

**Profile of the directors who retired by rotation for the year 2018
and be proposed to act as Company's director for another term.
GMM Grammy Public Company Limited**

Name - Surname	• Miss Boosaba Daorueng
Age	• 65 years
Nationality	• Thai
Appointment Date of Directorship	• 25 March 1994
Period of Directorship	• 23 years 1 Months 2 days (until the date of AGM)
Type of Director to be Appointed	• Director (Authorized Director)

**Education**

- Bachelor of Liberal Arts, Thammasat University

Training Program

The Thai Institute of Directors (IOD) : None

Position in the Company

- 13 May 2017- Present Chairman of the Corporate Governance and Ethics Committee, GMM Grammy Plc.
- May 2012- Present Chairman of the Group Executive Committee, GMM Grammy Plc.
- Feb 2012 - Present Group Chief Executive Officer, GMM Grammy Plc.
- 2008 - Present Vice Chairman of the Board, GMM Grammy Plc.
- 2005 - Present Chairman of the Risk Management Committee, GMM Grammy Plc.
- Mar 1994 - Present Director (Authorized Director), GMM Grammy Plc.

Directorship and Executive Position in Other Company

- *Listed Company* : None
- *Non-Listed Company* : 27 companies

Period	Position	Company
19 Apr 2017- Present	Director	Z Trading Co.,Ltd
21 Jul 2016 - Present	Director	Good Things Happen Co., Ltd
15 Jul 2016 - Present	Director	Sawasdee Thaweek Suk Co., Ltd
15 Jul 2016 - Present	Director	Siangdee Thaweek Suk Co., Ltd
15 Jul 2016 - Present	Director	Nadao Bangkok Co., Ltd
14 Dec 2015 - Present	Director	GDH 559 Co., Ltd
27 May 2015 - Present	Director	Ngandee Thaweek Suk Co., Ltd
Jul 2013 - Present	Director	Digistream Co., Ltd
Oct 2012 - Present	Director	GDC Co., Ltd
Oct 2010 - Present	Director	GR Vocal Studio Co., Ltd
Feb 2006 - Present	Director	GMM Fitness Club Co., Ltd
Jul 2005 - Present	Director	Fan TV Co., Ltd
Apr 2004 - Present	Director	Scenario Co., Ltd
Apr 2004 - Present	Director	GMM Tai Hub Co., Ltd

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Period	Position	Company
2004 - Present	Director	Deetalk Co., Ltd
Jul 2003 - Present	Director	Digital Arms Co., Ltd
May 2000 - Present	Director	GMM Holding Co., Ltd
Aug 1999 - Present	Director	Mifah Co., Ltd
Dec 1998 - Present	Director	GMM Digital Domain Co., Ltd
Nov 1998 - Present	Director	MGA Co., Ltd
Nov 1998 - Present	Director	Digital Gen Co., Ltd
Nov 1998 - Present	Director	Grammy Publishing House Co., Ltd
Aug 1998 - Present	Director	GMM Music Publishing International Co., Ltd
Jan 1997 - Present	Director	GMM Studio Co., Ltd
Aug 1996 - Present	Director	Magic Film Co., Ltd
Nov 1995 - Present	Director	More Music Co., Ltd
Sep 1994 - Present	Director	Extraorganizer Co., Ltd

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies		
2009 - May 2012	Co-Chief Executive Director	GMM Grammy Plc
2009 - Feb 2012	Co-Chief Executive Officer	GMM Grammy Plc.
Other Companies		
Aug 2015 - 7 Dec 2017	Director	GMM Channel Trading Co., Ltd
Aug 2015 - 12 Jan 2018	Director	A-Time Media Co., Ltd
Aug 2015 - 12 Jan 2018	Director	GMM TV Co., Ltd
2015 - 12 Jan 2018	Director	GMM Media Plc.
Sep 2013 - 12 Jan 2018	Director	GMM Channel Co., Ltd
May 2010 - 2 Jun 2017	Director	Acts Studio Co., Ltd
Sep 2015 - 1 Jun 2017	Director	Exact Scenario Co.,Ltd
Sep 2013 - 1 Jun 2017	Director	GMM One TV Co., Ltd
21 Jul 2015 - 31 May 2017	Director	The One Enterprise Co., Ltd
Sep 2015 - 3 Mar 2017	Director	Memiti Co., Ltd
Sep 2004 - Liquidation Completed	Director	Luckdee Thaweasuk Co., Ltd
Nov 1998 - Liquidation completed	Director	GTH On-air Co., Ltd
Jul 2005 - 1 Jul 2015	Director	Index Creative Village Plc.
2003 - 2008	Advisor to the Executive Committee and the Board of Directors	GMM Media Plc.

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

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Area of expertise : Business administration, Organization and Human resource management,
Business strategy and Marketing

Percentage of Share Holding as of 27 February 2018

Direct : 1,150,120 shares (0.14%)

Indirect : 600,120 shares (0.07%)

(via Mr. Santisuk Chongmankong who is a Spouse of Miss Boosaba Daorueng)

Total : 1,750,240 shares (0.21%)

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 Miss Boosaba Daorueng as a director for another term. This is in accordance with the criteria and recruitment process of the company. (as being disclosed in the 2017 Annual Report)

Meeting Attendance in 2017

- | | |
|---|------------------------|
| - The Shareholder Meeting in 2017 | : Attended 2/2 times |
| - The Board of Directors' Meeting | : Attended 10/10 times |
| - The Risk Management Committee's Meeting | : Attended 2/2 times |
| - The Group Executive Committee's Meeting | : Attended 11/11 times |
| - The Corporate Governance and Ethics Committee's Meeting | : Attended -/- times |