

**Profile of the directors who retired by rotation for the year 2023
and be proposed to act as Company's director for another term.
GMM Grammy Public Company Limited**

Name - Surname	• Miss Boosaba Daorueng
Age	• 70 years
Nationality	• Thai
Appointment Date of Directorship	• 25 March 1994
Period of Directorship	• 29 years 1 Months (until the date of AGM) • 32 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* : 23 companies

Period	Position	Company
15 Dec 2021 - Present	Director	Special Destiny Co., Ltd.
20 May 2020 - Present	Director	GMMZ Co., Ltd.
2020 - Present	Director	Nam Dee Mai Ngarm Co., Ltd.
17 Aug 2018 - Present	Director	OSP TV Co., Ltd.
29 Mar 2018 - Present	Director	EXACT Co., Ltd.
15 Jul 2016 - Present	Director	Sawasdee Thaweasuk Co., Ltd
15 Jul 2016 - Present	Director	Siangdee Thaweasuk Co., Ltd
14 Dec 2015 - Present	Director	GDH 559 Co., Ltd
27 May 2015 - Present	Director	Ngandee Thaweasuk Co., Ltd
Oct 2012 - Present	Director	GDC Co., Ltd
Oct 2010 - Present	Director	GR Vocal Studio Co., Ltd
Jul 2005 - Present	Director	Fan TV Co., Ltd
Apr 2004 - Present	Director	Scenario Co., Ltd
Jul 2003 - Present	Director	Digital Arms Co., Ltd
May 2000 - Present	Director	GMM Holding Co., Ltd

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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>		
15 Jul 2016 - 9 Sep 2022	Director	Nadao Bangkok Co., Ltd
Jul 2013 - 9 Dec 2021	Director	G200M Co.,Ltd. (Former Digistream Co., Ltd.)
29 Mar 2018 - 29 Nov 2021	Director	Teen Talk Co., Ltd. (Liquidation Completed)
18 Apr 2018 - 25 Aug 2021	Director	GS ONE Co., Ltd.(Liquidation Completed)
18 May 2020 - 24 Aug 2021	Director	Bravo Studio Co., Ltd.(Liquidation Completed)
19 Apr 2017- 14 Jun 2021	Director	Z Trading Co.,Ltd
20 May 2020 - 9 Dec 2020	Director	Tee Fah Studio Co., Ltd. (Liquidation Completed)
20 May 2020 - 4 Dec 2020	Director	Gung Ho Studio Co., Ltd. (Liquidation Completed)
2004 - 4 Dec 2020	Director	Deetalk Co., Ltd. (Liquidation Completed)
Apr 2004 - 29 Jun 2020	Director	GMM Tai Hub Co., Ltd. (Liquidation Completed)
21 Jul 2016 - 16 Jun 2020	Director	Good Things Happen Co., Ltd
Feb 2006 - 2 Mar 2020	Director	GMM Goods Co., Ltd.
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.
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	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.

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Aug 2015 - 7 Dec 2017	Director	GMM Channel Trading Co., Ltd.
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 20 February 2023	Direct : - None - Indirect : (1) 1,150,120 shares (0.14%). (2) 600,120 shares (0.07%) (via Mr. Santisuk Chongmankong who is a Spouse of Miss Boosaba Daorueng) Summary of total shares held by related persons under Section 59 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 2022 Annual Report (Form 56-1 One report) under the Heading of Corporate Governance > Nomination and Remuneration of Directors and Executives > Nomination and Appointment Process of Director (Page. 108-109)



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Meeting Attendance in 2022	<ul style="list-style-type: none">• The Shareholder Meeting in 2022 : Attended 1/1 times• The Board of Directors' Meeting : Attended 4/4 times• The Risk Management Committee's Meeting : Attended 1/1 times• The Corporate Governance and Ethics Committee's Meeting : Attended 2/2 times• The Group Executive Committee's Meeting : Attended 13/13 times
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