



## 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

#### 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

#### 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



#### Mr. Veerayooth Bodharamik<sup>(3)</sup>

- Director<sup>(2)</sup>
- Chairman of the Board of Directors

**Appointment Date** : 30 January 2023

**Age** : 56 years

**Academic Degree** : Bachelor of Law,  
Chulalongkorn University

#### Training for Director Course:

- Thai Institute of Directors Association (IOD)
  - Year 2025 Role of the Chairman Program (RPC), Class 59/2025
  - Year 2018 Director Accreditation Program (DAP), Class 264/2018
- Year 2025 Certificate Program in Environmental Governance for Senior Executives, Class 12, organized by the Department of Climate Change and Environment, under the Ministry of Natural Resources and Environment.
- Year 2025 Executive Program in Energy Science and Technology, Class 22, organized by the Thailand Energy Academy (TEA), under the Ministry of Energy.
- Year 2024 Training course for Senior Justice Administrators, "Director General Training Course", 15<sup>th</sup> batch
- Year 2020 Public and Private Sector Joint Management for Maintaining Peace and Order Course, 10<sup>th</sup> batch Development of Senior Management Training Project, Royal Thai Police, in the fiscal year 2020
- Year 2019 Diploma, National Defense Course (Class 62/2019), National Defense College of Thailand (Thai NDC.)

**Securities Holding Ratio<sup>(1)</sup>**: -None-

#### Family Relationship with Directors and Executives:

-None-

#### Remarks:

<sup>(1)</sup> Shareholding ratio as at 24 December 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

**Work Experience during the Period of 5 Years:****• Position in Jasmine International PCL**

May 2025 - Present	Chairman of the Board of Directors
2024 - May 2025	Chairman of the Risk Management for Sustainable Development Committee
2023 - October 2025	Member of the Remuneration and Nomination Committee
2023 - Present	Director

2024 - Present	Director, Cloud Computing Solutions Co., Ltd.
2024 - Present	Director, KSC Commercial Internet Co., Ltd.
2024 - Present	Director, Internet Knowledge Service Center Co., Ltd.
2023 - Present	Director, Jas Green Co., Ltd.
2023 - Present	Director, Jasmine Submarine Telecommunications Co., Ltd.
2023 - Present	Director, Jasmine International Overseas Co., Ltd.

**• Position in Other Listed Companies**

2024 - January 2026	Chairman of the Board of Directors, Jasmine Technology Solution PCL
2021 - January 2026	Director, Jasmine Technology Solution PCL
2024 - Present	Chairman of the Nomination and Remuneration Committee, Asia Aviation PCL
2018 - Present	Director, Audit Committee Member and Independent Director, Asia Aviation PCL
2018 - 2024	Member of the 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

2023 - Present	Director, Jasmine Internet Co., Ltd.
2023 - Present	Director, Smart Highway Co., Ltd.
2023 - Present	Director, Acumen Co., Ltd.
2023 - Present	Director, Aces (Thailand) Co., Ltd.
2023 - Present	Director, Aces Regional Services Co., Ltd.
2023 - Present	Director, Mobile Communication Services Co., Ltd.
2023 - Present	Director, Thai Long Distance Telecommunications Co., Ltd.
2023 - Present	Director, Power Generation Co., Ltd.
2023 - 2025	Director, Premium Asset Co., Ltd.
2023 - 2024	Director, Triple T TV Co., Ltd.
2021 - Present	Director, Audit Committee, Independent Director, 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.

