

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

Dr. Rathian Srimongkol, M.D.

Age : 61 Years

Position: Independent Director / Chairman of the Audit Committee /
Corporate Governance Committee Member
Nominating and Compensation Committee Member

Proposed Position: Independent Director

No. of shareholding: - None -

Term of Directorship in the Company: 7 years

Relationship: - None -

Education:

- Master's Degree in Business Administration, Thammasat University
- Master's Degree in Public Administration Program, Suan Sunandha Rajabhat University
- Doctor of Medicine, Faculty of Medicine Siriraj Hospital, Mahidol University
- Bachelor's Degree in Sciences, Mahidol University

Training

- Thai Institute of Directors Association (IOD)
 - Directors Certification Program (DCP) in 2001
 - Role of the Chairman Program (RCP) in 2008
 - Financial Statements Demystified for Director Program (FSD) in 2009
- Diploma in National Defence for The Joint State-Private Sector Course (Class 21), National Defence College of Thailand
- Leadership Program, (Class 11) Capital Market Academy
- Advanced Certificate Course in Politics and Governance in Democratic Systems for Executives, (Class 9), King Prajadhipok's Institute
- Corporate Governance Program for Director and Senior Management of State Enterprises and Public, King Prajadhipok's Institute, State Enterprise Policy Office and Office of the Public Sector Development
- Leadership Program for Managers, CC Knowledge Base Co., Ltd.
- Economic Leader Forum (ELF), The Thammasat Economics Association
- Professional Presentation Skills, CC Knowledge Base Co., Ltd.
- Leading the Way into the Futures Business, TFEX, GSB
- Bourse Game, Citibank, Singapore
- Bonds Trading, Continental Illinois National Bank, The United State of America
- Corporate Finance, Citibank School of Banking, New York, The United State of America
- Advanced Management Program for Oversea Bankers, Wharton Business School, University of Pennsylvania

Position in others listed companies: 3 companies

2018 - Present	Vice Chairman of the Board of Directors / Chairman of Audit Committee / Nomination and Remuneration Committee / Independent Director	Raimon Land Plc.
2012 - Present	Director / President & Chief Executive Officer	Krungthai Card Plc.
2009 - Present	Lead Independent Director / Independent Director / Vice Chairman of the Board of Directors / Chairman of the Audit Committee / Sustainable and Risk Management Committee Member	Indorama Ventures Plc.

Position in non-listed companies: 3 companies

14 Feb 2019 - Present	Chairman	Islamic Bank of Thailand
2018 - Present	Chairman	Tobacco Authority of Thailand
2017 - Present	Vice president Association	Thai Listed Companies

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



Working Experiences:

2015 - 2017	Director	Thai Listed Companies Association
2011 - 2011	Vice President	Thanachart Bank Plc.
2010 - 2011	Chairman of the Audit Committee / Director	Indorama Polyester Industries Plc.
2008 - 2011	Executive Vice President	Siam City Bank Plc.
2008 - 2010	Director	TOT Plc.

Expertise: Accounting , Financial and Banking Management

Meeting attendance for 2019

- Board of Directors' meeting 6/6 times
- Audit Committee meeting 4/4 times
- Corporate Governance Committee 2/2 times
- Nominating and Compensation meeting 4/4 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. Watchai Vilailuck

Age : 58 Years

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

Proposed Position: Director

No. of shareholding: - None –

Term of Directorship in the Company: 7 years

Relationship: An elder brother of Mrs. Sukanya Vanichjakvong and Mr. Thananan Vilailuck

Education:

- Bachelor's Degree in Accounting, Thammasat University

Training

- Director Accreditation Program (DAP) in 2004, Thai Institute of Directors Association (IOD)
- Top Executive Program for Creative & Amazing Thai Service (Class 1), The Thai Chamber of Commerce University in 2019
- Investment course for Ultra Wealth Group, (Class 4) in 2018
- TEPCoT: Commerce Academy, (Class 11), UTCC in 2018
- Advanced Master of Master Program (AMM), (Class 2), Public Administration, NIDA in 2018
- CMA-GMS International Program Class 2017 (Third batch) , Capital Market Academy
- Academy of Business Creativity : ABC Class 6, 2017 by Sripatum University
- 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
- The 5th Training Course on Administrative Justice for Executives, Institute of Administrative Justice, The Office of the Administrative Courts of Thailand in 2013 - 2014

Position in others listed companies: 4 companies

2019 - Present	Director / Executive Committee Member	Samart Aviation Solutions Plc.
2016 - Present	President of Mobile Multimedia	Samart Corporation Plc.
2016 - Present	Chief Executive Officer / Chairman of Executive Committee / Chairman of the Risk Management Committee	Samart Digital Plc.
2016 - Present	Chairman of the Risk Management Committee	Samart Telecoms Plc.
2014 - Present	Acting Chief Operating Officer of Call Center LOB	Samart Corporation Plc.
2013 - Present	Chairman of the Sustainable Development Committee	Samart Corporation Plc.
2004 - Present	Chief Operating Member of Risk Management	Samart Corporation Plc.
2003 - Present	Director	Samart Digital Plc.
2000 - Present	President	Samart Corporation Plc.
2000 - Present	Chairman of Executive Committee / Chief Executive Officer	Samart Telecoms Plc.
1996 - Present	Director	Samart Telecoms Plc.
1993 - Present	Director	Samart Corporation Plc.
Present	Acting Head of Utilities and Transportations & Technology Related Services	Samart Corporation Plc.

