



## Enclosure 1

### 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>3</sup>

- Director<sup>2</sup>
- Chairman of the Board of Directors
- Chairman of the Executive Committee
- Acting Chief Executive Officer

**Appointment Date :** 30 January 2023

**Age :** 59 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 (DAP), 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 :**

- **Position in Jasmine International PCL.**
  - January 2024 - Present Chairman of the Executive Committee
  - November 2023 - Present Acting Chief Executive Officer
  - 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.
  - 2007 - Present Director, Asava Co.,Ltd.
  - Director, Thanafahthai 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.

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children

<sup>2</sup> 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

<sup>3</sup> Authorized signatory director

**Dr. Karl Jamornmarn**

- Independent Director
- Chairman of the Audit and Corporate Governance Committee
- 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 2024 Advanced Audit Committee Program (AAPC),  
Class 51/2024  
Year 2023 Director Accreditation Program (DAP),  
Class 207/2023

**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 Chairman of the Audit and Corporate Governance Committee

Member of the Remuneration and Nomination Committee

February 2023 - Present Independent Director

- **Position in Other Listed Companies**

April 2024 - Present Chairman of Risk Management and Sustainability Committee

2023 - Present Independent Director  
Member of Audit and Corporate Governance Committee  
Member of Nomination and Remuneration Committee  
Mono Next PCL.

- **Position in Other Companies (Non-listed Companies)**

2017 - 2021 Director,  
Show DC Corp Co., Ltd.

2014 - 2021 Lecturer (Graduate School) ,  
Dusit Thani College

2014 - 2016 Lecturer (Graduate School) ,  
Stamford International University

2012 - 2023 Director,  
Three Mangoes  
Bangkae Co., Ltd.

2011 - 2014 Director,  
Three Mangoes  
Bangna Co., Ltd.

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children

<sup>2</sup> 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

<sup>3</sup> Authorized signatory director

**Dr. Nattakit Tangpoonsinthana**

- Independent Director
- Member of the Audit and Corporate Governance Committee
- 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 2024 Advanced Audit Committee Program (AACP),  
Class 53/2024  
Year 2024 Director Accreditation Program (DAP),  
Class 224/2024  
Year 2022 Director Leadership Certification Program  
(DLCP)  
Year 2015 Director Certification Program (DCP),  
Class 209/2015

**Securities Holding Ratio<sup>1</sup>:**

JAS 0.0111%

**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  
Chairman of the Remuneration  
and Nomination Committee

- **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.

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children

<sup>2</sup> 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

<sup>3</sup> Authorized signatory director



**Mr. Charkit Therdkiet**

- Independent Director
- Member of the Audit and Corporate Governance Committee

**Appointment Date :** 21 November 2023

**Age :** 53 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  
Member of the Audit  
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.



**Mr. Veerayooth Bodharamik<sup>3</sup>**

- Director<sup>2</sup>
- Member of the Remuneration and Nomination Committee
- Chairman of the Committee of Risk Management for Sustainable Development

**Appointment Date :** 30 January 2023**Age :** 55 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
- Training course for Senior Justice Administrators,  
“Director General Training Course”, 15th batch (2024)
- Public and Private Sector Joint Management for  
Maintaining Peace and Order Course, 10th batch
- Development of Senior Management Training Project,  
Royal Thai Police, in the fiscal year 2020
- Diploma, National Defense Course (Class 62/2019),  
National Defense College of Thailand (Thai NDC.)

**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.**

May 2024 - Present	Chairman of the Committee of Risk Management for Sustainable Development
March 2023 - Present	Member of the Remuneration and Nomination Committee
January 2023 - Present	Director

• **Position in Other Listed Companies**

2024 - Present	Chairman of the Board of Directors, Jasmine Technology Solution PCL.
2021 - Present	Director, Jasmine Technology Solution PCL.
2018 - Present	Director, Member of Audit Committee Member of Nomination and Remuneration Committee Asia Aviation PCL.
2018 - 2022	Vice Chairman of the Board of Directors Chairman of the Audit Committee Nomination and Remuneration Committee Independent Director Wow Factor PCL.
2009 - 2022	Vice President, Government Affairs and Community Management Division, Areeya Property PCL.

• **Position in Other Companies (Non - listed Companies)**

2024 - Present	Director, Sport Comrader Team Co.,Ltd.
2024 - Present	Director of the subsidiaries of Jasmine Technology Solution PCL.
2024 - Present	Senior Vice President, Office of President, Premium Assets Co.,Ltd.
2023 - Present	Director of the subsidiaries of Jasmine International PCL.
2022 - 2023	Advisor, National Security Council (Thailand)
2021 - Present	Director and Audit Committee, Thai AirAsia Co.,Ltd.
2020 - 2024	Director, Alternate Journey Co.,Ltd.
2019 - Present	Senior Vice President, Sales and Business Organization Department, Mono Broadcast Co.,Ltd.
2019 - 2023	Senior Vice President, Office of President, Triple T Broadband PCL.
2019 - 2022	Managing Director, Grow Green Consultant Co., Ltd.
2019 - 2021	Chairman of Board of Directors, Thailand Professional Basketball League Co.,Ltd.
2015 - Present	Managing Director, V.B. Corporation Co.,Ltd.