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

2025 - Present	Director, Chamchuri United Company Limited
2024 - Present	Director, Sport Comrader Team Co.,Ltd.
2024 - May 2025	Senior Vice President, Office of President, Premium Assets Co.,Ltd.
2022 - 2023	Advisor, National Security Council (Thailand)
2024 - Present	Director, JAS TV 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 24 December 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. Soraj Asavaprappa<sup>(3)</sup>

- Director<sup>(2)</sup>
- Chairman of the Executive Committee
- Chief Executive Officer

**Appointment Date** : 30 January 2023

**Age** : 60 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>**: 0.0338%

#### Family Relationship with Directors and Executives:

-None-

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

##### • Position in Jasmine International PCL

May 2025 - Present	Chief Executive Officer
2024 - Present	Chairman of the Executive Committee
2023 - Present	Director
2023 - April 2025	Acting Chief Executive Officer
2023 - April 2025	Chairman of the Board of Directors

##### • Position in Other Listed Companies

2021 - 2022	Chairman of the Board of Directors, Jasmine Technology Solution PCL
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##### • 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 24 December 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** : 64 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 (AAP) Class 51/2024
  - Year 2023 Director Accreditation Program (DAP), Class 207/2023

**Securities Holding Ratio<sup>(1)</sup>**: -None-**Family Relationship with Directors and Executives:**

-None-

**Work Experience during the Period of 5 Years:****• Position in Jasmine International PCL**

2023 - Present	Chairman of the Audit and Corporate Governance Committee
	Member of the Remuneration and Nomination Committee
2023 - Present	Independent Director

**• Position in Other Listed Companies**

2024 - December 2025	Chairman of Risk Management and Sustainability Committee
2023 - December 2025	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 Bangkai Co., Ltd.
2011 - 2014	Director, Three Mangoes Bangna Co., Ltd.

**Remarks:**<sup>(1)</sup> Shareholding ratio as at 24 December 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** : 61 years

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

#### Training for Director Course:

- Thai Institute of Directors Association (IOD)
  - Year 2025 Advanced Audit Committee Program (AACP), Class 59/2025
  - Year 2024 Director Accreditation Program (DAP), Class 224/2024
  - Year 2022 Director Leadership Certification Program (DLCP) Class 7/2022
  - Year 2015 Director Certification Program (DCP), Class 209/2015

**Securities Holding Ratio<sup>(1)</sup>**: 0.0115%

#### Family Relationship with Directors and Executives:

-None-

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

##### • Position in Jasmine International PCL

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

##### • Position in Other Listed Companies

May 2025 - Present      Independent Director, Chairman of the Board of Directors, Mono Next PCL

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 24 December 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
- Chairman of the Risk Management for Sustainable Development Committee

**Appointment Date** : 21 November 2023**Age** : 54 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>**: -None-**Family Relationship with Directors and Executives:**

-None-

**Work Experience during the Period of 5 Years:**• **Position in Jasmine International PCL**

May 2025 -	Chairman of the Risk Management
December 2025	for Sustainable Development Committee

2023 -	Independent Director
December 2025	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.
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2008 - Present	Founder and Director, Laser Work Co.,Ltd.
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Remarks:<sup>(1)</sup> Shareholding ratio as at 24 December 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>
- Member of the Executive Committee

**Appointment Date** : 21 November 2023

**Age** : 50 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>**: 0.0037%

**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 and 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 24 December 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 Risk Management for Sustainable Development Committee

**Appointment Date** : 14 December 2023**Age** : 54 years**Academic Degree** : Master of Business Administration, International Management, Oxford Brookes University, United Kingdom**Training for Director Course:**

- Year 2025 ESG in the Boardroom, The Stock Exchange of Thailand
- Thai Institute of Directors Association (IOD)
  - Year 2022 Director Accreditation Program (DAP), Class 189/2022 (Online)

**Securities Holding Ratio<sup>(1)</sup>**: -None-**Family Relationship with Directors and Executives:**  
-None-**Work Experience during the Period of 5 Years:**• **Position in Jasmine International PCL**

2024 - December 2025	Member of the Risk Management for Sustainable Development Committee
2023 - December 2025	Director

