

Detailed Information of JAS Directors, Executives, Persons with Controlling Power, Person Taking the Highest Responsibility in Finance and Accounting, Person Taking the Direct Responsibility in Accounting Oversight and Corporate Secretary

1. Information of JAS Directors, Executives, Person Taking the Highest Responsibility in Finance and Accounting, Person Taking the Direct Responsibility in Accounting Oversight and Corporate Secretary

1.1 Background and Personal Data of JAS Directors, Executives, Person Taking the Highest Responsibility in Finance and Accounting, Person Taking the Direct Responsibility in Accounting Oversight and Corporate Secretary

Dr. Soraj Asavaprappa	:	Director and Chairman of the Board of Directors	
Appointment Date	:	30 January 2022	
Age	:	57 years	
Academic Degree	:	Ph.D in Management, International Business, Alliant International University, San Diego, USA.	
Training for Director Course	:	Thai Institute of Directors Association (IOD)	
		- 2009 Role of the Chairman Program (RCP)	
		- 2008 Director Certification Program (DCP)	
		- 2008 Director Accreditation Program (DAP)	
		Academy of Business Creativity (ABC), Sripatum University	
		- Difference 2014, Class 2/2014	
Securities Holding Ratio ¹	:	JAS 0.033%	
Family Relationship with Directors and Executives	:	-None-	
Work Experience during the Period of 5 Years	:		

- Position in Jasmine International PCL.
January 2023–Present Director and Chairman of the Board of Directors
- Position in Other Listed Companies
October 2021–2022 Chairman of the Board of Directors, Jasmine Technology Solution PCL.
- Position in Other Companies (Non-listed Companies)
2021–Present
Director, Pinvestment Co.,Ltd.
Director, Infinite Kitchen Co.,Ltd.
Director, Entertainment29 Co.,Ltd.
Director, Vampire Sports Co.,Ltd.

Remarks :

1. Shareholding ratio as at 31 December 2022, 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

2014–January 2023	Director, Sap Si Pee Nong Co.,Ltd.
2007–Present	Director, Asava Co.,Ltd. Director, Thanafahthai Co.,Ltd.
2005–2018	Director, PSW Car Rental Co.,Ltd.
2004–Present	Chairman, Toyota PS Enterprise Co.,Ltd.
2002–2019	Director of the subsidiaries of Mono Next PCL.
1998–Present	Director, V. Conglomerate Co.,Ltd.

Dr. Vichit Yamboonruang : Independent Director, Chairman of the Audit and Corporate Governance Committee and Chairman of the Committee of Risk Management for Sustainable Development

Registration Date	:	4 June 1999
Age	:	81 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 (Lesson Learnt from Financial Cases : How Board Should React) (RFP) - 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) Inhouse Training Course - 2022 Enterprise Risk Management
Securities Holding Ratio ¹	:	JAS - None-
Family Relationship with Directors and Executives	:	-None-
Work Experience during the Period of 5 Years	:	



- Position in Jasmine International PCL.

2021–Present Chairman of the Committee of Risk Management for Sustainable Development

1999–Present Independent Director and Chairman of the Audit and Corporate Governance Committee

- Position in Other Listed Companies

2012–2021 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.

2014–2021 Independent Director and Chairman of the Audit Committee, BMP Energy PCL.

Remarks :

1. Shareholding ratio as at 31 December 2022, 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 and Corporate Governance Committee and Member of the Committee of Risk Management for Sustainable Development



Registration Date : 20 December 2011
 Age : 76 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 Ratio¹ : JAS – None–
 Family Relationship with Directors and Executives : –None–
 Work Experience during the Period of 5 Years :

- Position in Jasmine International PCL.

2021–Present Member of the Committee of Risk Management and Sustainable Development

2011–Present Independent Director and Member of the Audit and Corporate Governance 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, Chairman of the Remuneration and Nomination Committee and Member of the Audit and Corporate Governance Committee



Registration Date : 14 September 2021
 Age : 66 years
 Academic Degree : Doctor of Management (Business Administration), Suan Dusit Rajabhat University
 Training for Director Course : Thai Institute of Directors Association (IOD)
 – 2022 Hot Issue for Directors – What Directors Need to Know About Digital Assets
 Role of the Chairman Program (RCP)
 Refreshment Training Program (Lesson Learnt from Financial Cases : How Board Should React) (RFP)

Remarks :

1. Shareholding ratio as at 31 December 2022, 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

- 2015 Corporate Governance for Capital Market Intermediaries (CGI)
- 2010 TLCA Executive Development Program (EDP)
Audit Committee Program (ACP)
- 2002 Director Certification Program (DCP)

EY Office Limited

2022 Online Seminar Under the topic “In the Midst of the Global Economic Crisis as a Consequence of the Epidemic, Wars, Energy and Inflation, How should Business Sector Adapt its Strategies to Keep Up with the World’s Situations, Saved from Crises and Grow Sustainably?”

