Directors, Executives, Controlling Persons, the person assigned to take the highest responsibility in Accounting and Finance, the person assigned to take direct responsibility for accounting supervision and Company Secretary as of December 31, 2023

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 ye	ars
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
1. Mr. Piyapan Champasut	75	- Honorary Doctorate of Philosophy,	None	None	Mar. 2016 - Present	Chairman of the Board of Directors /	Samart Digital Plc.
Chairman of the Board of Directors		Ramkhamhaeng University				Independent Director /	
<ul> <li>Independent Director</li> </ul>		- Honorary Master of Laws,				Audit Committee Member	
Audit Committee Member		Ramkhamhaeng University					
		- Honorary Master of Arts (Public Administration),				Position in other listed companies	
		the National Institute of Development			2012 - 2018	Chairman of the Board of Directors	Terabyte Net Solution Public
		Administration (NIDA)					Company Limited
		- Bachelor of Laws,			2009 - 2011	Chairman of the Board of Directors	Airports of Thailand Public
		Chulalongkorn University					Company Limited (AOT)
		Training courses:				Position in non-listed companies	
		- Health Ambassador Class 3, Chulabhorn Royal			1996 - Present	Chairman of the Board of Directors	P S Member Co., Ltd.
		Academy in Aug. 2020 - Apr. 2021			1989 - Present	Director	Chongliang & Sons Co., Ltd.
		- Environmental Governance for Executive			1985 - Present	Director	Ruamcharoen Engineering
		Office (Class 6) Department of					Co., Ltd.
		Environmental Quality Promotion (DEQP) in 2018			2008 - 2011	Chairman of the Board of Directors	Bangkok Mass Transit Authority
		- Advanced Master of Management Program (AMM)			2006 - 2011	Chairman of the Board of Directors	The Transport Co., Ltd.
		(Class 1) Public Administration, NIDA in 2018					
		- Chief Information Office (Class 5)					
		National Electronics and Computer					
		Technology Center (NECTEC) in 2008					
		Training courses from Thai Institute of					
		Directors Association (IOD):					
		Director Certification Program (DCP) in 2008					
Appointment Date : March 1, 2016							

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 year	irs
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
2. Dr. Chotivid Chayavadhanangkur	76	- Doctorate of Ph.D. in Electrical Engineering,	0.03	None	2009 - Present	Chairman of the Audit Committee	Samart Digital Plc.
<ul> <li>Independent Director</li> </ul>		University of Minnesota, USA	(9,000,000 shares)		2008 - Present	Chairman of the Corporate Governance	Samart Digital Plc.
Chairman of the Audit Committee		- Master Degree in M.S. Electrical Engineering,				Committee	
Chairman of the Corporate		University of Minnesota, USA			2005 - Present	Nominating and Compensation	Samart Digital Plc.
Governance Committee		- Bachelor Degree in Engineering (1st Class Honour),				Committee Member	
<ul> <li>Nominating and Compensation</li> <li>Committee Member</li> </ul>		Chulalongkorn University			2003 - Present	Independent Director	Samart Digital Plc.
						Position in other listed companies	
		Training courses from Thai Institute of				Position in non-listed companies	
		Directors Association (IOD):			2019 - Present	Director	Servex Auto Sales And
		- Director Accreditation Program (DAP) in 2004					Service Co., Ltd.
					2016 - Dec. 2021	Director	Bangkok Servex Security
							Guard Co., Ltd.
					2005 - Present	Director	Greens Spot Co., Ltd.
					2005 - Present	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		uning skilden. (On the answitten helding information in the l					

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.

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 ye	ars
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
3. Mr. Kunthit Arunyakananda	57	- Mini MBA, Business Administration,	0.01	None	2009 - Present	Chairman of the Nominating and	Samart Digital Plc.
<ul> <li>Independent Director</li> </ul>		Thammasat University	(2,400,000 shares)			Compensation Committee	
Audit Committee Member		- Bachelor Degree in Accounting,			2008 - Present	Corporate Governance Committee	Samart Digital Plc.
<ul> <li>Chairman of the Nominating</li> </ul>		The Rajamongkol Institute of Technology				Member	
and Compensation Committee					2003 - Present	Independent Director /	Samart Digital Plc.
Corporate Governance						Audit Committee Member	
Committee Member							
						Position in other listed companies	
					2014 - Aug. 2021	Executive Director	Kuang Pei San Food Products Plc.
		Training courses from Thai Institute of				Position in non-listed companies	
		Directors Association (IOD):			2001 - Oct. 2021	Director	Sam Nak - Ngan A.M.C. Co., Ltd.
		- Director Certification Program (DCP) in 2004					
Appointment Date: September 30, 2003		minor childron. (Coo the coolurities helding information in the t					

