in 2023:</u> - TLCA CFO CPD Program No.7/2023: Economic Update for CFO (No.2) - TLCA CFO CPD Program No.6/2023: What is the future of the CFO role? - Governance System for Fraud Detection - TLCA CFO CPD Program No.4/2023: Green Assets: Opportunities for Sustainable Development - TLCA CFO CPD Program No.3/2023: FINTECH Financial Technology - TLCA CFO CPD Program No.2/2023: Risk Management for CFOs - TLCA CFO CPD Program No.1/2023: Economic Update for CFO	0.00 (20,000 shares)	None	May 2019 - Present 2015 - Present 2012 - 2014	Executive Committee Member/ Sustainable Development Committee Member Assistant Vice President - Finance Sr. Manager Finance <u>Position in other listed companies</u> - <u>Position in non-listed companies</u> -	Samart Digital Plc. Samart Digital Plc. Samart Digital Plc.
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, 2023

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	SMS	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		
1. Mr. Piyapan Champasut	X, ///																																						
2. Dr. Chotivid Chayavadhanangkur	/, ///																																						
3. Mr. Kunthit Arunyananda	/, ///																																						
4. Mr. Charoenrath Vilailuck	/								/, //, #	/, //	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 Mongkolratanakom	/, #																																						
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:

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

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