

Attachment 1: Summary of profile of the directors, managements team, company secretary, head of internal audit, and head of compliance (as of 1 January 2016)

Advanced Info Service Public Company Limited

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. Vithit Leenutaphong (Appointed 27 Mar 2013)	60	- Chairman of Board of Directors - Chairman of Leadership Development and Compensation Committee - Authorized Directors	None	None	Master Degree of Business Administration, University of Southern California, USA	- Role of the Chairman Program (RCP) Class 34/2014 - Successful Formulation & Execution of Strategy (SFE) Class 3/2009 - Role of the Compensation Committee (RCC) Class 7/2008 - Audit Committee Program (ACP) Class 5/2005 - Directors Certification Program (DCP) Class 16/2002	2014 - Present 2015 - Present 2014 - Present 2005 - Present 2001 - Present 1989 - Present 1987 - Present 1973 - Present 2011 - 2015 2001 - 2014 2002 - 2010 1995 - 2013	Chairman of the Board of Directors, Chairman of Leadership Development and Compensation Committee, and Authorized Directors Consultant to International Affairs Director President Director Director Director Director Director Director Independent Director , Member of Audit Committee Director Director	Advanced Info Service Plc. National Press Council of Thailand B.V. Moto Co., Ltd. Thai Yarnyon Co., Ltd. Saha Thai Steel Pipe Plc The Queen's Gallery The Bangkok Bank Foundation Intouch Holdings Plc. Thai Pradith Industry Co., Ltd. Commercial Motorworks Co., Ltd. Y.M.C. Assembly Ltd. National Press Council of Thailand Intouch Holdings Plc. German - Thai Chamber of Commerce Barcelona Motor Co., Ltd.	None
Mr. Somprasong Boonyachai (Appointed 28 Mar 1994)	60	- Vice-Chairman of Board of Directors - Member of Leadership Development and Compensation Committee - Member of Nomination and Corporate Governance Committee	None	None	Master Degree of Engineering, Asian Institute of Technology	- Role of the Chairman Program (RCP) Class 21/2009 - Director Certification Program (DCP) Class 65/2005 - Director Accreditation Program (DAP) Class 30/2004	2010 - 2015 2008 - Present 2007 - Present 2006 - Present 2004 - Present 2002 - Present 2009 - 2011	Acting-President Chairman of Executive Committee Vice-Chairman of Board of Director, Member of Leadership Development and Compensation Committee, Member of Nomination and Corporate Governance Committee Director Director Director Independent Director and Member of Audit Committee Chairman of Executive Committee	Intouch Holdings Plc. Intouch Holdings Plc. Advanced Info Service Plc. Intouch Holdings Plc. Thaicom Plc. Praram 9 Hospital Co., Ltd. Power Line Engineering Plc. Thaicom Plc.	None
Mrs. Tasanee Manerot (Appointed 24 Apr 2006)	70	- Member of Audit Committee - Member of Sustainable Development Committee - Independent Director	None	None	Bachelor of Commerce and Accountancy, Chulalongkorn University	Director Certification Program (DCP) Class 32/2003	2014 - Present 2006 - 2014	Member of Audit Committee, Member of Sustainable Development Committee, and Independent Director Member of Audit Committee and Independent Director	Advanced Info Service Plc. Advanced Info Service Plc.	None
Mr. Surasak Vajisit (Appointed 10 May 2006)	62	- Chairman of Nomination and Corporate Governance Committee - Member of Audit Committee - Independent Director	None	None	Barrister at Law, Lincoln's Inn	Director Accreditation Program (DAP) Class 29/2004	2014 - Present 2014 - Present 2008 - 2014 2005 - 2014	Chairman of Nomination and Corporate Governance Committee, Member of Audit Committee, and Independent Director Manging partner Member of Audit Committee, Member of Nomination and Corporate Governance Committee and Independent Director Executive	Advanced Info Service Plc. Rajah & Tann (Thailand) Ltd. Advanced Info Service Plc. Hunton and Williams (Thailand) Ltd.	None
