

Name	Age (years)	Position	Share Ratio (%)*	Relationship with Management	Highest Education	Related Training Program held by IOD	Working Experiences			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)	63	- Chairman of Board of Directors - Independent Director - Chairman of Leadership Development and Compensation Committee - Total number of service tenure: 3 Years 4 Months	None	None	Honorary Degrees of Engineering Chulalongkorn University Honorary Degrees of Manufacturing Engineering Mahasarakham University	- Director Certification Program (DCP 29/2003)	Position in Company			None
							2016 - Present	Chairman of the Board of Directors, Chairman of the Leadership Development and Compensation Committee	Advanced Info Service Plc.	
							2015 - Present	Independent Director	Advanced Info Service Plc.	
							2015 - 2017	Chairman of Sustainable Development Committee	Advanced Info Service Plc.	
							Position in Other Listed Companies			
							2017 - Present	Independent Director	Intouch Holdings Plc.	
							2017 - Present	Independent Director	Bangkok Dusit Medical Services Plc.	
							2016 - Present	Independent Director	Siam Commercial Bank Plc.	
							2006 - Present	Director	The Siam Cement Plc.	
							2006 - 2015	President	The Siam Cement Plc.	
							Position in Non Listed Companies			
							2018 - Present	Advisory Board	Minister of Science and Technology	
							2018 - Present	Expert Member	Easter Economic Corridor Policy Committee	
2018 - Present	Expert Member	Investment and Coordiation Committee								
2015 - Present	Advisory Board	Nomura Holdings Inc.								
2011 - Present	Consultant	Kubota Corpration (Japan)								
Mr. Somprasong Boonyachai (Appointed 28 Mar 1994)	63	- Vice-Chairman of Board of Directors - Non-Executive Director - Member of Leadership Development and Compensation Committee - Authorized Director - Total number of service tenure: 24 Years 9 Months	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)	Position in Company			None
							2008 - Present	Vice-Chairman of Board of Director Member of Leadership Development and Compensation Committee	Advanced Info Service Plc.	
							2008 - 2017	Member of Nomination and Governance Committee	Advanced Info Service Plc.	
							Position in Other Listed Companies			
							2007 - Present	Director	Intouch Holdings Plc.	
							2006 - Present	Director	Thaicom Plc.	
							2016 - Present	Vice Chairman of the Board and Independent Director	Osotsapa Plc.	
							2017 - Present	Director	BEC World Plc.	
							2017 - Present	Director	Dusit Thani Plc.	
							2002 - Present	Independent Director and Member of Audit Committee	Power Line Engineering Plc.	
							2008 - 2017	Chairman of Executive Committee	Intouch Holdings Plc.	
							2010 - 2015	Acting-President	Intouch Holdings Plc.	
							2009 - 2011	Chairman of Executive Committee	Thaicom Plc.	
							Position in Non Listed Companies			
							2017 - Present	Director	National Strategy Committee for the Development and Capacity Building of Human Resources	
							2016 - 2018	Director	Osotsapa Co., Ltd.	
							2016 - 2016	Independent Director	Pruksa Real Estate Plc.	
							2004 - 2016	Director	Praram 9 Hospital Co., Ltd.	
							Mr. Prasan Chuaphanich (Appointed 30 Mar 2017)	66	- Independent Director - Member of Audit Committee* - Chairman of Sustainable Development Committee - Total number of service tenure: 1 Year 9 Months *The Board has resolved to approve the name change of Audit Committee to Audit and Risk Committee which is effective on 1 Jan 2019	
2018 - Present	Chairman of Sustainable Development Committee	Advanced Info Service Plc.								
2017 - Present	Independent Director, Member of Audit Committee*, Member of Sustainable Development Committee	Advanced Info Service Plc.								
Position in Other Listed Companies										
2016 - Present	Independent Director, Member of Audit Committee	PTT Global Chemical Plc.								
2013 - Present	Independent Director, Chairman of Audit Committee	Siam Commercial Bank Plc.								
2013 - Present	Independent Director, Member of Audit Committee Chairman of Nomination and Compensation Committee	Thai Solar Energy Plc.								