• **Position in Other Listed Companies****Mono Next PCL**

2023 - 2024	Chairman of Risk Management and Sustainability Committee
2022 - 2023	Member of Risk Management and Sustainability Committee
2021 - December 2025	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.
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**Remarks:**<sup>(1)</sup> Shareholding ratio as at 24 December 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. Pasucha Veerakijakarn

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

**Appointment Date** : 28 November 2024

**Age** : 46 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>**: -None-

**Family Relationship with Directors and Executives:**

-None-

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

• **Position in Jasmine International PCL**

November 2025 - Present	Member of the Remuneration and Nomination Committee
2024 - Present	Assistant Vice President, Office of Chief Executive Officer
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 24 December 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** : 32 years

**Academic Degree** : Master of Business Administration, London Business School  
 Master of Science in Finance, Chulalongkorn University

**Securities Holding Ratio<sup>(1)</sup>**: -None-**Family Relationship with Directors and Executives:**  
-None-**Work Experience during the Period of 5 Years:**• **Position in Jasmine International PCL**

2024 - December 2025      Member of the Executive Committee,  
 Member of the Risk Management for Sustainable Development Committee

2024 - December 2025      Chief of Staff

• **Position in Other Listed Companies**

2017 - 2020      Investment Banking Analyst,  
 TISCO Financial Group

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

2022 - 2024      Consultant, Boston Consulting Group

Remarks:<sup>(1)</sup> Shareholding ratio as at 24 December 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. Vorraphan Chunpen

- Member of the Executive Committee
- Chief Financial Officer
- The Person Taking the Highest Responsibility in Finance and Accounting
- Chief Investment Officer

**Appointment Date** : 16 August 2024

**Age** : 45 years

**Academic Degree** : Master of Business Administration, University of North Carolina at Chapel Hill  
Master of Arts in Business and Managerial Economics, Chulalongkorn University

#### Training for Director Course:

- Year 2025
  - ESG for Executives, The Stock Exchange of Thailand
  - Financial Reporting Standards on Sustainability Disclosure: IFRS S1 and IFRS S2, The Stock Exchange of Thailand

**Securities Holding Ratio<sup>(1)</sup>**: 0.0004%

#### Family Relationship with Directors and Executives:

-None-

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

##### • Position in Jasmine International PCL

March 2025 - Present Chief Financial Officer

August 2025 - Present Member of the Risk Management for Sustainable Development Committee

2024 - Present Member of the Executive Committee

2024 - March 2025 Chief Investment Officer

##### • 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.

2020 - 2023 Vice President, PYI Capital Co., Ltd.

#### Remarks:

<sup>(1)</sup> Shareholding ratio as at 24 December 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. Pitirudee Sirisamphan**

- Company Secretary
- Senior Vice President, Compliance and Regulatory

**Appointment Date** : 1 June 2024**Age** : 56 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>**: -None-**Family Relationship with Directors and Executives:**  
-None-**Work Experience during the Period of 5 Years:**• **Position in Jasmine International PCL**

2024 - Present	Company Secretary Senior Vice President, Compliance and Regulatory
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• **Position in Other Listed Companies****Mono Next PCL**

2022 - 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 24 December 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. Pattamanun Puntprasert

- Vice President, Office of Chief Executive Officer

**Appointment Date** : 3 March 2025

**Age** : 47 years

**Academic Degree** : Master of Science Program in Applied Statistics, Thammasat University

**Training for Director Course:**

- Year 2011 Mini Master of Management Program, National Institute of Development Administration

**Securities Holding Ratio<sup>(1)</sup>**: 0.0058%

**Family Relationship with Directors and Executives:**

-None-

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

• **Position in Jasmine International PCL**

March 2025 - Present	Vice President, Office of Chief Executive Officer
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• **Position in Other Listed Companies**

2020 - 2021	Assistant Vice President - Head of Group Operations , Mono Next PCL
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2005 - 2019	Strategic Planning, Mono Next PCL
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• **Position in Other Companies (Non-listed Companies)**