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 ye	ears
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
4. Mr. Charoenrath Vilailuck	63	- Bachelor Degree in Electrical Engineering	None	Mr. Watchai's	May 2016-Present	Risk Management Committee Member	Samart Digital Plc.
• Director		The University of Newcastle, Australia		elder brother	2003 - Present	Director	Samart Digital Plc.
Risk Management Committee		<b>_</b>					
Member		Training courses:				Position in other listed companies	
		- Executive Training Program on Administrative Justice			2019 - Present	Executive Chairman / Chairman of the Risk Management	Samart Aviation Solutions Plc.
		class 2, Foundation for Research and Development of the Administrative Justice System in Sep 2023 - May				Committee / Chairman of the	
		2024				Sustainable Development Committee	
		- Rule of Law for Democracy Program (Class 9),			2017 - Present	Director	Samart Aviation Solutions Plc.
		College of the Constitutional Court in 2021			May 2016-Present	Risk Management Committee Member	Samart Telcoms Plc.
		- Certificate of NACC/IACA International Anti-			2008 - Present	Chairman of the Risk Management	Samart Corporation Plc.
		Corruption Academy (NACC11), Office of the				Committee	
		National Anti-corruption Commission, Thailand			1998 - Present	Chief Executive Officer	Samart Corporation Plc.
		In Jan Sep. 2020			1996 - Present	Director / Executive Director	Samart Telcoms Plc.
		- Health Ambassador (Class 2)			1993 - Present	Executive Chairman	Samart Corporation Plc.
		Chulabhom Royal Academy, Chulabhom			1993 - Present	Director	Samart Corporation Plc.
		Research Institute in Aug. 2019 - Mar. 2020			2013 - Jan. 2019	Director / Executive Director /	One to One Contacts Plc.
		- Advanced Master of Management Program				Risk Management Committee Member	
		(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					

Appointment Date         Ope         Education/Training         Relationship (%)         Pouning         Position         Company/Department           4. Mr. Charcenoth Vieliuck (cont.)         I         Training courses from Thai Institute of Director Association (DD): - Director Conflication Program (DCP) in 2004 - Director Accreditation Program (DAP) in 2004         Image: Free State	Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 ye	ars
4. Mr. Charoenrath Vilailuck (cont.)       Training courses from Thai Institute of Directors Association (IOD): <ul> <li>Directors Association (IOD):             <ul> <li>Director Certification Program (DCP) in 2004</li> <li>Director Accreditation Program (DAP) in 2004</li> <li>Director Accreditation Program (DA</li></ul></li></ul>	Appointment Date	Age	Education/Training		Relationship	During	Position	Company/Department
	Appointment Date	Age	Training courses from Thai Institute of Directors Association (IOD): - Director Certification Program (DCP) in 2004		Relationship	Present	Position Position in non-listed companies Director	Company/Department Vilailuck International Holding Co., Ltd. and its subsidiaries Related Companies of Samart Digital PIc. (as shown in the Position of Directors and Management of the Company in Subsidiaries

