



# **Annual Registration Statement**

**(FORM 56-1)**

**As of 31 December 2014**

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## **Attachment 1**

**(Translation)**

**Attachment 1: Summary of profile of the directors, managements team, company secretary, head of internal audit, and head of compliance (as of 31 December 2014)**

Advanced Info Service Public Company Limited

| Name                                                   | Age (years) | Position                                                                                                                                                            | Share Ratio (%) <sup>a</sup> | Relationship with Management | Highest Education                                                                            | Related Training Program held by IOD                                                                                                                                                                                                                                                          | Working Experiences in 5 years                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                      | Illegal Record in past 10 years |
|--------------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Mr. Vithit Leenutaphong<br>(Appointed 27 Mar 2013)     | 59          | - Chairman of Board of Directors<br>- Chairman of Leadership Development and Compensation Committee<br>- Authorized Directors                                       | None                         | None                         | Master of Business Administration, University of Southern California, USA                    | - Role of the Chairman Program (RCP) Class 34/2014<br>- Successful Formulation & Execution of Strategy (SFE) Class 3/2009<br>- Role of the Compensation Committee (RCC) Class 7/2008<br>- Audit Committee Program (ACP) Class 5/2005<br>- Directors Certification Program (DCP) Class 16/2002 | 2014 - Present<br>2011 - Present<br>2005 - Present<br><br>2001 - Present<br>2001 - 2014<br>1995 - 2013<br>2002 - 2010                         | Chairman of Board of Directors, Chairman of Leadership Development and Compensation Committee, Authorized Directors<br>Director<br>President<br>Director<br>Director<br>Director<br>Independent Director , Member of Audit Committee<br>Director<br>Director                                                                                                                                                               | Advanced Info Service Plc.<br><br>National Press Council of Thailand<br>Thai Yarnyon Co., Ltd.<br>Saha Thai Steel Pipe Plc<br>The Queen's Gallery<br>The Bangkok Bank Foundation<br>Intouch Holdings Plc.<br>Intouch Holdings Plc.<br>Barcelona Motor Co., Ltd.<br>German - Thai Chamber of Commerce | None                            |
| Mr. Somprasong Boonyachai<br>(Appointed 28 Mar 1994)   | 59          | - Vice-Chairman of Board of Directors<br>- Member of Leadership Development and Compensation Committee<br>- Member of Nomination and Corporate Governance Committee | None                         | None                         | Master of Engineering, Asian Institute of Technology                                         | - Role of the Chairman Program (RCP) Class 21/2009<br>- Director Certification Program (DCP) Class 65/2005<br>- Director Accreditation Program (DAP) Class 30/2004                                                                                                                            | 2010 - Present<br>2008 - Present<br>2008 - Present<br><br>2007 - Present<br>2006 - Present<br>2004 - Present<br>2002 - Present<br>2009 - 2011 | Acting-President<br>Chairman of Executive Committee<br>Vice-Chairman of Board of Director, Member of Leadership Development and Compensation Committee, Member of Nomination and Corporate Governance Committee<br>Director<br>Director<br>Director<br>Independent Director, Member of Audit Committee<br>Chairman of Executive Committee                                                                                  | Intouch Holdings Plc.<br>Intouch Holdings Plc.<br>Advanced Info Service Plc.<br><br>Intouch Holdings Plc.<br>Thaicom Plc.<br>Praram 9 Hospital Co, Ltd.<br>Power Line Engineering Plc.<br>Thaicom Plc.                                                                                               | None                            |
| Mr. Aviruth Wongbuddhapitak<br>(Appointed 12 Jul 2006) | 66          | - Chairman of Sustainable Development Committee<br>- Member of Leadership Development and Compensation Committee<br>- Independent Director                          | None                         | None                         | Master of Business Administration, New York University, USA                                  | - Director Certification Program (DCP) Class 8/2001<br>- The Board's Role in Setting Effective Compensation Policy                                                                                                                                                                            | 2013 - Present<br><br>2010 - Present<br>2008 - Present<br>2003 - Present<br><br>1995 - Present<br>2006 - 2014<br>2009 - 2011                  | Chairman of Sustainable Development Committee, Member of Leadership Development and Compensation Committee, Independent Director<br>Independent Director<br>Advisor<br>Director<br>Director<br>Director and Chairman of the Executive Director<br>Chairman of Audit Committee, Member of Leadership Development and Compensation Committee, Independent Director<br>Independent director and Member of the Audit Committee | Advanced Info Service Plc.<br><br>S&P Syndicate Plc.<br>Bureau of the Crown Property<br>Thai Plastic and Chemicals Plc.<br>CPB Equity Co., Ltd.<br>CPB Property Co., Ltd.<br>Deves Insurance Plc.<br>Advanced Info Service Plc.<br>Thai Military Bank Plc.                                           | None                            |
| Mrs. Tasanee Manorot<br>(Appointed 24 Apr 2006)        | 69          | - Member of Audit Committee<br>- Member of Sustainable Development Committee                                                                                        | None                         | None                         | Bachelor of Commerce and Accountancy, Chulalongkorn University                               | Director Certification Program (DCP) Class 32/2003                                                                                                                                                                                                                                            | 2014 - Present<br>2006 - May 2014                                                                                                             | Member of Audit Committee, Member of Sustainable Development Committee, and Independent Director<br>Member of Audit Committee and Independent Director                                                                                                                                                                                                                                                                     | Advanced Info Service Plc.<br>Advanced Info Service Plc.                                                                                                                                                                                                                                             | None                            |