2021 - February 2025	Vice President, Office of President JAS TV Co., Ltd
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Remarks:

<sup>(1)</sup> Shareholding ratio as at 24 December 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 Risk Management for Sustainable Development Committee
- 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** : 43 years**Academic Degree** : Bachelor of Accountancy, Ramkhamhaeng University**Training for Director Course:**

- The Stock Exchange of Thailand (SET) and the Federation of Accounting Professions (Year 2024-2025)
  - Year 2025
    - e-Learning ESG Risk Management
    - e-Learning Circular Economy for Business Operations
    - e-Learning Value Chain Analysis
    - Accounting Transaction Review and Financial Statement Irregularities
  - 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>**: 0.0008%**Family Relationship with Directors and Executives:**

-None-

**Work Experience during the Period of 5 Years:****• Position in Jasmine International PCL**2024 - Acting Chief Financial Officer  
February 20252023 - Present Assistant Vice President,  
Accounting & Treasury Group**• Position in Other Listed Companies**

2020 - 2023 Senior Manager, Mono Next PCL

**Remarks:**<sup>(1)</sup> Shareholding ratio as at 24 December 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



## Duties and Responsibilities of Corporate Secretary

### 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

### To keep the reports on interest

### 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

#### Remarks:

- <sup>(1)</sup> Shareholding ratio as at 24 December 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



## 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)*

Mr. Akkarawut Sukont : Assistant Vice President,  
Platform Management  
Department

Age : 46 years

Academic Degree : Master of Organizational  
Architecture,  
Mahidol University

Securities Holding Ratio<sup>(1)</sup>: -None-

Family Relationship with Directors and Executives:  
-None-

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

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

2021 - Present Assistant Vice President, Platform  
Management Department  
JAS TV Co., Ltd.

2020 - 2021 Assistant Vice President, Technology Group  
Triple T Broadband PCL

Mr. Maetee Maitri : Assistant Vice President,  
Software Development  
Department

Age : 52 years

Academic Degree : Bachelor of Electrical  
Engineering, Kasetsart University

Securities Holding Ratio<sup>(1)</sup>: -None-

Family Relationship with Directors and Executives:  
-None-

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

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

2020 - Present Assistant Vice President, Software  
Development Department  
JAS TV Co., Ltd.

2019 - 2020 Assistant Vice President,  
Platform Development Department  
Triple T Broadband PCL

#### Remarks:

<sup>(1)</sup> Shareholding ratio as at 24 December 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



## 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
		JAS TV	JSTC	JTS	CCS	JasTel	PA	Ji-NET	ACU	JAS Green	IKSC	
1) Mr. Veerayooth	A,C	A	A,C	A	A	A	A	A	A	A	A	A
2) Dr. Soraj	A,CEO,CE	A										
3) Dr. Kart	I,CACG,RN											
4) Dr. Nattakit	I,ACG,CRN											
5) Mr. Charakit	I,ACG,CRM											
6) Mr. Sang Do	A,E	A	A,P,CRM,CE	A	A	A	A	A	A	A	A	
7) Ms. Benjawan	D,RM											
8) Mr. Pasucha	D,RN											
9) Mr. Thanyaphat	ERM,COS											
10) Ms. Vorraphan	ERM, CFO											
11) Ms. Pitrudee	SVP											
12) Ms. Pattamanun	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
CEO	=	Chief Executive Officer	CE	=	Chairman of Executive Committee
D	=	Director	CFO	=	Chief Financial Officer
I	=	Independent Director	CRM	=	Chairman of the Risk Management for Sustainable Development Committee
P	=	President	CRN	=	Chairman of Remuneration and Nomination Committee
AVP	=	Assistant Vice President	RM	=	Risk Management for Sustainable Development Committee
SVP	=	Senior Vice President	RN	=	Remuneration and Nomination Committee
			COS	=	Chief of Staff



## 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 - 2025      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).