

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	▪ Dr. Lackana Leelayouthayotin
Age	▪ 63 years
Date of Birth	▪ 14 December 1953
Nationality	▪ Thai
Appointment Date of Directorship	▪ 24 June 2015
Period of Directorship	▪ 1 year 10 months 4 days (until the date of AGM)
Type of Director to be Appointed	▪ Director



Education

- B.Sc (Chemistry), Chulalongkorn University
- MBA (Marketing), Catholic University of Leuven, Belgium
- DBA (Marketing), University of Southern Queensland, Australia

Training Program

The Thai Institute of Directors (IOD)

- | | | | |
|-----------|--------------------------------------|-------|----------|
| - Program | Director Certification Program (DCP) | Class | 225/2016 |
|-----------|--------------------------------------|-------|----------|

Other Institutes

- | | | | |
|-----------|---|------|------|
| - Program | Global Brand Forum | Year | 2004 |
| - Program | Unleashed the Power Within by Anthony Robbins,
Singapore | Year | 2001 |
| - Program | Asia Pacific Chief Executive Grid Seminar, Grid
Organization Development and Change Management | Year | 2000 |
| - Program | Advance Executive Program (AEP) | Year | 1998 |

Organized by Kellogg School of Management, North Western
University, USA

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|-----------|---|------|------|
| - Program | Data-Based Competitive Benchmark in Marketing | Year | 1994 |
|-----------|---|------|------|

Organized by Asia Pacific Marketing Federation, Philippines

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|-----------|--------------------------------|------|------|
| - Program | Update in Strategic Management | Year | 1994 |
|-----------|--------------------------------|------|------|

Organized by University of California Berkley, Singapore

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- Program	Developing the First-Class Manager, Hawksmere, Hong Kong	Year	1989
- Program	Marketing Manager	Year	1984
Organized by	Queen's University, Canada		

Position in the Company

- 24 June 2015 - Present Director / Company Advisor

Directorship and Executive Position in Other Company

- **Listed Company** : 2 companies

Period	Position	Company
26 Feb 2016 – Present	Chairman of the Audit Committee / Independent Director / Member of Nomination and Remuneration Committee	Techno Medical Public Company Limited
Apr 2015 – Present	Independent Director	Lam Soon (Thailand) Plc.

- **Non-Listed Company** : 9 companies

Period	Position	Company
8 Aug 2016 – Present	Independent Director / Audit Committee	Mahaphant Fibre-Cement Public Co.,Ltd.
25 Jan 2016 – Present	Managing Director	Advisor and Beyond Company Limited
15 Sep 2015 – Present	Director/Chairman of the Audit Committee	Thailand Institute of Nuclear Technology (Public Organization)
Aug 2015 – Present	Director	GMM Channel Co., Ltd.
21 Jul 2015 – Present	Director	The One Enterprise Company Limited
25 Jul 2014 – Present	Chairman	The Foundation for Education of The Marketing Association of Thailand
Jul 2013 – Present	Director/Advisor	Cerebos (Thailand) Co., Ltd.
Oct 2007– Present	Director	Tipco F & B Co., Ltd.
1997 – Present	Director / Chairman of The Recruitment and Promotion of Voluntary Blood Donor Society	National Blood Centre Thai Red Cross Society

- **Other company that may cause any conflict of interest to the Company** : None

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Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Other Companies</u>		
2010 – 2014	Executive Vice President & CEO of Health Supplement Division	Cerebos Pacific Limited
2006 – 2014	Board of Director	Cerebos Pacific Limited
2005 – 2009	Executive Vice President & CEO South East Asia	Cerebos Pacific Limited

Main Career : Director / Advisor

Percentage of Share Holding as of 27 February 2017

Direct : None

Indirect : None

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 Dr. Lackana Leelayouthayotin 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 8/10 times
- The 2016 Annual General Meeting of Shareholders : Attended 1/1 time