

## Information of the Proposed Directors in Replacement of those Retired by Rotation

### 1. Mr. Chaisak Angkasuwan

**Age :** 69 Years

**Position:** Vice Chairman of the Board of Directors / Independent Director /  
Chairman of Corporate Governance / Audit Committee Member

**Term of Directorship in the Company:** 5 years

**Proposed Position:** Independent Director

**Relationship:** - None -

**Education:**

- Master's Degree in Political Science, National Institute of Development Administration (NIDA)
- Bachelor's Degree in Law, Thammasat University

**Training**

- Thai Institute of Directors Association (IOD)
  - Director Certification Program (DCP), Class of 129/2010
  - Public Director Institute (PDI) Class of 2/2009
  - Director Accreditation Program (DAP) in 2006
  - The Role of Chairman (RCM) in 2006
- Certificate in Air Transport Economics, Philippines
- Certificate in Airport Management, Singapore
- Certificate in Senior Crisis Management, United State of America
- Certificate in Senior Executive Program (SEP.1) (Class 26)
- Certificate in Public Law, (Class 11), The Faculty of Law, Thammasat University
- Leadership Program, (Class 10), Capital Market Academy

**Position in others listed companies:** 2 companies

2016 – Present	Independent Director / Audit Committee Member	Rich Sport Plc.
2014 – Present	Independent Director / Audit Committee Member	SNC Former Plc.

**Position in non-listed companies:** - None –

**Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest):** - None-

**Working Experiences:**

2009 – 2011	Vice Chairman of Aeronautical	The Transport Co.,Ltd
2009 – 2011	Director	Thai Airways International Plc.
2005 – 2011	Chairman of the board of directors	Aeronautical Radio of Thailand Plc.
2004 – 2010	Director	Thai Aviation Industry Co., Ltd.
2005 – 2008	Director	Airports of Thailand Plc.

**Expertise:** Laws, Government and Corporate Management

**Meeting attendance for 2017**

- Board of Directors' meeting                      7/7 times
- Audit Committee meeting                            5/5 times
- Corporate Governance meeting                    3/3 times

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



## Information of the Proposed Directors in Replacement of those Retired by Rotation

### 2. Dr. Pairoj Boonkongchuen, M.D.

**Age :** 55 Years

**Position:** Independent Director / Audit Committee Member / Corporate Governance Committee Member / Nominating and Compensation Committee Member

**Term of Directorship in the Company:** 5 years

**Proposed Position:** Independent Director

**Relationship:** -None -

**Education:**

- Doctor of Medicine, Mahidol University Siriraj Hospital, Mahidol University
- Higher Graduate Diploma (Clinical Medical Sciences), Mahidol University
- Certificated of Neurology, The Medical Council of Thailand
- Diploma of Clinical Neurology, Institute of Neurology University of London, United Kingdom
- Clinical Research Assistant in Movement Disorders ,The National Hospital for Neurology and Neurosurgery, Middlesex Hospital, University College London Hospital, United Kingdom

**Training**

- Director Accreditation Program (DAP), in 2005, Thai Institute of Directors Association (IOD)
- Leadership Program (class 11), Capital Market Academy
- Diploma in National Defence for The Joint State-Private Sector Course (Class 21), National Defense College of Thailand
- CAGS in Finance, College of Management, Mahidol University
- Strategy and Innovation of Business in Asia, Class 2, College of Management, Mahidol University and MIT, USA

**Position in others listed companies:** -None -

**Position in non-listed companies:** 4 companies

Feb.2017 - Present	President	The Neurological Society Of Thailand
Oct 2017- Present	Director of Ramadhibodi Chakri Naruebodindra Hospital	Faculty of Medicine Ramathibodi Hospital, Mahidol University
2016- Present	Director	I-Sport Co., Ltd.
2005 – Present	Director	Boonkong Chuen Land Co.,Ltd
2003 – Present	Professor of Neurology Unit Department of Medicine, Faculty of Medicine	Faculty of Medicine Ramathibodi Hospital, Mahidol University

**Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest):** - None-

**Working Experiences:**

2015 -30 Sep 2017	Director of Queen Sirikit Medical Center	Faculty of Medicine Ramathibodi Hospital, Mahidol University
2011 – 2015	Duputy Director of Somdej Phra Debaratana Medical Center, Management Division	Faculty of Medicine Ramathibodi Hospital, Mahidol University
2010 - 2011	Director of Cardio Vascular Metabolic Center, Faculty of Medicine	Faculty of Medicine Ramathibodi Hospital, Mahidol University

**Expertise:** Financial, Organization Management and Medical

**Meeting attendance for 2017**

- Board of Directors' meeting 7/7 times
- Audit Committee meeting 5/5 times
- Corporate Governance meeting 3/3 times
- Nominating and Compensation meeting 3/3 times

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.



