

## 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 Asavaprapha <sup>2</sup>	:	Director <sup>3</sup> , Chairman of the Board of Directors, Acting Chief Executive Officer and Chairman of the Executive Committee	
Appointment Date	:	30 January 2023	
Age	:	58 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)	
		- Year 2009 Role of the Chairman Program (RCP), Class 21/2009	
		- Year 2008 Director Certification Program (DCP), Class 104/2008	
		- Year 2008 Director Accreditation Program (DCP), Class 72/2008	
		Academy of Business Creativity (ABC), Sripatum University	
		- Difference 2014, Class 2/2014	
Securities Holding Ratio <sup>1</sup>	:	JAS 0.033%	
Family Relationship with Directors and Executives	:	-None-	
Work Experience during the Period of 5 Years	:		
		<ul style="list-style-type: none"> <li>● Position in Jasmine International PCL. <ul style="list-style-type: none"> <li>January 2024-Present Chairman of the Executive Committee</li> <li>November 2023-Present Acting Chief Executive Officer</li> <li>January 2023-Present Director and Chairman of the Board of Directors</li> </ul> </li> <li>● Position in Other Listed Companies <ul style="list-style-type: none"> <li>October 2021-2022 Chairman of the Board of Directors, Jasmine Technology Solution PCL.</li> </ul> </li> </ul>	

Remarks :

1. Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children
2. Person, approved by the Board of Directors, to be the director and the person with controlling power in the subsidiary that operates the core business of the Company
3. Authorized signatory director

- 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.
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. Karl Jamornmarn** : Independent Director,  
Chairman of the Audit and Corporate  
Governance Committee and Member of the  
Remuneration and Nomination Committee



Appointment Date	:	28 February 2023
Age	:	63 years
Academic Degree	:	Ph.D in Business Administration (English Program), Institute of International Studies, Ramkhamhaeng University
Training for Director Course	:	Thai Institute of Directors Association (IOD) – Year 2023 Director Accreditation Program (DAP), Class 207/2023 – Year 2024 Advanced Audit Committee Program (AACP), Class 51/2024
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 PCL.

28 February 2023–Present	:	Independent Director
21 November 2023–Present	:	Member of the Audit and Corporate Governance Committee and Member of the Remuneration and Nomination Committee
29 November 2023–Present	:	Chairman of the Audit and Corporate Governance Committee

- Position in Other Listed Companies –None–

- Position in Other Companies (Non-listed Companies)

2010– Present	Director, Three Mangoes Bangkae Co., Ltd.
2022	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

Remarks :

1. Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children
2. Person, approved by the Board of Directors, to be the director and the person with controlling power in the subsidiary that operates the core business of the Company
3. Authorized signatory director

**Mr. Charkit Therdkiet** : Independent Director and Member of the Audit and Corporate Governance Committee



Appointment Date : 21 November 2023

Age : 52 years

Academic Degree : Master of Chemical Engineering, Imperial College, London, United Kingdom

Training for Director Course : Thai Institute of Directors Association (IOD)  
- Year 2024 Director Accreditation Program (DAP), Class 214/2024

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 PCL.

21 November 2023-Present : Independent Director and Member of the Audit and Corporate Governance Committee

- Position in Other Listed Companies

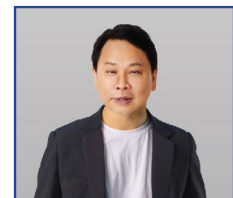
-None-

- Position in Other Companies (Non-listed Companies)

2014- Present Founder and Director, Sahayont Energy Co., Ltd.

2008-Present Founder and Director, Laser Work Co.,Ltd.

**Dr. Nattakit Tangpoonsinthana** : Independent Director, Member of the Audit and Corporate Governance Committee and Chairman of the Remuneration and Nomination Committee



Appointment Date : 26 January 2024

Age : 60 years

Academic Degree : Ph.D. in Communication Arts (Excellence Award), Chulalongkorn University

Training for Director Course : Thai Institute of Directors Association (IOD)  
- Year 2015 Director Certification Program (DCP), Class 209/2015  
- Year 2022 Director Leadership Certification Program (DLCP)

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 PCL.

January 2024-Present : Independent Director, Member of the Audit and Corporate Governance Committee and Chairman of the Remuneration and Nomination Committee

Remarks :

1. Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children

2. Person, approved by the Board of Directors, to be the director and the person with controlling power in the subsidiary that operates the core business of the Company

3. Authorized signatory director

## Enclosure 1

- Position in Other Listed Companies :
  - 2023–Present Chief Marketing Officer, Central Pattana PCL.
  - 2022–Present Independent director, Premier Quality Starch PCL.
  - 2017–Present Director, Siamrajathanee PCL.
  - 2006–2023 Executive Vice President–Marketing, Central Pattana PCL.
- Position in Other Companies (Non-listed Companies)
  - 2015–Present Chief Marketing Officer, Central Group of Companies Co.,Ltd.

