

Profiles of Independent Directors being Nominated as Proxies

Name : Mr. Somsak Atisaitrakul
Age : 56 Years
National ID Number : 3100400686990
Position in the Company: Director (Independent Director)/Audit Committee/
Chairman of Nomination and Remuneration Committee



Address : 555/9 Khlong Lam Jee 29 Nawamin, Bueng Kum, Bangkok
Education : 1994 Master of Business Administration Kasetsart University
1989 Bachelor of Engineering Chulalongkorn University

Director Role and duty training :

Director Accreditation Program (DAP) of Thai Institute of Directors Association

Past Experience :

2016 – present	Director and Chairman of Nomination and Remuneration Committee	JMT Network Services PCL.
2556 – 2558	Country Lead (Mobile)	Lenovo
2550 – 2554	Head of Mobile Phone	LG

Agenda that consider to be a conflict agenda in this meeting:

Agenda 6 To consider and approve the director's remuneration for the year 2022

Prohibited properties

-None-

Percentage of shareholding in the company

JMT Network Services Public Company Limited 3,243,489 share (0.24%)

Percentage of shareholding in affiliated companies

Jaymart Public Company Limited 2,969,500 share (0.21%)

Family relationship with management or major shareholders

-None-

Relationship with company/subsidiaries, affiliates or juristic person. That may cause conflict of interest currently or over the last two years.

-None-

Directors who involve in managing business, employees, or consultants with regular salary

-None-

Provider of occupation specialty service such as accounting audit or legal consultancy

-None-

Significant business relationship that may undermine director's independence and responsibilities

-None-

Having a special interest that is different from other directors

-None-

Profiles of Independent Directors being Nominated as Proxies

Name : Mr. Kanchit Kawachart

Age : 56 Years

National ID Number : 3100200373556

Position in the Company : Director/ Independent Director and Audit Committee

Address : 20/666 Prachachune Road, Bang Tarad, Pakred, Nonthaburi 11120

Education : Master of Business Administration University of Missouri, U.S.A

Bachelor of Architecture King Mongkut's Institute of Ladkrabang

Certification : Director Accreditation Program (DAP) of Thai Institute of Directors

Past Experience :

2012– Present Director and Director of the Audit Committee, JMT Network Services PCL.
2014 – Present Chairman of The Board , Mindset Entertainment Company Limited
2013 - 2014 Chief Executive Officer-Digital TV Business, GMM Grammy PCL.
2005 – 2013 Director and Vice President Chief Financial Officer Investment and Business Development, Work Point Entertainment PCL.
2002 – 2005 Vice President of Investment Banking Department, Thanachart Securities Company Limited.
1999 – 2001 Assistant Vice President Development Fund, Ayudhya JF Asset Management (AJF).
1994 – 1999 Assistant Vice President, Product Development, Securities One PCL.
1988 – 1989 Architect Architect 49 Limited.

Agenda that consider to be a conflict agenda in this meeting:

Agenda 6 To consider and approve the director's remuneration for the year 2022

Prohibited properties

-None-

Percentage of shareholding in the company

JMT Network Services Public Company Limited 12,139 share (0.00%)

Percentage of shareholding in affiliated companies

-None-

Family relationship with management or major shareholders

-None-



Relationship with company/subsidiaries, affiliates or juristic person. That may cause conflict of interest currently or over the last two years.

-None-

Directors who involve in managing business, employees, or consultants with regular salary

-None-

Provider of occupation specialty service such as accounting audit or legal consultancy

-None-

Significant business relationship that may undermine director's independence and responsibilities

-None-

Having a special interest that is different from other directors

-None-