

Profile of the Candidate Proposed for Appointment as the Company's Director

Annual General Meeting of Shareholder 2017

GMM Grammy Public Company Limited

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Name – Surname	▪ Mr. Phawit Chitrakorn
Age	▪ 42 years
Date of Birth	▪ 9 April 2518
Nationality	▪ Thai
Appointment Date of Directorship	▪ Never been the Company's Director
Period of Directorship	▪ Never been the Company's Director
Type of Director to be Appointed	▪ Director



Education

- Bachelor of Business Administration (Advertising), Assumption University

Training Program

*Thai Institute of Directors (IOD):*

-None-

*Other Institutes:*

-None-

Position in the Company

- Jan 2017-Present Chief Executive Officer–GMM Music
- 26 Feb 2016-Present Member of the Group Executive Committee

Working Experience, Directorship and Executive Position in Other Company (at least for the past 5 years)

- *Listed Company* : None
- *Non-Listed Company* : None
- *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>Listed Companies</u>		
Jan 2016 – Dec 2016	Chief Marketing Officer	GMM Grammy Plc.
<u>Other Companies</u>		
2011 – 2015	Managing Director	Ogilvy and Mather Advertising
2008 – 2011	Managing Partner	Ogilvy and Mather Advertising
2003 – 2008	Business Director	Ogilvy and Mather Advertising
2002 – 2003	Group Account Director	Grey Worldwide Thailand
2000 – 2002	Account Director	DY&R Thailand
1997 – 2000	Account Manager	Grey Worldwide Thailand
1995 – 1997	Account Executive	Grey Worldwide Thailand

Main Career : Executive

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 proposal and nomination of the Nomination and Remuneration Committee. This is in accordance with the procedure, criteria and recruitment process of the company. (as being disclosed in the 2016 Annual Report)

Meeting Attendance in 2016

- The Group Executive Committee : Attended 8/10 times