Mr. Veerayooth Bodharamik<sup>3</sup> : Director<sup>2</sup>, Member of the Remuneration and Nomination Committee and Chairman of the Committee of Risk Management for Sustainable Development



Appointment Date : 30 January 2023

Age : 54 years

Academic Degree : Bachelor of Law, Chulalongkorn University

Training for Director Course : Thai Institute of Directors Association (IOD)  
– Year 2018 Director Accreditation Program (DAP), Class 264/2018  
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 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 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 Director, Jasmine Technology Solution PCL.
  - 2019–Present Senior Vice President, Corporate Relation Management Department, 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, Sales and Business Organization Department, Mono Next PCL.
  - 2009–2021 Vice President, Government Affairs and Community Management Division, Areeya Property PCL.

Remarks :

1. Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children
2. Person, approved by the Board of Directors, to be the director and the person with controlling power in the subsidiary that operates the core business of the Company
3. Authorized signatory director

- Position in Other Companies (Non-listed Companies)

2021–Present	Director and Audit Committee, Thai AirAsia Co.,Ltd.
2020–Present	Director, Alternate Journey Co.,Ltd.
2019–2023	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.Sang Do Lee<sup>3</sup>

: Director<sup>2</sup>,  
Member of the Executive Committee



Appointment Date	: 21 November 2023
Age	: 48 years
Academic Degree	: Bachelor of Computer Science and Industrial Engineering, Yonsei University, Korea
Training for Director Course	: Thai Institute of Directors Association (IOD) – Year 2008 Director Certification Program (DCP)
Securities Holding Ratio <sup>1</sup>	: JAS 0.0035%

Family Relationship with Directors and Executives : –None–

Work Experience during the Period of 5 Years

- Position in Jasmine International PCL.

November 2023–Present	Director
March 2023–Present	Member of the Executive Committee
February 2023–1 August 2023	Chief Operating Officer 1
2021–January 2023	Chief of Staff, Office of Chief Executive Officer

- Position in Other Listed Companies

August 2023–Present	President, Jasmine Technology Solution PCL.
2012–2020	Chief Executive Officer, Mono Next PCL.
2008–2021	Director, Mono Next PCL.

- Position in Other Companies (Non-listed Companies)

2020–February 2023	Executive Vice President – Business Partnership & Development, Office of President, Triple T Broadband PCL.
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Remarks :

- Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children
- Person, approved by the Board of Directors, to be the director and the person with controlling power in the subsidiary that operates the core business of the Company
- Authorized signatory director

## Enclosure 1

**Ms. Benjawan Rakwong** : **Director and Member of the Committee of Risk Management for Sustainable Development**



Appointment Date : 14 December 2023

Age : 52 years

Academic Degree : Master of Science, International Management, Oxford Brookes University, United Kingdom

Training for Director Course : Thai Institute of Directors Association (IOD)  
- Year 2022 Director Accreditation Program (DAP), Class 189/2022 (Online)

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 PCL.

February 2024-Present Member of the Committee of Risk Management for Sustainable Development

December 2023-Present Director

- Position in Other Listed Companies

Mono Next PCL.

June 2023-Present Chairman of Risk Management and Sustainability Committee

March 2022-May 2023 Member of Risk Management and Sustainability Committee

2021-Present Director

2018-Present Senior Vice President-Administration

2017-Present Executive Director



- Position in Other Companies (Non-listed Companies)

-None-

**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 : 45 years

Academic Degree : Master of Business Administration, University of Denver

Training Course : Year 2023 - Director Certification Program (DCP)  
By Thai Institute of Directors Association  
- Strategic Management Accounting  
By Federal of Accounting Professions  
Under the Patronage of His Majesty the King  
- Corporate Finance  
By Federal of Accounting Professions Under the Patronage of His Majesty the King  
Year 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

Remarks :

1. Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children
2. Person, approved by the Board of Directors, to be the director and the person with controlling power in the subsidiary that operates the core business of the Company
3. Authorized signatory director

Year 2021	CFO Refresher Course (Online Class), arranged by the Stock Exchange of Thailand as follows: <ul style="list-style-type: none"> <li>- Easy Listening: Accounting Tips that the AC Shouldn't Miss (Panelists from the SEC)</li> <li>- 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"))</li> </ul>
Year 2020	CFO's Orientation : English Version (E-learning), arranged by Thailand Securities Institute ("TSI"), the Stock Exchange of Thailand

Securities Holding Ratio <sup>1</sup>	:	JAS 0.0005%
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 Executive Committee
  - February 2023-Present Corporate Secretary
  - September 2022-Present Chief Financial Officer
- Position in Other Listed Companies
  - 2020-August 2022 Chief Financial Officer, Mono Next PCL.
  - 2020-April 2020 Assistant Vice President, Strategic Management Division, Finance and Accounting Department, Mono Next PCL.
  - 2016-2019 Senior Manager, Strategic Management Division, Finance and Accounting Department, Mono Next PCL.
  - 2012-2015 Manager, Strategic Management Division, Finance and Accounting Department, Mono Next PCL.
  - 2012-August 2022 Secretary to the Board of Directors, Mono Next PCL.

