

**Profile of the directors who retired by rotation for the year 2022
and be proposed to act as Company's director for another term.
GMM Grammy Public Company Limited**

- | | |
|---|--|
| Name - Surname | · Mr. Fahmai Damrongchaitham |
| Age | · 35 years |
| Nationality | · Thai |
| Appointment Date of Directorship | · 12 May 2017 |
| Period of Directorship * | · 4 years 11 months
(until the date of AGM)

· 7 years 11 months
(Including the proposed agenda for this time) |
| Type of Director to be Appointed | · Director (Executive Director) |

**Education**

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

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

- Program Director Accreditation Program (DAP) Class 188/2021

Position in the Company

- 15 May 2019 - Present Chief Strategic Officer-Music 1
- 27 Feb 2018 - Present Member of the Risk Management Committee
- 12 May 2017 - Present Director (Authorized Director)
- 27 Feb 2017 - Present Member of the Group Executive Committee
- 22 Aug 2011 - Present Member of Investment Committee

Directorship and Executive Position in Other Company

- **Listed Company:** 1 company

Period	Position	Company
3 May 2021 - Present	Director	The ONE Enterprise Plc.

- **Non-Listed Company:** 10 companies

Period	Position	Company
21 May 2021 - Present	Director	YGMM Co., Ltd.
18 May 2021 - Present	Director	GDH559 Co., Ltd.
13 Aug 2020 - Present	Director	Fah Damrongchaitham Co., Ltd.
Jan 2016 - Present	Director	Suea Tid Peak Krub Co., Ltd.

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Period	Position	Company
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
<u>Listed Companies</u>		
1 Dec 2016 - 14 May 2019	Chief Sale Officer-GMM Music	GMM Grammy Plc.
9 Dec 2011 - 12 May 2017	Member of Risk Management Committee	GMM Grammy Plc.
Oct 2014 - 30 Nov 2016	Managing Director - Artist	GMM Grammy Plc.
16 Jun 2010 - 30 Sep 2014	Managing Director, Sanamluang Music	GMM Grammy Plc.
2011 - Dec 2012	Co-Chief Operation Officer (Co-COO)	GMM Grammy Plc.
9 Dec 2011 - Mar 2012	Member of the Corporate Governance and Ethics Committee	GMM Grammy Plc.
28 Jul 2008 - 15 Jun 2010	Marketing Officer	GMM Grammy Plc.
<u>Other Companies</u>		
31 May 2017 - 3 May 2021	Director	The ONE Enterprise Co., Ltd.
11 Apr 2019 - 20 Mar 2020	Director	GMP Foods Co., Ltd.
7 Dec 2017 - 30 Nov 2020	Director	GMM Channel Holding Co., Ltd.
21 May 2018 - 20 May 2020	Director	Gung Ho Studio Co., Ltd. (Liquidation Completed)
28 Mar 2018 - 20 May 2020	Director	Tee Fah Studio Co., Ltd. (Liquidation Completed)
Mar 2017 - 20 May 2020	Director	Z Trading Co., Ltd.

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21 May 2018 - 18 May 2020	Director	Bravo Studio Co., Ltd. (Liquidation Completed)
18 Apr 2018 - 18 May 2020	Director	FAN TV Co., Ltd.
Apr 2015 - 9 Dec 2019	Director	Judtangton Co., Ltd. (Liquidation Completed)
Sep 2019 - 4 Dec 2019	Director	O-Shopping Co., Ltd. (Formerly GMM CJ O-Shopping Co., Ltd.)
24 Aug 2018 - 14 Mar 2019	Director	Proud Project One Co., Ltd.
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 - 12 Nov 2018	Director	H.Y. Infinite Co., Ltd. (Liquidation Completed)
Apr 2013 - 5 May 2017	Director	3-RD Co., Ltd.
Feb 2012 - Sep 2012	Marketing Director	GMM Z Co., Ltd.

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

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 25 February 2022 (According to Section 59 of the Securities and Exchange Act.)	Direct : - None - Indirect : (1) 426,774,344 Shares (52,05%) via Fah Damrongchaitham Co., Ltd. (Mr. Fahmai Damrongchaitham having 0.25 voting rights in Fah Damrongchaitham Co., Ltd. and he is authorized director in Fah Damrongchaitham Co., Ltd) (2) 433,600 Shares (0.053%) via Geurtfah Co., Ltd. (Mr. Fahmai Damrongchaitham is the Director and Authorized Director in Geurtfah Co.,Ltd., hold 25% and all his 3 sibling hold 75%shares in Geurtfah Co.,Ltd.)

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Executive Related Relationship	Being the son of Mr. Paiboon Damrongchaitham who is Chairman of the Board
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 2021 Annual Report (Form 56-1 One report) under the Heading of Corporate Governance> Nomination and Appointment of Directors and Executives (Page. 79 - 80))
Meeting Attendance in 2021	<ul style="list-style-type: none"> • The Shareholder Meeting in 2021: Attended 1 / 1 times • The Board of Directors' Meeting: Attended 6 / 7 times • The Group Executive Committee's Meeting: Attended 10 / 12 times • The Risk Management Committee's Meeting: Attended 1 / 1 times