

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

<b>Name - Surname</b>	<b>Mrs. Saithip Montrikul Na Audhaya</b>
<b>Age</b>	58 years
<b>Date of Birth</b>	December 24, 1956
<b>Nationality</b>	Thai
<b>Date of Directorship appointment</b>	July 16, 2002
<b>Period of Directorship</b>	12 years
<b>Directorship to be appointed</b>	Director (Authorized Director)



**Education**

- Bachelor of Arts (Mass Communications), Chulalongkorn University
- Honorary Bachelor of Technology (Mass Communication of Technology), Rajamangala University of Technology Rattanakosin

**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*** : 15 companies (For example)

Period	Position	Company
Aug.2014-Present	Director	GMM One TV Co.,Ltd.
	Director	GMM Channel Co.,Ltd.
2012-Present	Director	GDC Co.,Ltd.
2011-Present	Director	Me Miti Co.,Ltd
Sep.2010-Present	Director	A Gen Event Agency Co.,Ltd.

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

Period	Position	Company
May 2010-Present	Director	Acts Studio Co.,Ltd.
Mar.2009-Present	Director	Index Creative Village Plc.
2009-Present	Chairman of the Board	GMM Media Plc.
2007-Present	Chief Executive Officer	
2009-Present	Director	Luckdee Thaweewasuk Co.,Ltd.
2009-Present	Director	GMM Tai Hub Co.,Ltd.
2007-Present	Director/Managing Director	A-Time Traveler Co.,Ltd.
2002-Present	Director	Image Publishing Co.,Ltd.
2002-Present	Director	Teen Talk Co.,Ltd.
2002-Present	Director	Exact Co.,Ltd.
1989-Present	Director/Managing Director	A-Time Media 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
- Percentage of Share Holding** : 0.00% (120 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 6/8 times
- The Group Executive Committee : Attended 11/13 times
- The Risk Management Committee : Attended 1/2 times
- The 2014 Annual General Meeting of Shareholders : Attended 1/1 time
- The Extraordinary General Meeting of Shareholders in 2014 : Attended 2/2 times