

Attachment 1: Information of directors, management, controlling person, company secretary, head of internal audit and head of compliance

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)	65	Chairman of Board of Directors	None	None	Honorary Degrees of Engineering	Director Certification Program (DCP 29/2003)	Position in Company	None
		Independent Director			Chulalongkorn University		2016 - Present Chairman of the Board of Directors, Chairman of the Leadership Development and Compensation Committee	
		Chairman of Leadership Development and Compensation Committee			Honorary Degrees of Manufacturing Engineering		2015 - Present Independent Director	
		Total number of service tenure: 4 Years 4 Months			Maharakham University		2015 - 2017 Chairman of Sustainable Development Committee	
							Position in Other Listed Companies	
							2017 - Present Independent Director	
							2017 - Present Independent Director	
							2016 - Present Independent Director	
							2006 - Present Director	
							Position in Non Listed Companies	
							2020 - Present Expert Member	
							2018 - Present Advisory Board	
							2018 - Present Expert Member	
							2018 - Present Expert Member	
							2015 - Present Advisory Board	
							2011 - Present Consultant	

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Mr. Somprasong Boonyachai (Appointed 28 Mar 1994)	65	Vice-Chairman of Board of Directors - Non-Executive Director - Member of Leadership Development and Compensation Committee - Authorized Director - Total number of service tenure: 25 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	
							1994 - Present Director	
							2008 - 2019 Member of Leadership Development and Compensation Committee	
							Position in Other Listed Companies	
							2007 - Present Director	
							2006 - Present Director	
							2016 - Present Vice Chairman of the Board and Independent Director	
							2017 - Present Director	
							2017 - Present Director	
							2002 - Present Independent Director and Member of Audit Committee	
							2008 - 2017 Chairman of Executive Committee	
							2010 - 2015 Acting-President	
							2009 - 2011 Chairman of Executive Committee	
							Position in Non Listed Companies	
							2018 - Present Expert Member	
							2017 - Present Director	
							2016 - 2018 Director	
							2016 - 2016 Independent Director	
							2004 - 2016 Director	

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Mr. Prasan Chuaphanich (Appointed 30 Mar 2017)	68	Independent Director	0.0000 7	None	Bachelor of Commerce and Accountancy (Second Class Honor) Chulalongkorn University	Director Certification Program (DCP 119/2009) Financial Institution Governance Program (FGP 6/2013)	Position in Company	None
		Member of Audit and Risk Committee					2018 - Present Chairman of Sustainable Development Committee Advanced Info Service Plc.	
		Chairman of Sustainable Development Committee					2017 - Present Independent Director, Member of Audit and Risk Committee, Advanced Info Service Plc. Member of Sustainable Development Committee	
		Total number of service tenure: 2 Year 9 Months					Position in Other Listed Companies	
							2013 - Present Independent Director, Chairman of Audit Committee Siam Commercial Bank Plc.	
							2013 - Present Independent Director, Member of Audit Committee Thai Solar Energy Plc.	
							2016 - 2019 Chairman of Nomination and Compensation Committee PTT Global Chemical Plc.	
							2016 - 2019 Independent Director, Member of Audit Committee PTT Global Chemical Plc.	
							Position in Non Listed Companies	
							2019 - Present Commissioner, Member of Audit Committee, Member of Governance Committee Securities and Exchange Commission	
							2017 - Present Expert Member on Accounting Public Sector Audit Evaluation Committee	
							2017 - Present Chairman of the Board Thai Institute of Directors Association (IOD)	
							2016 - Present Member of the Mahidol University Internal Audit Committee Mahidol University Council	
							2016 - Present Member of the Financial and Property Committee King Mongkut's University of Technology Thonburi	
							2015 - Present Commissione OIC Advanced Insurance Institute	
							2014 - Present Chairman of Audit Committee and Expert Member on Accounting Office of Insurance Commission (OIC)	
							2014 - Present Member of Anti-Dumping and Subsidies Committee Ministry of Commerce	
							2014 - Present Member of Advisory Committee on Corporate Governance and Policy Thai Institute of Directors Association (IOD)	