Ms. Jeann Low Ngai Jong (Appointed 27 Mar 2013)	55	- Director - Member of Nomination and Corporate Governance Committee	None	None	Bachelor of Accountancy, National University of Singapore	-	2015 - Present 2013 - Present 2008 - 2015	Group Chief Corporate Officer Director Group Chief Financial Officer	Singapore Telecommunications Ltd. Advanced Info Service Plc. Singapore Telecommunications Ltd.	None
Mr. Allen Low Yoong Keong (Appointed 20 Mar 2006)	60	- Chairman of Executive Committee - Director - Member of Leadership Development and Compensation Committee	None	None	Master of Science (Management), Massachusetts Institute of Technology, USA	-	2014 - Present 2008 - Present 2006 - Present 2012 - 2014	Chief Executive Officer Consumer Australia and Chief Excutive Officer Optus Chairman of Executive Committee, Director and Member of Leadership Development Committee Director Chief Executive Officer (Singapore) Excutive Officer Group Digital Life and Country Chief Officer (Singapore)	Singapore Telecommunications Ltd. Advanced Info Service Plc. Advanced Info Service Plc. Singapore Telecommunication Ltd. Singapore Telecommunications Ltd.	None
Mr. Krairit Euchukanonchai (Appointed 26 Mar 2014)	61	- Chairman of Audit Committee - Member of Nomination and Corporate Governance Committee - Independent Director	None	None	Master of Business Administration, North Texas State University, USA	- Director Certification Program (DCP) Class 59/2005 - Role of the Chairman Program (RCP) Class 16/2007	2015 - Present 2014 - Present 1998 - Present 2011 - 2012 2006 - 2012	Director, Chairman of Executive Committee, Chairman of Risk Management Chairman of Audit Committee, Member of Nomination and Corporate Governance Committee, and Independent Director Chairman Director and Member of Audit Committee Chairman of Board and Chairman of Risk Management Committee	Krungthai Bank Plc. Advanced Info Service Plc. V Group Honda Car Co.,Ltd. PTT Plc. Krungthai Asset Management Plc.	None
Mr. Stephen Miller (Appointed 2 Jun 2015)	52	- Director - Member of Executive Committee	None	None	(1st Honor) Bechelor of Economics and Finance University of New South Wales	-	2015 - Present 2014 - Present 2013 - 2014 2012 - 2013 2010 - 2012 2005 - 2010	Director and Member of Executive Committee Consultant President & COO President & CFO Senior EVP & CFO CFO	Advanced Info Service Plc. Singapore Technologies Telemedia, Singapore Singapore Technologies Telemedia, Singapore Singapore Technologies Telemedia, Singapore Singapore Technologies Telemedia, Singapore Singapore Technologies Telemedia, Singapore	None
Mr. Kan Trakulhoon (Appointed 3 Aug 2015)	60	- Director - Chairman of Sustainable Development Committee	None	None	Honorary Degrees of Engineering Chulalongkorn University	- Director Certification Program (DCP) Class 29/2003	2015 - Present 2015 - Present 2011 - Present 2006 - 2015	Director and Chairman of Sustainable Development Committee Advisory Board Consultant President & CEO	Advanced Info Service Plc. Nomura Holdings Inc. Kubota Corporation (Japan) The Siam Cement Plc.	None
Mr. Somchai Lertsutiwong (Appointed as director on 27 June 2014) (Appointed as Chief Executive Officer on 1 July 2014)	53	- Director - Member of Sustainable Development Committee - Member of Executive Committee - Chief Executive Officer - Chief Marketing Officer - Authorized Director	0.0027	None	Master of Business Administration, Chulalongkorn University	Director Certification Program (DCP) Class 107/2009	2014 - Present 2012 - 2014 2007 - 2012 2004 - 2007	Director, Member of Sustainable Development Committee Member of Executive Committee, Chief Executive Officer, Chief Marketing Officer, and Authorized Director Chief Marketing Officer Executive Vice President - Marketing Senior Vice President - Wireless Communication	Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc.	None

