

**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**

|   |                                   |
|---|-----------------------------------|
| <b>Name - Surname</b>                   | <b>Mr. Chanitr Charnchinarong</b> |
| <b>Age</b>                              | 52 years                          |
| <b>Date of birth</b>                    | 27 December 1967                  |
| <b>Nationality</b>                      | Thai                              |
| <b>Date of directorship appointment</b> | 13 November 2015                  |
| <b>Period of directorship</b>           | 5 months 16 days                  |
| <b>Directorship to be appointed</b>     | Independent Director              |



**Education**

- Bachelor of Electrical Engineering, Purdue University, U.S.A.
- Master of Electrical Engineering, Purdue University, U.S.A.
- Chartered Financial Analyst (CFA), CFA Institute, U.S.A.

**Training Program**

- Director Certification Program (DCP 52/2004)
- Senior Executives of Justice Administration, Class 19/2014, Office of the Judicial Training Institute
- Advanced Management Program (AMP), Class 185/2013, Harvard Business School, Harvard University, U.S.A.
- Public Economics Management for Executives, Class 9/2011, King Prajadhipok's Institute
- Capital Market Academy Leader Program, Class 2/2006, Capital Market Academy

**Position in the Company**

- Nov 2015 - Present : Independent Director / Member of the Audit Committee,  
GMM Grammy Public Company Limited

**Working Background** (at least for the past 5 years)

• ***Listed companies :***

| Period             | Position   | Company             |
|--------------------|--|---------------------|
| May 2015 - Present | Independent Director / Chairman of the Audit Committee | UOB (Thailand) Plc. |

**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**

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

| Period              | Position                     | Company                                 |
|---------------------|------------------------------|---|
| Oct 2015 - Present  | Chairman of the Board        | Comanche International Co., Ltd.        |
| May 2015 - Present  | Advisor                      | Vnet Capital Co., Ltd.                  |
| May 2015 - Present  | Senior Advisor               | The Quant Group Co., Ltd.               |
| Apr 2015 - Present  | Member of University Council | Kasetsart University Director           |
| Feb 2014 - Feb 2015 | Vice President               | The Stock Exchange of Thailand (SET)    |
| Feb 2006 - Feb 2014 | President                    | Market for Alternative Investment (mai) |
| Feb 2006 - Jun 2011 | Senior Vice President        | The Stock Exchange of Thailand (SET)    |
| Nov 2004 - Dec 2005 | Advisor                      | Market for Alternative Investment (mai) |

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

| Period             | Position | Company                |
|--------------------|----------|------------------------|
| Apr 2011 - Present | Director | CA Infomedia Co., Ltd. |

• ***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** : Director / Executive Officer  
**Percentage of Share Holding** : None  
**Executive Related Relationship** : None  
**Legal Disputes** : None

**Nomination Procedure** : Nominated by the Nomination and Remuneration

**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**

---

Committee according to internal prescribed procedure.

**Meeting Attendance in 2015\***

- |   |            |           |
|---|------------|-----------|
| - The Board of Directors                                      | : Attended | 1/1 times |
| - The Audit Committee   | : Attended | 0/0 times |
| - The 2015 Annual General Meeting of Shareholders             | : Attended | 0/0 time  |
| - The Extraordinary General Meeting of Shareholders No.1/2015 | : Attended | 0/0 time  |

\* Mr. Chanitr Charnchinarong was appointed as the Company's director (to replace Mr. Dej Bulsuk who resigned from his position), effective on 13 November 2015.