

## Detailed Information of JAS Directors, Executives, Persons with Controlling Power, Chief Financial Officer, Chief Accountant and Corporate Secretary

### 1. Detailed Information of JAS Directors, Executives, Chief Financial Officer, Chief Accountant and Corporate Secretary

#### 1.1 Background and Personal Data of JAS Directors, Executives, Chief Financial Officer, Chief Accountant and Corporate Secretary

**Mr. Sudhitham Chirathivat** : Independent Director and Chairman of the Board of Directors

Registration Date : 3 February 2010

Age : 74 years

Academic Degree : MBA Operation Research, Iona University, New York, USA.

Training for Director Course : Thai Institute of Directors Association (IOD)  
2003 Director Certification Program (DCP)



Securities Holding Ratio<sup>1</sup> : JAS 0.017%

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited

2010–Present Independent Director and Chairman of the Board of Directors

- Position in Other Listed Companies

2018– Present Chairman, Grand Canal Land PCL.

1995–Present Chairman, Central Pattana PCL.

2003–Present Director, Member of Nomination and Compensation Committee and Member of Risk Management and Corporate Governance Committee, Central Plaza Hotel PCL.

- Position in Other Companies (Non-listed Companies) 68 companies

2002–Present Director and Chairman of Advisory Committee, Central Group

Member of Executive Committee, the Vintage Club Co.,Ltd.

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children

2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business

3. Authorized signatory director

**Dr. Vichit Yamboonruang** : **Independent Director, Chairman of the Audit Committee and Chairman of the Risk Management Committee**

Registration Date : 4 June 1999

Age : 80 years

Academic Degree : Ph.D. Public & International Affairs,  
University of Pittsburgh, Pennsylvania, USA.

Training for Director Course : Thai Institute of Directors Association (IOD)

2022	Refreshment Training Program (RFP)
	- Lesson Learnt from Financial Cases: How Board Should React
2017	Board that Make a Difference (BMD)
2007	Chartered Director Class (CDC)
2004	Audit Committee Program (ACP)
	The Role of Chairman Program (RCP)
	Director Certification Program (DCP)
	Director Accreditation Program (DAP)



Securities Holding Ratio<sup>1</sup> : JAS 0.001%

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited
 

2021-Present	Chairman of the Risk Management Committee
1999-Present	Independent Director and Chairman of the Audit Committee
- Position in Other Listed Companies
 

2012-Present	Independent Director and Chairman of the Audit Committee, Sherwood Corporation (Thailand) PCL.
2011-Present	Chairman of the Board of Directors and Independent Director, Ekarat Engineering PCL.
2006-Present	Independent Director and Chairman, Wiik PCL.
- Position in Other Companies (Non-listed Companies)
 

2016-Present	Chairman, VCK Solution Co., Ltd.
2014-Present	Independent Director and Chairman of the Audit Committee, BMP Energy PCL.

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

**Mrs. Chantra Purnariksha** : **Independent Director, Member of the Audit Committee and Member of the Risk Management Committee**



Registration Date : 20 December 2011

Age : 75 years

Academic Degree : M.A. Diplomacy and Comparative Economics,  
University of Kentucky, USA.

Training for Director Course : Thai Institute of Directors Association (IOD)  
2005 Director Accreditation Program (DAP)

Securities Holding Ratio<sup>1</sup> : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited
  - 2021-Present Member of the Risk Management Committee
  - 2011-Present Independent Director and Member of the Audit Committee
- Position in Other Listed Companies
  - 2013-2016 President / CEO, Saha Pathana Inter-Holding PCL.
  - 2012-2016 Director, Saha Pathana Inter-Holding PCL.
  - 2011-Present Independent Director, Phatra Leasing PCL.
- Position in Other Companies (Non-listed Companies)
  - 2015- Present Advisor to the Board of Directors, Muang Thai Insurance PCL.
  - 1975-Present Director, S.P. Enterprise Co., Ltd.



