

Preliminary Information of the Retired Directors being Proposed for Re-election	
Name	Mr. Surasak Vajait
Age (Years)	65
Type of Director proposed for election	Independent Director
Present Position	Independent Director, Member of Audit and Risk Committee, Chairman of Nomination and Governance Committee
Starting Date of Directorship	10 May 2006
Tenure	12 years 10 months (number of service tenures, provided that he is reelected: 15 years 10 months)
% Shareholding	None
Highest Education	Barrister at Law, Lincoln's Inn, UK
Governance Training of IOD	Director Certification Program (DCP 29/2003)
Working Experience	2014 - Present Chairman of Nomination and Governance Committee, e, and Independent Director / 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.
Directorship / Executive in other Company	<ul style="list-style-type: none"> ▪ Listed Company -None- ▪ Non-listed Company <u>2 companies:</u> - R&T Asia (Thailand) Ltd. - Thaisri Insurance Plc. ▪ Other company that compete with / relate to Company that may cause conflict of interest -None-
Attendance of Meeting in 2018	<ul style="list-style-type: none"> ▪ The Board of Directors' Meeting 9 out of 9 ▪ Audit and Risk Committee's Meeting 13 out of 13 ▪ Nomination and Governance Committee's Meeting 4 out of 4 ▪ Annual General Shareholders' Meeting 1 out of 1
Illegal Record in Past 10 years	- None -
Relationship with Management	- None -
Having the following interests in the Company, parent company, subsidiaries, affiliates or any legal entities that have Conflicts, at present or in the past 2 years	
1. Being a director who takes part in managing day-to-day operation, an employee, or an advisor who receives a regular salary or fee	- None -
2. Being a professional service provider (i.e., auditor, lawyer)	- None -
3. Having the significant business relations that may affect the ability to perform independently	- None -
Skill & Expertise	Possess extensive knowledge and experiences in audit, legal, international, corporate governance, regulatory and public policy.

Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed appropriate that Mr. Surasak Vajakit is integrity and qualified as an independent director as required by law as well as possesses the ability, experience in law, auditing and corporate governance. His qualifications could promote the Board of Directors' performance in the area of corporate governance. Further, Mr. Surasak Vajakit is moral and ethical, therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Surasak Vajakit as the directors of the Company.
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Preliminary Information of the Retired Directors being Proposed for Re-election		
Name	Ms. Jeann Low Ngiap Jong	
Age (Years)	58	
Type of Director proposed for election	Non-Executive Director	
Present Position	Non-Executive Director, Member of Nomination and Governance Committee	
State Date of Directorship	27 March 2013	
Tenure	6 years (number of service tenures, provided that she is reelected: 9 years)	
% Shareholding	- None -	
Highest Education	Bachelor of Accountancy, National University of Singapore	
Governance Training of IOD	- None -	
Work Experience	2016 - Present Director / Intouch Holding Plc.	
	2015 - Present Group Chief Corporate Officer / Singapore Telecommunications Ltd.	
	2008 - 2015 Group Chief Financial Officer / Singapore Telecommunications Ltd.	
Directorship / Executive in other company	<ul style="list-style-type: none"> ▪ Listed Company 	<u>1 company:</u> - Intouch Holding Plc.
	<ul style="list-style-type: none"> ▪ Non-listed Company 	<u>1 company:</u> - Singapore Telecommunications Ltd.
	<ul style="list-style-type: none"> ▪ Other company that compete with / relate to Company that may cause conflict of interest 	- None -
Attendance of Meeting in 2018	<ul style="list-style-type: none"> ▪ The Board of Directors' Meeting 	8 out of 9
	<ul style="list-style-type: none"> ▪ Nomination and Governance Committee's Meeting 	4 out of 4
	<ul style="list-style-type: none"> ▪ Annual General Shareholders' Meeting 	1 out of 1
Illegal Record in Past 10 years	- None -	
Relationship with Management	- None -	
Skill & Expertise	Possess extensive knowledge and experiences in finance and accounting including corporate governance and start up or innovation in telecoms industry.	
Criteria for Nominating Directors	<p>The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Ms. Jeann Low Ngiap Jong possess qualifications as a director as required by law as well as possesses the ability, skills and experiences in finance and accounting including corporate governance and start up or innovation in telecoms industry. Ms. Jeann Low Ngiap Jong could help promote and develop the company's performance in monitoring business operation and cost effectiveness, therefore, it is deemed appropriate to propose to the shareholders to re-elect Ms. Jeann Low Ngiap Jong as the director of the Company.</p>	