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 yea	ırs
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
5. Mr.Watchai Vilailuck	61	- Bachelor Degree in Accounting, Faculty of	0.08	Mr. Charoenrath's	Nov. 2016 - Present	Chief Executive Officer /	Samart Digital Plc.
<ul> <li>Authorized Director</li> </ul>		Commerce and Accounting, Thammasat University	(23,343,000 shares)	younger		Executive chairman / Chairman of	
Chief Executive Officer				brother		the Risk Management Committee	
<ul> <li>Executive Chairman</li> </ul>					2003 - Present	Director	Samart Digital Plc.
Chairman of the Risk						Position in other listed companies	
Management Committee					Mar. 2021 - Present	Executive Vice Chairman of Corporate	Samart Corporation Plc.
		Training courses:				Strategy and New Business	
		- Digital Edge Fusion (DEF#5),				Development	
		Sripatum University in Aug Nov. 2020			2019 - Present	Executive Director /	Samart Aviation Solutions Plc.
		- The Story (The Ultimate Leadership Tool) (Class 4),				Risk Management Committee Member /	
		Sripatum University in Jan Aug. 2020				Sustainable Development Committee	
		- Top Executive Program for Creative & Amazing				Member	
		Thai Service (Class 1), The Thai Chamber			2017 - Present	Director	Samart Aviation Solutions Plc.
		of Commerce University in 2019			Nov. 2016 - Present	Executive Chairman /	Samart Corporation Plc.
		- Ultra Wealth Group (Class 4), Capital Market				Chief Executive Officer of Digital	
		Academy in Jan May 2018				Communications LOB	
		- Top Executive Program in Commerce and				(Formally known as "Digital LOB")	
		Trade (TepCot) (Class 11), The Thai Chamber			May 2016 - Present	Chairman of the Risk Management	Samart Telcoms Plc.
		of Commerce University in Mar Sep.2018				Committee Member	
		- Advanced Master of Management Program			May 2016 - Jan. 2021	Executive Director	One to One Contacts Plc.
		(AMM) (Class 2), National Institute of			May 2014 - Dec.2020	Acting Chief Operating Officer of Call	Samart Corporation Plc.
		Development Administration (NIDA) in AugDec.2018				Center LOB	
		- CMA-GMS International Program (Class 3),			2013 - Present	Chairman of the Sustainable	Samart Corporation Plc.
		Capital Market Academy in 2017				Development Committee	
		- Academy of Business Creativitiy (ABC)			2013 - Jan. 2021	Director/ Chairman of the Risk	One to One Contacts Plc.
		(Class 6), Sripatum University in 2017				Management Committee	
		- Top Executive Program in Energy Literacy			2004 - Present	Risk Management Committee Member	Samart Corporation Plc.
		for a Sustainable Future (Class 6), Thailand			2000 - Present	Executive Chairman /	Samart Telcoms Plc.
		Energy Academy (TEA) in 2015				Chief Executive Officer	
		- Top Executive Program in Industrial development			2000 - Feb. 2021	President	Samart Corporation Plc.
		and Investment (Class 2), Institute of Business			1996 - Present 1993 - Present	Director Director / Executive Director	Samart Telcoms Plc.
		and Industrial Development (IBID) in 2015			1995 - Present	Director / Executive Director	Samart Corporation Plc.

Δ			Shareholding in Company*			Working Experience last 5 y	ears
Appointment Date	Age	Education/Training		Relationship	During	Position	Company/Department
Appointment Date     Prescription       5. Mr.Watchai Vilailuck (cont.)		<ul> <li>The 5th Training Course on Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013-Aug.2014</li> <li>The Programme for Senior Executive on Justice Administration Batch 15, National Justice Academy in 2011 - 2012</li> <li>Leadership Program (Class 11), Capital Market Academy (CMA) in 2010 - 2011</li> <li>National Defence for The Joint State- Private Sector Course (Class 21), National Defence College of Thailand in 2008 - 2009</li> <li>Strategic Planning &amp; Implementation Program University of Michigan Business School (Executive Education Center), Singapore in 2000</li> <li>Management Program, United Kingdom in 1985</li> <li>Training courses from Thai Institute of Directors Association (IOD):</li> <li>Director Accreditation Program (DAP) in 2004</li> </ul>	(%)		During 1993 - Present Present	Position Position in non-listed companies Director Director	Company/Department Vilailuck International Holding Co., Ltd. and its subsidiaries 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)

