

Committees

As of December 31, 2023

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	/				/	/	
7. Mr. Supavas Prohmvitak	/	/		/			X
8. Mrs. Sumonthip Srimek		/					/
9. Mr. Hiran Phanbanlaem		/					/

Remark: X = Chairman / = Director

Directors of Subsidiaries

As of December 31, 2023

Directors / Committees' Members	SMS	SDM	ZA	I-SPORT ⁽¹⁾	ENT ⁽¹⁾	IMP	LHH	TBS
1. Mr. Watchai Vilailuck	X	X	X	X	X	X	X	X
2. Mr. Supavas Prohmvitak	/	/	/	/	/	/	/	/
3. Mr. Wiluck Lohtong				/				
4. Dr. Sarayut Mahavareera				/				
5. 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.

Directors of Subsidiary Companies

As of December 31, 2023

-None-