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children<sup>2</sup> 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<sup>3</sup> Authorized signatory director

**Mr. Sang Do Lee<sup>3</sup>**

- Director<sup>2</sup>  
and Member of the Executive Committee

**Appointment Date :** 21 November 2023

**Age :** 49 years

**Academic Degree :**

- Bachelor of Computer Science and Industrial Engineering,  
Yonsei University, Korea

**Training for Director Course :**

- Thai Institute of Directors Association (IOD)  
Year 2024 Director Accreditation Program (DAP)  
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
March 2023 - February 2024	Member of the Committee of Risk Management for Sustainable Development
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)**

August 2023 - Present	Director, Managing Director, Cloud Computing Solutions Co., Ltd.
August 2023 - Present	Director, Jastel Network Co., Ltd.
2020 - February 2023	Executive Vice President – Business Partnership & Development, Office of President, Triple T Broadband PCL.

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children

<sup>2</sup> 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

<sup>3</sup> Authorized signatory director

**Ms. Benjawan Rakwong**

- Director
- Member of the Committee of Risk Management for Sustainable Development

**Appointment Date :** 14 December 2023**Age :** 53 years**Academic Degree :**

- Master of Business Administration, 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.  
2023 - March 2024      Chairman of Risk Management and Sustainability Committee  
2022 - 2023      Member of Risk Management and Sustainability Committee  
2021 - Present      Director  
2018 - 2023      Senior Vice President, Administration  
2017 - 2023      Executive Director
- **Position in Other Companies (Non-listed Companies)**  
2020 - Present      President, Premium Assets Co., Ltd.

**Mr. Pasucha Veerakijakarn**

- Director
- Assistant Vice President, Office of Chief Executive Officer

**Appointment Date :** 28 November 2024**Age :** 45 years**Academic Degree :**

- Bachelor of Law, Thammasat University

**Training for Director Course :**

- Thai Institute of Directors Association (IOD)  
Year 2025      Director Accreditation Program (DAP),  
Class 226/2025

**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.**  
December 2024 - Present      Assistant Vice President, Office of Chief Executive Officer  
November 2024 - Present      Director
- **Position in Other Listed Companies**  
-None-
- **Position in Other Companies (Non-listed Companies)**  
2020 - 2024      Senior Manager, Vampire Sports Co., Ltd.  
2015 - 2020      Senior Manager, Mono Sport Entertainment Co., Ltd.

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children<sup>2</sup> 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<sup>3</sup> Authorized signatory director

**Mr. Thanyaphat Niruthisard**

- Member of the Executive Committee,
- Member of the Risk Management for Sustainable Development Committee
- Chief of Staff

**Appointment Date :** 1 April 2024**Age :** 31 years**Academic Degree :**

- Master of Business Administration, London Business School
- Master of Science in Finance, Chulalongkorn 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 Jasmine International PCL.**

May 2024 - Present	Member of the Executive Committee,
	Member of the Risk Management for Sustainable Development Committee

Apr 2024 - Present	Chief of Staff
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- **Position in Other Listed Companies**

2017 - 2020	Investment Banking Analyst, TISCO Financial Group
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- **Position in Other Companies (Non-listed Companies)**

2022 - 2024	Consultant, Boston Consulting Group
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**Ms. Vorraphan Chunpen**

- Member of the Executive Committee
- Chief Investment Officer

**Appointment Date :** 16 August 2024**Age :** 44 years**Academic Degree :**

- Master of Business Administration, University of North Carolina at Chapel Hill
- Master of Arts in Business and Managerial Economics, Chulalongkorn University

**Securities Holding Ratio<sup>1</sup> :**

JAS 0.0004%

**Family Relationship with Directors and Executives :**

-None-

**Work Experience during the Period of 5 Years :**

- **Position in Jasmine International PCL.**

November 2024-Present	Member of the Executive Committee
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August 2024-Present	Chief Investment Officer
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- **Position in Other Listed Companies**

-None-

- **Position in Other Companies (Non-listed Companies)**

2024-2024	Senior Vice President, Investment and Business Development T&B Media Global (Thailand) Co., Ltd.
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2020-2023	Vice President, PYI Capital Co., Ltd.
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**Remarks :** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children<sup>2</sup> 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<sup>3</sup> Authorized signatory director