**Dr. Ronnachit Mahattanapreut** : **Independent Director, Member of the Audit Committee and Chairman of the Remuneration and Nomination Committee**

Registration Date : 14 September 2021

Age : 65 years

Academic Degree : Doctor of Management (Business Administration)  
, Suan Dusit Rajabhat University

Training for Director Course : Thai Institute of Directors Association (IOD)

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

2022	The Role of Chairman Program (RCP) Refreshment Training Program (RFP) - Lesson Learnt from Financial Cases : How Board Should React
2015	Corporate Governance for Capital Market Intermediaries (CGI)
2010	TLCA Executive Development Program (EDP) Audit Committee Program (ACP)
2002	Director Certification Program (DCP)

Securities Holding Ratio<sup>1</sup> : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited

2021-Present Independent Director, Member of the Audit Committee and Chairman of the Remuneration and Nomination Committee

- Position in Other Listed Companies

2021-January 2022 Executive Advisor of Finance and Administration, Central Plaza Hotel PCL.  
Chief Executive Officer, Bangkok Post PCL.

2018-Present Director and Member of the Executive Committee, Bangkok Post PCL.

2016-2018 Director, Bangkok Post PCL.

1999-2021 Chief Financial Officer and Senior Executive Vice President of Finance and Administration, Central Plaza Hotel PCL.

- Position in Other Companies (Non-listed Companies)

2564-Present Chairman, Member of the Audit Committee,  
Independent Director, Itthirit Nice Corporation Co., Ltd.

2564-Present Independent Director, Asia Wealth Asset Management Co., Ltd.

2018-Present Director, Flash News Co., Ltd.

2013-2020 Director and Member of the Audit Committee, Asia Wealth Holding Co., Ltd.  
Independent Director and Member of the Audit Committee,  
Asia Wealth Securities Co., Ltd.

Director and Member of the Audit Committee,  
Asia Wealth Asset Management Co., Ltd.

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

**Mr. Subhoj Sunyabhisithkul<sup>2</sup>** : **Director<sup>3</sup> Acting Chief Executive Officer,  
President and Member of the Executive Committee**



Registration Date : 4 June 1999  
 Age : 53 years  
 Academic Degree : Bachelor of Electrical Engineering,  
 Chulalongkorn University  
 Training for Director Course : Thai Institute of Directors Association (IOD)  
 2004 Director Certification Program (DCP)  
 Securities Holding Ratio<sup>1</sup> : JAS -None-  
 Family Relationship with Directors and Executives : -None-  
 Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited
  - 2021–Present Acting Chief Executive Officer President
  - 2019– Present Member of the Executive Committee
  - 1999– Present Director
- Position in Other Listed Companies
  - 2021–Present Director, Jasmine Technology Solution PCL.
- Position in Other Companies (Non-listed Companies) 17 companies
  - 2020–Present President, Three BB TV Co.,Ltd
  - 2019– Present President, JasTel Network Co., Ltd. and In Cloud Co., Ltd.
  - 2008–Present President, Triple T Internet Co., Ltd.
  - 2007–Present Director, President and Member of the Executive Committee, Triple T Broadband PCL.  
 Director and Member of the Executive Committee, Triple T Internet Co., Ltd
  - 1997–Present Director, Jasmine International Public Company Limited Group
  - 1988–Present Executive, Jasmine International Public Company Limited Group



**Mr. Terasak Jerauswapong<sup>2</sup>** : **Director<sup>3</sup>**

Registration Date : 22 June 2000  
 Age : 60 years  
 Academic Degree : Bachelor of Electrical Engineering (Telecommunications),  
 King Mongkut's Institute of Technology, Ladkrabang  
 Training for Director Course : Thai Institute of Directors Association (IOD)  
 2004 Director Certification Program (DCP)  
 Director Accreditation Program (DAP)

