




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	Mrs. Saithip Montrikul Na Audhaya			
Age	62 years			
Nationality	Thai			
Appointment Date of Directorship	16 July 2002			
Period of Directorship	16 years 9 months (until the date of AGM)			
Type of Director to be Appointed	Director (Authorized Director)			
<u>Education Background</u>				
- Bachelor of Arts (Mass Communications), Chulalongkorn University				
- Honorary Bachelor of Technology (Mass Communication of Technology), Rajamangala University of Technology Rattanakosin				
<u>Seminar Accomplishment</u>				
Program	Class	Year	Institution	
- None -				
<u>Position in the company</u>				
Period	Position		Company	
2002 – Present	Director (Authorized Director)		GMM Grammy Public Company Limited	
<u>Directorship and Executive Position in Other Company</u>				
- <u>Listed Company</u> :				
Period	Position		Company	
- None -				
- <u>Non-Listed Company</u> : 3 Companies				
Period	Position		Company	
20 Apr 2018 – Present	Director and Chief Executive Officer		Change2561 Co.,Ltd	
29 Mar 2018 – Present	Vice Chairman of the Board		GMM Channel Holding Co., Ltd (Formerly GMM Channel Trading Co., Ltd)	
7 Dec 2017 – Present	Director		GMM Channel Holding Co., Ltd (Formerly GMM Channel Trading Co., Ltd)	
2007 – Present	Director		A-Time Traveler Co., Ltd	



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Working Experience (at least for the past 5 years) :

Period	Position	Company
<b>Listed Companies</b>		
2009 – 27 Feb 2019	Member of the Risk Management Committee	GMM Grammy Public Company Limited
Jan 2017 – 27 Feb 2018	Chief Executive Officer–GMM Media	GMM Grammy Public Company Limited
May 2012 – 27 Feb 2018	Member of the Group Executive Committee	GMM Grammy Public Company Limited
Oct 2014 –Dec 2016	Chief Executive Officer – GMM Channel Digital TV (GMM Media)	GMM Grammy Public Company Limited
Feb 2012 – Jul 2014	Chief Executive Officer– Media Business	GMM Grammy Public Company Limited
2009 – May 2012	Co-Chief Executive Director	GMM Grammy Public Company Limited
1989 – Feb 2009	Executive Director	GMM Grammy Public Company Limited
<b>Other Companies</b>		
21 Dec 2017 – 29 Mar 2018	Chief Executive Officer	GMM Channel Trading Co., Ltd.
Aug 2014 – 4 Apr 2018	Director	GMM Channel Co.,Ltd.
2002 – 4 Apr 2018	Director	GMM Media Plc.
2000 – 4 Apr 2018	Director	GMM TV Co., Ltd.
1989 – 4 Apr 2018	Director	A-Time Media Co., Ltd.
Aug 2015 – 30 Mar 2018	Director	Deetalk Co., Ltd.
Oct 2006 – 30 Mar 2018	Director	Digital Arms Co., Ltd.
1996 – 30 Mar 2018	Director	GMM Digital Domain Co., Ltd.
Mar 2012 – 29 Mar 2018	Director	GDC Co., Ltd.
Feb 2009 – 29 Mar 2018	Chairman of the Board	GMM Media Plc.
2004 – 29 Mar 2018	Director	Exact Co., Ltd.
Nov 1995 – 29 Mar 2018	Director	Teen Talk Co., Ltd.
Mar 2012 –19 Apr 2017	Director	Z Trading Co., Ltd.
Dec 2010 – Dec 2015	Director	Bliss Publishing Co., Ltd. (Defunct)
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.



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Period	Position	Company
2002 – 30 Sep 2014	Managing Director	GMM Media Plc.
1989 – Sep 2014	Managing Director	A-Time Media Co., Ltd.
Mar 2012 – 23 Jul 2014	Director	GMM Z Co., Ltd.
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.
<p>• <i>Other company that may cause any conflict of interest to the Company :</i></p> <p>- None -</p>		
Area of expertise	Have Expertise, Knowledge and Experience about the business of the Company as well, Business administration, Organization and Human resource management, Business Strategy and Marketing	
Percentage of Share Holding as of 28 February 2019	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 2018 Annual Report)	
Meeting Attendance in 2018	<p>- The Shareholder Meeting in 2018 : Attended 1/1 times</p> <p>- The Board of Directors' Meeting : Attended 4/5 times</p> <p>- The Risk Management Committee's Meeting : Attended 1/1 times<sup>11</sup></p> <p>- The Group Executive Committee's Meeting : Attended 3/3 times<sup>12</sup></p>	

Note: <sup>11</sup> Taking a position of Member of the Risk Management Committee until 27 February 2019

<sup>12</sup> Taking a position of Member of the Group Executive Committee until 27 February 2018, due to the resolution of the Board of Directors No. 2/2018, approving a new management structure.