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 years	3
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
<ul> <li>6. Miss Boonrut Mongkolratanakorn</li> <li>Authorized Director</li> <li>Corporate Governance Committee Member</li> </ul>	61	<ul> <li>Mini MBA, Business Administration,</li> <li>Thammasat University</li> <li>Bachelor Degree in Accounting,</li> <li>Thammasat University</li> </ul>	0.00 (70,000 shares)	None	Aug. 2021 - Present	Director / Corporate Governance Committee Member / Nominating and Compensation Committee Member	Samart Digital Plc.
Nominating and Compensation Committee Member     Assistant Vice President - Company Secretary		Training courses:			Aug. 2021 - May 2023	Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee	Samart Digital Plc.
Secretary to Committees		<ul> <li>Law and regulations for Company Secretary, Chulalongkorn University in 2003</li> </ul>			Nov. 2013 - July 2021	Sustainable Development Committee Member	Samart Digital Plc.
		<ul> <li>Internal Auditing Certificate Program,</li> <li>Federation of Accounting Professions in 2003</li> </ul>			2003 - Present	Assistant Vice President - Company Secretary / Secretary to Committees	Samart Digital Plc.
		- Graduation certificate in Advanced Accounting, Thammasat University in 1986			2003 - July 2013 and Nov. 2018 - July 2019	Head of Internal Audit / Secretary to the Audit Committee	Samart Digital Plc.
		<u>Training courses from Thai Institute of</u> <u>Directors Association (IOD):</u> - Director Accreditation Program (DAP) in 2021			Aug. 2021 - Apr.2023	Position in other listed companies - Position in non-listed companies Director	Subsidiaries and Related Companies of Samart Digital Plc.
Appointment Date: August 10, 2021							(as shown in the Position of Directors and Management of the Company in Subsidiaries and Related Companies)

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 years	5
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
7. Mr. Supavas Prohmvitak	53	- Master Degree in Business Administration,	None	None	May 2023 - Present	Executive Director /	Samart Digital Plc.
<ul> <li>Authorized Director</li> </ul>		Chulalongkorn University				Risk Management Committee Member /	
Executive Director		- Bachelor Degree in Computer Science,				Chairman of the Sustainable	
Risk Management Committee Member		Thammasat University				Development Committee	
<ul> <li>Chairman of the Sustainable</li> </ul>					Apr. 2023 - Present	Director	Samart Digital Plc.
Development Committee					Jun. 2022 - Present	General Manager	Samart Digital Plc.
General Manager							
		Training courses:				Position in other listed companies	
		<ul> <li>Digital Transformation Xponential (Class 3), Riseaccel in Aug Nov.2022</li> </ul>				-	
						Position in non-listed companies	
					Jun. 2022 - Present	Director	Subsidiaries and Related
							Companies of
							Samart Digital Plc.
							(as shown in the Position of
							Directors and Management
							of the Company in Subsidiaries
		Tariaina anna fan Thaileathar af			0040 0000		and Related Companies) Government Pension Fund
		Training courses from Thai Institute of			2019 - 2022	Assistant Secretary General of the Member Relations and	Government Pension Fund
		Directors Association (IOD): - Director Accreditation Program (DAP) in 2023				Corporate Communication	
		- Director Accreditation Program (DAP) in 2023			2016 - 2019		I-Sport Co., Ltd.
					2016-2019	Deputy Managing Director	I-Sport Co., Lta.
Appointment Date: April 27, 2023							

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 years	3
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
8. Mrs. Sumontip Srimek	64	- Master Degree, Business Administration,	None	None	May 2019 - Present	Executive Committee Member/	Samart Digital Plc.
<ul> <li>Vice President - Accounting</li> </ul>		Kasetsart University				Sustainable Development Committee	
Executive Committee Member		- Bachelor Degree in Accounting, Chiang Mai				Member	
Sustainable Development		University			2004 - Present	Vice President - Accounting	Samart Digital Plc.
Committee Member		- Certified Public Accountant (CPA)					
The Person Supervising		- Tax Audittor (TA)					
Accounting							
		<u>Training courses in 2023:</u> - Insight into TFRS for NPAEs - Accounting and Taxation of Expenses				Position in other listed companies -	
		<ul> <li>Aware of tax law for accountants and TFRS for Non-Publicly Accountable Entities</li> </ul>					
		<ul> <li>Summary of the Thai Financial Reporting Standards No.3/2023</li> <li>CYBER VISION 2023: Identify and Protect: Keys to</li> </ul>					
		a secure future				Position in non-listed companies	
		- Business Valuation Techniques in the current era				-	
		- CYBER VISION 2023: Protect and Detect: Don't					
		Let Your Guard Down					
Appointment Date: September 30, 2003							

