

**Information of the proposed directors in replacement of those retired by rotation**

**1. Mr. Piyapan Champasut**



<b>Age</b>	75	
<b>Title</b>	Chairman of the Board of Directors / Independent Director / Audit Committee Member	
<b>Position proposed</b>	Independent Director (Proposed by Nominating and Compensation Committee)	
<b>Date of Appointment</b>	March 1, 2016	
<b>Term of Directorship</b>	7 years 9 months (As of December 31, 2023)	
<b>Education</b>	<ul style="list-style-type: none"> <li>- Honorary Doctorate of Philosophy, Ramkhamhaeng University</li> <li>- Honorary Master of Laws, Ramkhamhaeng University</li> <li>- Honorary Master of Arts (Public Administration), the National Institute of Development Administration (NIDA)</li> <li>- Bachelor of Laws, Chulalongkorn University</li> </ul>	
<b>Training Course</b>	<ul style="list-style-type: none"> <li>- Health Ambassador Class 3, Chulabhorn Royal Academy in Aug 2020 - Apr 2021</li> <li>- Environmental Governance for Executive Office (Class 6) Department of Environmental Quality Promotion (DEQP) in 2018</li> <li>- Advanced Master of Management Program (AMM) (Class 1) Public Administration, NIDA in 2018</li> <li>- Chief Information Office (Class 5) National Electronics and Computer Technology Center (NECTEC) in 2018</li> </ul>	
<b>Training Course of Directors</b>	Training courses from Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> <li>- Director Certification Program (DCP) in 2018</li> </ul>	
<b>Expertise</b>	He has knowledge, capability and experience in Business Administration and Laws.	
<b>Working Experience</b>		
Mar. 2016 - Present	Chairman of the Board of Directors / Independent Director / Audit Committee Member	Samart Digital Plc.
2012 - 2018	Chairman of the Board of Directors	Terabyte Net Solution Public Company Limited
2009 - 2011	Chairman of the Board of Directors	Airports of Thailand Public Company Limited (AOT)
1996 - Present	Chairman of the Board of Directors	P S Member Co., Ltd.
1989 - Present	Director	Chongliang & Sons Co., Ltd.
1985 - Present	Director	Ruamcharoen Engineering Co., Ltd.
2008 - 2011	Chairman of the Board of Directors	Bangkok Mass Transit Authority
2006 - 2011	Chairman of the Board of Directors	The Transport Co., Ltd.
<b>Attendance in 2023</b>	Board of Directors	8/8 times
	Audit Committee	4/4 times
<b>Contribution</b>	Participated in consideration of policy, business structure, direction, new business and strategies as well as normal business operation of the Company and subsidiaries.	

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**2. Mr. Charoenrath Vilailuck**



