

Mr. Somchai Lertsutiwong

(Being appointed as a director replacing Mr. Chong Chin Kok Mark, by the resolution of the Board Meeting No.1/2025 on January 7, 2025, with effective on January 7, 2025. He was also elected as Chairman of the Board by the same resolution)



Age	62
Nationality	Thai
Title	Chairman of the Board of Directors
Shareholding	None
Relationship with Management	None

Highest Education

- Master of Business Administration, Chulalongkorn University
- Computer Science, Chulalongkorn University

Director Training:

- Role of the Chairman Program (RCP 57) (2024) Thai Institute of Directors Association (IOD)
- Capital Market Leadership Program, Class 17/2012, Capital Market Academy
- Director Certification Program (DCP 114/2009), Thai Institute of Directors Association (IOD)

Experience

Jan 2025 - Present	Chairman of the Board of Directors, CS LoxInfo Plc.
Jan 2025 - Present	Chairman of the Board of Directors, TeleInfo Media Plc.
2024 - Present	Chairman of Board of Directors PTT Oil and Retail Business Public Company Limited
2014 - Present	Executive Director, Chief Member of Sustainable Development Committee, Member of Executive Committee, Chief Executive Officer, Advanced Info Service Public Company Limited
2023 - Present	Director Triple T Broadband Public Company Limited
2023 - Present	Director, Three BB Company Limited
2023 - Present	Director, In Cloud Company Limited
2023 - Present	Director, Triple T Internet Company Limited
2020 - Present	Director, LearnDi Company Limited
2018 - Present	Director, Advanced Broadband Network Company Limited
2015 - Present	Director, Advanced Wireless Network Company Limited
2014 - Present	Director, AIS Digital Life Company Limited
2014 - Present	Director, Advanced Contact Center Company Limited
2014 - Present	Director, AIN Globalcomm Company Limited
2013 - Present	Director, Advanced Magic Card Company Limited
2008 - Present	Director, Advanced MPay Company Limited

Illegal Record in past 10 years None

Type of the director to be appointed Director

Other organizations that may cause any conflict of interests to CSL or in competition with a business of CSL

None

Mr. Phupa Akavipat

(Appointed as a Director and Member of the Executive Committee, replacing Mr. Tanapong Ittisakulchai, by resolution of Board Meeting No.2/2024 on April 5, 2024, effective the same date).



Age	48
Nationality	Thai
Title	Director
Shareholding	None
Relationship with Management	None

Highest Education

Bachelor of Science in Computer Science, Mahidol University

Director Training

- Certificate, Executive Management Program with Business Development and Investment (IBID Class 8), Institute of Business and Industrial Development (IBID)

Experience

Apr 2024 - Present	Director and Member of Executive Committee, CS LoxInfo Plc. Director and Member of Executive Committee, Teleinfo Media Plc. Chairman of the Board, Ad Venture Plc
Feb 2024 - Present	Acting Chief Enterprise Business Officer, Advanced Info Service Plc.
July 2022 - Present	Head of Enterprise Line of Business and Delivery Business Unit, Advanced Info Service Plc.

Illegal Record in past 10 years None

Type of the director to be appointed Director

Other organizations that may cause any conflict of interests to CSL or in competition with a business of CSL

None