| Mr. Surasak Vajazit<br>(Appointed 10 May 2006)         | 61          | - Chairman of Nomination and Corporate Governance Committee<br>- Member of Audit Committee<br>- Independent Director                                                | None                         | None                         | Barrister at Law, Lincoln's Inn                                                              | Director Accreditation Program (DAP) Class 29/2004                                                                                                                                                                                                                                            | Feb 2014 - Present<br>2014 - Present<br>2008 - Feb 2014                                                                                       | Chairman of Nomination and Corporate Governance Committee, Member of Audit Committee, and Independent Director<br>Managing partner<br>Member of Audit Committee, Member of Nomination and Corporate Governance Committee and Independent Director                                                                                                                                                                          | Advanced Info Service Plc.<br><br>Rajah & Team<br>Advanced Info Service Plc.                                                                                                                                                                                                                         | None                            |
| Ms. Jeann Low Ngai Jong<br>(Appointed 27 Mar 2013)     | 54          | - Director                                                                                                                                                          | None                         | None                         | Bachelor of Accountancy, National University of                                              | -                                                                                                                                                                                                                                                                                             | 2013 - Present<br>2008 - Present                                                                                                              | Director<br>Group Chief Financial Officer                                                                                                                                                                                                                                                                                                                                                                                  | Advanced Info Service Plc.<br>Singapore Telecommunications Ltd.                                                                                                                                                                                                                                      | None                            |
| Mr. Narulcha Chittrekan<br>(Appointed 5 Nov 2013)      | 57          | - Director                                                                                                                                                          | None                         | None                         | Master of Public Administration, the National Institute of Development Administration (NIDA) | Director Certificate Program (DCP) Class 162/2012                                                                                                                                                                                                                                             | 2013 - Present<br>2012 - Present                                                                                                              | Director<br>Senior Executive Vice President Metropolitan - Business Development                                                                                                                                                                                                                                                                                                                                            | Advanced Info Service Plc.<br>TOT plc.                                                                                                                                                                                                                                                               | None                            |
| Mr. Allen Lew Yoong Keong<br>(Appointed 20 Mar 2006)   | 59          | - Chairman of Executive Committee<br>- Director<br>- Member of Leadership Development and Compensation Committee                                                    | None                         | None                         | Master of Science (Management), Massachusetts Institute of Technology, USA                   | -                                                                                                                                                                                                                                                                                             | Oct 2014 - Present<br>2008 - Present<br><br>2006 - Present<br>2012 - Sep 2014                                                                 | Chief Executive Officer Consumer Australia and Chief Executive Officer<br>Chairman of Executive Committee, Director and Member of Leadership Development Committee<br>Director<br>Chief Executive Officer (Singapore)<br>Executive Officer Group Digital Life and Country Chief Officer (Singapore)                                                                                                                        | SingTel Optus Pty Limited<br>Advanced Info Service Plc.<br><br>Advanced Info Service Plc.<br>Singapore Telecommunication Ltd.<br>Singapore Telecommunications Ltd.                                                                                                                                   | None                            |