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

Securities Holding Ratio<sup>1</sup> : JAS 0.065%

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited
  - 2004- 2021 Member of the Risk Management Committee
  - 1999-Present Director
- Position in Other Listed Companies -None-
- Position in Other Companies (Non-listed Companies) 14 companies
  - March 2022-Present President, Premium Assets Co.,Ltd.
  - February 2022-Present Senior Executive Vice President, JasTel Network Co., Ltd.
  - 2021 -Present Acting Head of IPLC & Managed Service Business Unit, JasTel Network Co., Ltd.
  - 1996-Present President, Jasmine Submarine Telecommunications Co., Ltd.
  - 1990-Present Director, Jasmine International Public Company Limited Group
  - 1988-Present Executive, Jasmine International Public Company Limited Group

**Mr. Pleumjai Sinarkorn** : **Director<sup>3</sup> and Member of the Remuneration and Nomination Committee**



Registration Date : 20 November 2008

Age : 88 years

Academic Degree : Ph.D. (Innovative Management),  
Suan Sunandha Rajabhat University  
MBA, Suan Sunandha Rajabhat University

Training for Director Course : Thai Institute of Directors Association (IOD)

- 2008 DCP Refresher Course
- 2007 Role of The Compensation Committee (RCC)
- 2004 Director Certification Program (DCP)

Securities Holding Ratio<sup>1</sup> : JAS 0.012%

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited

2011–Present Member of the Remuneration and Nomination Committee

2008–Present Director

- Position in Other Listed Companies

2016–2021 Chairman of the Board of Directors, Jasmine Technology Solution PCL.

2014–2021 Chairman of the Remuneration Committee, Jasmine Technology Solution PCL.

2004–2021 Director and Member of the Remuneration Committee, Jasmine Technology Solution PCL.

- Position in Other Companies (Non-listed Companies)

2010–2020 Director, Cloud Computing Solutions Co., Ltd.

2009–present Advisor, JasTel Network Co., Ltd.

Mr. Yordchai Asawathongchai<sup>2</sup>

: Director<sup>3</sup>, Member of the Risk Management Committee, Member of the Executive Committee, Corporate Secretary and Secretary to the Board of Directors



Registration Date : 27 September 2016

Age : 48 years

Academic Degree : Bachelor of Engineering (Electrical Engineering),  
Chiang Mai University

Training for Director Course : Thai Institute of Directors Association (IOD)  
2020 Company Secretary Program (CSP)  
Effective Minutes Taking (EMT)  
2017 Director Certification Program (DCP)

Securities Holding Ratio<sup>1</sup> : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited

2019–Present Member of the Executive Committee, Corporate Secretary and Secretary to the Board of Directors

Remarks :

- Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
- Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
- Authorized signatory director

2018–Present Member of the Risk Management Committee

2016–Present Director

- Position in Other Listed Companies –None–

- Position in Other Companies (Non-listed Companies)

2021–Present Director, Triple T Broadband PCL, Triple T Internet Co., Ltd and Three BB TV Co.,Ltd.

2021 Acting Head of Corporate Affairs Group, Triple T Broadband PCL.

2019–Present Head of Operation Group, Triple T Broadband PCL.

2016–Present Member of the Executive Committee, Triple T Broadband PCL.  
and Triple T Internet Co., Ltd.

2010–2019 Executive, Triple T Broadband PCL.



**Mr. Somboon Patcharasopak<sup>2</sup>** : **Director<sup>3</sup>, Member of the Remuneration and Nomination Committee, Member of the Risk Management Committee and Member of the Executive Committee**

Registration Date : 15 December 2020

Age : 61 years

Academic Degree : Honorary Doctorate Degree, Faculty of Science and Technology, Rajamangala University of Technology PhraNakhon  
MBA, Kasetsart University

Training for Director Course : Thai Institute of Directors Association (IOD)  
2003 Director Certification Program (DCP)  
Director Accreditation Program (DAP)

Securities Holding Ratio<sup>1</sup> : JAS 0.243%

Family Relationship with Directors and Executives : –None–

Work Experience during the Period of 5 Years :

- Position in Jasmine International Public Company Limited

2020–Present Director

2019–Present Member of the Executive Committee

2012–2021 Chairman of the Risk Management Committee

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children

2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business

3. Authorized signatory director

2008–Present Member of the Remuneration and Nomination Committee

2004–Present Member of the Risk Management Committee

- Position in Other Listed Companies

2021–Present Chairman of the Executive Committee, Jasmine Technology Solution PCL.

