




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	Mr. Chanitr Charnchainarong	
Age	55 Years	
Nationality	Thai	
Appointment Date of Directorship	13 November 2015	
Period of Directorship	3 Years 5 months (until the date of AGM)	
Type of Director to be Appointed	Independent Director	

Education Background

- Bachelor of Science (Electrical Engineering), Purdue University, U.S.A.
- Master of Science (Electrical Engineering), Purdue University, U.S.A.
- Chartered Financial Analyst (CFA), CFA Institute, U.S.A.

Seminar Accomplishment

Program	Class	Year	Institution
Director Certification Program (DCP)	52	2004	Thai institute of Directors (IOD)
Senior Executives of Justice Administration	19	2014	Office of the Judicial Training Institute
Advanced Management Program (AMP)	185	2013	Harvard Business School, Harvard University U.S.A.
Public Economics Management for Executives	9	2011	King Prajadhipok's Institute
Capital Market Academy Leader Program	2	2006	Capital Market Academy

Position in the company

Period	Position	Company
Nov 2015 – Present	Independent Director and Member of the Audit Committee	GMM Grammy Public Company Limited

Directorship and Executive Position in Other Company

- Listed Company : 2 Companies

Period	Position	Company
May 2018 – Present	Independent Director and Chairman of the Board	Northeast Rubber Plc.
May 2015 – Present	Independent Director	UOB (Thailand) Plc.

- Non-Listed Company : 2 Companies

Period	Position	Company
Jul 2016 – Present	Independent Director	Strategic Property Investors Co.,Ltd
2016 – Present	Senior Executive Vice President	Central Group



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Working Experience (at least for the past 5 years) :		
Period	Position	Company
<b>Listed Companies</b>		
Oct 2015 – Dec 2018	Independent Director and Chairman of the Board	Comanche International Co., Ltd
<b>Other Companies</b>		
May 2015 – Nov 2016	Advisor	Vnet Capital Co., Ltd
Apr 2015 – Jul 2016	Member of University Council	Kasetsart University
Apr 2001 – May 2016	Director	CA Infomedia Co., Ltd
May 2015 – Apr 2016	Senior Advisor	The Quant Group Co., Ltd
Feb 2014 – Feb 2015	Senior Vice President	The Stock Exchange of Thailand (SET)
Feb 2006 – Feb 2014	President	Market for Alternative Investment (mai)
Feb 2006 – Jun 2011	Vice President	The Stock Exchange of Thailand (SET)
Nov 2004 – Dec 2005	Advisor	Market for Alternative Investment (mai)
<ul style="list-style-type: none"> <li>• <i>Other company that may cause any conflict of interest to the Company :</i> - None -</li> </ul>		
<ul style="list-style-type: none"> <li>• <i>Relationship in the company/major shareholder/subsidiary/associated company or other conflicted business entity in present or during the past 2 years :</i></li> </ul>		
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, Organization & Human resource management, Investment, New business development, Good corporate governance, Risk Mangement and Regulations of SET or other Regulatory Agencies	
Percentage of Share Holding as of 28 February 2019	Direct : None Indirect: None	
Executive Related Relationship	- None -	
Legal Disputes	- None -	



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Criteria and Recruitment Procedure	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Chanitr Charnchainarong 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