**Mr. Supakorn Supukporn**

- Member of the Committee of Risk Management for Sustainable Development
- Acting Chief Financial Officer
- Assistant Vice President, Accounting & Treasury Group
- The Person Taking the Highest Responsibility in Finance and Accounting
- 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 :** 42 years**Academic Degree :**

- Bachelor of Accountancy, Ramkhamhaeng University

**Training Course :**

- The Stock Exchange of Thailand (SET) (Year 2024-2025)
- Year 2025 e-Learning ESG Risks
- Year 2024 e-Learning CFO's Orientation Course  
Insight in SET Class 2/2024  
Crack the Fin Code for Growth Potentials Course
- Year 2023 Accounting Reporting Standards  
Company Valuation Techniques  
Risk Management for Supervisory Level

**Securities Holding Ratio<sup>1</sup> :**

JAS 0.0008%

**Family Relationship with Directors and Executives :**

-None-

**Work Experience during the Period of 5 Years :**

- **Position in Jasmine International PCL.**  
June 2024-Present Acting Chief Financial Officer  
November 2023-Present Assistant Vice President,  
Accounting & Treasury Group
- **Position in Other Listed Companies**  
2020-2023 Senior Manager, Mono Next PCL.

**Ms. Pitirudee Sirisamphan**

- Company Secretary
- Senior Vice President, Compliance and Regulatory

**Appointment Date :** 1 June 2024**Age :** 55 years**Academic Degree :**

- Master of Business Economics, Dhurakit Pundit University
- Diploma of Business Management for Internal Audit 2014
- Federation of Accounting Professions under the Royal Patronage of His Majesty the King

**Training for Director Course :**

- Thai Institute of Directors Association (IOD) ;  
Anti - Corruption : The Practice Guide (ACPG) Class 24/2015  
Board Reporting Program (BRP) Class 9/2012  
How to Develop a Risk Management (HRP) Class 1/2012  
Effective Minute Taking (EMT) Class 13/2009  
Company Secretary Program (CSP) Class 28/2008

**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.**  
June 2024 - Present Company Secretary  
Senior Vice President, Compliance and Regulatory
- **Position in Other Listed Companies**  
Mono Next PCL.  
2022 - May 2024 Senior Vice President,  
Corporate Affairs and  
Communication  
2012 - Present Company Secretary  
2012 - 2022 Vice President, Corporate  
Affairs and Communication

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children<sup>2</sup> 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<sup>3</sup> 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

### JAS 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 : 46 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 0.0056%

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. Akkarawut Sukont

Assistant Vice President, Platform Management Department

Age : 45 years

#### Academic Degree :

- Master of Organizational Architecture, Mahidol 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)**

February 2021 - Present	Assistant Vice President, Platform Management Department JAS TV Co., Ltd.
2020 - January 2021	Assistant Vice President, Technology Group Triple T Broadband PCL.

#### Mr. Maetee Maitri

Assistant Vice President, Software Development Department

Age : 51 years

#### Academic Degree :

- Bachelor of Electrical Engineering, Kasetsart 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)**

July 2020 - Present	Assistant Vice President, Software Development Department JAS TV Co., Ltd.
2019 - June 2020	Assistant Vice President, Platform Development Department Triple T Broadband PCL.

**Remarks:** <sup>1</sup> Shareholding ratio as at 3 January 2025, including the number of shares held by the spouse and minor children

<sup>2</sup> 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

<sup>3</sup> 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 Executives		JAS	Subsidiaries								บริษัทร่วม	
			JAS TV	JSTC	JTS	CCS	JasTel	PA	Ji - NET	ACU	JAS Green	IKSC
1) Dr. Soraj	Asavaprapha	A,C, ACEO,CE	A	A					A	A		
2) Dr. Karl	Jamornmarn	I,CACG,RN										
3) Mr. Charkit	Therdkiet	I,ACG										
4) Mr. Veerayooth	Bodharamik	A,RN,CRM	A	A	A,C	A		A	A	A	A	A
5) Mr. Sang Do	Lee	A,E		A	A,P,CRM,CE	A	A	A	A	A		
6) Ms. Benjawan	Rakwong	D,RM										
7) Dr. Nattakit	Tangpoonsinthana	I,ACG,CRN										
8) Mr. Pasucha	Veerakijakarn	D										
9) Mr. Thanyaphat	Niruthisard	E,RM,COS										
10) Ms. Vorraphan	Chunpen	E,CIO										
11) Ms. Pitirudee	Sirisamphan	SVP										
12) Mr. Supakorn	Supukporn	RM,ACFO,AVP										

### 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 Office	CE	= Chairman of the Executive Committee
D	= Director	ACFO	= Acting 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
SVP	= Senior Vice President	COS	= Chief of Staff
		CIO	= Chief Investment Officer

## 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 - 2024 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).