

## Information of the Proposed Directors in Replacement of those Retired by Rotation

### 1 Mr. Vichai Sikwan

**Age :** 67 Years

**Position:** Chairman of the Board of Directors / Independent Director /  
Audit Committee Member Chairman of the Nominating and Compensation Committee

**Relationship:** None

**Education**

- Master's Degree in Political Science, Faculty of Political Science, Thammasat University
- Bachelor's Degree in Political Science, Faculty of Political Science, Chulalongkorn University

**Training**

- Director Certification Program (DCP), Class of 119/2009, Thai Institute of Directors Association(IOD)
- Role of the Chairman Program RCP), (Class of 22/2009), Thai Institute of Directors Association (IOD)
- Corporate Governance Program for Director and Senior Management of State Enterprises and Public, Public Director Institute (PDI) and King Prajadhipok's Institute

**Working Experience:**

2013 – Present	Chairman of Senior Position Nomination	Office of the Public Sector Development Commission
2013 – Present	Chairman of Senior Position Nomination	Ministry of Foreign Affairs
2013 – Present	Chairman of the Audit Committee and Assessment of Effectiveness of Public Service	Ministry of Tourism and Sports
2011 – Present	President of the University Council	Suratthani Rajabhat University
2011 – Present	Chairman of Disaster Prevention and Mitigation Foundation	Ministry of Interior
2010 – Present	Chairman of Senior Position Nomination	Ministry of Tourism and Sports
2010 – Present	Qualified members, The Government Administration of Office of the Decentralization to the Local Government Organization Committee	Office of the Permanent Secretary, Prime Minister Office
2009– Present	Executive Director	SomdetPhraSrinagarindra Parks Foundation under the Royal Patronage
2009 – Present	Consultants of University Council	Christian University, Nakhon Pathom
2008 – Present	National Office of Buddhism Consultants of University Council	National Office of Buddhism
2009 - 2011	Chairman	Provincial Electricity Authority
2009 – 2011	Director	Tourism Authority of Thailand
2008 – 2010	Chairman	TOT Public Company Limited

**Proposed Position:** Director

**Term of Directorship in the Company:** 2 years 9 months (As at December 31, 2015)

**Meeting attendance for 2015**

- Board of Directors' meeting 7/7 times
- Audit Committee meeting 5/5 times
- Nominating and Compensation meeting 5/5 times

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



## Information of the Proposed Directors in Replacement of those Retired by Rotation

### 2 Mr. Watchai Vilailuck

**Age :** 54 Years

**Position:** Director / Executive Chairman / Chairman of Risk Management Committee

**Relationship:** Mr.Charoenrath Vilailuck's younger brother and an elder brother of Mrs. Sukanya Vanichjakvong and Mr. Thananan Vilailuck



#### Education

- Bachelor's Degree in Accounting, Thammasat Business School, Thammasat University
- Certificate in Strategic Planning & Implementation, University of Michigan Business School, Singapore in 2000
- Certificate in Management Program UK in 1985

#### Training

- Director Accreditation Program (DAP), in 2004, Thai Institute of Directors Association(IOD)
- Top Executive Program in Energy Literacy for a Sustainable Future (Class 6), Thailand Energy Academy (TEA) in 2015
- Top Executive Program in Industrial development and Investment (Class 2), Institute of Business and Industrial Development (IBID) in 2015
- ASEAN Executive Management Program Class 2, The Secretariat of Prime Minister, Office of the Civil Service Commission (OCSC), Chulalongkorn University in 2013
- The 5th Training Course on Administrative Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013
- Senior Executives on Justice Administration Batch Program, Class 15, National Justice Academy, Office of Judiciary in 2011
- Leadership Program, Class 11, Capital Market Academy (CMA) in 2010
- Diploma in National Defence for The Joint State-Private Sector Course, Class 21, National Defence College of Thailand in 2008

#### Working Experience:

2014 – Present Acting Chief executive officer Utilities and Transportation & Technology Related Services / Acting Head of Business Call Center	Samart Corporation Plc.
2013 – Present Chairman of the Sustainable Development Committee	Samart Corporation Plc.
2004 – Present Director of Risk Management	Samart Corporation Plc.
2000 – Present President	Samart Corporation Plc.
1993 – Present Director	Samart Corporation Plc.
2012 – Present Acting Head of Business Utilities	Samart I-Mobile Plc.
2005 – Present Chairman of the Risk Management Committee	Samart I-Mobile Plc.
2003 – Present Director	Samart I-Mobile Plc.
2000 – Present Executive Chairman	Samart Telcoms Plc.
1996 – Present Director	Samart Telcoms Plc.
1993 – Present Director	Vilailuck International Holding Co., Ltd.

**Proposed Position:** Director

**Term of Directorship in the Company:** 2 years 9 months (As at December 31, 2015)

#### Meeting attendance for 2015

- Board of Directors' meeting 7/7 times
- Executive Committee meeting 12/12 times
- Risk Management Committee meeting 3/3 times

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.

