

**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**

<b>Name - Surname</b>	• Mr. Phawit Chitrakorn
<b>Age</b>	• 48 years
<b>Nationality</b>	• Thai
<b>Appointment Date of Directorship</b>	• 28 April 2017
<b>Period of Directorship</b>	• 6 years (until the date of AGM) • 9 years (Including the proposed agenda for this time)
<b>Type of Director to be Appointed</b>	• Director (Executive Director)

**Education**

- Bachelor of Business Administration (Advertising), Assumption University

**Training Program**

*Thai Institute of Directors (IOD) : - None -*

**Position in the Company**

- 13 May 2017 - Present Member of the Risk Management Committee
- 13 May 2017 - Present Member of the Corporate Governance and Ethics Committee
- 28 Apr 2017 - Present Director (Authorized Director)
- 1 Jan 2017 - Present Chief Executive Officer- GMM Music
- 26 Feb 2016 - Present Member of Group Executive Committee

**Directorship and Executive Position in Other Company**

- *Listed Company : - None -*
- *Non-Listed Company : 5 companies*

Period	Position	Company
21 May 2021- Present	Director	YGMM Co., Ltd
20 May 2020- Present	Director	GMM Music Publishing International Co., Ltd
Apr 2018 - Present	Advisory	SIX Network Co., Ltd.
18 Apr 2018 - Present	Director	GR Vocal Studio Co., Ltd.
18 Apr 2018 - Present	Director	FAN TV Co., Ltd.

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

Period	Position	Company
<b><u>Listed Companies</u></b>		
Jan 2016 - Dec 2016	Chief Marketing Officer	GMM Grammy Plc.
<b><u>Other Companies</u></b>		

**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**

Period	Position	Company
21 May 2018 - 24 Aug 2021	Director	Bravo Studio Co., Ltd. (Liquidation Completed)
28 Mar 2018 - 9 Dec 2020	Director	Tee Fah Studio Co., Ltd. (Liquidation Completed)
21 May 2018 - 24 Aug 2021	Director	Gung Ho Studio Co., Ltd. (Liquidation Completed)
10 Apr 2018 - Present	Director	GMM Goods Co., Ltd.
18 Apr 2018 - 5 Mar 2018	Director	Digistream Co., Ltd.
19 Apr 2017- 5 Jun 2017	Director	GMM Z Co., Ltd.
2011 - 2015	Managing Director	Ogilvy and Mather Advertising
2008 - 2011	Managing Partner	Ogilvy and Mather Advertising
2003 - 2008	Business Director	Ogilvy and Mather Advertising
2002 - 2003	Group Account Director	Grey Worldwide Thailand
2000 - 2002	Account Director	DY&R Thailand
1997 - 2000	Account Manager	Grey Worldwide Thailand
1995 - 1997	Account Executive	Grey Worldwide Thailand

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

<b>Area of expertise</b>	Have Expertise, Knowledge and Experience about the business administration, Organization and Human Resource Management, Business Strategy & Marketing, Investment, New Business Development, Good Corporate Governance and Information Technology.
<b>Percentage of Share Holding as of 20 February 2023</b>	Direct : - None - Indirect : - None -
<b>Executive Related Relationship</b>	- None -
<b>Legal Disputes</b>	- None -
<b>Criteria and Recruitment Procedure</b>	The Board has considered and agreed with the Nomination and Remuneration Committee to propose the reappointment of Mr. Phawit Chitrakorn 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)



**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**

---

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