

Credentials and Backgrounds of the Candidate Who was Proposed to be Appointed as a Director for AGM 2015 GMM Grammy Public Company Limited

Name - Surname Miss Suwimon Chungjotikapisit

Age 62 years

Date of Birth 1952

Nationality Thai

Date of Directorship appointment November 13, 2010

Period of Directorship 4 years

Directorship to be appointed Director (Authorized Director)



Education

- Bachelor of Political Science, Chulalongkorn University (Honors)

Director Training Program

Thai Institute of Directors (IOD):

Other Institutes:

-None-

Positions in the Company

Director/Advisor

Working Background (at least for the past 5 years)

- Listed Companies: None
- *Non-Listed Companies*: 11 companies (For example)

Period	Position	Company
Dec.2010-Present	Director	Index Creative Village Plc.
	Director	MGA Co.,Ltd.
Nov.2010-Present	Director	GMM Media Plc.
	Director	GMM Tai hub Co.,Ltd.
	Director	Image Publishing Co.,Ltd.
	Director	Luckdee Thaweesuk Co.,Ltd.



Credentials and Backgrounds of the Candidate Who was Proposed to be Appointed as a Director for AGM 2015 GMM Grammy Public Company Limited

• Non-Listed Companies : (Continued)

Period	Position	Company
Oct.2010-Present	Director	GR Vocal Studio Co.,Ltd.
	Director	Exact Co.,Ltd.
Sep.2010-Present	Director	A Gen Event Agency Co.,Ltd.
May 2010-Present	Director	Acts Studio Co.,Ltd.
Jul.2009-Present	Director	Ruam Fah Deaw Gun Co.,Ltd.

• Other companies that may cause any conflict of interests to the Company:

Period	Position	Company/Type of Business
-None-	-None-	-None-

Main Career : Director / Advisor

Percentage of Share Holding: None, as of the latest book closing date on January 8, 2015

(Including related persons according to section 59 of

Securities and Exchange Act B.E.2535)

Executive Related Relationship : None
Legal Disputes : None

Nomination Procedure : Nominated by the Nomination and Remuneration Committee

according to internal procedure.

Meeting Attendance in 2014

The Board of Directors
 The Nomination and Remuneration Committee
 The 2014 Annual General Meeting
 Attended
 1/1 time
 1/1 time

of Shareholders

- The Extraordinary General Meeting : Attended 2/2 times

of Shareholders in 2014