Securities Holding Ratio¹ : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International PCL.
 - 2021-January 2022 Independent Director, Member of the Audit and Corporate Governance Committee and Chairman of the Remuneration and Nomination Committee
- Position in Other Listed Companies
 - April 2022-Present Director, Sky Tower PCL.
 - 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)
 - 2021-Present Chairman, Member of the Audit Committee, Independent Director, Itthirit Nice Corporation Co., Ltd.
 - 2021-August 2022 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 2022, 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. Karl Jamornmarn : **Independent Director**
 Appointment Date : 28 February 2023
 Age : 62 years
 Academic Degree : Ph.D in Business Administration,
 Institute of International Studies,
 Ramkhamhaeng University



Securities Holding Ratio¹ : JAS -None-
 Family Relationship with Directors and Executives : -None-
 Work Experience during the Period of 5 Years :

- Position in Jasmine International PCL.
 28 February 2023–Present : Independent Director
- Position in Other Listed Companies -None-
- Position in Other Companies (Non-listed Companies)
 2010–Present Director, Three Mangoes Bangkae Co., Ltd.
 2023 Guest Speaker and Project Advisor of the Additional Career Development Projects Increase Income for Dee Prom Community and the Project of SME Adapting to VUCA World for the Promotion and Development of SME Entrepreneurs (Service Sector), Office of Small and Medium Enterprise Promotion
 2017–2021 Director, Show DC Retail & Entertainment Mega Complex
 2014–2021 Lecturer, Graduate School, Dusit Thani College

Mr. Subhoj Sunyabhisithkul² : **Director³ Acting Chief Executive Officer, President and Member of the Executive Committee**

Registration Date : 4 June 1999
 Age : 54 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 Ratio¹ : JAS -None-
 Family Relationship with Directors and Executives : -None-
 Work Experience during the Period of 5 Years :

- Position in Jasmine International PCL
 2021–Present Acting Chief Executive Officer and 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)
 2020–Present President, Three BB TV Co.,Ltd

Remarks :

1. Shareholding ratio as at 31 December 2022, 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

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 PCL. Group
1988–Present	Executive, Jasmine International PCL. Group



Mr. Terasak Jerauswpong	:	Director³ and Member of the Executive Committee
Registration Date	:	22 June 2000
Age	:	61 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)
Securities Holding Ratio ¹	:	JAS 0.065%
Family Relationship with Directors and Executives :		-None-

Work Experience during the Period of 5 Years :

- Position in Jasmine International PCL.

2023–Present	Member of the Executive Committee
2004– 2021	Member of the Risk Management Committee
2000–Present	Director
- Position in Other Listed Companies -None-
- Position in Other Companies (Non-listed 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 PCL. Group
1988–Present	Executive, Jasmine International PCL.Group



Mr. Pleumjai Sinarkorn	:	Director³ and Member of the Remuneration and Nomination Committee
Registration Date	:	20 November 2008
Age	:	89 years

Remarks :

1. Shareholding ratio as at 31 December 2022, 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

Academic Degree	:	- Doctoral Degree, Honorable Ph.D. in Electronic and Communication Engineering, Rajamangala University of Technology Krungthep - 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 ¹	:	JAS 0.012%
Family Relationship with Directors and Executives	:	-None-
Work Experience during the Period of 5 Years	:	<ul style="list-style-type: none"> Position in Jasmine International PCL. <ul style="list-style-type: none"> 2011-Present Member of the Remuneration and Nomination Committee 2008-Present Director Position in Other Listed Companies <ul style="list-style-type: none"> 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) <ul style="list-style-type: none"> 2010-2020 Director, Cloud Computing Solutions Co., Ltd. 2009-present Advisor, JasTel Network Co., Ltd.

Mr. Somboon Patcharasopak² : **Director³, Chairman of the Executive Committee, Member of the Remuneration and Nomination Committee and Member of the Committee of Risk Management for Sustainable Development**



Registration Date	:	15 December 2020
Age	:	62 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 ¹	:	JAS 0.243%
Family Relationship with Directors and Executives	:	-None-

Remarks :

- Shareholding ratio as at 31 December 2022, 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

Work Experience during the Period of 5 Years :

- Position in Jasmine International PCL.