Mr. Supakorn Supukporn : Assistant 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

Appointment Date	:	15 November 2023
Age	:	41 years
Academic Degree	:	Bachelor of Accountancy, Ramkhamhaeng University
Training for Director Course	:	Year 2023 Accounting Reporting Standards Company Valuation Techniques Risk Management for Supervisory Level

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 PCL.
  - November 2023-Present Assistant Vice President, Accounting & Treasury Group
- Position in Other Listed Companies
  - 2020-2023 Senior Manager, Mono Next PCL.

Remarks :

1. Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children
2. Person, approved by the Board of Directors, to be the director and the person with controlling power in the subsidiary that operates the core business of the Company
3. Authorized signatory director

## 1.2 Duties and Responsibilities of Corporate Secretary

1. To prepare 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 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 carry out the tasks as assigned by the Board of Directors as summarized below:–

1. To arrange the meetings of the Board of Directors
2. To arrange 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 comply with the regulations of the SEC and accordingly deliver them to the shareholders and relevant agencies within the period specified by law
5. To be able to provide the directors with information pertaining to the Company’s businesses, corporate practices and procedures, regulations under the Articles of Association, regarding; for instances, delivery of notices calling the meetings, passing of special resolutions, quorum, procedures of director appointment, procedures of arranging an annual general meeting of shareholders and so on; in addition to information on laws such as laws applicable to the Company and laws relevant to legal duties and responsibilities of the Board of Directors, laws and regulations as regards 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 meeting of the Board of Directors
7. To keep the registration of directors and information on the appointment of the Company’s directors, to verify to ensure the accuracy of the office term of a newly appointed director and also to ensure that the shareholders shall be 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

Three BB TV Co., Ltd.

Dr. Soraj Asavaprapha : Director

Mr. Veerayooth Bodharamik : Director

(Please see detailed information of these 2 directors in Subsection 1.1 of Enclosure 1 of this Form 56-1 One Report)

Ms. Pattamanun Puntprasert : Vice President, Office of President

Age : 45 years

Academic Degree : Bachelor of Science Program in Applied Statistics,  
King Mongkut's University of Technology North Bangkok

Training Course : Year 2011 Mini Master of Management Program,  
National Institute of Development Administration

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 Other Listed Companies

2016 Senior Strategic Planning Manager, Mono Next PCL.

- Position in Other Companies (Non-listed Companies)

2020 Senior AVP Strategic Planning, Mono Broadcast Co.,Ltd.

Mr. Sakol Chanmuang : Vice President – Head of Platform Department

Age : 54 years

Academic Degree : Bachelor of Engineering, Chiang Mai University

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 Other Companies (Non-listed Companies)

2023-Present Vice President, Platform Department

2022-2023 Vice President, Internet Service Department, Triple T Broadband PCL.

Remarks :

<sup>1</sup> Shareholding ratio as at 31 December 2023, including the number of shares held by the spouse and minor children

## Enclosure 1

Mr. Jaturong Wudhikanakorn : Vice President - Head of TV Platform Division

Age : 53 years

Academic Degree : Bachelor of Engineering Program in Computer Engineering,  
King Mongkut's University of Technology Thonburi

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 Other Companies (Non-listed Companies)

July 2020-Present Vice President - Head of TV Platform

2021-Present Assistant Vice President - Product Support

2019-2020 Head of Platform Operation, IPTV/OTT Department, Triple T Broadband PCL.

2018-2019 Manager, VAS Solution Division, VAS Department - Technology Group,  
Triple T Broadband PCL.

2011-2018 Senior Manager, Project Coordination Department - Technology Group,  
Triple T Broadband PCL.

Remarks :

<sup>1</sup> Shareholding ratio as at 31 December 2023, 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

	Names of the Executives	JAS		Subsidiaries							Associate IKSC	
		3BB TV	JSTC	JTS	CCS	JasTel	PA	Ji-NET	ACU	JAS Green		
1)	Dr. Soraj Asavaprappa	A	A					A	A			A
2)	Dr.Karl Jamornmarn											
3)	Mr. Charkit Therdkiat											
4)	Mr.Veerayooth Bodharamik	A	A	A,C	A			A	A			A
5)	Mr.Sang Do Lee		A	A,P,CE,CRM	A			A	A			A
6)	Ms. Benjawan Rakwong											
7)	Dr. Nattakit Tangpoonsinthana											
8)	Ms. Saranya Amornrattanasuchad											
9)	Mr. Supakorn Supukporn											

### 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 the Executive Committee
D	= Director	CFO	= Chief Financial Officer
E	= Member of the Executive Committee	CRM	= Chairman of the Committee of the Risk Management for Sustainable Development
I	= Independent Director	CRN	= Chairman of the Remuneration and Nomination Committee
P	= President	RM	= Committee of Risk Management for Sustainable Development
AVP	= Assistant Vice President	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.

2020-2023 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 (1992) or the Derivative Act, B.E. 2546 (2003).

The director of the Company who committed an offence against the Security and Exchange Act already resigned from office on 26 September 2019.

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 B.E. 2559 (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.