Position in Non Listed Companies										
2017 - Present	Expert Member on Accounting	Public Sector Audit Evaluation Committee								
2017 - Present	Chairman of the Board of Directors	Thai Institute of Directors Association (IOD)								
2016 - Present	Member of the Mahidol University Interanl Audit Committee	Mahidol University Council								
2016 - Present	Member of the Financial and Property Committee	King Mongkut's University of Technology Thonburi								
2015 - Present	Director	OIC Advanced Insurance Institute								
2014 - Present	Member of Anti-Dumping and Subsidies Committee	Ministry of Commerce								
2012 - 2017	Expert Member of General Insurance Fund	Ministry of Finance								
2014 - 2017	Director	IFRS Advisory Council								
Mr. Surasak Vajasit (Appointed 10 May 2006)	65	- Independent Director - Chairman of Nomination and Governance Committee - Member of Audit Committee* - Total number of service tenure: 13 Years 7 Months *The Board has resolved to approve the name change of Audit Committee to Audit and Risk Committee which is effective on 1 Jan 2019	None	None	Barrister at Law, Lincoln's Inn, UK	Director Accreditation Program (DAP 29/2004)	Position in Company			None
							2014 - Present	Chairman of Nomination and Governance Committee,	Advanced Info Service Plc.	
							2007 - Present	Member of Nomination and Governance Committee	Advanced Info Service Plc.	
							2006 - Present	Member of Audit Committee*, Independent Director	Advanced Info Service Plc.	
							Position in Other Listed Companies			
							None			
							Position in Non Listed Companies			
							2014 - Present	Managing partner	R&T Asia (Thailand) Ltd.	
							2005 - 2014	Executive	Hunton and Williams (Thailand) Ltd.	
							1997 - 2008	Director	Thai Tallow and Oil Co., Ltd.	

* 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			Illegal Record in past 10 years
Ms. Jeann Low Ngiap Jong (Appointed 27 Mar 2013)	58	- Non-Executive Director - Member of Nomination and Governance Committee - Total number of service tenure: 6 years 9 Months	None	None	Bachelor of Accountancy, National University of Singapore	-	Position in Company			None
							2013 - Present	Director, Member of Nomination and Corporate Governace Committee	Advanced Info Service Plc.	
							Position in Other Listed Companies			
							2016 - Present	Director	Intouch Holding Plc.	
							Position in Non Listed Companies			
							2015 - Present	Group Chief Corporate Officer	Singapore Telecommunications Ltd.	
2008 - 2015	Group Chief Financial Officer	Singapore Telecommunications Ltd.								
Mr. Allen Lew Yoong Keong (Appointed 20 Mar 2006)	63	- Chairman of Executive Committee	None	None	Master of Science (Management), Massachusetts Institute of Technology, USA	-	Position in Company			None
		- Non-Executive Director					2008 - Present	Chairman of Executive Committee, Member of Leadership Development and Compensation Committee	Advanced Info Service Plc.	
		- Member of Leadership Development and Compensation Committee								
		- Total number of service tenure: 13 Years 9 Months								
							2006 - Present	Director	Advanced Info Service Plc.	
							2006 - 2008	Member of Executive Committee	Advanced Info Service Plc.	
		Position in Other Listed Companies								
		None								
		Position in Non Listed Companies								
2014 - Present	Chief Executive Officer, Consumer Australia and Chief Executive Officer	Optus Pty Limited								
2012 - 2014	Chief Executive Officer, Group Digital Life and Country Chief Officer (Singapore)	Singapore Telecommunications Ltd.								
2006 - 2012	Chief Executive Officer (Singapore)	Singapore Telecommunications Ltd.								
Mr. Krairit Euchukanonchai (Appointed 26 Mar 2014)	64	- Chairman of Audit Committee*	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)	Position in Company			None
		- Member of Nomination and Governance Committee					2014 - Present	Chairman of Audit Committee*, Member of Nomination and Governance Committee and Independent Director	Advanced Info Service Plc.	
		- Independent Director								
		- Total number of service tenure: 5 Years 9 Months					Position in Other Listed Companies			
							2018 - Present	Chairman of Board of Directors	PTT Plc.	
							2015 - Present	Vice-Chairman of Board of Directors, Chairman of Executive Committee, Chairman of Risk Management Committee	Krungthai Bank Plc.	
							2011 - 2012	Director and Member of Audit Committee	PTT Plc.	
							2006 - 2012	Chairman of Board of Directors and Chairman of Risk Management Committee	Krungthai Asset Management Plc.	
		Position in Non Listed Companies								
2017 -Present	Chairman	Mass Rapid Transit Authority of Thailand								
1998 - Present	Chairman	V Group Honda Car Co.,Ltd.								
