

**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 Suwimon Jhungjotikapisit
Age	• 65 years
Nationality	• Thai
Appointment Date of Directorship	• 13 November 2010
Period of Directorship	• 7 years 5 months 14 days • (until the date of AGM)
Type of Director to be Appointed	• Director (Authorized Director)

**Education**

- Bachelor of Political Science (Honors), Chulalongkorn University

Training Program***The Thai Institute of Directors (IOD)***

- Program Director Certification Program (DCP), Class 12/2001

Position in the Company

- Jul 2014 - Present Member of the Nomination and Remuneration Committee, GMM Grammy Plc.
- Nov 2010 - Present Director (Authorized Director), GMM Grammy Plc.
- Nov 2005 - Present Company Advisor, GMM Grammy Plc.

Directorship and Executive Position in Other Company

- **Listed Company** : None
- **Non-Listed Company** : 30 companies

Period	Position	Company
5 Jun 2017 - Present	Director	GMM Z Co., Ltd
Jan 2016 - Present	Director	Suea Tid Peak Krub Co., Ltd
Apr 2015 - Present	Director	Judtongton Co., Ltd
Dec 2010 - Present	Director	MGA Co.,Ltd
Dec 2010 - Present	Advisor	GMM Media Plc.
Dec 2010 - Present	Director	GR Vocal Studio Co., Ltd
Dec 2010 - Present	Director	Magic Film Co., Ltd
Nov 2010 - Present	Director	A-Time Traveller Co,Ltd
Nov 2010 - Present	Director	GMM Music Publishing International Co., Ltd
Nov 2010 - Present	Director	GMM Holding Co., Ltd
Nov 2010 - Present	Director	Deetalk Co., Ltd
Nov 2010 - Present	Director	Grammy Publishing House Co., Ltd
Nov 2010 - Present	Director	Mifah Co., Ltd
Nov 2010 - Present	Director	GMM Fitness Club Co., Ltd
Nov 2010 - Present	Director	Digital Arms Co., Ltd
Nov 2010 - Present	Director	Extraorganizer Co., Ltd
Nov 2010 - Present	Director	GMM Studio Co., Ltd

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Period	Position	Company
Nov 2010 - Present	Director	GMM Tai Hub Co., Ltd
Nov 2010 - Present	Director	GMM Digital Domain Co., Ltd
Oct 2010 - Present	Director	More Music Co., Ltd
Oct 2010 - Present	Director	Hou Yuu Co.,Ltd
Oct 2010 - Present	Director	Geurtfah Co.,Ltd
Oct 2010 - Present	Director	Teen Talk Co., Ltd
Oct 2010 - Present	Director	Ruamfah Co.,Ltd
Oct 2010 - Present	Director	Trinaga Co., Ltd
Oct 2010 - Present	Director	Exact Co.,Ltd
2010 - Present	Director	Fan TV Co., Ltd
Jul 2009 - Present	Director	Ruam Fah Deaw Gun Co., Ltd
28 Jan 2008 - Present	Director / Treasurer	Damrongchaitham Foundation
Feb 2007 - Present	Director	U-Star (Thailand) Co., Ltd

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies		
-	-	-
Other Companies		
Nov 2010 - 12 Jan 2018	Director	GMM Media Plc.
Oct 2010 - 12 Jan 2018	Director	GMM TV Co., Ltd
Nov 2010 - 12 Jan 2018	Director	A-Time Media Co., Ltd
Nov 2010 - Liquidation Completed	Director	Luckdee Thaweasuk Co.,Ltd
Dec 2010 - Dec 2015	Director	Bliss Publishing Co., Ltd (Defunct)
Oct 2010 - Dec 2015	Director	Hou Yuu Central World Co.,Ltd (Defunct)
Sep 2010 - Nov 2015	Director	A Gen Event Agency Co., Ltd
May 2010 - Sep 2015	Director	Acts Studio Co., Ltd
Dec 2010 - 4 Aug 2015	Director	In Publishing Co., Ltd
Dec 2010 - 4 Aug 2015	Director	GMM Times Co., Ltd
Nov 2010 - 4 Aug 2015	Director	Image Publishing Co., Ltd
Nov 2010 - 4 Aug 2015	Director	GMM Inter Publishing Co., Ltd
Dec 2010 - 1 Jul 2015	Director	Index Creative Village Plc.
Apr 2010 - 2014	Director	Image On-air Co., Ltd

• ***Other company that may cause any conflict of interest to the Company :***

Miss Suwimon Jhungjotikapisit is a director of Judtangton Co., Ltd, which the objective of such company is to be a Social Enterprise. Such company holds 50% shares of Suea Tid Peak Krub Co., Ltd., which produced television programs that in a manner similar to the operation of the Company. In the year 2016, Suea Tid Peak Krub Co., Ltd. has television program to support the startup business of the new generation people in society. However, Miss Suwimon Jhungjotikapisit is also a director and holds amount 1 shares of Suea Tid Peak Krub Co., Ltd.

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Area of expertise : Business administration, Organization & Human resource management,
Business strategy & Marketing, Investment, New business development
and Good corporate governance

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 Miss Suwimon Jhungjotikapisit 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 Nomination and Remuneration Committee's Meeting: Attended 1/2 times