Preliminary Information of the Retired Directors being Proposed for Re-election		
Name	Mr. Somchai Lertsutiwong	
Age (Years)	56	
Type of Director proposed for election	Executive Director	
Present Position	Executive Director, Member of Sustainable Development Committee Member of Executive Committee, Chief Executive Officer, Acting Chief Strategy Officer, and Authorized Director	
State Date of Directorship	27 June 2014	
Tenure	5 years 8 month (number of service tenures, provided that he is reelected: 7 years 8 month)	
% Shareholding	0.0027%	
Highest Education	Master of Business Administration, Chulalongkorn University	
Governance Training of IOD	Director Certification Program (DCP 107/2009)	
Work Experience	2014 - Present	Executive Director , Member of Sustainable Development Committee, Member of Executive Committee, Chief Executive Officer, Acting Chief Strategy Officer, and Authorized Director / Advanced Info Service Plc.
	2012 - 2014	Director and Chief Marketing Officer / Advanced Info Service Plc.
	2007 - 2012	Executive Vice President - Marketing / Advanced Info Service Plc.
	2004 - 2007	Senior Vice President - Wireless Communication / Advanced Info Service Plc.
Directorship / Executive in other company	▪ Listed Company	- None -
	▪ Non-listed Company	- None -
	▪ Other company that compete with / relate to Company that may cause conflict of interest	- None -
Attendance of Meeting in 2018	▪ The Board of Directors' Meeting	9 out of 9
	▪ Sustainable Development Committee's Meeting	4 out of 4
	▪ Executive Committee's Meeting	11 out of 11
	▪ Annual General Shareholders' Meeting	1 out of 1
Illegal Record in Past 10 years	- None -	
Relationship with Management	- None -	
Skill & Expertise	Possess extensive knowledge and experience in telecom industry including risk & crisis management, marketing & PR, regulatory and public policy.	
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Somchai Lertsutiwong possess qualifications, ability and extensive experience in telecom industry, and currently is performing duty as the company's Chief Executive Officer who has continuously been driving the company growth and success. The Board of Directors has considered and is deemed appropriate that Mr. Somchai Lertsutiwong's qualifications is essential to govern the telecom business which changes rapidly as a result of global technological and innovation development, therefore, it is deemed appropriate to propose to the shareholders to re-elect Mr. Somchai Lertsutiwong as the directors of the Company.	

Preliminary Information of the Nominated Candidate being Proposed for election as New Director																			
Name	Mr. Anek Pana-apichon																		
Age (Years)	54																		
Type of Director proposed for election	Non-Executive Director																		
Present Position	Member of Executive Committee																		
% Shareholding	- None -																		
Highest Education	Master of Business Administration, Chulalongkorn University																		
Governance Training of IOD	Director Certification Program (DCP 111/2008)																		
Work Experience	<table border="1"> <tr> <td>2019 - Present</td> <td>Member of Executive Committee / Advanced Info Service Plc.</td> </tr> <tr> <td>2019 - Present</td> <td>Chief Executive Officer / Intouch Holding Plc.</td> </tr> <tr> <td>2017 - Present</td> <td>Director and Executive Vice President / Intouch Holding Plc.</td> </tr> <tr> <td>2016 - Present</td> <td>Member of Executive Committee / Thaicom Plc.</td> </tr> <tr> <td>2017 - Present</td> <td>Director / Intouch Media Co.Ltd.</td> </tr> <tr> <td>2017 - Present</td> <td>Director / Touch TV Co.Ltd.</td> </tr> <tr> <td>2017 - Present</td> <td>Chairman / Hi-Shopping Co.Ltd.</td> </tr> <tr> <td>2015 - Present</td> <td>Director / Hi-Shopping TV Co.Ltd.</td> </tr> <tr> <td>2015 - Present</td> <td>Director / I.T. Applications and Services Co.Ltd.</td> </tr> </table>	2019 - Present	Member of Executive Committee / Advanced Info Service Plc.	2019 - Present	Chief Executive Officer / Intouch Holding Plc.	2017 - Present	Director and Executive Vice President / Intouch Holding Plc.	2016 - Present	Member of Executive Committee / Thaicom Plc.	2017 - Present	Director / Intouch Media Co.Ltd.	2017 - Present	Director / Touch TV Co.Ltd.	2017 - Present	Chairman / Hi-Shopping Co.Ltd.	2015 - Present	Director / Hi-Shopping TV Co.Ltd.	2015 - Present	Director / I.T. Applications and Services Co.Ltd.
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Illegal Record in Past 10 years	- None -																		
Relationship with Management	- None -																		
Skill & Expertise	Possess knowledge and experiences in finance and account, business administration in listed companies and telecoms industry.																		
Criteria for Nominating Directors	The Board of Directors has considered the recommendation of the Nomination and Governance Committee and deemed that Mr. Anek Pana-apichon possess qualifications as a director as required by law as well as possesses the ability, skills and experiences in finance and account, business administration and telecoms industry. Mr. Anek Pana-apichon could help promote and develop the company's performance in monitoring business operation and cost effectiveness, therefore, it is deemed appropriate to propose to the shareholders to appoint Mr. Anek Pana-apichon as the director of the Company.																		