Mr. Somchai Lertsutiwong (Appointed as director on 27 June 2014) (Appointed as Chief Executive Officer on 1 July 2014)	56	- Executive Director	0.0027	None	Master of Business Administration, Chulalongkorn University	Director Certification Program (DCP 107/2009)	Position in Company			None
		- Member of Sustainable Development Committee					2014 - Present	Executive Director, Member of Sustainable Development Committee	Advanced Info Service Plc.	
		- Member of Executive Committee								
		- Chief Executive Officer					2012 - 2014	Director, Chief Marketing Officer	Advanced Info Service Plc.	
		- Acting Chief Strategy Officer								
		- Authorized Director					2007 - 2012	Executive Vice President - Marketing	Advanced Info Service Plc.	
		- Total number of service tenure: 4 Years 6 Months					2004 - 2007	Senior Vice President - Wireless Communication	Advanced Info Service Plc.	
		Position in Other Listed Companies								
		None								
Position in Non Listed Companies										
None										
Mr. Gerardo C. Ablaza, Jr. (Appointed as director on 27 Apr 2017)	65	- Independent Director	None	None	Bachelor of Arts (Mathematics) De La Salle University, Manila	Director Accreditation Program (DAP 146/2018)	Position in Company			None
		- Member of Executive Committee					2017 - Present	Independent Director, Member of Sustainable Development Committee, Member of Executive Committee	Advanced Info Service Plc.	
		- Member of Sustainable Development Committee								
		- Total number of service tenure: 1 Year 8 Months					Position in Other Listed Companies			
		None								
		Position in Non Listed Companies								
		2017 - Present					Director	Bank of the Philippines Islands		
		2010 - Present					Director, Vice Chairman, Member of Executive Committee	Manila Water Company Inc.		
		1998 - Present					Senior Managing Director	Ayala Corporation		
2012 - Present	Director	AC Energy Holding Inc.								
2012 - Present	Director	AC Infrastructure Holding Corp.								
2010 - 2017	President, CEO	Manila Water Company Inc.								
1998 - 2009	President, CEO	Globe Telecom Inc.								
Mr. Hui Weng Cheong (Appointed as director on 27 Jul 2017)	63	- Executive Director	None	None	Master of Business Administration University of Southern California, USA	Director Certification Program (DCP 230/2016)	Position in Company			None
		- President					2017 - Present	Director	Advanced Info Service Plc.	
		- Chief Operating Officer								
		- Authorized Director					2016 - Present	President	Advanced Info Service Plc.	
		- Total number of service tenure: 1 Year 5 Months					2013 - Present	Chief Operating Officer	Advanced Info Service Plc.	
							2009 - 2010	Chief Operating Officer	Advanced Info Service Plc.	
							2006 - 2009	Deputy President	Advanced Info Service Plc.	
		Position in Other Listed Companies								
		None								
Position in Non Listed Companies										
2010 - 2013	CEO International	Singapore Telecommunications Ltd.								

* 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			Illegal Record in past 10 years								
Mr. Anek Pana-apichon (Appointed 21 Jan 2019)	54	- Member of Executive Committee	None	None	Master of Business Aministration Chulalongkorn University	Director Certification Program (DCP 111/2008)	Position in Company			None								
							2019 - Present	Member of Executive Committee	Advanced Info Service Plc.									
							2018 - Present	Chief Executive Officer	Thaicom Public Plc.									
							2011 - Present	Director and Member of the Executive Committee	CS Loxinfo Plc.									
							2005 - 2009	Vice President	CS Loxinfo Plc.									
							Position in Other Listed Companies											
							2019 - Present	Chief Executive Officer	Intouch Holding Plc.									
							2018 - Present	Director	Intouch Holding Plc.									
							2018 - Present	Chairman of Executive Committee	Thaicom Public Plc.									
							2017 - Present	Director	Thaicom Public Plc.									
							2010 - Present	Member of Executive Committee	Thaicom Public Plc.									
							Position in Non Listed Companies											
							2017 - Present	Chairman	High Shopping Co., Ltd.									
2017 - Present	Director	Intouch Media Co., Ltd.																
2017 - Present	Director	Touch TV Co., Ltd.																
2015 - Present	Director	High Shopping TV Co., Ltd.																
2015 - Present	Director	I.T. Applications and Services Co., Ltd.																
Mr. Tee Seeumpornroj (Appointed 1 Oct 2018)	42	- Chief Finance Officer	None	None	Master of Science and Engineering, Standord University, USA	Director Certification Program (DCP 257/2018) Director Accreditation Program (DAP 113/2014)	Position in Company			None								
							2018 - Present	Chief Finance Officer	Advanced Info Service Plc.									
							2017 - 2018	Deputy Chief Finance Officer	Advanced Info Service Plc.									