<b>Age</b>	63	
<b>Title</b>	Director / Risk Management Committee Member	
<b>Position proposed</b>	Director (Proposed by Nominating and Compensation Committee)	
<b>Date of Appointment</b>	September 30, 2003	
<b>Term of Directorship</b>	20 years 3 months (As of December 31, 2023)	
<b>Education</b>	Bachelor Degree in Electrical Engineering, The University of Newcastle, Australia	
<b>Training Course</b>	<ul style="list-style-type: none"> <li>- Executive Training Program on Administrative Justice class 2, Foundation for Research and Development of the Administrative Justice System in Sep 2023 - May 2024</li> <li>- Rule of Law for Democracy Program (Class 9), College of the Constitutional Court in 2021</li> <li>- Certificate of NACC/IACA International Anti-Corruption Academy (NACC11), Office of the National Anti-corruption Commission, Thailand in Jan. - Sep. 2020</li> <li>- Health Ambassador (Class 2) Chulabhorn Royal Academy, Chulabhorn Research Institute in Aug. 2019 - Mar. 2020</li> <li>- Advanced Master of Management Program (AMM) (Class 1) Public Administration, NIDA in 2018</li> <li>- Top Executive Program in Energy Literacy for a Sustainable Future (Class 10), Thailand Energy Academy (TEA) in 2017</li> <li>- Leadership Program (class 19), Capital Market Academy (CMA) in 2014</li> <li>- Chief Executive Course for Urban Development Management (Class 1), Urban Green Development Institute Bangkok in 2012</li> <li>- National Defence course for the joint State-Private Sectors (Class 18), National Defence College of Thailand in 2005 - 2006</li> </ul>	
<b>Training Course of Directors</b>	Training courses from Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> <li>- Director Certification Program (DCP) in 2004</li> <li>- Director Accreditation Program (DAP) in 2004</li> </ul>	
<b>Expertise</b>	He has knowledge, capability and experience in Business Administration and Engineering.	
<b>Working Experience</b>		
May 2016 - Present	Risk Management Committee Member	Samart Digital Plc.
2003 - Present	Director	Samart Digital Plc.
2019 - Present	Executive Director / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee	Samart Aviation Solutions Plc.
2017 - Present	Director	Samart Aviation Solutions Plc.
May 2016 - Present	Risk Management Committee Member	Samart Telcoms Plc.
2008 - Present	Chairman of the Risk Management Committee	Samart Corporation Plc.
1998 - Present	Chief Executive Officer	Samart Corporation Plc.
1996 - Present	Director / Executive Director	Samart Telcoms Plc.
1993 - Present	Executive Chairman	Samart Corporation Plc.
1993 - Present	Director	Samart Corporation Plc.
2013 - Jan. 2019	Director / Executive Director / Risk Management Committee Member	One to One Contacts Plc.

**Information of the proposed directors in replacement of those retired by rotation**

**2. Mr. Charoenrath Vilailuck (continued)**



**Working Experience**

Present	Director	Vilailuck International Holding Co., Ltd. and its subsidiaries
Present	Director	Related Companies of Samart Digital Plc.

**Attendance in 2023**

Board of Directors	8/8	times
Risk Management Committee	3/3	times

**Contribution**

Participated in consideration of policy, business structure, direction, new business and strategies as well as normal business operation of the Company and subsidiaries.

**Information of the proposed directors in replacement of those retired by rotation**

**3. Miss Boonrut Mongkolratanakorn**



<b>Age</b>	61													
<b>Title</b>	Authorized Director / Corporate Governance Committee Member / Nominating and Compensation Committee Member													
<b>Position proposed</b>	Director (Proposed by Nominating and Compensation Committee)													
<b>Date of Appointment</b>	August 10, 2021													
<b>Term of Directorship</b>	2 years 4 months (As of December 31, 2023)													
<b>Education</b>	<ul style="list-style-type: none"> <li>- Mini MBA, Business Administration, Thammasat University</li> <li>- Bachelor Degree in Accounting, Thammasat University</li> </ul>													
<b>Training Course</b>	<ul style="list-style-type: none"> <li>- Law and regulations for Company Secretary, Chulalongkorn University in 2003</li> <li>- Internal Auditing Certificate Program, Federation of Accounting Professions in 2003</li> <li>- Graduation certificate in Advanced Accounting, Thammasat University in 1986</li> </ul>													
<b>Training Course of Directors</b>	Training courses from Thai Institute of Directors Association (IOD): <ul style="list-style-type: none"> <li>- Director Accreditation Program (DAP) in 2021</li> </ul>													
<b>Expertise</b>	She has knowledge, capability and experience in Accounting and Business Administration.													
<b>Working Experience</b>														
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.												
Aug. 2021 - Apr. 2023	Director	Subsidiaries and Related Companies of Samart Digital Plc.												
<b>Attendance in 2023</b>	<table border="0" style="width: 100%;"> <tr> <td>Board of Directors</td> <td style="text-align: right;">8/8 times</td> </tr> <tr> <td>Executive Committee</td> <td style="text-align: right;">4/4 times</td> </tr> <tr> <td>Risk Management Committee</td> <td style="text-align: right;">1/1 times</td> </tr> <tr> <td>Corporate Governance Committee</td> <td style="text-align: right;">2/2 times</td> </tr> <tr> <td>Nominating and Compensation Committee</td> <td style="text-align: right;">3/3 times</td> </tr> <tr> <td>Sustainable Development Committee</td> <td style="text-align: right;">1/1 times</td> </tr> </table>		Board of Directors	8/8 times	Executive Committee	4/4 times	Risk Management Committee	1/1 times	Corporate Governance Committee	2/2 times	Nominating and Compensation Committee	3/3 times	Sustainable Development Committee	1/1 times
Board of Directors	8/8 times													
Executive Committee	4/4 times													
Risk Management Committee	1/1 times													
Corporate Governance Committee	2/2 times													
Nominating and Compensation Committee	3/3 times													
Sustainable Development Committee	1/1 times													
<b>Contribution</b>	Participated in consideration of policy, business structure, direction, new business and strategies as well as normal business operation of the Company and subsidiaries.													