## Information of the Proposed Directors in Replacement of those Retired by Rotation

### 3 Mrs. Sukanya Vanichjakkong

**Age :** 49 Years

**Position:** Director / Executive Director / Risk Management Committee Member /  
Chairman of Sustainable Development Committee

**Relationship:** Mr. Charoenrath Vilailuck and Mr. Watchai Vilailuck's younger sister and  
the elder sister of Mr. Thananan Vilailuck

**Education**

- Master Degree in International Marketing, Chuo University Tokyo, Japan
- Bachelor Degree in Journalism and Mass Communication, Thammasat University

**Training**

- Director Certificate Program(DCP), in 2000, Thai Institute of Directors Association(IOD)

**Working Experience:**

12 Nov.2015- Present	Director / President / Executive Director / Risk Management Committee Member / Chairman of the Sustainable Development Committee	Samart I-Mobile Plc.
2009 – Present	Risk Management Committee Member	Samart Corporation Plc.
2013 – Present	Director	One to One (Cambodia) Co., Ltd.
2010 – Present	Director	The Memory Resort Co., Ltd.
2008 – Present	Director	One to One Professional Co., Ltd
1994 – Present	Director	Samart Mobile Services Co., Ltd.
2000 – 6 Nov.2015	Managing Director	One to One Contracts Plc.
2009 – 2015	Director	Smart Plus Care Co., Ltd.
2009 – 2015	Director	Smart Partner Co.,Ltd.

**Proposed Position:** Director

**Term of Directorship in the Company:** 2 years 9 months (As at December 31, 2015)

**Meeting attendance for 2015**

- Board of Directors' meeting 7/7 times
- Executive Committee meeting 12/12 times
- Risk Management Committee meeting 3/3 times

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



### Information of the Proposed Directors in Replacement of those Retired by Rotation

#### 4 Mr. Sirichai Rasameechan

**Age :** 65 Years

**Position:** Director / Executive Director / Risk Management Committee Member /  
Corporate Governance Committee Member

**Relationship:** None

**Education**

- Master's Degree in Accounting Thammasat University
- Bachelor's Degree in Accounting Thammasat University

**Training**

- Director Certificate Program(DCP) in 2000, Thai Institute of Directors Association(IOD)
- Finance for Non-Finance Director Program in 2000

**Working Experience:**

1996 – Present	Director	Samart Corporation Plc.
1998- Present	Director / Executive Director	Samart Telcoms Plc.
2000 – Present	Executive Vice Chairman	Samart Corporation Plc.
2004 – Present	Risk Management Committee Member	Samart Corporation Plc.
2005 – Present	Corporate Governance Committee Member	Samart Corporation Plc.
2013 – Present	Vice Chairman of Sustainable Development Committee	Samart Corporation Plc.
Present	Lecturer	Thai Institute of Directors Association(IOD)
2008 – Present	Director	One to One Professional Co., Ltd
2013 – Present	Director	One to One (Cambodia) Co., Ltd.
2005 – Dec.2015	Risk Management Committee Member	Samart I-Mobile Plc.
2008 – Dec.2015	Nominating and Compensation Committee Member	Samart I-Mobile Plc.
2014 – Dec.2015	Director	Samart I-Mobile Plc.
2000 – 2013	Director	One To One Contact Co., Ltd.

**Proposed Position:** Director

**Term of Directorship in the Company:** 2 years 9 months (As at December 31, 2015)

**Meeting attendance for 2015**

- Board of Directors' meeting 6/7 times
- Executive Committee meeting 12/12 times
- Risk Management Committee meeting 3/3 times
- Corporate Governance Committee meeting 2/2 times

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



**Shareholding in One to One Contact Plc. of the proposed directors (As at March 25, 2015)**

Nominated	The number of shares *	% of issued shares
1. Mr. Vichai Sikwan	-None-	-None-
2. Mr. Watchai Vilailuck	2,428,976	0.867
3. Mrs. Sukanya Vanichjakvong	37,562	0.013
4. Mr. Sirichai Rasameechani	11,924	0.004

Remarks \* Include holding by spouse and minor children

**The position in others listed companies**

Nominated	Position in others listed companies		Other Businesses (non-listed companies)	Position in Rival company
	Items	Type of directors		
1. Mr. Vichai Sikwan	-None-	-None-	21	-
2. Mr. Watchai Vilailuck	3	1. Samart Corporation Plc. - President - Chairman of the Sustainable Development Committee - Director of Risk Management 2. Samart I-Mobile Plc. - Director - Chairman of the Risk Management Committee - Acting Head of Business Utilities 3. Samart Telcoms Plc. - Director - Executive Chairman	52*	-
3. Mrs. Sukanya Vanichjakvong	2	1. Samart Corporation Plc. - Risk Management Committee Member 2. Samart I-Mobile Plc. - Director / President / Executive Director / Risk Management Committee Member/ Chairman of the Sustainable Development Committee	4*	-
4. Mr. Sirichai Rasameechani	2	1. Samart Corporation Plc. -Director - Executive Vice Chairman - Risk Management Committee Member - Corporate Governance Committee Member - Vice Chairman of Sustainable Development Committee 2. Samart Telcoms Plc. - Director / Executive Director	25*	-

Remarks \* Most of Company and its related companies.

