

**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	Mrs. Veeranuch Thammavaranucept
Age	44 years 6 months
Date of Birth	12 October 1971
Date of Directorship appointment	24 June 2015
Nationality	Thai
Period of Directorship	10 months
Directorship to be appointed	Independent Director



Education

- University LL.B (Honors), Chulalongkorn University
- Barrister-at-Law, Thai Bar Association
- LL.M. (Commercial Law), University of Bristol

Director Training Program

Thai Institute of Directors (IOD):

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Other Institutes:

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Position in the Company

- Jun 2015 - Present Independent Director /Member of the Audit Committee/Member of the Corporate Governance and Ethics Committee, GMM Grammy Plc.

Working Background (at least for the past 5 years)

• *Listed companies :*

Period	Position	Company
2008 - 2013	Senior Vice Preseident,	Total Access Communication Plc

• *Non-listed companies : (Example)*

Period	Position	Company
Jul 2013 - Present	Partner	Weerawong, Chinnavat & Peangpanor Ltd.

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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)	-Legal Advisor-
3. Having business relationship. (i.e., buy-sell materials/products/services or financial support)	-None-

Main Career : Legal Advisor/ Director
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 3/3 times
 - **The Audit Committee** : Attended 2/2 times
 - **The Corporate Governance and Ethics Committee** : Attended 2/2 times
 - **The 2015 Annual General Meeting of Shareholder** : Attended 0/0 times
 - **The 2015 Extra Ordinary General Meeting of Shareholder** : Attended 0/0 times

* Mrs. Veeranuch Thammavaranucept was appointed as the Company's director (to replace Mr. Kudun Sukhumananda who resigned from his position), effective on 24 June 2015.