

**Profile of the directors who retired by rotation for the year 2020
and be proposed to act as Company's director for another term.
GMM Grammy Public Company Limited**

Name - Surname	• Miss Boosaba Daorueng
Age	• 68 years
Nationality	• Thai
Appointment Date of Directorship	• 25 March 1994
Period of Directorship	• 25 years 1 Months (until the date of AGM) • 28 years 1 Months (Including the proposed agenda for this time)
Type of Director to be Appointed	• Director (Executive Director)

**Education**

- Bachelor of Liberal Arts, Thammasat University

Training Program

- The Thai Institute of Directors (IOD) : None

Position in the Company

- 13 May 2017 - Present Chairman of the Corporate Governance and Ethics Committee,
- May 2012- Present Chairman of the Group Executive Committee
- Feb 2012 - Present Group Chief Executive Officer
- 2008 - Present Vice Chairman of the Board
- 2005 - Present Chairman of the Risk Management Committee
- Mar 1994 - Present Director (Authorized Director)

Directorship and Executive Position in Other Company

- *Listed Company* : - None-
- *Non-Listed Company* : 28 companies

Period	Position	Company
17 Aug 2018 - Present	Director	OSP TV Co., Ltd.
18 Apr 2018 - Present	Director	GS ONE Co., Ltd.
29 Mar 2018 - Present	Director	Teen Talk Co., Ltd.
29 Mar 2018 - Present	Director	EXACT Co., Ltd.
19 Apr 2017- Present	Director	Z Trading Co.,Ltd
21 Jul 2016 - Present	Director	Good Things Happen Co., Ltd
15 Jul 2016 - Present	Director	Sawasdee Thaweasuk Co., Ltd
15 Jul 2016 - Present	Director	Siangdee Thaweasuk Co., Ltd
15 Jul 2016 - Present	Director	Nadao Bangkok Co., Ltd
14 Dec 2015 - Present	Director	GDH 559 Co., Ltd
27 May 2015 - Present	Director	Ngandee Thaweasuk Co., Ltd
Jul 2013 - Present	Director	Digistream Co., Ltd
Oct 2012 - Present	Director	GDC Co., Ltd

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Oct 2010 - Present	Director	GR Vocal Studio Co., Ltd
Jul 2005 - Present	Director	Fan TV Co., Ltd
Apr 2004 - Present	Director	Scenario Co., Ltd
2004 - Present	Director	Deetalk Co., Ltd
Jul 2003 - Present	Director	Digital Arms Co., Ltd
May 2000 - Present	Director	GMM Holding Co., Ltd
Dec 1998 - Present	Director	GMM Digital Domain Co., Ltd
Nov 1998 - Present	Director	MGA Co., Ltd
Nov 1998 - Present	Director	Grammy Publishing House Co., Ltd
Aug 1998 - Present	Director	GMM Music Publishing International Co., Ltd
1998 - Present	Director	Global Music and Media (China) Co., Ltd.
Aug 1996 - Present	Director	Magic Film Co., Ltd
Nov 1995 - Present	Director	More Music Co., Ltd
Sep 1994 - Present	Director	Extraorganizer Co., Ltd

Working Experience (at least for the past 5 years)

Period	Position	Company
<u>Listed Companies</u>		
2009 - May 2012	Co-Chief Executive Director	GMM Grammy Plc
2009 - Feb 2012	Co-Chief Executive Officer	GMM Grammy Plc.
<u>Other Companies</u>		
Feb 2006 - 2 Mar 2020	Director	Director, GMM Goods Co.,
Apr 2004 - 27 Jun 2019	Director	GMM Tai Hub Co., Ltd (Dissolution)
Nov 1998 - 5 Aug 2019	Director	Digital Gen Co., Ltd (Liquidation Completed)
Jan 1997 - 5 Aug 2019	Director	GMM Studio Co., Ltd (Liquidation Completed)
Aug 1999 - 24 Sep 2018	Director	G Broadcast Co., Ltd. (Formerly Mifah Co., Ltd)
20 Apr 2018 - 24 Sep 2018	Director	Change2561 Co., Ltd.
4 Apr 2018 - 24 Sep 2018	Director	A-Time Media Co., Ltd.
4 Apr 2018 - 24 Sep 2018	Director	GMM TV Co., Ltd
4 Apr 2018 - 20 Sep 2018	Chairman of the Board / Director	GMM Media Plc.
4 Apr 2018 - 20 Sep 2018	Director	GMM Channel Co., Ltd.
4 Apr 2018 - 14 Sep 2018	Director / Chief Executive Officer	GMM Channel Holding Co., Ltd.
Aug 2015 - 12 Jan 2018	Director	A-Time Media Co., Ltd
Aug 2015 - 12 Jan 2018	Director	GMM TV Co., Ltd.
2015 - 12 Jan 2018	Director	GMM Media Plc.
Sep 2013 -12 Jan 2018	Director	GMM Channel Co., Ltd.
Aug 2015 - 7 Dec 2017	Director	GMM Channel Trading Co., Ltd.

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May 2010 - 2 Jun 2017	Director	Acts Studio Co., Ltd
Sep 2015 - 1 Jun 2017	Director	Exact Scenario Co., Ltd.
Sep 2013 - 1 Jun 2017	Director	GMM One TV Co., Ltd.
21 Jul 2015 - 31 May 2017	Director	The One Enterprise Co., Ltd.
Sep 2015 - 3 Mar 2017	Director	Memiti Co., Ltd.
Nov 1998 - 31 Jan 2017	Director	GTH On-air Co., Ltd (Liquidation Completed)
Sep 2004 - 20 Jan 2016	Director	Luckdee Thaweasuk Co., Ltd. (Liquidation Completed)
Jul 2005 - 1 Jul 2015	Director	Index Creative Village Plc. (Former Index Event Agency Plc.)
2003 - 2008	Advisor to the Executive Committee and the Board of Directors	GMM Media Plc.

- **Other company that may cause any conflict of interest to the Company:** None

Area of expertise : Have Expertise, Knowledge and Experience about the business administration, Business Strategy & Marketing and Organization and Human Resource Management,

Percentage of Share Holding as of 28 February 2019

Direct : 1,150,120 shares (0.14%)

Indirect : 600,120 shares (0.07%)

(via Mr. Santisuk Chongmankong who is a Spouse of Miss Boosaba Daorueng)

Summary of total shares of 1,750,240 shares (equivalent to 0.21%) of the total issued shares of 819,949,729 shares.

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 Boosaba Daorueng as a director for another term. This is in accordance with the criteria and recruitment process of the company. (as being disclosed in the 2019 Annual Report under the Heading of Corporate Governance > Nomination and Appointment of Directors and Executives)

Meeting Attendance in 2019

- | | |
|---|------------------------|
| - The Shareholder Meeting in 2019 | : Attended 1/1 times |
| - The Board of Directors' Meeting | : Attended 4/4 times |
| - The Risk Management Committee's Meeting | : Attended 1/1 times |
| - The Group Executive Committee's Meeting | : Attended 11/11 times |
| - The Corporate Governance and Ethics Committee's Meeting | : Attended 2/2 times |