* Includes holding by spouse and minor children

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. Kim Sirtaweechai	47	- Member of Executive Committee	None	None	Master of Business Administration, Thammasat University	Director Certification Program (DCP) Class 116/2009	2015 - Present 2014 - Present 2013 - Present 2012 - Present 2010 - Present 2011 - 2014 2008 - 2011	Director Executive Vice President - Portfolio Management Director Director Director Member of Executive Committee Senior Vice President - Portfolio Management Vice President - Portfolio Management	High Shopping TV Co., Ltd. Intouch Holdings Plc. I.T. Applications and Services Co.,Ltd Intouch Media Co.,Ltd Touch TV Co.,Ltd Okbee Co.,Ltd. Advanced Info Service Plc. Intouch Holdings Plc. Intouch Holdings Plc.	None
Mr. Hui Weng Cheong	60	- Chief Operating Officer	None	None	Master of Business Administration University of Southern California, USA	-	2013 - Present 2010 - 2012 2009 - 2010	Chief Operating Officer CEO International Chief Operating Officer	Advanced Info Service Plc. Singapore Telecommunications Ltd. Advanced Info Service Plc.	None
Mr.Kriengsak Wanichmatee	55	- Chief Technology Officer	0.0007	None	Master of Science in Electrical Engineering, University of Southern California, USA	Director Certification Program (DCP) Class 198/2014	2013 - Present 2012 - 2013 2006 - 2011	Chief Technology Officer Executive Vice President - Mobile Network Implementation Executive Vice President - Nationwide Operations and Support	Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc.	None
Ms.Kantima Lerlertutitham	45	- Chief Human Resources Officer	None	None	Master of Psychology Counselling Service, Rider University, USA	-	2015 - Present 2013 - 2015 2011 - 2013 2007 - 2011	Chief Human Resources Officer Deputy Chief Operation Officer Chief Human Resources Officer Human Resources Director	Advanced Info Service Plc. MC Group Plc. Prudential Life Insurance (Thailand) Plc. Central Watson (Thailand) Co., Ltd.	None
Mr.Chavin Chaivacharaporn (Appointed 3 Jan 2013)	43	- Company Secretary	None	None	Master of Law (LL.M), University of Pennsylvania, USA	- Role of the Compensation Committee (RCC) - Director Certification Program (DCP) 192/2014 - Role of Chairman (RCP) - Anti-Corruption for Executive Program (ACEP) 10/2014 - Fundamental Practice for Company Secretary (FPCS 29/2014) - Company Secretary Program Class 51/2013	2013 - Present 2010 - 2013 2003 - 2010	Company Secretary / Advanced Info Service Plc. Assistant Vice President-Legal / Advanced Info Service Plc. Associate	Advanced Info Service Plc. Advanced Info Service Plc. Hunton &Williams Thailand Ltd.	None
Mrs.Suvimon Kulalert (Appointed 1 Jan 1999)	55	- Chief Audit Executive	0.0001	None Professional Certification	Master of Business Administration - Track Management Information System, Oklahoma City University, USA Certified Public Accountant, year 1985 Certified Internal Auditor, year 2000 Certificate in Risk Management Assurance, year 2013	Director Certification Program (DCP) Class 136/2010	1999 - Present	Chief Audit Executive	Advanced Info Service Plc.	None
Ms.Nattiya Poapongsakorn (Appointed 1 Apr 2013)	40	- Vice President, Investor Relations and Compliance	0.00025	None	Master of Technology Management, Washington State University, USA Master in Finance, Chulalongkorn University	-	2015 - Present 2013 - 2014 2011 - 2013 2008 - 2011	Vice President, Investor Relations and Compliance Assistant Vice President, Investor Relations Acting Assistant Vice President, Investor Relations Investor Relations Manager	Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc.	None