

**Profile of the directors who retired by rotation for the year 2024  
and be proposed to act as Company's director for another term.  
GMM Grammy Public Company Limited**

<b>Name - Surname</b>	• Miss Suwimon Jhungjotikapisit	
<b>Age</b>	• 72 years	
<b>Nationality</b>	• Thai	
<b>Appointment Date of Directorship</b>	• 13 November 2010	
<b>Period of Directorship</b>	<ul style="list-style-type: none"> <li>• 13 years 5 months (until the date of AGM)</li> <li>• 16 years 5 months (Including the proposed agenda for this time)</li> </ul>	
<b>Type of Director to be Appointed</b>	• Director (Non-Executive Director)	

**Education**

- Bachelor of Political Science (Honors), Chulalongkorn University

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

- 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:** 16 companies

Period	Position	Company
18 May 2021 - Present	Director (Authorized Director)	GDH559 Co., Ltd.
29 Mar 2018 - Present	Director (Authorized Director)	GDC Co., Ltd.
Jan 2016 - Present	Director (Authorized Director)	Suea Tid Peak Krub Co., Ltd.
Dec 2010 - Present	Director (Authorized Director)	MGA Co., Ltd.
Dec 2010 - Present	Director (Authorized Director)	Magic Film Co., Ltd.
Nov 2010 - Present	Director (Authorized Director)	A-Time Traveller Co., Ltd.
Nov 2010 - Present	Director (Authorized Director)	GMM Holding Co., Ltd.
Nov 2010 - Present	Director (Authorized Director)	Grammy Publishing House Co., Ltd.
Nov 2010 - Present	Director (Authorized Director)	Digital Arms Co., Ltd.
Oct 2010 - Present	Director (Authorized Director)	More Music Co., Ltd.
Oct 2010 - Present	Director (Authorized Director)	Geurtfah Co., Ltd.
Oct 2010 - Present	Director (Authorized Director)	Ruamfah Co., Ltd.
Oct 2010 - Present	Director (Authorized Director)	Trinaga Co., Ltd.
Jul 2009 - Present	Director (Authorized Director)	Ruam Fah Deaw Gun Co., Ltd.
28 Jan 2008 - Present	Director / Treasurer	Damrongchaitham Foundation
Feb 2007 - Present	Director	U-Star (Thailand) Co., Ltd.

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

Period	Position	Company
<b>Listed Companies</b>		
-	-	-
<b>Other Companies</b>		
5 Mar 2019 - 9 Dec 2021	Director (Authorized Director)	G200M Co.,Ltd. (Former Digistream Co., Ltd.)
Oct 2010 - 29 Nov 2021	Director (Authorized Director)	Teen Talk Co., Ltd. (Liquidation Completed)
18 Apr 2018 - 25 Aug 2021	Director (Authorized Director)	GS ONE Co., Ltd.(Liquidation Completed)
Nov 2010 - 4 Dec 2020	Director (Authorized Director)	Deetalk Co., Ltd. (Liquidation Completed)
Nov 2010 - 29 Jun 2020	Director (Authorized Director)	GMM Tai Hub Co., Ltd. (Liquidation Completed)
Nov 2010 - 20 May 2020	Director (Authorized Director)	G Broadcast Co., Ltd. (Former MIFAH Co., Ltd.)
Nov 2010 - 20 May 2020	Director (Authorized Director)	GMM Music Publishing International Co., Ltd.
5 Jun 2017 - 20 May 2020	Director (Authorized Director)	GMM Z Co., Ltd.
Dec 2010 - 19 May 2020	Director (Authorized Director)	GR Vocal Studio Co., Ltd.
Nov 2010 - 19 May 2020	Director (Authorized Director)	GMM Digital Domain Co., Ltd.
Nov 2010 - 19 May 2020	Director (Authorized Director)	Extraorganizer Co., Ltd.
Oct 2010 - 19 May 2020	Director (Authorized Director)	Exact Co., Ltd.
2010 - 18 May 2020	Director (Authorized Director)	Fan TV Co., Ltd.
Nov 2010 - 2 Mar 2020	Director (Authorized Director)	GMM Goods Co., Ltd.
Apr 2015 - 9 Dec 2019	Director (Authorized Director)	Judtangton Co., Ltd. (Liquidation Completed)
17 Apr 2018 - 5 Aug 2019	Director (Authorized Director)	Digital Gen Co., Ltd. (Liquidation Completed)
Nov 2010 - 5 Aug 2019	Director (Authorized Director)	GMM Studio Co., Ltd. (Liquidation Completed)
Oct 2010 - 12 Nov 2018	Director (Authorized Director)	H.Y.Infinite Co., Ltd. (Liquidation Completed)
Oct 2010 - 12 Jan 2018	Director (Authorized Director)	GMM TV Co., Ltd.
Nov 2010 - 12 Jan 2018	Director (Authorized Director)	A-Time Media Co., Ltd.
Nov 2010 - 12 Jan 2018	Director (Authorized Director)	GMM Media Plc.
Dec 2010 - 30 Jun 2017	Advisor	GMM Media Plc.
Dec 2010 - 20 Oct 2016	Director (Authorized Director)	Bliss Publishing Co., Ltd. (Liquidation Completed)
Oct 2010 - 13 Jun 2016	Director (Authorized Director)	Hou Yuu Central World Co., Ltd. (Liquidation Completed)
Nov 2010 - 20 Jan 2016	Director (Authorized Director)	Luckdee Thaweasuk Co., Ltd. (Liquidation Completed)
Sep 2010 - Nov 2015	Director (Authorized Director)	A Gen Event Agency Co., Ltd.

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Period	Position	Company
May 2010 - Sep 2015	Director (Authorized Director)	Acts Studio Co., Ltd.
Dec 2010 - 4 Aug 2015	Director	In Publishing Co., Ltd. (Dissolution)
Dec 2010 - 4 Aug 2015	Director (Authorized 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 (Authorized Director)	Image On-air Co., Ltd.

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

<b>Area of expertise</b>	Business administration, Organization & Human resource management, Business strategy & Marketing, Investment, New business development and Good corporate governance
<b>Percentage of Share Holding as of 20 February 2024</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 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 2023 Annual Report (56-1 One report) under the Heading of Corporate Governance > 6. Nomination and Fixing the Remuneration of the Directors and Executives > Nomination and Appointment of Company Directors (Page. 128-129))
<b>Meeting Attendance in 2023</b>	<ul style="list-style-type: none"> <li>• The Shareholder Meeting in 2023: Attended 1/1 times</li> <li>• The Board of Directors' Meeting: Attended 6/6 times</li> <li>• The Nomination and Remuneration Committee's Meeting: Attended 2/2 times</li> </ul>