

Profile of the directors who retired by rotation for the year 2017
and be proposed to act as Company's director for another term.

GMM Grammy Public Company Limited

Name - Surname	▪ Mr. Paiboon Damrongchaitham
Age	▪ 67 years
Date of Birth	▪ 27 May 1949
Nationality	▪ Thai
Appointment Date of Directorship	▪ 25 March 1994
Period of Directorship	▪ 23 years 1 Months 3 days (until the date of AGM)
Type of Director to be Appointed	▪ Director



Education

- Bachelor of Arts (Mass Communications) (Honors), Chulalongkorn University
- Doctoral Business Administration (Honorary), Christian University

Training Program

- Program Broadcasting Executive Forum Class BCF 1/2013
- Organized by The National Broadcasting and Telecommunications
Commission (NBTC)

Position in the Company

- 2008 - Present Chairman of the Company Advisory Board
- 1998 - Present Chairman of the Board

Directorship and Executive Position in Other Company

- *Listed Company* : None
- *Non-Listed Company* : 10 companies

Period	Position	Company
Apr 2015 – Present	Director	Judtangton Co.,Ltd.
Nov 2011 – Present	Chairman of the Board	GMM CJ O Shopping Co., Ltd.
2009 – Present	Director	Ruamfah Deawkan Co.,Ltd.
2009 – Present	Vice Chairman	Family Know-how Co., Ltd.
2008 – Present	Chairman of the Company Advisory Board	GMM Media Plc.

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Period	Position	Company
2005 – Present	Director	Trinaga Co.,Ltd.
2002 – Present	Director	Hou Yuu Co.,Ltd.
2001 – Present	Director	Geurfah Co.,Ltd.
1998 – Present	Chairman/Founder	Damrongchaitham Foundation
1987 – Present	Director	Ruamfah Co.,Ltd.

Other company that may cause any conflict of interest to the Company : Being a director and holds 25% shares of Jutdangton Co., Ltd, which the objective of such company is to be a Social Enterprise. Such company holds 50% shares of Suea Tid Peak Krub Co., Ltd., which produced television programs that in a manner similar to the operation of the Company. In the year 2016, Suea Tid Peak Krub Co., Ltd. has television program to support the startup business of the new generation people in society.

Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Companies</u>		
Jul 2011 – 13 Jul 2014	Member of the Nomination and Remuneration Committee	GMM Grammy Plc.
2005 – Jul 2011	Chairman of the Nomination and Remuneration Committee.	GMM Grammy Plc.
1998 – 2008	Chairman of the Executive Committee Advisor	GMM Grammy Plc.
<u>Other Companies</u>		
Mar 2012 – Sep 2012	Director	GMM Z Co.,Ltd.
2005 – 2009	Chairman of the Nomination and Remuneration Committee	GMM Media Plc.
2002 – 2009	Chairman of the Board	GMM Media Plc.
2007 – 2008	Advisor to the Executive Committee	GMM Media Plc.
2005 – 2007	Chairman of the Risk Management Committee	GMM Media Plc.
2002 – 2007	Chairman of the Executive Director	GMM Media Plc.

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Main Career : Director / Advisor

Percentage of Share Holding as of 27 February 2017

Direct : 392,834,599 shares (47.91%)

Indirect : 6,139,745 shares (0.75%) (via Geurfah Co.,Ltd.)

: 9,000,000 shares (1.10%) (via Mr. Fahmai Damrongchaitham)

: 9,000,000 shares (1.10%) (via Mr. Rafah Damrongchaitham)

: 4,900,000 shares (0.60%) (via Miss Ingfah Damrongchaitham)

: 4,900,000 shares (0.60%) (via Miss Fahchai Damrongchaitham)

Executive Related Relationship : None

Legal Disputes : None

Criteria and Recruitment Procedure

The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Paiboon Damrongchaitham as a director for another term. This is in accordance with the criteria and recruitment process of the company. (as being disclosed in the 2016 Annual Report)

Meeting Attendance in 2016

- The Board of Directors : Attended 10/10 times
- The 2016 Annual General Meeting of Shareholders : Attended 1/1 time