

Attachment 1: Summary of profile of the directors, managements team, company secretary, head of internal audit, and head of compliance (as of 31 December 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. Kan Trakulhoon (Appointed 3 Aug 2015) (Appointed as Chairman of the Board of Director on 8 Nov 2016)	61	- Chairman of Board of Directors - Independent Director - Chairman of Leadership Development and Compensation Committee - Chairman of Sustainable Development Committee	None	None	Honorary Degrees of Engineering Chulalongkorn University	- Director Certification Program (DCP 29/2003)	Nov 2016 - Present 2016 - Present 2015 - Present 2015 - Present 2011 - Present 2006 - 2015	Chairman of the Board of Directors, Chairman of the Leadership Development and Compensation Committee Independent Director Director and Chairman of Sustainable Development Committee Advisory Board Consultant President & CEO	Advanced Info Service Plc. Siam Commercial Bank Plc. Advanced Info Service Plc. Nomura Holdings Inc. Kubota Corporation (Japan) The Siam Cement Plc.	None
Mr. Somprasong Boonyachai (Appointed 28 Mar 1994)	61	- Vice-Chairman of Board of Directors - Member of Leadership Development and Compensation Committee - Member of Nomination and Corporate Governance Committee - Authorized Director	None	None	Master of Engineering, Asian Institute of Technology	- Role of the Chairman Program (RCP 21/2009) - Director Certification Program (DCP 65/2005) - Director Accreditation Program (DAP 30/2004)	2008 - Present 2008 - Present 2007 - Present 2006 - Present 2002 - Present Jan 2017 - Present 2016 - Present 2016 2010 - 2015 2009 - 2011 2004 - 2016	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 Independent Director and Member of Audit Committee Director Director Independent Director Acting-President Chairman of Executive Committee Director	Intouch Holdings Plc. Advanced Info Service Plc. Intouch Holdings Plc. Thaicom Plc. Power Line Engineering Plc. BEC World Co., Ltd. Osotsapa Co., Ltd. Pruksa Real Estate Plc. Intouch Holdings Plc. Thaicom Plc. Praram 9 Hospital Co., Ltd.	None
Mrs. Tasanee Manerot (Appointed 24 Apr 2006)	71	- Member of Audit Committee - Member of Sustainable Development Committee - Independent Director	None	None	Bachelor of Commerce and Accountancy, Chulalongkorn University	Director Certification Program (DCP 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)	63	- Chairman of Nomination and Corporate Governance Committee - Member of Audit Committee - Independent Director	None	None	Barrister at Law, Lincoln's Inn, UK	Director Accreditation Program (DAP 29/2004)	2014 - Present 2014 - Present 2008 - 2014 2007 - 2008 2006 - 2007 2005 - 2014 1997 - 2008	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 Member of Nomination and Corporate Governance Committee Director, Member of Audit Committee, Independent Director Executive Director	Advanced Info Service Plc. R&T Asia (Thailand) Ltd. Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc. Hunton and Williams (Thailand) Ltd. Thai Tallow and Oil Co., Ltd.	None
Ms. Jeann Low Ngai Jong (Appointed 27 Mar 2013)	56	- Director - Member of Nomination and Corporate Governance Committee	None	None	Bachelor of Accountancy, National University of Singapore	-	2016 - Present 2015 - Present 2013 - Present 2008 - 2015	Director Group Chief Corporate Officer Director, Member of Nomination and Corporate Governance Committee Group Chief Financial Officer	Intouch Holding Plc. Singapore Telecommunications Ltd. Advanced Info Service Plc. Singapore Telecommunications Ltd.	None
Mr. Allen Lew Yoong Keong (Appointed 20 Mar 2006)	61	- 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 2006 - Present 2012 - 2014 2006 - 2008	Chief Executive Officer Consumer Australia and Chief Executive Officer Optus Chairman of Executive Committee, Member of Leadership Development and Compensation Committee Director Chief Executive Officer (Singapore) Executive Officer Group Digital Life and Country Chief Officer (Singapore) Member of Executive Committee	Singapore Telecommunications Ltd. Advanced Info Service Plc. Advanced Info Service Plc. Singapore Telecommunication Ltd. Singapore Telecommunications Ltd. Advanced Info Service Plc.	None
Mr. Krairit Eechukamonchai (Appointed 26 Mar 2014)	62	- 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 59/2005) - Role of the Chairman Program (RCP 16/2007)	2015 - Present 2014 - Present 1998 - Present 2011 - 2012 2006 - 2012	Director, Chairman of Executive Committee, Chairman of Risk Management Committee 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	Krunghai Bank Plc. Advanced Info Service Plc. V Group Honda Car Co.,Ltd. PTT Plc. Krunghai Asset Management Plc.	None
Mr. Stephen Miller (Appointed 2 Jun 2015)	53	- Director - Member of Executive Committee	None	None	Bachelor of Economics and Finance (1st Class Honor) 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 Telemmedia, Singapore Singapore Technologies Telemmedia, Singapore Singapore Technologies Telemmedia, Singapore Singapore Technologies Telemmedia, Singapore Singapore Technologies Telemmedia, Singapore	None
