

**Credentials and Backgrounds of Director who retired by rotation for the year 2016
and was proposed to be reappointed as Director for another term
GMM Grammy Public Company Limited**

Name - Surname	Dr. Naris Chaiyasoot
Age	60 years 10 months
Date of Birth	8 June 1955
Date of Directorship appointment	20 March 2013
Nationality	Thai
Period of Directorship	3 years 1month 9 days
Directorship to be appointed	Independent Director



Education

- B.A. Economics (Honors), Thammasat University
- M.A. Economics, Thammasat University
- Ph.D Economics, University of Hawaii. U.S.A.

Director Training Program

Thai Institute of Directors (IOD):

- Chartered Director Class (CDC 3/2008)
- Director Certification Program (DCP 82/2006)
- Finance for Non-Finance Directors (FND 19/2005)
- Director Accreditation Program (DAP 32/2005)

Other Institutes:

- Certificate in Good Governance for Directors and Top Executives, King Prajadhipok's Institute (Class 2010)
- Leader Program (Class 4/2007), Capital Market Academy
- Certificate, National Defence College (39/1997)
- Certificate in Population Studies, University of Hawaii, U.S.A. (1980)

Position in the Company

- Nov 2015 - Present : Chairman of the Nomination and Remuneration Committee, GMM Grammy Plc.
- March 2013-Present : Independent Director, , Chairman of the Audit Committee

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Working Background (at least for the past 5 years)

• ***Listed companies :***

Period	Position	Company
Aug.2015-Present	Chairman and Audit Committee	Banpu Power Plc.
Dec.2012-Present	Chairman and Audit Committee	Fortune Parts Industry Plc.
2009-2012	Director	Thai Oil Public Company Limited
2008-2011	Director	PTT Public Company Limited

• ***Non-listed companies : (Example)***

Period	Position	Company
Oct 2015 - Present	Chairman	RX manufacturing Co., Ltd.
Oct 2015 - Present	Advisor,	Organization for Researches in art, culture, urban and leisure development (ORAC), Japan
Jan 2015- Sep 2015	Deputy Permanent Secretary	Ministry of Finance
Jul.2014 - Sep 2015	Chairman of the Board	Export-Import Bank of Thailand
Apr 2014 - Sep 2015	Director	Bangkok Commercial Asset Management Co.,Ltd
Oct 2011 - Dec 2014	Chairman	Dhanarak Asset Development Co.,Ltd.
2010 - Sep 2015	Chairman	Deposit Protection Agency
2011 - Dec 2014	Director-General	The Treasury Department, Ministry of Finance
2011 - Jun 2014	Chairman	Small and Medium Enterprise Development Bank of Thailand
2010-2011	Board Member	Capital Market Supervisory Board, Office of Securities and Exchange Commission
2010-2011	Director-General	Fiscal Policy Office, Ministry of Finance
2009-2010	Deputy Permanent Secretary	Ministry of Finance
2006-2007	Inspector-General	Ministry of Finance
1998-2004	Rector	Thammasat University
1991-1997	Dean	Faculty of Economics, Thammasat University

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

Period	Position	Company
-None-	-None-	-None-

- *Relationship in the company/major shareholder/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 : Top Executive in private sector and government sector

Percentage of Share Holding : None

Executive Related Relationship : None

Legal Disputes : None

Nomination Procedure : Nominated by the Nomination and Remuneration Committee according to internal prescribed procedure.

Meeting Attendance in 2015

- The Board of Directors : Attended 6/6 times

- The Audit Committee : Attended 5/5 times

- The Nomination and Remuneration Committee : Attended 3/3 times

- The 2015 Annual General Meeting of Shareholder : Attended 1/1 times

- The 2015 Extra Ordinary General Meeting of Shareholder : Attended 1/1 times