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Mr. Surasak Vajazit (Appointed 10 May 2006)	67	Independent Director - Chairman of Nomination and Governance Committee - Member of Audit and Risk Committee - Total number of service tenure: 13 Years 7 Months	None	None	Barrister at Law, Lincoln's Inn, UK	Director Accreditation Program	Position in Company			None
						DAP 29/2004)	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	Independent Director and Member of Audit and Risk Committee	Advanced Info Service Plc.	
							Position in Other Listed Companies			
							None			
							Position in Non Listed Companies			
							2016 - Present	Director	Srithai Insurance Plc.	
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.								
Ms. Jeann Low Ngiap Jong (Appointed 27 Mar 2013)	59	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 Governace Committee	Advanced Info Service Plc.		
						Position in Other Listed Companies				
						2016 - Present	Director	Intouch Holdings Plc.		
						Position in Non Listed Companies				
						2015 - Present	Group Chief Corporate Officer	Singapore Telecommunications Ltd.		
						2008 - 2015	Group Chief Financial Officer	Singapore Telecommunications Ltd.		

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. Allen Lew Yoong Keong (Appointed 20 Mar 2006)	64	Chairman of Executive Committee Non-Executive Director Member of Leadership Development and Compensation Committee Total number of service tenure: 13 Years 9 Months	None	None	Master of Science (Management), Massachusetts Institute of Technology, USA	-	Position in Company	None
							2008 - Present	
							2006 - Present	
							2006 - 2008	
							Position in Other Listed Companies	
							None	
							Position in Non Listed Companies	
Mr. Krairit Euchukanonchai (Appointed 26 Mar 2014)	65	Chairman of Audit and Risk Committee Member of Nomination and Governance Committee Independent Director Total number of service tenure: 5 Years 9 Months	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)	2014 - 2019	None
							2012 - 2014	
							2006 - 2012	
							Position in Other Listed Companies	
							2018 - Present	
							2015 - Present	
							2011 - 2012	
							2006 - 2012	None
							Position in Non Listed Companies	
							1998 - Present	
							2017 - 2019	None

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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	
		Member of Executive Committee					2012 - 2014 Member of Executive Committee, Chief Executive Officer, Acting Chief Strategy Officer, and Authorized Director	
		Chief Executive Officer					2007 - 2012 Director, Chief Marketing Officer	
		Acting Chief Strategy Officer					2004 - 2007 Executive Vice President - Marketing	
		Authorized Director					2004 - 2007 Senior Vice President - Wireless Communication	
		Total number of service tenure: 5 Years 6 Months					Position in Other Listed Companies	
							None	
Mr. Gerardo C. Ablaza, Jr. (Appointed as director on 27 Apr 2017)	67	Independent Director	None	None	Bachelor of Arts (Mathematics) De La Salle University, Manila	Director Accreditation Program (DAP 146/2018) Advanced Corporate Governance 2019 (The Phillipines IOD)	Position in Company	None
		Member of Executive Committee					2019 - Present Member of Leadership Development and Compensation Committee	
		Member of Leadership Development and Compensation Committee					2017 - Present Independent Director, Member of Executive Committee	
		Total number of service tenure: 2 Year 8 Months					2017 - 2019 Member of Sustainable Development Committee	
							Position in Other Listed Companies	
							None	
							Position in Non Listed Companies	
							2017 - Present Director	
							2010 - Present Director, Vice Chairman, Member of Executive Committee	Bank of the Philippines Islands Manila Water Company Inc. Ayala Corporation AC Energy Holding Inc. AC Infrastructure Holding Corp. Manila Water Company Inc. Globe Telecom Inc.
							1998 - Present Senior Managing Director	
							2012 - Present Director	
							2012 - Present Director	
							2010 - 2017 President, CEO	
							1998 - 2009 President, CEO	