Mr. Somchai Lertsutiwong (Appointed as director on 27 June 2014) (Appointed as Chief Executive Officer on 1 July 2014)	54	- Director - Member of Sustainable Development Committee - Member of Executive Committee - Chief Executive Officer - Acting Chief Strategy Officer - Authorized Director	0.0027	None	Master of Business Administration, Chulalongkorn University	Director Certification Program (DCP 107/2009)	2014 - Present 2012 - 2014 2007 - 2012 2004 - 2007	Director, Member of Sustainable Development Committee Member of Executive Committee, Chief Executive Officer, Acting Chief Strategy Officer, and Authorized Director 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. Philip Chen Chong Tan (Appointed as director on 8 Nov 2016)	51	- Director - Member of Executive Committee	None	None	Master of Management Sasin Business Graduate Institute of Administration of Chulalongkorn University	Director Certification Program (DCP 175/2013)	Nov 2016 - Present Mar 2016 - Present 2016 - Present 2014 - Present 2011 - Present Nov 2016 - Mar 2016 Jul - Oct 2015 Jan - Jun 2015 2014 - 2015 2013 - 2015 2013 - 2014 2013 2012 2010 - 2012 2009 - 2010	Director, Member of Executive Committee Chief Executive Officer Director Advisory Board of Sasin Board of Visitors President Senior Executive Vice President Head of Retail and Consumer Banking / Acting Head of Krungsri Consumer Group Member of Executive Committee Director (Authorized Signatory), Acting Head of Krungsri Auto Group, President , Risk Management Committee Member, Advisor to the Compliance Review Committee Acting Head of E-Business Deputy Chairman of the Executive Committee and Advisor to the Credit Committee Head of E-Business First Executive Vice President and Head of Consumer Finance Chief Executive Officer	Advanced Info Service Plc. Intouch Holding Plc. Thaicom Plc. Sasin Business Graduate Institute of Administration of Chulalongkorn University University of Maryland Intouch Holding Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. Bank of Ayudhya Plc. GE Money (Thailand) Ltd.	None
Mr. Hui Weng Cheong	61	- President - Chief Operating Officer	None	None	Master of Business Administration University of Southern California, USA	-	2016 - Present 2013 - Present 2010 - 2012 2009 - 2010	President Chief Operating Officer CEO International Chief Operating Officer	Advanced Info Service Plc. Advanced Info Service Plc. Singapore Telecommunications Ltd. Advanced Info Service Plc.	None
Ms. Sunitaya Shinawatra	56	- Chief Finance Officer	0.0005	None	Master of Business Administration (Finance), North Texas University, USA	Director Certification Program (DCP 156/2012)	2016 - Present 2012 - 2016 2009 - 2010	Chief Finance Officer Senior Vice President - Finance Vice President - Finance	Advanced Info Service Plc. Advanced Info Service Plc. Advanced Info Service Plc.	None
Mr. Weerawat Kiattipongthaworn	56	- Chief Corporate Officer	None	None	Master of Engineering (Computer) University of Michigan at Ann Arbor, USA Master of Business Administration, Thammasat University	Capital Market Academy	2016 - Present 2013 - 2016 2011 - 2015 2006 - 2013	Chief Corporate Officer Senior Executive Vice President - Operation Director of Jor Group Executive Vice President - Operation	Advanced Info Service Plc. Advanced Info Service Plc. Telephone Number Portability Service Center Ltd. Advanced Info Service Plc.	
Ms.Kanima Lerlertyutitham	46	- Chief Human Resources Officer	None	None	Master of Psychology Counselling Service, Rider University, USA	-	2016 - Present 2015 - Present 2013 - 2015 2011 - 2013 2007 - 2011	Chief Human Resources Officer Chief Human Resources Officer Deputy Chief Operation Officer Chief Human Resources Officer Human Resources Director	Intouch Holding Plc. Advanced Info Service Plc. MC Group Plc. Prudential Life Insurance (Thailand) Plc. Microsoft (Thailand) Co., Ltd.	None
Mr.Chavin Chaivatcharaporn (Appointed 3 Jan 2013)	44	- 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 Secretay (FPCS 29/2014) - Company Secretary Program Class 51/2013	2013 - Present 2010 - 2013 2003 - 2010	Company Secretary Assistant Vice President-Legal Associate	Advanced Info Service Plc. Advanced Info Service Plc. Hunton & Williams Thailand Ltd.	None
Mrs.Suvimon Kulalert (Appointed 1 Jan 1999)	56	- Chief Audit Executive (Equivalent Position: Executive Vice President - Internal Audit)	0.0001	None	Master of Business Administration - Track Management Information System, Oklahoma City University, USA Professional Certification Certified Public Accountant, year 1985 Certified Internal Auditor, year 2000 Certificate in Risk Management Assurance, year 2013	Director Certification Program (DCP 136/2010)	1999 - Present 1995 - 1998 1991 - 1994	Chief Audit Executive (Equivalent Position: Executive Vice President - Internal Audit) AVP-Technology Audit Senior Manager Accounting System Development	Advanced Info Service Plc. Intouch Group Intouch Group	None
Ms.Nattiya Poonpongskorn (Appointed 1 Apr 2013)	41	- 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