| Name                                                                                                                             | Age (years) | Position                                                                                                                                                                          | Share Ratio (%)* | Relationship with Management | Highest Education                                                                                                          | Related Training Program held by IOD                                                                       | Working Experiences in 5 years                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                 | Illegal Record in past 10 years |
|----------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------|
| Mr. Ng Ching-Wah<br>(Appointed 10 Feb 2014)                                                                                      | 65          | - Director<br>- Member of Executive Committee                                                                                                                                     | None             | None                         | Bachelor of Art in Business Administration, Chinese University of Hong Kong                                                | -                                                                                                          | 2012 - Present<br>2008 - Present<br>2007 - Present<br>2011 - 2012<br>2007 - 2010                           | Member of the Communication Authority<br>Director and Member of Executive Committee<br>Director<br>Independent Director<br>Director<br>Independent Director                                                                                                                                                                                                                                                                                                                                     | Communication Authority(CA)<br>Advanced Info Service Plc.<br>ConvenientPower Hong Kong<br>Pacific Textiles Holdings Ltd.<br>China Digital TV Group Holding Ltd.<br>HKC International Holdings Ltd.              | None                            |
| Mr. Krairit Euchukanonchai<br>(Appointed 26 Mar 2014)                                                                            | 60          | - Chairman of Audit Committee<br>- Member of Nomination and Corporate Governance Committee<br>- Independent Director                                                              | None             | None                         | Master of Business Administration, North Texas State University, USA                                                       | - Director Certification Program (DCP) Class 59/2005<br>- Role of the Chairman Program (RCP) Class 16/2007 | 2014 - Present<br>1998 - Present<br>2011 - 2012<br>2006 - 2012                                             | Chairman of Audit Committee, Member of Nomination and Corporate Governance Committee, and Independent Director<br>Chairman<br>Director and Member of Audit Committee<br>Chairman of Board and Chairman of Risk Management Committee                                                                                                                                                                                                                                                             | Advanced Info Service Plc.<br>V Group Honda Car Co.,Ltd.<br>PTT Plc.<br>Krungthai Asset Management Plc.                                                                                                         | None                            |
| Mr. Somchai Lertsutiwong<br>(Appointed as director on 27 June 2014)<br><br>(Appointed as Chief Executive Officer on 1 July 2014) | 52          | - Director<br>- Member of Sustainable Development Committee<br>- Member of Executive Committee<br>- Chief Executive Officer<br>- Chief Marketing Officer<br>- Authorized Director | 0.0027           | None                         | Master of Business Administration, Chulalongkorn University                                                                | Director Certification Program (DCP) Class 114/2009                                                        | 2014 - Present<br><br>Jun 2014 - Jul 2014<br>2012 - Jul 2014<br>2007 - 2012                                | Director, Member of Sustainable Development Committee<br>Member of Executive Committee, Chief Executive Officer, Chief Marketing Officer, and Authorized Director<br>Director , Chief Marketing Officer<br>Chief Marketing Officer<br>Executive Vice President - Marketing                                                                                                                                                                                                                      | Advanced Info Service Plc.<br><br>Advanced Info Service Plc.<br>Advanced Info Service Plc.<br>Advanced Info Service Plc.                                                                                        | None                            |
| Mr. Kim Siritaweechai                                                                                                            | 46          | - Member of Executive Committee                                                                                                                                                   | None             | None                         | Master of Business Administration, Thammasat University                                                                    | Director Certification Program (DCP) Class 116/2009                                                        | 2014 - Present<br><br>2013 - Present<br><br>2012 - Present<br>2010 - Present<br>2011 - 2014<br>2008 - 2011 | Executive Vice President - Portfolio Management<br>Director<br>Director<br>Director<br>Member of Executive Committee<br>Senior Vice President - Portfolio Management<br>Vice President - Portfolio Management                                                                                                                                                                                                                                                                                   | Intouch Holdings Plc.<br>I.T. Applications and Services Co.,Ltd<br>Intouch Media Co.,Ltd<br>Touch TV Co.,Ltd<br>Ookbee Co.,Ltd.<br>Advanced Info Service Plc.<br>Intouch Holdings Plc.<br>Intouch Holdings Plc. | None                            |
| Mrs. Suphaje Suthumpun                                                                                                           | 50          | - Member of Executive Committee                                                                                                                                                   | None             | None                         | Master of Business Administration, International Finance and International Accounting, Northrop University California, USA | Director Certification Program (DCP) Class 89/2007                                                         | 2012 - Present<br>2011 - Present<br><br><br><br>Aug - Dec 2011<br>2010 - 2011<br>2009 - 2010               | Chairman of Executive Committee<br>Member of Executive Committee<br>Director, Chairman of Executive Committee, Chairman of Remuneration Committee, Chairman of Nomination and CG Committee.<br>Member of Executive Committee, Member of Strategic and Organizational Review Committee and Chairman of Media & New Business<br>Director, Chief Executive Officer<br>Member of Executive Committee<br>General Manager, Global Technology Services<br>Client Advocacy Executive, Chairman's Office | Thaicom Plc.<br>Advanced Info Service Plc.<br>CS LoxInfo Plc<br><br>Intouch Holdings Plc.<br><br>Thaicom Plc.<br>Thaicom Plc.<br>IBM ASEAN<br>IBM Headquarters                                                  | None                            |