2020–Present Director, Jasmine Technology Solution PCL.

2020–2021 Acting President, Jasmine Technology Solution PCL.

- Position in Other Companies (Non-listed Companies) 20 companies

2021–Present Chairman of the Executive Committee, Cloud Computing Solutions Co., Ltd.

1984–Present Director, Jasmine International Public Company Limited Group

**Mr.Sang Do Lee** : **Chief of Staff, Office of Chief Executive Officer**

Registration Date : 24 February 2021

Age : 46 years

Academic Degree : Bachelor of Computer Science and Industrial Engineering,  
Yonsei University, Korea

Training Course : Thai Institute of Directors Association (IOD)  
2008 Director Certification Program (DCP)

Securities Holding Ratio<sup>1</sup> : JAS 0.004%

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

2021–Present Chief of Staff, Office of Chief Executive Officer, Jasmine International PCL.

2020–Present Executive Vice President – Business Partnership & Development,  
Office of President, Triple T Broadband PCL.

2012–2020 Chief Executive Officer, Mono Technology PCL.

2012–2021 Director, Mono Next PCL.

**Mrs. Chuenkamol Treesuttacheep** : **Chief Financial Officer, Finance and Strategic Department  
(the person talking the highest responsibility in finance  
and accounting)**

Registration Date : 12 October 2011

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children

2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business

3. Authorized signatory director

Age : 51 years

Academic Degree : MBA Finance, National Institute of Development Administration

Training Course : Year 2021

- A course titled “Blockchain Exploring : How to Enhance your Business with Blockchain Technology”
- Data Analysis as Accountant in the 5.0 Era Forum
- Implementing the Loosening Measurement to Reduce the Lease Payment from the COVID-19 Situation According to the Revised TFRS16 Forum

Securities Holding Ratio<sup>1</sup> : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

2012-February 2021 Member of the Risk Management Committee, Jasmine International PCL.

2011 -Present Chief Financial Officer, Finance and Strategic Department, Jasmine International PCL.

2005-Present Executive, Jasmine International Public Company Limited Group

**Mrs. Pindao Rojanakul** : **Group Accounting Controller** ฝ่ายบัญชี

Registration Date : 19 January 2021

Age : 59 years

Academic Degree : MBA Finance, Kasetsart University

Training Course : Year 2021 : “E-learning Courses”, arranged by the Department of Business Development, Ministry of Commerce, comprising the subjects as follows :

- Cash Flow  
(23 August-1 September 2021)
- Financial Statements Analysis  
(1 September-3 September 2021)

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company’s directors, to be the director and the person with controlling power in the subsidiary that operates the Company’s core business
3. Authorized signatory director

Securities Holding Ratio<sup>1</sup> : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

January 2021 -Present Group Accounting Controller, Accounting Department,  
Jasmine International PCL.

2010 -Present Executive, JAS Group

**Ms. Suchada Sestasittikul** : Assistant Vice President, Accounting Department and Chief Accountant, being assigned to be directly responsible for accounting oversight due to the qualifications that meet the criteria for being a bookkeeper as required by the Notification of the Department of Business Development

Registration Date : 30 April 2020

Age : 49 years

Academic Degree : Bachelor of Accountancy, Bangkok University

Training Course : Year 2021 :

- A course titled "Continuous Development on Accounting Courses (other activity under the Notification of the Federation of Accounting Professions No.24/2021)" (via electronic method), comprising the topics as follows :

- Cautions for the preparation on financial statements, account closure and the preparation on the financial statements to be in compliance with the financial reporting standard prior to the submission 6 hours

- Listening to the news and information on accounting-related academic issues or accounting profession through different medias 16 hours

Securities Holding Ratio<sup>1</sup> : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

2020 -Present Assistant Vice President, Accounting Department, Jasmine International PCL.