							Position in Other Listed Companies											
							2013 – 2016	Chief Financial Officer	Thai Solar Energy Plc.									
							2002 – 2005	Assistant Vice President	Merrill Lynch Phatra / Phatra Securities Plc.									
							Position in Non Listed Companies											
							2016 – 2017	Chief Financial Officer	The Mall Group Co. Ltd.									
							2013 – 2016	Financial Advisor	The Mall Group Co. Ltd.									
							2013 - 2013	VP Finance	The Mall Group Co. Ltd.									
							2007 – 2013	CFO international beverage Holding	Thai Beverage Plc.									
							2005 – 2007	Associate, Investment Banking Division	Merrill Lynch									
							Mr. Weerawat Kiattipongthaworn (Appointed 1 Oct 2016)	59	- 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 (CMA 19)	Position in Company			None
2016 - Present	Chief Corporate Officer	Advanced Info Service Plc.																
2013 - 2016	Senior Executive Vice President - Operation	Advanced Info Service Plc.																
2011 - 2015	Group Director	Telephone Number Portability Service Center Ltd.																
2006 - 2013	Executive Vice President - Operation	Advanced Info Service Plc.																
Position in Other Listed Companies																		
None																		
Position in Non Listed Companies																		
None																		
Ms.Kantima Lerlertyuttiham (Appointed 1 Jul 2015)	48	- Chief Human Resources Officer	None	None	Master of Psychology Counselling Service, Rider University, USA	Director Certification Program (DCP 244/2017)				Position in Company					None			
										2016 - Present						Chief Human Resources Officer	Intouch Holding Plc.	
										2015 - Present						Chief Human Resources Officer	Advanced Info Service Plc.	
										Position in Other Listed Companies								
							2013 - 2015	Deputy Chief Operation Officer	MC Group Plc.									
							Position in Non Listed Companies											
							2011 - 2013	Chief Human Resources Officer	Prudential Life Insurance (Thailand) Plc.									
							2007 - 2011	Human Resources Director	Central Watson (Thailand) Co., Ltd									
							2004 - 2007	Human Resources Director	Microsoft (Thailand) Co., Ltd.									
							Mr.Chavin Chaivatcharaporn (Appointed 3 Jan 2013)	46	- Company Secretary	None	None	Master of Law (LL.M), University of Pennsylvania, USA	C-Seminar-Anti Corruption Seminar 1/2016 - Role of the Compensation Committee (RCC 19/2014) - Director Certification Program (DCP 192/2014) Company and Board Reporting Program (CRP 6/2013, BRP 11/2013) - Anti-Corruption for Executive Program (ACEP 10/2014) - Fundamental Practice for Company Scretay (FPCS 29/2014) - Company Secretary Program (CSP 51/2013)	Position in Company			None	
														2013 - Present		Company Secretary		Advanced Info Service Plc.
														2010 - 2013		Assistant Vice President-Legal		Advanced Info Service Plc.
														Position in Other Listed Companies				
None																		
Position in Non Listed Companies																		
2003 - 2010	Associate	Hunton &Williams Thailand Ltd.																
Mrs.Suvimon Kulalert (Appointed 1 Jan 1999)	58	- Chief Audit Executive	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)								Position in Company				None
														1999 - Present	Chief Audit Executive	Advanced Info Service Plc.		
														Position in Other Listed Companies				
														None				
														Position in Non Listed Companies				
														1999 - Present	Guest Speaker (internal audit, internal control and risk management)	Federation of Accounting Professions		
							2009 - Present	Internal Audit Lecturer	University of the Thai Chamber of Commerce									

* 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			Illegal Record in past 10 years
Ms.Nattiya Poapongsakorn (Appointed 1 Apr 2013)	43	- Senior Vice President, Investor Relations and Compliance	0.00025	None	Master of Technology Management, Washington State University, USA Master in Finance, Chulalongkorn University	-	Position in Company			None
							2017 - Present	Senior Vice President, Investor Relations and Compliance	Advanced Info Service Plc.	
							2015 - 2017	Vice President, Investor Relations and Compliance	Advanced Info Service Plc.	
							2013 - 2014	Assistant Vice President, Investor Relations	Advanced Info Service Plc.	
							2011 - 2013	Acting Assistant Vice President, Investor Relations	Advanced Info Service Plc.	
							2008 - 2011	Investor Relations Manager	Advanced Info Service Plc.	
							Position in Other Listed Companies			
							None			
							Position in Non Listed Companies			
							None			

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