

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

Mr. Vichai Srikwan

Age : 70 Years

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

No. of shareholding: - None -

Term of Directorship in the Company: 6 years

Proposed Position: Independent Director

Relationship: - None -

Education:

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

Training

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

Position in others listed companies: - None –

Position in non-listed companies: 9 companies

| | | |
|----------------|---|---|
| 2016 – Present | Chairman of the Audit Committee and | Ministry of Interior Assessment of Effectiveness of Public Service |
| 2016 - Present | Chairman of Senior Position Nomination | Ministry of Commerce |
| 2016 - Present | Chairman of Senior Position Nomination | Ministry of Labour |
| 2013 - Present | Chairman of Senior Position Nomination | Ministry of Foreign Affairs |
| 2008 - Present | Chairman of Senior Position Nomination | National Office of Buddhism |
| 2011 – Present | President of the University Council | Suratthani Rajabhat University and Thepsatri Rajabhat University |
| 2011 – Present | Chairman of Disaster Prevention and Mitigation Foundation | Ministry of Interior |
| 2009 – Present | Executive Director | Somdet Phra Srinagarindra Parks Foundation under the Royal Patronage |
| 2009 – Present | Consultants of University Council | Christian University, NakhonPathom |

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest): - None-

Working Experiences:

| | | |
|-------------|--|---|
| 2010 - 2016 | Honored member, The Government Administration of Office of the Decentralization to the Local Government Organization Committee | Office of the Permanent Secretary, Prime Minister Office |
| 2010 – 2016 | Chairman of Senior Position Nomination | Ministry of Tourism and Sports |
| 2013 - 2015 | Chairman of Senior Position Nomination | Office of the Public Sector Development Commission |
| 2009 - 2011 | Chairman | Provincial Electricity Authority |
| 2009 - 2011 | Chairman | Tourism Authority of Thailand |
| 2008 - 2010 | Director | TOT Public Company Limited |

Expertise: Government Administration and regulation and Senior Position Nomination

Meeting attendance for 2018

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

Mrs. Sukanya Vanichjakkong

Age : 53 Years

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

No. of shareholding: 256,862 shares (0.092%)

Term of Directorship in the Company: 6 years

Proposed Position: Director

Relationship: -None -

Education:

- Master's Degree in Business (International Marketing) Marketing, Chuo University, Japan
- Bachelor's Degree in Mass Communications, Thammasat University

Training

- Director Certificate Program (DCP), Class of 176/2013
- Tourism Management Program for Executives (TME 2)
- The 6th Training Course on Administrative Justice for Executives, Office of The Administrative Courts of Thailand
- Advanced Security Management Program (ASMP), (Class 8), The Association of National Defence College of Thailand Under The Royal Patronage of His Majesty The King
- Top Executive Program in Commerce and Trade : TEPCoT 10

Position in others listed companies: 2 companies

| | | |
|--------------|--|-------------------------|
| 2016-Present | Sustainable Development Committee Member | Samart Corporation Plc. |
| 2016-Present | Corporate Governance Committee Member/ Nominating and Compensation Committee Member | Samart Digital Plc. |
| 2015-Present | Director / Executive Director / Chairman of the Sustainable Development Committee / Risk Management Committee Member | Samart Digital Plc. |

Position in non-listed companies: 3 companies

| | | |
|----------------|------------------------------------|-----------------------------------|
| 2017- Present | Chairman of the Board of Directors | Inno hub Co.,Ltd |
| 2013 - Present | Director | One To One (Cambodia) Co., Ltd. |
| 2008 - Present | Chairman of the Board of Directors | One To One Professional Co., Ltd. |

Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest): - None-

Working Experiences:

| | | |
|-----------------|----------------------------------|------------------------------|
| 2015 - May 2018 | President | Samart Digital Plc., |
| 2009 - 2016 | Risk Management Committee Member | Samart Corporation Plc. |
| 2000 - 2015 | Executive Director | One to One Contacts Plc. |
| 2010 - 2011 | Managing Director | One to One Contacts Plc. |
| 2000 -2013 | Director | One To One Contacts Co., Ltd |

Expertise: Contact Center System Management, International Marketing and ICT Business Management

Meeting attendance for 2018

- Board of Directors' meeting 6/7 times
- Executive Committee meeting 11/11 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

Mr. Sirichai Rasameechan

Age : 68 Years

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

No. of shareholding: 11,924 shares (0.0043%)

Term of Directorship in the Company: 6 years

Proposed Position: Director

Relationship: - None-

Education

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

Training

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

Position in others listed companies: 2 companies

| | | |
|----------------|--------------------------------|-------------------------|
| 2016 - Present | Corporate Governance Committee | Samart Telecoms Plc. |
| 2005 - Present | Corporate Governance Committee | Samart Corporation Plc. |
| 1998- Present | Director | Samart Telecoms Plc. |
| 1996- Present | Director | Samart Corporation Plc. |

Position in non-listed companies: -None-

Position in other companies which materially compete directly or have any related business with the Company

(possible conflict of interest): - None-

Working Experiences:

| | | |
|----------------|--|-----------------------------------|
| 2000 - 2013 | Risk Management Committee Member | Samart Telecoms Plc. |
| 2013- May 2017 | Executive Committee Member | One to One Contacts Plc. |
| 2013- May 2017 | Vice Chairman of Sustainable | Samart Corporation Plc. |
| 2004- Mar 2017 | Risk Management Committee Member | Samart Corporation Plc. |
| | Development Committee | |
| 2000- Mar 2017 | Executive Vice Chairman | Samart Corporation Plc. |
| 2000- Mar 2017 | Executive Committee Member | Samart Telecoms Plc. |
| 2013- Feb 2017 | Director | One to One (Cambodia) Co., Ltd. |
| 2008- Feb 2017 | Director | One To One Professional Co., Ltd. |
| 2008- May 2016 | Nominating and Compensation Committee Member | Samart Digital Plc. |
| 2014 – 2015 | Director | Samart Digital Plc. |
| 2005 – 2015 | Risk Management Committee Member | Samart Digital Plc. |
| 2008- 2013 | Director | One to One Contact Co., Ltd. |

Meeting attendance for 2018

- Board of Directors' meeting 7/7 times
- Corporate Governance meeting 3/3 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.