2009 -2019 Senior Manager, Jasmine International PCL.

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

## 1.2 Roles and Responsibilities of Corporate Secretary

1. Preparing, compiling and keeping the following documents
  - Registration of directors
  - Notices calling the Board of Directors' meetings, minutes of the Board of Directors' meetings, and the Company's Form 56-1 One Report
  - Notices calling the shareholders' meetings and minutes of the shareholders' meetings
2. Keeping reports on interest filled by the directors or the executives
3. Carrying out other activities as defined by the Capital Market Supervisory Board

Corporate Secretary has duties and responsibilities to both the Company's Board of Directors and the shareholders and has to work with awareness of duty of loyalty, duty of care, and fiduciary duty. Corporate Secretary must follow the Board of Directors' policies and carry out the tasks as assigned by the Board of Directors as summarized below

1. Undertaking arrangements for the meetings of the Board of Directors
2. Undertaking arrangements for the meetings of the shareholders
3. Keeping reports on interest filled by the directors and the executives as well as minutes of the meetings at a safe place of the registered office of the Company
4. Compiling the information on the Company's operation for the correct and complete preparation of the Form 56-1 One Report in compliance with the regulations of the Office of the Securities and Exchange Commission and delivering them accordingly to the shareholders and relevant agencies within the time specified by law
5. Providing the directors with advice and services pertaining to the Company's businesses, corporate practices and procedures, principles of risk management, regulations under Articles of Association, regarding; for instances, sending of notices calling the meetings, passing of special resolution, quorum, procedures of director appointment, procedures of arranging an annual general meeting of shareholders and so on; in addition to providing advice on laws applicable to the Company, roles and responsibilities of the Board of Directors prescribed by law, laws and regulations in connection with listing a company on the Stock Exchange of Thailand, and corporate information disclosure and so on
6. Ensuring that the Board of Directors complete their performance assessment forms and the performance assessment forms of the Chief Executive Officer for the continuation of the performance evaluation; in addition to compiling those forms for the preparation of assessment result report to propose to the Board of Directors at the meeting
7. Keeping the registration of directors and information on the appointment of the Company's directors, verifying the agenda item regarding the appointment of the Company's directors and also ensuring that the shareholders are well provided with the Company's Articles of Association that are related to director appointment made at an annual general meeting of shareholders
8. Steering the Board of Directors to perform their duty to be in compliance with the Company's principles of Corporate Governance
9. Ensuring that Company's material information disclosure is correct, timely, and transparent; in addition to being capable of supervising the compliance with the regulations on information disclosure set forth by the Stock Exchange of Thailand
10. Carrying out other activities as defined by the Capital Market Supervisory Board

### 1.3 Directors and Executives of the Subsidiary that Operates the Company's Core Business

#### Triple T Broadband PCL.

Mr. Subhoj Sunyabhisithkul	:	President and Member of the Executive Committee
Mr. Yordchai Asawathongchai	:	Senior Executive Vice President – Head of Operation Group
Mr. Sangdo Lee	:	Executive Vice President – Business Partnership & Development
Mrs.Pindao Rojanakul	:	Senior Vice President – Head of Accounting and Finance Group

(Please see detailed information of these 4 executives in Subsection 1.1 of Enclosure 1 of this Form 56-1 One Report )

**Mr.Sombat Punsiripat** : **Senior Executive Vice President – Head of Corporate Affairs Group**

Age : 60 years

Academic Degree : Master of Business Administration, Srinakharinwirot University

Securities Holding Ratio<sup>1</sup> : JAS 0.000%

Family Relationship with Directors and Executives : –None–

Work Experience during the Period of 5 Years :

2022–Present Senior Executive Vice President – Head of Corporate Affairs Group, Triple T Broadband PCL.

2019–2021 Advisory Committee, Triple T Broadband PCL.

2014–2019 Senior Executive Vice President, Triple T Broadband PCL.