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Mr. Hui Weng Cheong (Appointed as director on 27 Jul 2017)	65	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	
		Chief Operating Officer					2016 - Present President	
		Authorized Director					2013 - Present Chief Operating Officer	
		Total number of service tenure: 2 Year 5 Months					2009 - 2010 Chief Operating Officer	
							2006 - 2009 Deputy President	
							Position in Other Listed Companies	
							None	
							Position in Non Listed Companies	
Mr. Anek Pana-apichon (Appointed 21 Jan 2019)	54	Non Executive Director	None	None	Master of Business Administration Chulalongkorn University	Director Certification Program DCP 111/2008)	Position in Company	None
		Member of Executive Committee					2019 - Present Member of Executive Committee	
							Position in Other Listed Companies	
							2019 - Present Chief Executive Officer	
							2017 - Present Director	
							2018 - Present Chairman of Executive Committee	
							2017 - Present Director	
							2010 - Present Member of Executive Committee	
							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.

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Mr. Tee Seeumpornroj (Appointed 1 Oct 2018)	43	Chief Finance Officer	None	None	Master of Science in Management Science and Engineering, Stanford University, USA	Director Certification Program (DCP 257/2018) Director Accreditation Program (DAP 113/2014) Deloitte Forum 2019: TFRS Version 2019 and 2020 Practical Implication CDP hour: 7 hours)	2018 - Present	Chief Finance Officer	Advanced Info Service Plc.	None
							2017 - 2018	Deputy Chief Finance Officer	Advanced Info Service Plc.	
Mr. Weerawat Kiattipongthaworn (Appointed 1 Oct 2016)	59	Chief Corporate Officer	0.0001	None	Master of Engineering (Computer) University of Michigan at Ann Arbor, USA Master of Business Administration, Thammasat University	Capital Market Academy (CMA 19)	2016 - Present	Chief Corporate Officer	Advanced Info Service Plc.	None
							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.	
Ms.Kantima Lerlertyuttitham (Appointed 16 Jul 2015)	49	Chief Human Resources Officer	0.0001	None	Master of Psychology Counselling Service, Rider University, USA	Director Certification Program (DCP 244/2017) Board Nomination and Compensation Program (BNCP 9/2019)	2018 - Present	Director	CS Loxinfo Plc.	None
							2016 - Present	Group Chief Human Resources Officer	Intouch Holdings Plc.	
							2015 - Present	Chief Human Resources Officer	Advanced Info Service Plc.	
							2013 - 2015	Deputy Chief Operation Officer	MC Group Plc.	
							2011 - 2013	Chief Human Resources Officer	Prudential Life Insurance (Thailand) Plc.	
							2007 - 2011	Human Resources Director	Central Watson (Thailand) Co., Ltd	
							2004 - 2011	Human Resources Director	Microsoft (Thailand) Co., Ltd.	

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Mr.Chavin Chaivatcharaporn (Appointed 3 Jan 2013)	47	Company Secretary	None	None	Master of Law (LL.M), University of Pennsylvania, USA	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 Secretary (FPCS 29/2014) - Company Secretary Program (CSP 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)	59	Chief Audit Executive	0.0012	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 1999 - Present 2009 - Present	Chief Audit Executive Guest Speaker (internal audit, internal control and risk management) Internal Audit Lecturer	Advanced Info Service Plc. Federation of Accounting Professions University of the Thai Chamber of Commerce	None

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Ms.Nattiya Poapongsakorn (Appointed 1 Apr 2013)	44	Head of Investor Relations and Compliance Department	0.0003	None	Master of Technology Management, Washington State University, USA Master in Finance, Chulalongkorn University	- -	2017 - Present 2015 - 2017 2013 - 2014 2011 - 2013 2008 - 2011	Senior Vice President, Investor Relations and Compliance 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. Advanced Info Service Plc.	None
Mr. Tachahat (Appointed 1 Apr 2015)	45	Head of Accounting Department	None	None	Master of Business Administration Sasin Business School	Risk management program (Deloitte Forum 2019: Future Account, Are you ready? CDP hour: 3.30 hours Workshop on Thai Financial Reporting Standard No. TFRS9 CDP hour: 7 hours)	2015 - Present	Head of Accounting Department	Advanced Info Service Plc.	None