



Profile of the directors who retired by rotation for the year 2019
and be proposed to act as Company's director for another term.

GMM Grammy Public Company Limited

Name - Surname	Dr. Naris Chaiyasoot	
Age	63 Years	
Nationality	Thai	
Appointment Date of Directorship	20 March 2013	
Period of Directorship	6 years 1 month (until the date of AGM)	
Type of Director to be Appointed	Independent Director	

Education Background

- B.A. Economics (Honors), Thammasat University
- M.A. Economics (English Program), Thammasat University
- Ph.D. Economics, University of Hawaii, USA.

Seminar Accomplishment

Program	Class	Year	Institution
Advanced Audit Committee Program (AACP)	29	2018	Thai institute of Directors (IOD)
Chartered Director Class (CDC)	3	2008	
Director Certification Program (DCP)	82	2006	
Director Accreditation Program (DAP)	32	2005	
Finance for Non-Finance Directors (FND)	19	2005	

Position in the company

Period	Position	Company
13 Nov 2015 - Present	Chairman of the Nomination and Remuneration Committee	GMM Grammy Public Company Limited
Mar 2013 - Present	Chairman of the Audit Committee and Independent Director	GMM Grammy Public Company Limited

Directorship and Executive Position in Other Company

- *Listed Company* : 2 Companies

Period	Position	Company
May 2016 – Present	Chairman of the Board	AP (Thailand) Plc.
Aug 2015 – Present	Chairman of the Board and Audit Committee	Banpu Power Plc.



Profile of the directors who retired by rotation for the year 2019
and be proposed to act as Company's director for another term.

GMM Grammy Public Company Limited

- Non-Listed Company : 3 Companies		
Period	Position	Company
20 Jan 2018 – Present	Chairman	Function International Co., Ltd.
Oct 2015 – Present	Chairman	RX manufacturing Co., Ltd.
Oct 2015 – Present	Advisor	Organization for Researches in art, culture, urban and leisure development (ORAC), Japan
Working Experience (at least for the past 5 years) :		
Period	Position	Company
Listed Companies		
Dec 2012 – 18 Apr 2018	Chairman of the Audit Committee / Independent Director	Fortune Parts Industry Plc.
Mar 2013 – 13 Nov 2015	Member of the Nomination and Remuneration Committee	GMM Grammy Public Company Limited
2009 – 2012	Director	Thai Oil Plc.
2008 – 2011	Director	PTT Plc.
Other Companies		
May 2016 –2017	Chairman of the Board	Thai Credit Guarantee Corporation
Jan 2015 – 30 Sep 2015	Deputy Permanent Secretary	Ministry of Finance
Jul 2014 – 30 Sep 2015	Chairman of the Board	Export–Import Bank of Thailand
Apr 2014 – 30 Sep 2015	Director	Bangkok Commercial Asset Management Co., Ltd.
Oct 2011 – 30 Sep 2015	Chairman of the Board	Dhanarak Asset Development Co., Ltd.
2010 – 30 Sep 2015	Chairman	Deposit Protection Agency
2011 – Dec 2014	Director–General	The Treasury Department, Ministry of Finance
2011 – Jun 2014	Chairman	Small and Medium Enterprise Development Bank of Thailand
2010 – 2011	Board Member	Capital Market Supervisory Board, The Securities and Exchange Commission
2010 – 2011	Director–General	Fiscal Policy Office, Ministry of Commerce
2009 – 2010	Deputy Permanent Secretary	Ministry of Finance
2006 – 2007	Inspector–General	Ministry of Finance
1998 – 2004	President of Chancellor	Thammasat University



Profile of the directors who retired by rotation for the year 2019
and be proposed to act as Company's director for another term.

GMM Grammy Public Company Limited

<ul style="list-style-type: none"> Other company that may cause any conflict of interest to the Company : - None - 	
<ul style="list-style-type: none"> Relationship in the company/major shareholder/subsidiary/associated company or other conflicted business entity in present or during the past 2 years : 	
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 -
Area of expertise	Accounting & Finance, Business strategy & Marketing and Good corporate governance
Percentage of Share Holding as of 28 February 2019	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 Dr. Naris Chaiyasoot 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 2018 Annual Report)
Meeting Attendance in 2018	- The Shareholder Meeting in 2018 : Attended 1/1 times - The Board of Directors' Meeting : Attended 5/5 times -The Audit Committee's Meeting : Attended 4/4 times -The Nomination and Remuneration Committee's Meeting : Attended 1/1 times