2008–2019 Vice President– Regional Operation 6, Triple T Broadband PCL.

**Mr.Kittipong Watanakuljaroen** : **Executive Vice President – Head of Regional Operation Group 1-10**

Age : 51 years

Academic Degree : Bachelor of Engineering, King Mongkut's Institute of Technology, Lad Krabang

Securities Holding Ratio<sup>1</sup> : JAS 0.002%

Family Relationship with Directors and Executives : –None–

Work Experience during the Period of 5 Years :

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

2009–2019	Vice President – Regional Operation 4, Triple T Broadband PCL.
2019	Vice President – Regional Operation 1, Triple T Broadband PCL.
2019–2021	Vice President – Regional Operation 1 and Senior Vice President – Acting Head of Regional Operation Group 1–10, Triple T Broadband PCL.
2021–Present	Executive Vice President – Head of Regional Operation Group 1–10 and Acting Executive Vice President – Regional Operation 1 <ul style="list-style-type: none"> <li>– Director and Member of the Executive Committee, Triple T Broadband PCL.</li> <li>– Director and Member of the Executive Committee, Triple T Internet Co.,Ltd.</li> <li>– Director, Three BB TV Co., Ltd.</li> <li>– Director, Jasmine Technology Solution PCL.</li> </ul>
2022–Present	Executive Vice President – Head of Regional Operation Group 1–10

**Mr.Narongrit Vittayapreechakul** : **Senior Executive Vice President – Head of Supply Chain Group**

Age	:	59 years
Academic Degree	:	Master of Arts, Social Sciences for Development, Yala Rajabhat University
Securities Holding Ratio <sup>1</sup>	:	JAS –None–
Family Relationship with Directors and Executives	:	–None–
Work Experience during the Period of 5 Years	:	
2022–Present	:	Senior Executive Vice President – Head of Supply Chain Group, Triple T Broadband PCL.
2019–2021	:	Advisory Committee, Triple T Broadband PCL.
2009–2019	:	Vice President– Regional Operation 8, Triple T Broadband PCL.

**Mr.Dusit Srisangaoran** : **Senior Vice President – Head of Technology Group**

Age	:	42 years
Academic Degree	:	Master of Engineering , Enterprise Architecture, Mahidol University
Securities Holding Ratio <sup>1</sup>	:	JAS –None–
Family Relationship with Directors and Executives	:	–None–

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

Work Experience during the Period of 5 Years :

June 2021 – Present	Director, Jasmine Technology Solution PCL.
2021 – Present	Senior Vice President – Head of Technology Group, Triple T Broadband PCL.
2019 – January 2021	Acting Senior Vice President – Head of Technology Group, Triple T Broadband PCL.
2020 – Present	Acting Head of Data Center and Cloud Service Business Unit, JasTel Network Co., Ltd.
2018 – 2019	Vice President, Office of Chief Executive Officer, Jasmine International PCL.
2016 – 2018	Director, Jasmine Technology Solution PCL.
2015 – 2018	President, Jasmine Technology Solution PCL.

**Mr. Parinya Sahaphatsombut** : **Senior Vice President – Head of Corporate Sales Business Unit**

Age : 48 years

Academic Degree : Master of Engineering (Telecommunications),  
Asian Institute of Technology (AIT)

Securities Holding Ratio<sup>1</sup> : JAS – None –

Family Relationship with Directors and Executives : – None –

Work Experience during the Period of 5 Years :

2020 – Present	Senior Vice President – Head of Corporate Sales Business Unit, Triple T Broadband PCL.
2020	General Manager, Jasmine Internet Co., Ltd.
2018 – 2020	Director and President, Jasmine Technology Solution PCL. Director, Cloud Computing Solutions Co., Ltd.
2008 – 2020	Assistant Vice President, Jasmine Internet Co., Ltd.

