

**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 Mr. Sataporn Panichraksapong
Age 48 years
Date of birth 27 December 1967
Nationality Thai
Date of directorship appointment 27 April 2009
Period of directorship 7 years
Directorship to be appointed Director



Education

- Bachelor of Journalism and Mass Communications (Cinematography), Thammasat University

Training Program

- Director Certification Program (DCP 186/2014)

Position in the Company

- April 2012 - Present : Member of the Corporate Governance and Ethics Committee
- 2009-Present : Director
- 2009-Present : Member of the Risk Management Committee

Working Background (at least for the past 5 years)

• ***Listed companies :***

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

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

Period	Position	Company
Apr 2015 - Present	Director.	Family Know-How Co.,Ltd
2007 - Present	Director/Managing Director	GMM TV Co., Ltd.
2009 - Jun 2015	Director	GMM Media Plc.
2011 - Sep 2015	Director	Me Miti Co.,Ltd.
Sep 2010 - Nov 2015	Director	A Gen Event Agency Co.,Ltd.

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

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

**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**

- *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/ Chief Executive Officer

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 Corporate Governance and Ethics Committee** : Attended 2/2 times

- **The Risk Management Committee** : Attended 2/2 time

- **The 2015 Annual General Meeting of Shareholders** : Attended 1/1 time

- **The Extraordinary General Meeting of Shareholders No.1/2015** : Attended 1/1 time