March 2023–Present	Chairman of the Executive Committee
2020–Present	Director
2019–February 2023	Member of the Executive Committee
2012–2021	Chairman of the Committee of Risk Management for Sustainable Development
2008–Present	Member of the Remuneration and Nomination Committee
2004–Present	Member of the Committee of Risk Management for Sustainable Development
- 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 PCL. Group

Mr. Veerayooth Bodharamik :

Director³ and Member of the Remuneration and Nomination Committee



Appointment Date : 30 January 2023

Age : 53 years

Academic Degree : Bachelor of Law, Chulalongkorn University

Training for Director Course : Thai Institute of Directors Association (IOD)
 – 2018 Director Accreditation Program (DAP)
 Diploma, National Defense Course (Class 62/2019),
 National Defense College of Thailand (Thai NDC.),
 Development of Senior Management Training Project,
 Royal Thai Police, in the fiscal year 2020

Securities Holding Ratio¹ : JAS –None–

Family Relationship with Directors and Executives : –None–

Work Experience during the Period of 5 Years :

- Position in Jasmine International PCL.

March 2023–Present	Member of the Remuneration and Nomination Committee
January 2023–Present	Director
2011–2019	Vice President, Office of Chief Executive Officer
- Position in Other Listed Companies

2021–Present	Directors, Jasmine Technology Solution PCL.
2019–Present	Senior Vice President, Corporate Relation Management Department,

Remarks :

1. Shareholding ratio as at 31 December 2022, 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

JASMINE INTERNATIONAL PUBLIC COMPANY LIMITED

	Mono Next PCL.
2018–Present	Director, Member of Audit Committee, and Member of Nomination and Remuneration Committee, Asia Aviation PCL.
2018– January 2022	Vice Chairman of the Board of Directors, Chairman of the Audit Committee, Nomination and Remuneration Committee and Independent Director, Wow Factor PCL.
2017–2019	Vice President, Corporate Relation, Mono Next PCL.
2009–2021	Vice President, Government Affairs and Community Management Division, Areeya Property PCL.
● Position in Other Companies (Non-listed Companies)	
2021 –Present	Director and Audit Committee, Thai AirAsia Co.,Ltd. Director, Sport Comrader Team Co.,Ltd.
2020–Present	Director, Alternate Journey Co.,Ltd.
2019–Present	Senior Vice President, Office of President, Triple T Broadband PCL.
2019–2021	Chairman of Board of Directors, Thailand Professional Basketball League Co.,Ltd.
2015–Present	Managing Director, V.B. Corporation Co.,Ltd.

Mr.Sangdo Lee	:	Member of the Committee of Risk Management for Sustainable Development and Member of the Executive Committee and Chief Operating Officer 1
Registration Date	:	24 February 2021
Age	:	47 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 ¹	:	JAS 0.004%
Family Relationship with Directors and Executives :		-None-

Work Experience during the Period of 5 Years

- Position in Jasmine International PCL.

March 2023–Present	– Member of the Committee of Risk Management for Sustainable Development – Member of the Executive Committee
February 2023–Present	Chief Operating Officer 1
2021–January 2023	Chief of Staff, Office of Chief Executive Officer
- Position in Other Listed Companies

2012–2020	Chief Executive Officer, Mono Next PCL.
2012–2021	Director, Mono Next PCL.
- Position in Other Companies (Non-listed Companies)

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

1. Shareholding ratio as at 31 December 2022, 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.Kittipong Watanakuljaroen	:	Member of the Committee of Risk Management for Sustainable Development and Member of the Executive Committee and Chief Operating Officer 2
Appointment Date	:	1 February 2023
Age	:	52 years
Academic Degree	:	Bachelor of Engineering, King Mongkut's Institute of Technology, Lad Krabang
Training Course	:	Thai Institute of Directors Association (IOD) - 2021 Director Accreditation Program (DAP)
Securities Holding Ratio ¹	:	JAS 0.002%
Family Relationship with Directors and Executives	:	-None-
Work Experience during the Period of 5 Years	:	
		<ul style="list-style-type: none"> ● Position in Jasmine International PCL. <ul style="list-style-type: none"> March 2023-Present - Member of the Committee of Risk Management for Sustainable Development - Member of the Executive Committee February 2023-Present Chief Operating Officer 2 ● Position in Other Listed Companies <ul style="list-style-type: none"> 2021 -Present Director, Jasmine Technology Solution PCL. ● Position in Other Companies (Non-listed Companies) <ul style="list-style-type: none"> 2023-Present Executive Vice President – 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, Triple T Broadband PCL. Director and Member of the Executive Committee, Triple T Broadband PCL. Director and Member of the Executive Committee, Triple T Internet Co.,Ltd. Director, Three BB TV Co., Ltd. 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. 2009-2019 Vice President – Regional Operation 4, Triple T Broadband PCL.

