

Attachment 1 : Information of directors and managements of major shareholder, ADVANC, subsidiaries, and related companies

Advanced Info Service Public Company Limited

As of 31 December 2023

Company ¹⁾	INTUCH (Holding Company)	ADVANC	Subsidiaries																																					Related Companies					
Directors and Management			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19 ²⁾	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40			
1 Mr. Kan Trakulhoon	●	●	●	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
2. Mr. Sarath Ratanavadi	-	▲■	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
3. Mr. Predee Daochai	-	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
4. Mr. Gerardo C. Ablaza Jr.	-	▲	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
5. Ms. Jeann Low Ngiap Jong	▲	▲■	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
6. Mr. Krairit Euchukanonchai	-	▲	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
7. Mr. Somchai Lertsutiwong	-	▲■◆	▲◆	-	●	●	●	-	●	●	-	-	●	-	-	-	-	-	●	-	●	●	▲	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
8. Ms. Yupapin Wangviwat	-	▲■	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
9. Mr. Smith Banomyong	▲	▲■	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
10. Mr. Arthur Lang Tao Yih	▲	▲■	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
11. Mr. Mark Chong Chin Kok	-	▲■◆	▲◆	-	▲	▲	▲	-	▲	▲	-	-	▲	▲	●	●	-	-	-	-	▲	-	-	-	-	-	-	▲	-	-	▲	-	-	-	-	-	-	-	-	-	-	-			
12. Mr. Tee Seeumpornroj	-	◆	-	-	▲	▲	▲	-	▲	▲	-	▲	-	▲	▲	▲	-	-	▲	▲	▲	▲	▲	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
13. Ms. Kantima Lerlertyuttiham	◆	◆	-	-	-	-	-	-	-	▲	-	-	-	-	▲	-	-	-	▲	-	▲	▲	▲	▲	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-			
14. Mr.Montri Khongkruephan	-	◆	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				
15. Mr. Tachahat Hemakul	-	◆	-	▲	-	-	-	-	-	-	▲	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-				

● = Chairman of the board, ▲ = Director, ■ = Member of Executive Committee, ◆ = Executive

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1) Including direct and indirect shareholding

2) AIS Broadband Company Limited registered on May 15, 2023

INTUCH	Intouch Holdings Public Company Limited	14	Teleinfo Media Public Company Limited	29	Saha Advanced Network Company Limited
ADVANC	Advanced Info Service Public Company Limited	15	Yellow Pages Commerce Company Limited	30	GSA Data Center Company Limited
1	Advanced Wireless Network Company Limited	16	AD Venture Public Company Limited	31	Datafarm Co., Ltd.
2	Digital Phone Company Limited	17	LearnDi Company Limited	32	Choco Card Enterprise Company Limited
3	Advanced Contact Center Company Limited	18	AIS DC Venture Company Limited	33	Swift Dynamics Company Limited
4	Advanced MPay Company Limited	19	AIS Broadband Company Limited	34	iCandy Interactive Limited
5	Advanced Magic Card Company Limited	20	Triple T Broadband Public Co.,Ltd	35	Ookbee Company Limited
6	Super Broadband Network Company Limited	21	Three BB Co.,Ltd	36	Peer Power Co., Ltd.
7	AIN GlobalComm Company Limited	22	In Cloud Co.,Ltd	37	Conicle Company Limited
8	AIS Digital Life Company Limited	23	Triple T Internet Co.,Ltd	38	I.T. Applications and Services Company Limited
9	MIMO Tech Company Limited	24	Clearing House for Number Portability Company Limited	39	Intouch Media Company Limited
10	Fax Lite Company Limited	25	National DIgital ID Company Limited	40	Touch TV Company Limited
11	Advanced Broadband Network Company Limited	26	Bridge Moblie Pte Ltd.		
12	Advanced Digital Distributions Company Limited	27	Information Highway Company Limited		
13	CS Loxinfo Public Company Limited	28	Amata Network Company Limited		