

**Profile of the directors who retired by rotation for the year 2021
and be proposed to act as Company's director for another term.
GMM Grammy Public Company Limited**

Name - Surname	• Miss Suwimon Jhungjotikapisit	
Age	• 68 years	
Nationality	• Thai	
Appointment Date of Directorship	• 13 November 2010	
Period of Directorship	<ul style="list-style-type: none"> • 10 years 5 months (until the date of AGM) • 13 years 5 months (Including the proposed agenda for this time) 	
Type of Director to be Appointed	• Director (Non-Executive Director)	

Education

- Bachelor of Political Science (Honors), Chulalongkorn University

Training Program***Thai Institute of Directors (IOD):***

- Program Director Certification Program (DCP) Class 12/2011

Position in the Company

- Jul 2014 - Present Member of the Nomination and Remuneration Committee, GMM Grammy Plc.
- Nov 2010 - Present Director (Authorized Director), GMM Grammy Plc.
- Nov 2005 - Present Company Advisor, GMM Grammy Plc.

Directorship and Executive Position in Other Company

- **Listed Company :** - None -
- **Non-Listed Company :** 19 companies

Period	Position	Company
5 Mar 2019 - Present	Director	Digistream Co., Ltd.
18 Apr 2018 - Present	Director	GS One Co., Ltd.
29 Mar 2018 - Present	Director	GDC Co., Ltd.
Jan 2016 - Present	Director	Suea Tid Peak Krub Co., Ltd.
Dec 2010 - Present	Director	MGA Co., Ltd.
Dec 2010 - Present	Director	Magic Film Co., Ltd.
Nov 2010 - Present	Director	A-Time Traveller Co., Ltd.
Nov 2010 - Present	Director	GMM Holding Co., Ltd.
Nov 2010 - Present	Director	Grammy Publishing House Co., Ltd.
Nov 2010 - Present	Director	Digital Arms Co., Ltd.
Oct 2010 - Present	Director	More Music Co., Ltd.
Oct 2010 - Present	Director	Geurtfah Co., Ltd.
Oct 2010 - Present	Director	Teen Talk Co., Ltd.
Oct 2010 - Present	Director	Ruamfah Co., Ltd.

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Oct 2010 - Present	Director	Trinaga Co., Ltd.
2010 - Present	Director	Fan TV Co., Ltd.
Jul 2009 - Present	Director	Ruam Fah Deaw Gun Co., Ltd.
28 Jan 2008 - Present	Director / Treasurer	Damrongchaitham Foundation
Feb 2007 - Present	Director	U-Star (Thailand) Co., Ltd.

Working Experience (at least for the past 5 years)

Period	Position	Company
Listed Companies		
-	-	-
Other Companies		
Nov 2010 - 4 Dec 2020	Director	Deetalk Co., Ltd. (Liquidation Completed)
Nov 2010 - 29 Jun 2020	Director	GMM Tai Hub Co., Ltd. (Liquidation Completed)
Nov 2010 - 20 May 2020	Director	GBroadcast Co., Ltd
Nov 2010 - 20 May 2020	Director	GMM Music Publishing International Co., Ltd.
5 Jun 2017 - 20 May 2020	Director	GMM Z Co., Ltd.
Dec 2010 - 19 May 2020	Director	GR Vocal Studio Co., Ltd.
Nov 2010 - 19 May 2020	Director	GMM Digital Domain Co., Ltd.
Nov 2010 - 19 May 2020	Director	Extraorganizer Co., Ltd.
Oct 2010 - 19 May 2020	Director	Exact Co., Ltd.
Nov 2010 - 2 Mar 2020	Director	GMM Goods Co., Ltd.
Apr 2015 - 9 Dec 2019	Director	Judtangton Co., Ltd. (Liquidation Completed)
17 Apr 2018 - 5 Aug 2019	Director	Digital Gen Co., Ltd. (Liquidation Completed)
Nov 2010 - 5 Aug 2019	Director	GMM Studio Co., Ltd. (Liquidation Completed)
Oct 2010 - 12 Nov 2018	Director	H.Y.Infinite Co., Ltd. (Liquidation Completed)
Nov 2010 - 12 Jan 2018	Director	GMM Media Plc.
Oct 2010 - 12 Jan 2018	Director	GMM TV Co., Ltd.
Nov 2010 - 12 Jan 2018	Director	A-Time Media Co., Ltd.
Dec 2010 - 30 Jun 2017	Advisor	GMM Media Plc.
Dec 2010 - 20 Oct 2016	Director	Bliss Publishing Co., Ltd. (Liquidation Completed)
Oct 2010 - 13 Jun 2016	Director	Hou Yuu Central World Co., Ltd. (Liquidation Completed)
Nov 2010 - 20 Jan 2016	Director	Luckdee Thaweewuk Co., Ltd. (Liquidation Completed)
Sep 2010 - Nov 2015	Director	A Gen Event Agency Co., Ltd.
May 2010 - Sep 2015	Director	Acts Studio Co., Ltd.
Dec 2010 - 4 Aug 2015	Director	In Publishing Co., Ltd.
Dec 2010 - 4 Aug 2015	Director	GMM Times Co., Ltd.
Nov 2010 - 4 Aug 2015	Director	Image Publishing Co., Ltd.
Nov 2010 - 4 Aug 2015	Director	GMM Inter Publishing Co., Ltd
Dec 2010 - 1 Jul 2015	Director	Index Creative Village Plc.
Apr 2010 - 2014	Director	Image On-air Co., Ltd.

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

Area of expertise	Business administration, Organization & Human resource management, Business strategy & Marketing, Investment, New business development and Good corporate governance
Percentage of Share Holding as of 25 February 2021	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 Miss Suwimon Jhungjotikapisit as a director for another term. This is in accordance with the criteria and recruitment process of the Company. (as being disclosed in the 2020 Annual Report under the Heading of Corporate Governance> Nomination and Appointment of Directors and Executives (Page. 223 - 224))
Meeting Attendance in 2020	<ul style="list-style-type: none"> • The Shareholder Meeting in 2020 : Attended 1/1 times • The Board of Directors' Meeting : Attended 8/8 times • The Nomination and Remuneration Committee's Meeting : Attended 3/3 times