Remarks :

1. Shareholding ratio as at 31 December 2022, 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

Ms. Saranya Amornrattanasuchad	:	Member of the Executive Committee, Chief Financial Officer, Corporate Secretary and the person taking the highest responsibility in finance and accounting
Appointment Date	:	29 September 2022
Age	:	44 years
Academic Degree	:	Master of Business Administration, University of Denver
Training Course	:	<p>2022 CFO Refresher Course (Online Class), arranged by the Stock Exchange of Thailand; Topic : Materiality of Environment, Social and Governance (“ESG”) that is Related to Business Operation Strategies and Financial Disclosure and Reporting of Listed Companies</p> <p>2021 CFO Refresher Course (Online Class), arranged by the Stock Exchange of Thailand as follows:</p> <ul style="list-style-type: none"> - Easy Listening : Accounting Tips that the AC Shouldn’t Miss (Panelists from the SEC) - Internal training course in accounting on the Roles of the Executives and Staff members in Anti-corruption (Speaker from the Thai Institute of Directors (“IOD”)) <p>2020 CFO’s Orientation : English Version (E-learning), arranged by Thailand Securities Institutes (“TSI”), the Stock Exchange of Thailand</p>
Securities Holding Ratio ¹	:	JAS 0.001%
Family Relationship with Directors and Executives	:	-None-
Work Experience during the Period of 5 Years	:	<ul style="list-style-type: none"> ● Position in Jasmine International PCL. <ul style="list-style-type: none"> March 2023-Present Member of the Executive Committee February 2023-Present Corporate Secretary September 2022-Present Chief Financial Officer ● Position in Other Companies (Non-listed Companies) <ul style="list-style-type: none"> 2020-August 2022 Chief Financial Officer, Mono Next Public Company Limited 2020-April 2020 Assistant Vice President, Strategic Management Division, Finance and Accounting Department, Mono Next Public Company Limited 2016-2019 Senior Manager, Strategic Management Division, Finance and Accounting Department, Mono Next Public Company Limited 2012-2015 Manager, Strategic Management Division, Finance and Accounting Department, Mono Next Public Company Limited 2012-August 2022 Secretary to the Board of Directors, Mono Next Public Company Limited

Remarks :

1. Shareholding ratio as at 31 December 2022, 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. Chatchai Anawan	:	Vice President, Accounting & Treasury Group, The person taking the direct responsibility in accounting oversight who is qualified according to the Notification of the Department of Business Development Re: Prescription of Qualifications and Requirements of Bookeepers
Appointment Date	:	1 February 2023
Age	:	48 years
Academic Degree	:	Bachelor of Accountancy, University of the Thai Chamber of Commerce
Training Course	:	-None-
Securities Holding Ratio 1	:	JAS -None-
Family Relationship with Directors and Executives	:	-None-
Work Experience during the Period of 5 Years	:	
		<ul style="list-style-type: none"> Position in Jasmine International PCL. February 2023-Present Vice President, Accounting & Treasury Group Position in Other Companies (Non-listed Companies) 2019-January 2023 Vice President, Accounting Department, Triple T Broadband PCL. 2017-2019 Assistant Vice President, Accounting Department, Triple T Broadband PCL.

Remarks :

1. Shareholding ratio as at 31 December 2022, 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, Duties and Responsibilities of Corporate Secretary

1. To prepare, compile and keep 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. To keep the reports on interest

3. To carry out other activities as prescribed by the Capital Market Supervisory Board

Corporate Secretary has the roles, 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 shall follow the policies established by the Board of Directors and shall carry out the tasks as assigned by the Board of Directors as summarized below:-

1. To undertake the arrangements for the meetings of the Board of Directors

2. To undertake the arrangements for the meetings of the shareholders

3. To keep the reports on interest and the minutes of the meetings

4. To compile the information on the Company's operation for the correct and complete preparation of Form 56-1 One Report to be in compliance with the regulations of the Office of the Securities and Exchange Commission and to deliver them accordingly to the shareholders and relevant agencies within the time specified by law

5. To provide the directors with information pertaining to the Company's businesses, corporate practices and procedures, 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 the information on laws such as laws applicable to the Company and laws relevant to the legal duties and responsibilities of the Board of Directors, laws and regulations as regards the listing of a company on the Stock Exchange of Thailand and corporate information disclosure and so on

6. To ensure 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. To keep the registration of directors and information on the appointment of the Company's directors, to verify the agenda item regarding the appointment of the Company's directors and also to ensure 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. To ensure that the Company's material information disclosure is correct, timely, and transparent; and to provide recommendations on information disclosure set forth by the Stock Exchange of Thailand for proper compliance

9. To carry out other activities as prescribed 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. Kittipong Watanakuljaroen: Executive Vice President – Head of Regional Operation Group 1-10

Mr. Sangdo Lee : Executive Vice President – Business Partnership & Development

(Please see detailed information of these 3 executives in Subsection 1.1 of Enclosure 1 of this Form 56-1 One Report)

Mr. Yordchai Asawathongchai : Director

Age : 49 years

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

Securities Holding Ratio¹ : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

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

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

2019-January 2023 Head of Operation Group, Triple T Broadband PCL.