Name-Surname / Position/			Shareholding in Company*			Working Experience last 5 years	
Appointment Date	Age	Education/Training	(%)	Relationship	During	Position	Company/Department
9. Mr. Hiran Phanbanlaem	60	- Master Degree in Business Administration, with	0.00	None	May 2019 - Present	Executive Committee Member/	Samart Digital Plc.
Assistant Vice President - Finance		major in Finance, Ramkhamhaeng University	(20,000 shares)			Sustainable Development Committee	
Executive Committee Member		- Bachelor of Business Administration				Member	
Sustainable Development		(General Management),			2015 - Present	Assistant Vice President - Finance	Samart Digital Plc.
Committee Member		Sukhothai Thammathirat Open University			2012 - 2014	Sr. Manager Finance	Samart Digital Plc.
<ul> <li>The Person taking the Highest</li> </ul>							
Responsibility in Accounting and							
Finance		Training courses in 2023:				Position in other listed companies	
		- TLCA CFO CPD Program No.7/2023: Economic				-	
		Update for CFO (No.2)					
		- TLCA CFO CPD Program No.6/2023: What is the				Position in non-listed companies	
		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					
Appointment Date: July 1, 2017							

## 2. The Position of Directors and Management of the Company in Subsidiaries and Related Companies as of December 31, 2023

	Company				Sub	osidiarie	25															Rela	ted C	Compa	anies												
Name/Surname	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	0 31	32	33	34	35	36	37
	SDC	SMS	SDM	ZA	I-SPORT <sup>(1)</sup>	ENT <sup>(1)</sup>	IMP	H	TBS	sc	STC	SCT	SBS	SE	Nd	scs	SIF	SAET	SUT	SEC	CATS	КРР	cs	NTT	STW	SIH	SRT	PTN	HIV	VSS	TEDA	TS	SGE	NST	ITAB	SCI	SAV
1. Mr. Piyapan Champasut	X, ///																																				
2. Dr. Chotivid Chayavadhanangkur	1, 111																																				
3. Mr. Kunthit Arunyakananda	1, 111																																				
4. Mr. Charoenrath Vilailuck	/									/,//,#	,	х	х	х		х		х	х		х	х	х	x	х	х	х	х	х				X	х		x	/,//,#
5. Mr. Watchai Vilailuck	/, //,#	Х	Х	x	х	х	x	x	х	/,//,#	/,//,#	1	1	/		1	х	1	1		/	/	/	/	/	1	/	/	/	/			1			/	/,//,#
6. Miss Boonrut Mongkolratanakorn	/ ,#																																				
7. Mr. Supavas Prohmvitak	/, //,#	/	/	1	/	/	/	1	/																												
8. Mrs. Sumontip Srimek	//,#																																				
9. Mr. Hiran Phanbanlaem	//,#																																				
17. SIF = Samari 21. CATS = Cambo 25. STW = Smart 29. VIH = Vilailuc 33. SGE = Samari	Digital Plc. Co., Ltd. Ise Station Broadband Infonet Co. dia Air Traff	l Servic ., Ltd. ic Servi Ltd. nal Holo rgy Co	d. ies Co. ice Co. ding Co ., Ltd.	, Ltd. , Ltd.	2. 6. 10. 14. 18. 22. 26. 30.	ENT SC SE SAET KPP SIH	-	depende = Sama = Entert = Sama = Sama = Sama = Kamp = Sama = Vision = Net S	rt Mobile ainment rt Corpo rt Engine rt Ed-Te ot Powe rt Inter H and Se	e Service Tree Co ration Ple eering Co ch Co., L r Plant C lolding C curity Sy	o., Ltd. c. o., Ltd. td. Co., Ltd. Co., Ltd. rstem Co	td.	lent	7. 11. 15. 19. 23. 27. 31.	SDM IMP STC PN SUT CS SRT TED, ITAB	A	= = = = =	I-Mot Sama Posn Sama Cam Sama Teda	bile Pli art Tel et Co. art U-1 bodia art Ra Co., I	Frans ( Samar ditech	, Ltd. Plc. Co., Lt t Co., Co., L	d. Ltd.		•	8. 12. 16. 20. 24. 28. 32.	ZA LHH SCI SCS SEC TTN PTN TS SCI		= = = =	LUCK Sama Sama Suvar Thai Porta Trans	KY HI art Co art Co Irnabl Trade al net sec P	omtech ommur humi E e Net C Co., Li	ENG Co., L iication nvironr Co., Ltd cd. Service	Servic nent Ca	e Co., are Co			

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

= Samart Aviation Solutions Plc.

37. SAV