Remarks :

1. Shareholding ratio as at 31 December 2021, including the number of shares held by the spouse and minor children
2. Person, approved by the Company's directors, to be the director and the person with controlling power in the subsidiary that operates the Company's core business
3. Authorized signatory director

## 2. Directors and Executives of the Company who are also Directors and Executives of the Subsidiaries and the Associate

Name of the Executive	JAS	Subsidiary															Associate IKSC
		TTTBB	TTTI	INC	3BB TV	JSTC	JTS	CCS	JasTel	Ji-NET	ACU	ARS	TLDT	PA	SHW		
1) Mr.Sudhitham Chirathivat	C,I																
2) Dr.Vichit Yamboonruang	CA,I,CRM																
3) Dr.Ronnachit Mahattanapreut	AC,I,CRN																
4) Mrs.Chantra Purnariksha	AC,I,RM																
5) Mr.Subhoj Sunyabhisithkul	A,ACEO,P,E	A,P	A	A	A	A	D		A	A	A	A	A	A	A	A	
6) Mr.Terasak Jerauswapong	A						A,P		A,SEVP	A	A	A	A	A	A	A	
7) Mr.Pleumjai Sinarkorn	A,RN																
8) Mr.Yordchai Asawathongchai	A,RM,E	A	A		A												
9) Mr.Somboon Patcharasopak	A,RM,RN,E	A	A	A	A	A	A,CRN	A	A	A	A	A	A	A	A	A	
10) Mr.Sang Do Lee	CS																
11) Mrs.Chuenkamol Treesuttacheep	CFO																
12) Mrs.Pindao Rojanakul	GAC							A					A				
13) MS.Suchada Sestasittikul	AVP																

Remarks :	A	=	Authorized Signatory Director	C	=	Chairman of the Board of Directors
	AC	=	Member of Audit Committee	CA	=	Chairman of Audit Committee
	ACEO	=	Acting Chief Executive Officer	CE	=	Chairman of Executive Committee
	AVP	=	Assistant Vice President	CFO	=	Chief Financial Officer
	D	=	Director	CS	=	Chief of Staff
	E	=	Member of Executive Committee	CRC	=	Chairman of Remuneration Committee
	GAC	=	Group Accounting Controller	CRM	=	Chairman of Risks Management Committee
	I	=	Independent Director	CRN	=	Chairman of Remuneration and Nomination Committee
	P	=	President	RM	=	Risks Management Committee
	SEVP	=	Senior Executive Vice President	RN	=	Remuneration and Nomination Committee

### 3. Penalty Record of Directors, Executives and Persons with Controlling Power during the Past 5 Years

- 2017-2018      None of the directors, executives and persons with controlling power of the Company committed any offence against the Security and Exchange Act, B.E. 2535 or the Derivative Act, B.E. 2546.
- 2019            A director of the Company committed an offense under Section 243(1), in conjunction with Section 244 and Section 243(2) of the Securities and Exchange Act B.E. 2535 (1992) (the “SEC Act”), which was applicable at the time that the offense was committed. Such act of the director also constituted an offense under Section 244/3, whereby the offender shall be subject to the penalty under Section 296, Section 296/1, and Section 296/2 of the SEC Act, which was amended by the SEC Act No. 5 (2016), in conjunction with Section 83 of the Penal Code. The Civil Sanction Committee (CSC) of the Securities and Exchange Commission then imposed a civil sanction against the offender. As a result, the offender became untrustworthy for holding the position of director of a securities issuing company or a listed company, in accordance with the Notification of the Securities and Exchange Commission KorJor. 3/2560 on Determination of Untrustworthy Characteristics of Company Directors and Executives. The maximum period of sanction is three years, after which the Securities and Exchange Commission will consider when the person may again become a director or executive of a securities issuing company or a listed company.
- 2020            None of the directors, executives and persons with controlling power of the Company committed any offence against the Security and Exchange Act, B.E. 2535 or the Derivative Act, B.E. 2546.
- 2021            None of the directors, executives and persons with controlling power of the Company committed any offence against the Security and Exchange Act, B.E. 2535 or the Derivative Act, B.E. 2546.