| Mrs. Suwimol Kaewkoon                                                                                                            | 59          | - Chief Organization Development Officer                                                                                                                                          | 0.0035           | None                         | Master of Business Management Asian Institute of Management, Philippines                                                   | Director Certification Program (DCP) Class 102/2008                                                        | 2013 - Present<br>2007 - Present<br>2007 - 2012                                                            | Chief Organization Development Officer<br>Member of Executive Committee<br>Chief Customer Officer                                                                                                                                                                                                                                                                                                                                                                                               | Advanced Info Service Plc.<br>Intouch Holdings Plc.<br>Advanced Info Service Plc.                                                                                                                               | None                            |
| Mr. Hui Weng Cheong                                                                                                              | 59          | - Chief Operating Officer                                                                                                                                                         | None             | None                         | Master of Business Administration University of Southern California, USA                                                   | -                                                                                                          | 2013 - Present<br>2010 - 2012<br>2009 - 2010                                                               | Chief Operating Officer<br>CEO International<br>Chief Operating Officer                                                                                                                                                                                                                                                                                                                                                                                                                         | Advanced Info Service Plc.<br>Singapore Telecommunications Ltd.<br>Advanced Info Service Plc.                                                                                                                   | None                            |
| Mrs. Vilasinee Puddhikarant                                                                                                      | 59          | - Chief Customer Officer                                                                                                                                                          | 0.0001           | None                         | Bachelor of Economics, East Texas State University                                                                         | Director Certification Program (DCP) Class 134/2010                                                        | 2013 - Present<br>2012 - Present<br>2006 - 2012                                                            | Chief Customer Officer<br>Advisor - Customer Service<br>Executive Vice President - Customer and Service Management                                                                                                                                                                                                                                                                                                                                                                              | Advanced Info Service Plc.<br>Airports of Thailand Plc.<br>Advanced Info Service Plc.                                                                                                                           | None                            |
| Mr. Pong-amorn Nimpoonsawat                                                                                                      | 52          | - Chief Finance Officer                                                                                                                                                           | 0.0002           | None                         | Master of Management, Sasin Graduate Institute of Business Administration Chulalongkorn University                         | Director Certification Program (DCP) Class 109/2008                                                        | 2001 - Present                                                                                             | Chief Finance Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Advanced Info Service Plc.                                                                                                                                                                                      | None                            |
| Mr. Kriengsak Wanichnatee                                                                                                        | 54          | - Chief Technology Officer                                                                                                                                                        | None             | None                         | Master of Science in Electrical Engineering, University of Southern California, USA                                        | -                                                                                                          | 2013 - Present<br>2012 - 2013<br>2006 - 2011                                                               | Chief Technology Officer<br>Executive Vice President - Mobile Network Implementation<br>Executive Vice President - Nationwide Operations and Support                                                                                                                                                                                                                                                                                                                                            | Advanced Info Service Plc.<br>Advanced Info Service Plc.<br>Advanced Info Service Plc.                                                                                                                          | None                            |