### Information of the Proposed Directors in Replacement of those Retired by Rotation

#### 3. Mr. Charoenrath Vilailuck

**Age :** 58 Years

**Position:** Director / Executive Committee Member/ Risk Management Committee Member

**Term of Directorship in the Company:** 5 years

**Proposed Position:** Director

**Relationship:** Elder brother of Mr. Watchai Vilailuck, Mrs. Sukanya Vanichjakvong and Mr. Thananan Vilailuck



#### Education

- Bachelor's Degree in Engineering (Electrical Engineering), The University of Newcastle, Australia

#### Training

- Thai Institute of Directors Association (IOD)
  - Director Accreditation Program (DAP) in 2004
  - Director Certificate Program (DCP) in 2004
- Chief Executive Course for Energy Literacy for Sustainable Future (Class 10), Thailand Energy Academy in 2017
- Leadership Program (Class 19), Capital Market Academy (CMA) in 2014
- Chief Executive Course for Urban Development Management, (Class 1) Urban Green Development Institute, Bangkok in 2012 (BMA 1)
- National Defence Course for the joint State-Private Sectors (Class 18), National Defence College of Thailand (NDC 18) in 2005 - 2006

#### Position in others listed companies: 3 companies

2016 - Present	Risk Management Committee Member	Samart Digital Plc.
2016 - Present	Risk Management Committee Member	Samart Telecoms Plc.
2008 - Present	Chairman of Risk the Management Committee	Samart Corporation Plc.
2003 - Present	Director	Samart Digital Plc.
1996 - Present	Director / Executive Directors	Samart Telecoms Plc.
1995 - Present	Executive Chairman / CEO	Samart Corporation Plc.
1993 - Present	Director	Samart Corporation Plc.

#### Position in non-listed companies: 33 companies

2008 - Present	Chairman of the Board of Directors	One To One Professional Co., Ltd.
6 Mar.2018 - Present	Directors	Inno Hub Co., Ltd.
Present	Director	Vilailuck International Holding Co., Ltd. and companies in group.
Present	Director	Related Companies of One To One Contacts Plc. (as details in Directors and Managements in subsidiaries and Related Companies)

**Position in other companies which materially compete directly or have any related business with the Company (possible conflict of interest):** - None-

#### Working Experiences:

2000 - 2013	Director	One To One Contacts Co., Ltd.
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**Expertise:** Electrical Engineering, Telecommunication and Business Management

#### Meeting attendance for 2017

- Board of Directors' meeting 6/7 times
- Executive Committee meeting 12/12 times
- Risk Management Committee meeting 3/3 times

**Contribution:** Participated in consideration of policy, business structure, direction and strategies of the business of the Company and its subsidiaries.

**Shareholding in One to One Contact Plc. of the proposed directors (As at March 1, 2017)**

Nominated	The number of shares *	% of issued shares
1. Mr. Chaisak Angkasuwan	-None-	-None-
2. Dr. Pairoj Boonkongchuen, M.D.	-None-	-None-
3. Mr. Charoenrath Vilailuck	-None-	-None-

Remarks \* Include holding by spouse and minor children

**The position in others listed companies**

Nominated	Position in others listed companies		Other Businesses (non-listed companies)	Position in Rival company
	Items	Type of directors		
1. Mr. Chaisak Angkasuwan	2	1. Rich Sport Plc. - Independent Director - Audit Committee Member 2. SNC Former Plc. - Independent Director - Audit Committee Member	-None-	-None-
2. Dr. Pairoj Boonkongchuen, M.D.	-None-	-	4	-None-
3. Mr. Charoenrath Vilailuck	3	1. Smart Corporation Plc. - Director - Executive Chairman - Chairman of Risk the Management Committee - CEO 2. Smart Telecoms Plc. - Director - Executive Director - Risk Management Committee Member 3. Smart Digital Plc. - Director - Risk Management Committee Member	33*	-None-

Remarks \* Most of Company and its related companies.

**The position in non-listed companies****1. Mr. Chaisak Angkasuwan**

No.	Company
-	- None -

**2. Dr. Pairoj Boonkongchuen, M.D.**

No.	Company	No.	Company
1	The Neurological Society Of Thailand	3	Boonkong Chuen Land Co.,Ltd
2	Faculty of Medicine Ramathibodi Hospital, Mahidol University	4	I-Sport Co., Ltd.

**3. Mr. Charoenrath Vilailuck**

No.	Company	No.	Company
1	Vilailuck International Holding Co., Ltd.	18	Samart U-Trans Co., Ltd.
2	Wilailak Agriculture Industry Co., Ltd.	19	Samart Transolutions Co., Ltd.
3	World Portfolio Management Co., Ltd.	20	Samart Engineering Co., Ltd.
4	Lopburi Industrial Zone Co., Ltd.	21	Samart Inter Holding Co., Ltd.
5	Vilailuck Development Co., Ltd.	22	One To One Professional Co., Ltd.
6	Phuphatara Co., Ltd.	23	Samart Ed-Tech Co., Ltd.
7	The Museum Co.,Ltd.	24	Posnet Co., Ltd.
8	Vilailuck (Cambodia) Co.,Ltd.	25	Net Service (Thailand) Co., Ltd.
9	Samart Communication Service Co., Ltd.	26	Samart Waste2Power Co., Ltd.
10	Samart Comtech Co., Ltd.	27	Samart U-Trans (Myanmar) Co., Ltd.
11	Samart Broadband Services Co., Ltd.	28	Contact-In-One Co., Ltd.
12	Thai Trade Net Co., Ltd.	29	Samart Raditech Co., Ltd.
13	Posnet Co., Ltd.	30	Cambodia Samart Co., Ltd.
14	Smarterware Co., Ltd.	31	CSV Asset Co., Ltd.
15	Cambodia Air Traffic Service Co., Ltd.	32	Secure Info Co., Ltd.
16	Kampot Power Plant Co., Ltd.	33	Inno Hub Co., Ltd.
17	SLA Asia Co., Ltd.		