

**Credentials and Backgrounds of the Candidate
Who was Proposed to be Appointed as a Director for AGM 2015
GMM Grammy Public Company Limited**

Name - Surname	Miss Boosaba Daorueng
Age	62 years
Date of Birth	1952
Nationality	Thai
Date of Directorship appointment	March 25, 1994
Period of Directorship	20 years
Directorship to be appointed	Director (Authorized Director)



Education

- Bachelor of Liberal Arts, Thammasat University

Director Training Program

Thai Institute of Directors (IOD):

-None-

Other Institutes:

-None-

Positions in the Company

Vice Chairman/Chairman of the Risk Management Committee/Chairman of the Group Executive Committee/Group Chief Executive Officer

Working Background (at least for the past 5 years)

- ***Listed Companies*** : None
- ***Non-Listed Companies*** : 13 companies (For example)

Period	Position	Company
Sep.2013-Present	Director	GMM One TV Co.,Ltd.
Sep.2013-Present	Director	GMM Channel Co.,Ltd.
2012-Present	Director	GDC Co.,Ltd.
Oct.2010-Present	Director	GR Vocal Studio Co.,Ltd.
May 2010-Present	Director	Acts Studio Co.,Ltd.
2008-Present	Advisor	GMM Media Plc.
2006-Present	Director	GMM Fitness Club Co.,Ltd.

**Credentials and Backgrounds of the Candidate
Who was Proposed to be Appointed as a Director for AGM 2015
GMM Grammy Public Company Limited**

- ***Non-Listed Companies : (Continued)***

Period	Position	Company
Jul.2005-Present	Director	Index Creative Village Plc. (Non-listed)
Apr.2004-Present	Director	Scenario Co.,Ltd.
2004-Present	Director	GMM Tai Hub Co.,Ltd.
2004-Present	Director	Deetalk Co.,Ltd.
1998-Present	Director	GTH on Air Co.,Ltd.
1995-Present	Director	Teen Talk Co.,Ltd.

- ***Other companies that may cause any conflict of interests to the Company:***

Period	Position	Company/Type of Business
-None-	-None-	-None-

- Main Career** : Director / Executive / Advisor
- Percentage of Share Holding** : 0.21% (1,750,240 shares) as of the latest book closing date on January 8, 2015 (Including related persons according to section 59 of Securities and Exchange Act B.E.2535)
- Executive Related Relationship** : None
- Legal Disputes** : None
- Nomination Procedure** : Nominated by the Nomination and Remuneration Committee according to internal procedure.

Meeting Attendance in 2014

- The Board of Directors : Attended 7/8 times
- The Group Executive Committee : Attended 13/13 times
- The Risk Management Committee : Attended 2/2 times
- The 2014 Annual General Meeting of Shareholders : Attended 1/1 time
- The Extraordinary General Meeting of Shareholders in 2014 : Attended 2/2 times