| Name                                                 | Age (years) | Position                                       | Share Ratio (%)* | Relationship with Management | Highest Education                                                                                                                                                                                                               | Related Training Program held by IOD                                                                                                                                                                                                                                                            | Working Experiences in 5 years               |                                                                                                                                                                                                     |                                                                                           | Illegal Record in past 10 years |
|------------------------------------------------------|-------------|------------------------------------------------|------------------|------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---------------------------------|
| Mr.Chavin Chaivatcharaporn<br>(Appointed 3 Jan 2013) | 42          | - Company Secretary                            | None             | None                         | Master of Law (LL.M),<br>University of Pennsylvania, USA                                                                                                                                                                        | - Role of the Compensation Committee (RCC)<br>- Director Certification Program (DCP) 192/2014<br>- Role of Chairman (RCP)<br>- Anti-Corruption for Executive Program (ACEP) 10/2014<br>- Fundamental Practice for Company Secretary (FPSC 29/2014)<br>- Company Secretary Program Class 51/2013 | 2013 - Present<br>2010 - 2013<br>2003 - 2010 | Company Secretary / Advanced Info Service Plc.<br>Assistant Vice President-Legal / Advanced Info Service Plc.<br>Associate                                                                          | Advanced Info Service Plc.<br>Advanced Info Service Plc.<br>Hunton&Williams Thailand Ltd. | None                            |
| Mrs.Suvimon Kulalert<br>(Appointed 1 Jan 1999)       | 54          | - Chief Audit Executive                        | 0.0001           | None                         | Master of Business Administration -<br>Track Management Information System, Oklahoma City University, USA<br><br>Professional Certified Public Accountant, Certified Internal Auditor, Certificate in Risk Management Assurance | Director Certification Program (DCP) Class 136/2010                                                                                                                                                                                                                                             | 1999 - Present                               | Chief Audit Executive                                                                                                                                                                               | Advanced Info Service Plc.                                                                | None                            |
| Ms.Nattiya Poapongsakorn<br>(Appointed 1 Apr 2013)   | 39          | - Assistant Vice President, Investor Relations | 0.00025          | None                         | Master of Technology Management, Washington State University, USA<br><br>Master in Finance, Chulalongkorn University                                                                                                            | -                                                                                                                                                                                                                                                                                               | 2013 - Present<br>2011 - 2013<br>2008 - 2011 | Assistant Vice President, Investor Relations / Advanced Info Plc.<br>Acting Assistant Vice President, Investor Relations / Advanced Info<br>Investor Relations Manager / Advanced Info Service Plc. | Advanced Info Service Plc.<br>Advanced Info Service Plc.<br>Advanced Info Service Plc.    | None                            |