**Information of the proposed directors in replacement of those retired by rotation**

**Shareholdings in Samart Digital Public Company Limited of the proposed directors (As of December 31, 2023)**

Proposed Directors	Shares *	% of shares for voting right
1. Mr. Piyapan Champasut	-	-
2. Mr. Charoenrath Vilailuck	-	-
3. Miss Boonrut Mongkolratanakorn	70,000	0.00%

Remark \* Includes holding by spouse and minor children.

**The positions in other listed companies and non-listed companies**

Proposed Directors	Listed companies		Non-listed companies <sup>(1)</sup>	Position in the companies where it compete with the Company
	Number	Position		
1. Mr. Piyapan Champasut	None	None	3	None
2. Mr. Charoenrath Vilailuck	3	<b>1. Samart Corporation Plc.</b> - Director / Executive Chairman / Chief Executive Officer / Chairman of the Risk Management Committee <b>2. Samart Telcoms Plc.</b> - Director / Executive Director / Risk Management Committee Member <b>3. Samart Aviation Solutions Plc</b> - Director / Executive Chairman / Chairman of the Risk Management Committee / Chairman of the Sustainable Development Committee	26	None
3. Miss Boonrut Mongkolratanakorn	None	None	None	None

Remark <sup>(1)</sup> The List of non-listed companies are shown in the next page.

**Information of the proposed directors in replacement of those retired by rotation**

The list of non-listed companies are as follows:

**1. Mr. Piyapan Champasut**

No.	Company	Type of Business	Position
1.	P S Member Co., Ltd.	Service	Chairman of the Board of Directors
2.	Chong Lieng and Son Co., Ltd.	Service	Director
3.	Ruamcharoen Engineering Co., Ltd.	Broker	Director

**2. Mr. Charoenrath Vilailuck**

No.	Company	No.	Company
1.	Samart Comtech Co., Ltd.	14.	Portal net Co., Ltd.
2.	Samart Broadband Services Co., Ltd.	15.	Vilailuck International Holding Co., Ltd.
3.	Samart Engineering Co., Ltd.	16.	Samart Green Energy Co., Ltd.
4.	Samart Communication Service Co., Ltd.	17.	Net Service (Thailand) Co., Ltd.
5.	Samart Ed-Tech Co., Ltd.	18.	Secure Info Co., Ltd.
6.	Samart U-Trans Co., Ltd.	19.	Vilailuck Agricultural Industry Co., Ltd.
7.	Cambodia Air Traffic Service Co., Ltd.	20.	Lopburi Industrial Estate Co., Ltd.
8.	Kampot Power Plant Co., Ltd.	21.	Vilailuck Development Co., Ltd.
9.	Cambodia Samart Co., Ltd.	22.	World Portfolio Management Co., Ltd.
10.	Thai Trade Net Co., Ltd.	23.	The Museum Co., Ltd.
11.	Smarterware Co., Ltd.	24.	Phupa Tara Co., Ltd.
12.	Samart Inter Holding Co., Ltd.	25.	Vilailuck (Cambodia) Co., Ltd.
13.	Samart Raditech Co., Ltd.	26.	CSV Asset Co., Ltd.

**3. Miss Boonrut Mongkolratanakorn**

-None-