

**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 | • Mr. Suvit Mapaisansin |
| Age | • 59 years |
| Nationality | • Thai |
| Appointment Date of Directorship | • 29 April 2015 |
| Period of Directorship | • 3 years (until the date of AGM) |
| Type of Director to be Appointed | • Independent Director |



Education

- Bachelor of Economics, Chulalongkorn University
- Master of Business Management, Sasin Graduate Institute of Business Administration of Chulalongkorn University

Training Program

Thai Institute of Directors (IOD):

- | | | | |
|-----------|--------------------------------------|-------|---------|
| - Program | Director Certification Program (DCP) | Class | 12/2001 |
| - Program | Audit Committee Program (ACP) | Class | 37/2011 |

Position in the Company

- 3 Nov 2015 - Present Member of the Nomination and Remuneration Committee, GMM Grammy Plc.
- 13 May 2015 - Present Member of the Audit Committee, GMM Grammy Plc.
- 13 May 2015 - Present Member of the Corporate Governance and Ethics Committee, GMM Grammy Plc.
- 29 Apr 2015 - Present Independent Committee, GMM Grammy Plc.

Directorship and Executive Position in Other Company

- **Listed Company** : 2 companies

Period	Position	Company
2012 - Present	Director	Kiatnakin Public Co., Ltd.
2009 - Present	Director	Phatra Securities Public Co., Ltd.

- **Non-Listed Company** : 1 companies

Period	Position	Company
2010 - Present	Director	Phatra Capital Public Co., Ltd.

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Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Companies</u>		
3 Apr 2014 -1 Feb 2017	Independent Director / Member of the Audit Committee	Golden Lime Plc.
2011 - 2012	Chairman of the Audit Committee / Member of the Audit Committee	Krungthai Card Plc.
2009 - 2012	Independent Director	Krungthai Card Plc.
2003 - 2009	Chief Executive Officer	Phatra Securities Plc.
<u>Other Companies</u>		
2011 - 2 Apr 2014	Independent Director / Member of the Audit Committee	Golden Lime Co., Ltd.
2012 - 2014	Chairman of the Board of Directors	Phatra Asset Management Co., Ltd
2012 - 2014	Chairman of the Board of Directors	KK TRADE Securities Co., Ltd.
26 Jun 2002 - 27 May 2003	Vice Chairman of the Board	The Stock Exchange of Thailand
6 Feb 2001 - 25 Jun 2002	Director	The Stock Exchange of Thailand
2000 - 2002	Managing Director	Merrill Lynch Phatra Securities Co.,Ltd.

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

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Area of expertise : Accounting & Finance, Organization & Human resource management, Investment, New business development, Good corporate governance and Risk management

Percentage of Share Holding as of 27 February 2018

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 Mr. Suwit Mapaisansin as an independent 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 9/10 times
- The Audit Committee's Meeting : Attended 5/5 times
- The Nomination and Remuneration Committee's Meeting: Attended 2/2 times
- The Corporate Governance and Ethics Committee's Meeting : Attended 1/1 times