2019-2022 Member of the Executive Committee, Corporate Secretary
and Secretary to the Board of Directors, Jasmine International PCL.

2018-2022 Member of Risk Management Committee, Jasmine International PCL.

2016-January 2023 Member of the Executive Committee,
Triple T Broadband PCL. and
Triple T Internet Co., Ltd.

2016-2022 Director, Jasmine International PCL.

Remarks :

1. Shareholding ratio as at 31 December 2022, including the number of shares held by the spouse and minor children

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

Age : 61 years

Academic Degree : Master of Business Administration, Srinakharinwirot University

Securities Holding Ratio¹ : JAS 0.002%

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.

Mrs. Pindao Rojanakul : **Senior Executive Vice President, Head of Accounting and Finance**

Age : 60 years

Academic Degree : MBA Finance, Kasetsart University

Securities Holding Ratio¹ : JAS -None-

Family Relationship with Directors and Executives : -None-

Work Experience during the Period of 5 Years :

2021–2022 Group Accounting Controller, Accounting Department, Jasmine International PCL.

2010–2022 Executive, Jasmine International PCL. Group

Remarks :

1. Shareholding ratio as at 31 December 2022, including the number of shares held by the spouse and minor children

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

Age : 60 years

Academic Degree : Master of Arts, Social Sciences for Development, Yala Rajabhat University

Securities Holding Ratio¹ : 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 : 43 years

Academic Degree : Master of Engineering , Enterprise Architecture, Mahidol University

Securities Holding Ratio¹ : JAS -None-

Family Relationship with Directors and Executives : -None-

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.

Remarks :

1. Shareholding ratio as at 31 December 2022, including the number of shares held by the spouse and minor children

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	PA	Ji-NET	ACU		
1) Dr.Soraj Asavaprappa	D,C													
2) Dr.Vichit Yamboonruang	I,CACG,CRM													
3) Dr.Ronnachit Mahattanapreut	I,CRN,ACG													
4) Mrs.Chantra Purnariksha	I,ACG,RM													
5) Dr.Karl Jamornmarn	I													
6) Mr.Subhoj Sunyabhisithkul	A,ACEO,P,E	A,P	A	A,P	A,P	A	D			A,P	A	A	A	
7) Mr.Terasak Jerauswapong	A,E			A		A,P				A,SEVP	A	A	A	A
8) Mr.Pleumjai Sinarkorn	A,RN													
9) Mr.Somboon Patcharasopak	A,CE,RN,RM	A	A	A	A	A	A,CE,CRN	A	A	A	A	A	A	A
10) Mr.Veerayooth Bodharamik	A,RN						A							
11) Mr.Sangdo Lee	RM,E,COO1													
12) Mr.Kittipong Watanakuljaroen	RM,E,COO2	A	A		A		A							
13) Ms.Saranya Amornrattanasuchad	E,CFO													
14) Mr.Chatchai Anawan	VP													

Remarks :

A	=	Authorized Signatory Director	ACG	=	Member of the Audit and Corporate Governance Committee
C	=	Chairman of the Board of Directors	CACG	=	Chairman of the Audit and Corporate Governance Committee
ACEO	=	Acting Chief Executive Officer	CE	=	Chairman of Executive Committee
D	=	Director	CFO	=	Chief Financial Officer
E	=	Member of Executive Committee	COO1	=	Chief Operating Officer 1
I	=	Independent Director	COO2	=	Chief Operating Officer 2
P	=	President	CRC	=	Chairman of Remuneration Committee
SEVP	=	Senior Executive Vice President	CRM	=	Chairman of Committee of the Risk Management for Sustainable Development
VP	=	Vice President	CRN	=	Chairman of Remuneration and Nomination Committee
			RM	=	Committee of the Risk Management for Sustainable Development
			RN	=	Remuneration and Nomination Committee

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

The present Board of Directors has not committed any offense against the Security and Exchange Act

2020-2022 None of the directors, executives and persons with controlling power of the Company committed any offence 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.