

**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	Mr. Suvit Mapaisansin
Age	56 years
Date of Birth	January 14, 1959
Nationality	Thai
Date of Directorship appointment	N/A
Period of Directorship	N/A
Directorship to be appointed	Independent Director



Education

- Bachelor of Economics, Chulalongkorn University
- Master of Business Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University

Director Training Program

Thai Institute of Directors (IOD):

- Course	Audit Committee Program	Class	37	Year	2011
- Course	Director Certification Program	Class	12	Year	2001

Other Institutes:

-None-

Positions in the Company

-None-

Working Background (at least for the past 5 years)

- **Listed Companies** : 1 company

Period	Position	Company
2012-Present	Director Member of the Executive Committee	Kiatnakin Public Company Limited
2011-2012	Chairman of the Audit Committee Member of the Audit Committee	Krungthai Card Public Company Limited

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• **Listed Companies : (Continued)**

Period	Position	Company
2009-2012	Independent Director	Krungthai Card Public Company Limited
2003-2009	Chief Executive Officer	Phatra Securities Public Company Limited

• **Non-Listed Companies : 3 companies**

Period	Position	Company
2011-Present	Independent Director Member of the Audit Committee	Golden Lime Company Limited
2010-Present	Director	Phatra Capital Public Company Limited
2009-Present	Director	Phatra Securities Public Company Limited
2012-2014	Chairman of the Board of Directors	Phatra Asset Management Company Limited
2012-2014	Chairman of the Board of Directors	KK TRADE Securities Company Limited
Jun.26,2002 - May 27,2003	Vice Chairman of the Board	The Stock Exchange of Thailand
Feb.6,2001 - Jun. 25,2002	Director	The Stock Exchange of Thailand
2000-2002	Managing Director	Merrill Lynch Phatra Securities Co.,Ltd.

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

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

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- ***Relationship in the company / major company / subsidiary / associated company or other conflicted business entity in present or during the past 2 years:***

Type of Relationship	Status / Explanation
1. Being a director who takes part in the management of the company, employee, staff member, or advisor receiving a regular salary.	-No-
2. Being a professional service provider. (i.e., auditor or legal advisor)	-No-
3. Having business relationship. (i.e., buy-sell materials/products/services or financial support)	-None-

- Main Career** : Director / Executive
- Percentage of Share Holding** : None, 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

-None- (Never been the Company's director)