

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	▪ Mrs. Saithip Montrikul Na Audhaya
Age	▪ 60 years
Date of Birth	▪ 24 December 1956
Nationality	▪ Thai
Appointment Date of Directorship	▪ 16 July 2002
Period of Directorship	▪ 14 years 9 months 12 days (until the date of AGM)
Type of Director to be Appointed	▪ Director



Education

- Bachelor of Arts (Mass Communications), Chulalongkorn University
- Honorary Bachelor of Technology (Mass Communication of Technology), Rajamangala University of Technology Rattanakosin

Training Program

*Thai Institute of Directors (IOD):*

-None-

*Other Institutes:*

-None-

Position in the Company

- Jan 2017-Present Chief Executive Officer-GMM Media
- May 2012-Present Member of the Group Executive Committee
- 2009-Present Member of the Risk Management Committee
- 2002-Present Director (Authorized Director)

Directorship and Executive Position in Other Company

- *Listed Company* : None
- *Non-Listed Company* : 12 companies

Period	Position	Company
Aug 2015 – Present	Director	Deetalk Company Limited

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Period	Position	Company
Aug 2014 – Present	Director	GMM Channel Co.,Ltd.
Mar 2012 – Present	Director	Z Trading Company Limited
Mat 2012 – Present	Director	GDC Company Limited
Feb 2009 – Present	Chairman of the Board	GMM Media Plc.
2007 – Present	Director	A–Time Traveler Co., Ltd.
Oct 2006 – Present	Director	Digital Arms Company Limited
2004 – Present	Director	Exact Company Limited
2000 – Present	Director	GMM TV Co., Ltd.
1996 – Present	Director	GMM Digital Domain Co., Ltd.
Nov 1995 – Present	Director	Teen Talk Co., Ltd.
1989 – Present	Director	A–Time Media Co., Ltd.

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

Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Companies</u>		
Oct 2014 – Dec 2016	Chief Executive Officer–GMM Channel Digital TV	GMM Grammy Plc.
Feb 2012 – Jul 2014	Chief Executive Officer–Media Business	GMM Grammy Plc.
2009 – May 2012	Co-Chief Executive Director	GMM Grammy Plc.
2009 – Feb 2012	Co–Chief Executive Officer	GMM Grammy Plc.
1989 – Feb 2009	Executive Director	GMM Grammy Plc.
<u>Other Companies</u>		
Sep 2010 – Nov 2015	Director	A Gen Event Agency Co., Ltd.
Jun 2011 – Sep 2015	Director	Memiti Co., Ltd.
May 2010 – Sep 2015	Director	Acts Studio Co., Ltd.
Aug 2014 – Aug 2015	Director	GMM One TV Co.,Ltd.
Mar 2009 – Jul 2015	Director	Index Creative Village Plc.
2007 – Oct 2014	Chief Executive Officer	GMM Media Plc.
2002 – 30 Sep 2014	Managing Director	GMM Media Plc.
1989 – Sep 2014	Managing Director	A–Time Media Co., Ltd.

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Period	Position	Company
2007 – Dec 2011	Managing Director	A-Time Traveler Co., Ltd.
Aug 2008 – Feb 2009	Vice Chairman of the Board	GMM Media Plc.
2007 – Feb 2009	Chairman of the Risk Management Committee	GMM Media Plc.
1995 – Jan 2007	Managing Director	GMM TV Co., Ltd.
2005 – 2007	Member of the Risk Management Committee	GMM Media Plc.
2002 – 2007	Executive Director	GMM Media Plc.

Main Career : Director / Executive

Percentage of Share Holding as of 27 February 2017

Direct : 120 shares (0%)

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 Mrs. Saithip Montrikul Na Audhaya 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 7/10 times
- The Group Executive Committee : Attended 10/12 times
- The Risk Management Committee : Attended 1/1 time
- The 2016 Annual General Meeting of Shareholders : Attended 1/1 time