**The position in non-listed companies****1. Mr. Vichai Sikwan**

No.	Company
1	None

**2. Mr. Watchai Vilailuck**

No.	Company	No.	Company
1	Samart Mobile Services Co., Ltd.	27	Cambodia Samart Co., Ltd.
2	Samart Multimedia Co., Ltd.	28	Contact-In-One Co., Ltd.
3	I-Mobile International Co., Ltd.	29	Thai Trade Net Co., Ltd.
4	I-Mobile Inter trade Co., Ltd.	30	Smarterware Co., Ltd.
5	Samart I-Mobile (Malaysia) Sdn. Bhd.	31	Samart Inter Holding Co., Ltd.
6	PT. Samart I-Mobile Indonesia	32	Samart Raditech Co., Ltd.
7	Teleconnex Company Limited	33	Portal net Co., Ltd.
8	Samart Interactive Media Co., Ltd.	34	Vilailuck International Holding Co., Ltd.
9	I-Sport Co., Ltd.	35	Teda Construction Co., Ltd.
10	Brain Source Co., Ltd.	36	Samart U-Trans (Myanmar) Co., Ltd.
11	Entertainment Tree Co., Ltd.	37	Samart Waste2Power Co., Ltd.
12	I-Sport Media Co., Ltd.	38	Wilailak Agriculture Industry Co., Ltd.
13	I-Mobile Plus Co., Ltd.	39	World Portfolio Management Co., Ltd.
14	I-Mobile Direct Co., Ltd.	40	Vilailuck Development Co., Ltd.
15	Siam Sport Television Co., Ltd.	41	Phuphatara Co., Ltd.
16	Samart Comtech Co., Ltd.	42	Lopburi Industrial Zone Co., Ltd.
17	Samart Broadband Services Co., Ltd	43	The Museum Co., Ltd.
18	Samart Engineering Co., Ltd.	44	Suvarnabhumi Environment Services Co., Ltd.
19	Posnet Co., Ltd.	45	Nirvana Memorial Park Co., Ltd.
20	Samart Communication Service Co., Ltd.	46	CSV Asset Co., Ltd.
21	Samart Infonet Co., Ltd.	47	Charoentangpiroon Co., Ltd.
22	Samart Ed-Tech Co., Ltd.	48	Rangsit Development Co., Ltd.
23	Samart U-Trans Co., Ltd.	49	Rangsit Retail Co., Ltd.
24	Suvarnabhumi Environment Care Co., Ltd.	50	Phuphatara Khao Yai Co., Ltd.
25	Cambodia Air Traffic Service Co., Ltd.	51	Le Votel Khaoyai Co., Ltd.
26	Kampot Power Plant Co., Ltd.	52	Vilailuck (Cambodia) Co., Ltd.

**3. Mrs. Sukanya Vanichjakkong**

No.	Company	No.	Company
1	One To One (Cambodia) Co., Ltd.	3	Samart Mobile Services Co., Ltd.
2	One To One Professional Co., Ltd.	4	The Memory Resort Co., Ltd.

**4. Mr. Sirichai Rasameechani**

<b>No.</b>	<b>Company</b>	<b>No.</b>	<b>Company</b>
1	Transec Power Services Co., Ltd.	14	Suvarnabhumi Environment Services Co., Ltd.
2	Teda Co., Ltd.	15	I-Mobile Plus Co., Ltd.
3	Samart Broadband Services Co., Ltd	16	I-Mobile Inter trade Co., Ltd.
4	Posnet Co., Ltd.	17	Samart Multimedia Co., Ltd.
5	Thai Trade Net Co., Ltd.	18	Brain Source Co., Ltd.
6	Samart U-Trans Co., Ltd.	19	Samart Interactive Media Co., Ltd.
7	Suvarnabhumi Environment Care Co., Ltd.	20	One To One (Cambodia) Co., Ltd.
8	Samart Engineering Co., Ltd.	21	Vision and Security System Co., Ltd.
9	Samart Raditech Co., Ltd.	22	Contact-In-One Co., Ltd.
10	Samart Inter Holding Co., Ltd.	23	One To One Professional Co., Ltd.
11	Samart Mobile Services Co., Ltd.	24	Nirvana Memorial Park Co., Ltd.
12	I-Mobile International Co., Ltd.	25	Teda Construction Co., Ltd.
13	Samart Research And Development Co., Ltd.		