Position in non-listed companies: 46 companies

Present	Director	Vilailuck International Holding Co., Ltd. and companies in group
Present	Director	Related Companies of One To One Contacts Plc. (as details in Directors and Managements in subsidiaries and Related Companies)



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

Working Experiences:

2013 - 2016	Chairman of Executive Committee	One To One Contacts Plc.
2005 - 2015	Chairman of the Risk Management Committee	Samart Digital Plc.
2003 - 2015	Chief Executive Officer / Chairman of Executive Committee	Samart Digital Plc.
2000 - 2013	Director	One To One Contacts Co., Ltd.

Expertise: Accounting, Financial, Business Management and Telecommunication

Meeting attendance for 2019

- Board of Directors' meeting 6/6 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. Thananan Vilailuck

Age : 53 Years

Position: Director / Executive Committee Member / Risk Management Committee Member

Proposed Position: Director

No. of shareholding: - None -

Term of Directorship in the Company: 7 years

Relationship: Mr. Watchai Vilailuck, and Mrs. Sukanya Vanichjakkong's younger brother

Education

- Master's Degree in of Engineering, University of Florida, USA
- Bachelor's Degree in Engineering, Kasetsart University

Training

- Director Accreditation Program (DAP) in 2004, Thai Institute of Directors Association (IOD)
- The Security Administration (Sector) Public Health Administration of The Joint State-Private Sector (Class 4), Police College, Education Bureau, National Police Office in 2017

Position in others listed companies: 3 companies

2016 - Present	Risk Management Committee	Samart Telcoms Plc.
2016 - Present	Director / Executive Committee Director	Samart Telcoms Plc.
2016 - Present	Director	Samart Corporation Plc.
2015 - Present	Executive Vice President - Corporate Strategy	Samart Corporation Plc.
2013 - Present	Sustainable Development Committee	Samart Corporation Plc.
2011 - Present	Director	Siam Sport Syndicate Plc.
2009 - Present	Risk Management Committee	Samart Corporation Plc.
2007 - Present	Executive Director	Samart Corporation Plc.
Position in non-listed companies: 21 companies		
May 2017 - Present	Director	One To One (Cambodia) Co., Ltd.
Present	Director	Vilailuck International Holding Co., Ltd. and companies in group.
Present	Director	Related Companies of One To One Contacts Plc. (as details in Directors and Managements in subsidiaries and Related Companies)

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

Working Experiences:

2003 – 2016	Director	Samart Digital Plc.
2013 - 2015	Chairman of Sustainable Development Committee	Samart Digital Plc.
2012 - 2015	Acting Managing Director - Mobile Business	Samart Digital Plc.
2006 - 2015	President of Mobile Multimedia	Samart Corporation Plc.
2006 - 2015	President	Samart Digital Plc.
2005 - 2015	Risk Management Committee Member	Samart Digital Plc.
2003 - 2015	Executive Committee Member	Samart Digital Plc.

Expertise: Industrial Engineering, ICT and ICT Business Management

Meeting attendance for 2019

- Board of Directors' meeting 5/6 times
- Executive Committee meeting 7/7 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. Teerachai Phongpanangam

Age : 54 Years

Position: Director / Executive Committee Member

Proposed Position: Director

No. of shareholding: - None -

Term of Directorship in the Company: 5 month

Relationship: - None -



Education

- Master of Engineering (Engineering Management), California State University Northridge, USA
- Bachelor of Engineering (Electronic), King Mongkut's Institute of Technology Ladkrabang

Training

- Director Certificate Program (DCP) in 2019, Thai Institute of Directors Association (IOD)
- Director Accreditation Program (DAP) in 2018, Thai Institute of Directors Association (IOD)

Position in others listed companies: 3 companies

2019 - Present	Executive Committee Member / Risk Management Committee Member/ Corporate Governance Committee Member / Sustainable Development Committee Member	Samart Aviation Solutions Plc.
2018 - Present	Director	Samart Corporation Plc.
2017 - Present	Director / Managing Director	Samart Aviation Solutions Plc.
2015 - Present	Executive Committee Member	Samart Corporation Plc.
2013 - Present	Sustainable Development Committee Member	Samart Corporation Plc.
2012 - Present	Vice President of Utilities and Transportations	Samart Corporation Plc.

Position in non-listed companies: 9 companies

2015 - Present	Director	Cambodia Air Traffic Service Co., Ltd
2015 - Present	Director	Kampot Power Plant Co., Ltd.
2014 - Present	Director	Transec Power Services Co., Ltd.
2013 - Present	Director	Teda Co., Ltd.
2012 - Present	Director / Managing Director	Samart U-Trans Co., Ltd.
2012 - Present	Director	Thai-Olive Co., Ltd.
2012 - Present	Director	Star Lab Co., Ltd.
2006 - Present	Director / Managing Director	Cambodia Samart Co., Ltd.
Present	Director	Contact-In-One 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:

2018 - May 2019	Director	Samart Digital Plc.
2007 - 2015	Managing Director	Kampot Power Plant Co., Ltd.
2001 - 2015	Managing Director	Cambodia Air Traffic Service Co., Ltd

Expertise

Engineering and Organization Management

Meeting attendance for 2019

- Board of Directors' meeting 0/0 times*
- Executive Committee meeting 1/1 times

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

*The Board of Directors no.6/2019 that was held on November 6, 2019 appointed to be as director.