




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. Fahmai Damrongchaitham	
Age	32 years	
Nationality	Thai	
Appointment Date of Directorship	12 May 2017	
Period of Directorship	1 years 11 months (until the date of AGM)	
Type of Director to be Appointed	Director (Authorized Director)	

Education Background

- Bachelor of Arts in Communication, Faculty of Annenberg School for Communication, University of Southern California, USA

Seminar Accomplishment

Program	Class	Year	Institution
- None -			

Position in the company

Period	Position	Company
27 Feb 2018 – Present	Member of the Risk Management Committee	GMM Grammy Public Company Limited
12 May 2017 – Present	Director (Authorized Director)	GMM Grammy Public Company Limited
27 Feb 2017 – Present	Member of the Group Executive Committee	GMM Grammy Public Company Limited
1 Dec 2016 – Present	Chief Sale Officer–GMM Music	GMM Grammy Public Company Limited
22 Aug 2011 – Present	Director, Investment Committee	GMM Grammy Public Company Limited

Directorship and Executive Position in Other Company

- Listed Company

Period	Position	Company
- None -		

- Non-Listed Company : 15 Companies

Period	Position	Company
24 Aug 2018 – Present	Director	Proud Project One Co.,Ltd.
21 May 2018 – Present	Director	Gung Ho Studio Co., Ltd.
21 May 2018 – Present	Director	Bravo Studio Co., Ltd.
18 Apr 2018 – Present	Director	FAN TV Co., Ltd.
28 Mar 2018 – Present	Director	Tee Fah Studio Co., Ltd.
7 Dec 2017 – Present	Director	GMM Channel Holding Co., Ltd. (Formerly GMM Channel Trading Co.,
31 May 2017 – Present	Director	The ONE Enterprise Co., Ltd.



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Period	Position	Company
Mar 2017 - Present	Director	Z Trading Co., Ltd.
Jan 2016 - Present	Director	Suea Tid Peak Krub Co., Ltd.
Apr 2015 - Present	Director	Judtongton Co., Ltd.
Oct 2012 - Present	Managing Director	Z Trading Co., Ltd.
Aug 2012 - Present	Director	U-Star (Thailand) Co., Ltd.
2011 - Present	Director	Geurtfah Co., Ltd.
2011 - Present	Director	Ruamfah Co., Ltd.
2009 - Present	Director	Ruam Fah Deaw Gun Co., Ltd.
13 Sep 2007 - Present	Director and Secretary	Damrongchaitham Foundation

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

Period	Position	Company
Listed Companies		
9 Dec 2011 - 12 May 2017	Member of Risk Management Committee	GMM Grammy Public Company Limited
Oct 2014 - 30 Nov 2016	Managing Director - Artist	GMM Grammy Public Company Limited
16 Jun 2010 - 30 Sep 2014	Managing Director, Sanamluang Music	GMM Grammy Public Company Limited
2011 - Dec 2012	Co-Chief Operation Officer (Co-COO)	GMM Grammy Public Company Limited
9 Dec 2011 - Mar 2012	Member of the Corporate Governance and Ethics Committee	GMM Grammy Public Company Limited
28 Jul 2008 - 15 Jun 2010	Marketing Officer	GMM Grammy Public Company Limited
Other Companies		
18 Apr 2018 - 5 Mar 2019	Director	Digistream Co., Ltd.
20 Apr 2018 - 24 Sep 2018	Director	Change2561 Co., Ltd.
12 Jan 2018 - 24 Sep 2018	Director	A-Time Media Co., Ltd.
12 Jan 2018 - 24 Sep 2018	Director	GMM TV Co., Ltd.
12 Jan 2018 - 20 Sep 2018	Director	GMM Channel Co., Ltd.
6 Dec 2017 - 20 Sep 2018	Director	GMM Media Plc.
2011 - 11 May 2018	Director	Hou Yuu Co., Ltd (Dissolution)
Apr 2013 - 5 May 2017	Director	3-RD Co., Ltd.
Feb 2012 - Sep 2012	Marketing Director	GMM Z Co., Ltd.



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<ul style="list-style-type: none"> <u>Other company that may cause any conflict of interest to the Company</u> <ul style="list-style-type: none"> Mr. Fahmai Damrongchaitham is a director and holds 25% shares of Juddangton 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, Mr. Fahmai Damrongchaitham is also a director of Suea Tid Peak Krub Co., Ltd. 	
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 : 9,000,000 Shares (1.098%) Indirect : 145,200 Shares (0.02%) (Via Geurtfah Co.,Ltd.) (Mr. Fahmai Damrongchaitham holds 25% shares of Geurtfah Co.,Ltd.) Authorized & Paid-up capital of the company is 819,949,729 common shares.
Executive Related Relationship	Being the son of Mr. Paiboon Damrongchaitham (Director and Major Shareholder of the company)
Legal Disputes	- None -
Criteria and Recruitment Procedure	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Fahmai Damrongchaitham 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)
<u>Meeting Attendance in 2018</u>	<ul style="list-style-type: none"> The Shareholder Meeting in 2018 : Attended 1/1 times The Board of Directors' Meeting : Attended 3/5 times The Risk Management Committee's Meeting : Attended -/- times The Group Executive Committee's Meeting : Attended 9/13 times